

RZERC Teleconference Call

21 August 2017 | 17:00-18:00 UTC

1. Call to Order (Duane)
2. Roll Call (Mario)
3. Administration
 - a. Review action items from 17 July meeting (Mario)
 - b. Approve Minutes from 17 July Meeting (All)
4. RZERC Operational Procedures review (Duane W)
 - a. Considered for a voting process
5. Scope of RZERC proposals
 - a. Discussion
6. Any Other Business
 - a. Confirm date of next RZERC teleconference (18 September 2017)
 - b. ICANN60 (Steve S)
7. Adjournment