

**RSSAC Admin Committee Teleconference Call
Tuesday, 21 August 2018 at 13:00 UTC**

Agenda

1. Administration
 - a. RSSAC Appointments – update
2. Work Items
 - a. Next Steps for New Work Parties – update
 - b. Leadership Structure
Staff to follow up with Wes Hardaker on the terms for the new proposed model
 - c. RSO Identification
AM to follow up with Terry Manderson
3. Organizational Review
 - a. Feasibility Assessment
CR to update the Feasibility Assessment document
 - b. Letter
4. Agenda for 4 September
CR to share the draft agenda for the next RSSAC Teleconference
5. ICANN63 Planning
CR to send the ICANN63 schedule to the Admin Committee
6. Any Other Business
 - a. Workshop email