IANA RC Meeting: 27 November, 2019

Draft Agenda

1. Welcome and intro
Welcome of new members Background and scope [1]

2. Review of Open Action Items
   • ACTION ITEM 190320-1: GV to implement proposed changes to the IANA RC Operating Procedures and publish on the new procedures on the NRO Website.
   • ACTION ITEM 190320-2: GV to send out a Doodle Poll at the end of October 2019 to find a date for the next IANA RC meeting, to be held at the end of November/beginning of December 2019.

3. Review of performance reports 2019 IANA Number Resource Performance Reports:
https://www.iana.org/performance/numbers

4. Review process 2020:
   • RIR Matrix (RIR representative)
   • Improvements from 2019 report [2]
   • Draft report
   • Outreach
   • Final Report

5. RC Chair election Call for RC Chair nominations Jan 2020

6. Next meeting - Jan 2019

7. AOB

8. Adjourn

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[1] References

Consolidated RIR IANA Stewardship Proposal (CRISP):
https://www.nro.net/wp-content/uploads/ICG-RFP-Number-Resource-Proposal.pdf

Internet Number Community – IANA Numbering Services Review Committee Charter https://www.nro.net/wp-content/uploads/Review-Committee-Charter_FINALclean.pdf

IANA Review Committee Operating Procedures https://www.nro.net/wp-content/uploads/IANA-Review-Committee-Operating-Procedures_30-April-2018.pdf

Service Level Agreement for the IANA numbering Services
https://www.nro.net/wp-content/uploads/SLA-Executed-ICANN-RIRS.pdf

IANA RC meeting March 2019
[2] IANA RC 2019 Post Mortem:
https://www.nro.net/wp-content/uploads/190320-IANA-Review-Committee-Meeting-Minutes_FINAL.pdf