RZERC Meeting

ICANN66 | Montréal, Québec, Canada | Room 516C 6 November 2019 | 17:00 - 18:00 EST | 22:00-23:00 UTC Remote Participation: <u>https://icann.zoom.us/j/253160081</u>

Proposed Agenda

- 1. Call to Order (Duane Wessels)
- 2. Roll Call (Danielle Rutherford)
- 3. Agenda Review (Duane Wessels)
- 4. Administration
 - a. RZERC Members Re-appointment (Duane Wessels)
 - b. RZERC Chair Election procedure
 - c. Any foreseeable work for RZERC?
 - d. Discuss cadence of meetings, especially when there is no work before the committee.
 - e. Should the committee perform "dry run" exercises in the absence of other work?
- 5. AOB (Duane Wessels)
- 6. Adjournment (Duane Wessels)