

Agenda / CRISP Team 9th Teleconference
Wednesday 7th January 2015

1. Agenda Review
2. Actions Review
 - a. Minutes
 - b. Version Control of the drafts
 - c. Announcement of the comments closed on the IANAXFER list
3. Issues after the last call
 - a. Contract details (continued discussions)
 - b. Defining Review Committee process
 - c. Community engagement in developing contract
4. Confirm status of issues
 - a. Issues to be reviewed on the ML (no discussions at the call)
 - b. Reflecting CRISP Team positions per issues (IRP, Review Committee, SLA)
 - c. Issues Status list
5. Preparation for the 2nd draft announcement
 - a. draft announcement & its timing
 - b. Deadline of comments to be submitted for texts
 - c. Timing to share the updated version within CRISP Team
6. Next call
7. AOB