

RZERC Teleconference Call
11 December 2017 | 17:00-18:00 UTC

1. Call to Order (Duane)
2. Roll Call (Mario)
3. Administration
 - a. Review action items from 20 November meeting (Mario)
 - b. Approve Minutes from 20 November Meeting (All)
4. RZERC Scope (Duane W)
 - a. Discussion on the final list of topics
5. RZERC Operational Procedures (Duane)
 - a. Statement of Interest
6. Proposal to suspend monthly regular meetings (Duane)
7. Any Other Business
 - a. Selection of next RZERC Teleconference Call 2018
8. Adjournment