

## References for agenda items

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1. Agenda Review
  2. Actions Review
  3. Confirm understanding & adequate reflection in Section III
    - a) Agreement
    - b) Community representatives on oversight
  4. Final check on the initial draft
    - a) Check on suggested revisions
    - b) Considerations for future draft: including who will draft
  5. Preparation for the announcement
    - a) Agreement on Comment deadline, where to submit: [ianaxfer@nro.net](mailto:ianaxfer@nro.net)?
    - b) Do we mention the possibility of deadline extension or  
Just for a common understanding among CRISP members
    - c) Key points
    - d) Draft announcement
    - e) Communications with respective RIR regions
      - Mailing lists: role of RIR mailing lists
      - Any other form of engagement
  6. Confirm how we incorporate comments & version control
  7. Reconfirm next steps & schedules
    - a) Draft publish time (rough target)
    - b) Reconfirm the next call date
  8. AOB
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## 2. Actions Review

- Latest updated proposal to be shared with CRISP team  
[Reference doc: CRISP IANA PROPOSAL Draft 16122014-redline.pdf,  
CRISP IANA PROPOSAL Draft 16122014-clean.pdf]
- Prepare [crisp@nro.net](mailto:crisp@nro.net) for open archives (18 Dec)
- Documents to be shared on CRISP web page  
Agenda, meeting notes/minutes, drafts, any other documents  
[<https://www.nro.net/crisp-team>](https://www.nro.net/crisp-team)
- meeting recordings to be published

3. Confirm understanding & adequate reflection in Section III

[Reference docs:

Summary of RIR proposals updated 20141217.pdf, Andres\_mail.pdf]

a) Agreement

- Consider contents as SLA only?

Any AoC elements needed?

b) Community representatives on oversight

- Role of the Council

- Diversity

4. Final check on the initial draft
- a) Check on suggested revisions
    - overlap
    - reverse DNS
    - typo on IP6.ARPA
    - add description of RIR services and global policies in section II (existing arrangements "A. Policy Sources")
  
  - b) Considerations for future draft: including who will draft
    - I. Description of Community' s Use of IANA
      - Scope of IETF in number resources
    - Sort description according to order of questions
    - SLA between IETF and RIRs
    - MoU with the IETF on IP registry and reverse DNS
      - (Consider as a part of this proposal or treat independently?)

Note: Check on Section III is planned to be done by agenda item. 3

## 5. Preparation for the announcement

[Reference doc: proposal key points.pdf]

- d) Agreement on Comment deadline, where to submit: [ianaxfer@nro.net](mailto:ianaxfer@nro.net)?
- e) Do we mention the possibility of deadline extension or  
Just for a common understanding among CRISP members
- f) Key points
  - SLA and AoC
  - MONC
  - Details to be referred to Craig's Summary PDF
- c) Draft announcement
  - Any volunteer on drafting it?
    - The deadline, where to submit
    - Link to the proposal document
    - Key points
    - Overall schedule
    - References: Proposals from each RIR region  
Archives of the [crisp@nrp.net](mailto:crisp@nrp.net) mailing list
- d) Communications with respective RIR regions
  - Mailing lists: role of RIR mailing lists
  - Any other form of engagement

## 6. Confirm how we incorporate comments & version control

### Question:

- Are we good with the current working method?  
incorporating comments & follow discussions via e-mails

OR

- Do we want to consider a single place we can refer to,  
as a reference point on latest text suggestions per topic  
such, as by wiki

### Background:

Once we open the initial draft for comment, I expect many feedbacks, and we will also be developing several versions of the proposal, before we come up with the 2nd draft.

Sometimes, e-mails can be difficult to follow the essence once you lose track.

### Possible alternative:

I wonder whether it's useful to have a common reference point, to constantly upload and refer to the latest revision, such as in the form of wiki, as a supplement to exchanging e-mails per theme.

### Rationale:

- This allows team members, who may not follow all details of the mailing list thread to regularly check the latest suggested text per thread & join discussions from that point.
- Perhaps easier to reflect all latest comments on the draft, as you can get all latest suggested texts per wiki subject.

Does this make things easier for you, or feel this is overly complicated?

7. Reconfirm next steps & schedules
  - a) Draft publish time (rough target)
  - b) Reconfirm the next call date

8. AOB