

Draft Agenda CRISP Team 10th Teleconference
Friday January 9th 2015 13:00 UTC

1. Agenda Review
2. Actions Review
 - a. Minutes
 - b. Announcements to relevant stakeholders
3. Confirm pending issues
 - a. LACNIC region chart
 - b. Numbering scheme in Section III
 - c. Possibility of reformatting Section III
 - d. PDF of issues list
 - e. CRISP Website improvements
4. Confirm comments received
 - a. Each RIR region
 - b. Global list
5. CRISP Team position per issue
 - a. More details of dispute resolution
 - b. Reflect low input in RIR processes Section VI
 - c. Option of having NRO as an operator
 - d. Change in ICANN Bylaws for global PDP
 - e. SLA text is a must to approve the proposal
 - f. No of past arbitration cases: to backup the proposal
 - g. How to know whether arbitration works
 - h. Editorial comments (Link, LACNIC region coverage)
6. Preparation for the final draft
 - a. Who will take care of which section
 - b. Timeline of each preparation phase
 - c. Time to submit to ICG
 - d. Updating issues list
7. Next Meeting
 - a. Reconfirm schedule of future CRISP Calls
 - b. Date of the 11th Call
8. AOB