
1. Agenda Review
2. Update on the CRISP Team Composition
 - a. Welcome new member: Janvier Ngnoulayea
3. Action Items
 - a. Minutes from the last call
 - b. Share future steps with the community
 - c. Confirm about IPR and the IETF Trust with the IETF
 - d. Arrange a call with CWG-Stewardship Chairs
 - e. Doodle poll on future call schedule (have some regularity)
4. Confirm community feedback
 - a. ARIN35
 - b. Other RIR regions
 - c. Global list
5. Update on GAO interview
6. Update on the call with NRO EC
 - a. Overview: What was confirmed, follow up items
 - b. The role (if any) of the CRISP Team in community consultation
 - c. The role (if any) of the CRISP Team in NRO website of discussions at RIR meetings
7. Preparation for ICANN Board panel
 - a. Jurisdiction
 - b. Country of the IANA function operator
 - c. Implications for delay in submission of the proposal
 - d. Ability for RIR community to chose the IANA operator
 - e. IPR
 - f. Gap between traditional negotiations and open community process
8. Next Meeting
9. AOB