

Draft Agenda IANA RC May 11, 2017

0. Welcome
1. Roll Call
- 2.- Minutes Review – 15 march 2017
[https://www.nro.net/wp-content/uploads/170315-
IANAServicesReviewCommittee_Minutes_DRAFT.pdf](https://www.nro.net/wp-content/uploads/170315-IANAServicesReviewCommittee_Minutes_DRAFT.pdf)
3. Review Open Actions
4. IANA Review Committee Operating Procedures
5. IANA Performance Report Structure & Schedule
6. Next Meeting
7. AOB
8. Adjourn

NEW ACTION ITEM 20170315-01: JS and NN to discuss the production date of the report with the NRO EC for their decision and then share this with the RC.

NEW ACTION ITEM 20170315-02: JS and NN to amend the length of the Chair's and Co-Chair's term, noting that if there is a change before the end of the term, the new Chair or Co-Chair will serve for the balance of that term – 2.1.5 and 2.1.6.

NEW ACTION ITEM 20170315-03: Committee to review the proceedings and provide comments for two weeks.

NEW ACTION ITEM 20170315-04 ND and RC staff members to track status of the production of the performance standard metrics and provide regular updates.

NEW ACTION ITEM 20170315-05 – FY to look how community engagement can be included in the operating procedures with a light touch (that it will come naturally as being members of the RC).