

RSSAC Admin Teleconference

Wednesday, 20 October 2021 15:00 UTC

Action Items

1. Review of Action Items from 13 October Meeting
2. Agendas for ICANN72 RSSAC meetings
 - a. [Draft Agenda](#) for RSSAC Meeting (On 25 October 2021)
 - b. [Topics](#) for Joint Meeting with ICANN Board
 - c. [Agenda](#) for RSSAC Caucus meeting

AI: FB to send a note to Robert Carolina and clarify that the presentation on Success Criteria Document was removed from the RSSAC Caucus meeting agenda.

AI: OS to check with Anupam Agrawal to see if Anupam will attend the RSSAC Caucus meeting and be available to present RSSAC047v2 WP work.
3. [Draft note](#) for RSSAC Vice Chair Election Process

AI: OS to start the RSSAC Vice Chair Election Nomination Period on Thursday, 28 October by circulating the draft note.
4. Board Advice Register Update
5. Recommendations for Success Criteria document

AI: AM and SS to draft a brief RSSAC advisory referring to the Success Criteria document (as in the relationship between RSSAC037 and RSSAC038) and share with the RSSAC Admin Committee.
6. AOB
 - a. RSSAC Admin Meetings in November & December

AI: OS to circulate a recurring calendar invitation for the upcoming RSSAC Admin Committee meetings in November and December. Weekly meetings will be scheduled for 16:00-17:00 UTC on Wednesdays from November 10th - December 22nd.
 - b. Summary of Action Items