

## **IANA RC Meeting: 22 January, 2020**

### **Draft Agenda**

0. Welcome and Roll Call
1. Agenda Review
2. IANA RC Chair Election and Vice Chair Selection
3. Approval of Minutes
4. Review of Open Action Items
5. RIR Matrix (Ernesto + RIR Staff)
6. RC report draft (Louie)
7. RC Report Work Plan 2020
8. AOB
9. Next Meeting
10. Adjourn

[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](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](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](https://www.nro.net/wp-content/uploads/190320-IANA-Review-Committee-Meeting-Minutes_FINAL.pdf)