

**Draft Agenda
IANA Review Committee Meeting
6 February 2018**

0. Welcome
1. Agenda Review
2. Review of Open Action Items
3. Approval of Minutes
4. RC report
 - Work plan
 - Announcement of RIR matrix
 - RC Report work plan & distribution of work
5. Proposed RC meeting schedule 2018:
 - RC Meeting 2: early March
Finalising report at the end of the 30 day comment period
 - RC Meeting 3: Mid-late Mar
Close any unresolved issues before publishing final report
 - RC Meeting 4: Brief check-in
 - RC Meeting 5: Begin preparation work for upcoming annual report
6. Chair Election - timeline
7. AOB
8. Adjournment