RSSAC Administrative Team
15 May 2018

1. Vancouver debrief
   a. Engagement plan?
2. RSSAC0XX and RSSAC0ZZ
   a. How to collect feedback? *CR to send reminder*
   b. *KR to follow up Cherine*
   c. **CR to draft talking points**
3. Votes on 12 June (Carlos)
   a. **MA and KS to track RSVPs**
   b. **CR to draft note**
4. Monthly meeting: 3 July (move to ICANN62? **Or 10 July**? Would impact CSC and NomCom votes)
5. Work Items
   a. Harmonization of Anonymization Procedures (discussions on 12 June and ICANN62, vote on 28 June, 3 July or 10 July)
   b. Future work items (Andrew)
6. ICANN62 schedule (Carlos)
   a. *MA to submit ICANN62 requests*
7. Liaison elections for CSC, NomCom (Carlos)
   a. Option 1: Nomination period: 18 May - 18 June, election 28 June
   b. Option 2: Nomination period: 25 May - 25 June, election: 3 July
   c. **Option 3: Nomination period: 2 June - 2 July, election 10 July**
   d. RZERC -- TBC
8. IETF102 schedule
   a. Caucus meeting agenda: RSSAC0XX, RSSAC0ZZ, update on Harmonization of Anonymization Procedures, discussion on Packet Sizes, future work items
   b. Packet Sizes work party meeting
   c. Meeting with IAB
      i. Should we follow up?
9. RSSAC000v4 (Carlos)
   a. Work party shutdown process
   b. Online vote procedure
10. For review (Carlos)
    a. thank you note for outgoing alternates (ARL, NASA, ICANN)
    b. thank you note for outgoing RSSAC Caucus Membership Committee members
11. Any Other Business
    a. **CR to draft report on RSSAC Co-Chairs engagement activities in FY19**
12. Adjournment