RSSAC Admin Teleconference Call
Tuesday 11 September 2018

AGENDA

1. **Administration**
   a. Co-Chair election options
      CR to send email to RSSAC
   b. RZERC liaison election
      CR to draft email for Tripti
   c. Appointments
      CR to respond to Netnod
      CR to propose revision to RSSAC000
   d. ICANN Fellowship Program
      CR to prepare materials for Membership Committee
   e. Advice emails
      Staff to respond to Advice emails
   f. Reminders to RSSAC
         i.   Draft FAIIP
         ii. Questions for ICANN Board, OCTO, SSAC
      Staff to send reminders

2. **Work Items**
   a. Advisory on Organizational Reviews
      BV to call for a vote next week
   b. Service Coverage Work Party
      MA to create mailing lists and send reminders to members
   c. Resolver Behaviors Work Party
      MA to create mailing lists and send reminders to members
   d. Packet Sizes Work Party
      AM to follow up with GM
   e. RSO Identification
      AM to write to ML
   f. RSSAC000v4
      KJ to send to RSSAC

3. **Any Other Business**