

CRISP Team 3rd Teleconference Wednesday 17th December 2014

1. Agenda Review

2. Actions Review

- Latest updated proposal to be shared with CRISP team
- Prepare crisp@nro.net for open archives (18 Dec)
- documents to be shared on CRISP web page
<<https://www.nro.net/crisp-team>>
agenda, meeting notes or minutes, drafts, any other documents
- meeting recordings to be published

3. Confirm understanding & adequate reflection in Section III

a) Agreement

- Consider contents as SLA only? any AoC elements needed?

b) Community representatives on oversight

- Role of the Council
- Diversity

4. Final check on the initial draft

a) Check on suggested revisions

b) Considerations for future draft: including who will draft

5. Preparation for the announcement

a) Agreement on Comment deadline, where to submit: ianaxfer@nro.net?

b) Draft announcement

- Key points
- volunteer on other part

c) Communications with respective RIR regions

- mailing lists: role of RIR mailing lists
- any other form of engagement

6. Confirm how we incorporate comments & version control

a) a single point to refer to the latest documents :

b) common understanding on incorporating communities' comments

7. Reconfirm next steps & schedules

a) Draft publish time (rough target)

b) Reconfirm the next call date

8. AOB