

RZERC Private Meeting

29 October 2017 | 09:00-10:15 UTC +4

Location: Majilis, ICANN60 Annual General Meeting

1. Call to Order (Duane)
2. Roll Call (Mario)
3. Administration
 - a. Review action items from 16 October meeting (Mario)
 - b. Approve Minutes from 16 October Meeting (All)
4. RZERC Scope Topics (Duane)
 - a. Discuss need for executive session
 - b. Selection of topics for further discussion
 - c. Discussion of specific topics
5. Preparation for public meeting (Duane)
6. RZERC Document Archive (Duane)
 - a. Historical RZERC Chair selection document (Peter)
 - b. Document numbering (Duane)
7. Any Other Business
8. Adjournment