RSSAC Admin Teleconference

Wednesday, 13 October 2021 15:00 UTC

Action Items

- Review of Action Items from 6 October Meeting AI: OS to follow up on FB's note to James Mitchell regarding inviting Kim Davies to an RSSAC meeting.
- <u>Draft Agenda</u> for RSSAC November Meeting (On 25 October 2021)
 AI: OS to submit the RSSAC topic for the joint meeting with the ICANN Board at ICANN72.
 AI: OS to extend an invitation to Afifa Abbas for the RSSAC meeting on 25

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- RSSAC Caucus Meeting at IETF 112
 AI: OS to announce on the RSSAC Caucus mailing list that an RSSAC Caucus meeting in conjunction with IETF 112 will not be organized.
- 4. <u>Timeline</u> for RSSAC Vice Chair Election Process
- 5. Next steps on the Success Criteria document
- 6. AOB
 - a. Caucus Annual Membership Survey Difficulty of Contributing to RSSAC Caucus Work Party
 - b. Summary of Action Items