

Agenda 23 January 2025 IANA RC

0. Welcome
1. Roll Call
2. Agenda Review
3. IANA RC chair election & vice chair selection
4. Approval of 6 December 2024 Minutes
5. Review of Open Action Items
6. RIR Matrix and Review Committee report draft
7. RC Report Work Plan 2024
8. AOB
9. Next meeting
10. Adjourn

New Action Item 241206-1: JS to send the RIR matrix to the mailing list at the end of the year.

New Action Item 241206-2: GV to send last year's IANA RC report to the mailing list.

New Action Item 241206-3: NN to begin drafting the 2024 IANA RC report.

New Action Item 241206-4: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll will include weeks 3 and 4 of 2024.

Timeline 2024 IANA RC Report

Thursday 23 January 2025

- Adoption Review Matrix Summary Report (drafted by RIR staff)

Wednesday 29 January 2025

- Consultation Announcement and RIR Summary Report Matrix published. 30 Days Comment period as established in section 5 of the IANA RC Procedures.

Friday 28 February 2025

- 30-day comment period ends
- Incorporate any public comments to the IANA RC Report

Week 3 – 7 March 2025

- Teleconference IANA RC to finalize report.

Week 10 – 14 March 2025

- Secretariat to publish Report