RSSAC Admin Teleconference

Wednesday, 17 November 2021 15:00 UTC

Action Items

1. Review of Action Items from 10 November Meeting

Al: AM to send a reminder on the deadline of providing input to update the FAQ document.

AI: KR to share an update on the Board review of RSSAC058 and RSSAC059 with RSSAC.

AI: FB to share RSSAC058 and RSSAC059 with RSS GWG Chair Ted Hardie.

2. RSSAC December Meeting <u>Draft Agenda</u>

Al: As RZERC is undergoing a scoping process, OS to reach out to Daniel Migault to (1) see if he would like to report on the areas of this exercise which could also fall within the scope of RSSAC in the next RSSAC meeting and (2) to see the status of Daniel's action item from previous RSSAC meeting.

- 2022 RSSAC Caucus Membership Committee Composition
 AI: OS to start a call for volunteers to serve on the 2022 RSSAC Caucus Membership Committee.
- 4. 2022 RSSAC Annual Work Plan

AI: OS to respond to Ken's question on the RSSAC Annual Work Plan.
AI: OS to add RSSAC Caucus Member Recognition tasks to the RSSAC Annual Work Plan.

- 5. RSSAC2 Organizational Review Implementation Progress Report
- IGF 2021 <u>Youth IGF: Tutorial on the DNS Root session</u> preparation
 AI: OS to circulate a doodle poll link to organize a coordination meeting on Monday or Tuesday (22-23 Nov).
- 7. Potential Work Items for RSSAC/RSSAC Caucus
- 8. AOB
 - a. Summary of Action Items