

IANA RC Teleconference
Thursday 22 January 2026 12:00 UTC
Draft Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
		Madhvi Gokool (MG)
APNIC		
	Dibya Khatiwada (DK)	Vivek Nigam (VN)
	Tomohiro Fujisaki (TF)	
ARIN		
	Amy Potter (AP)	John Sweeting (JS)
	Alyssa Quinn (AQ)	
LACNIC		
	Lía Solís (LS)	Alfredo Verderosa (AV)
	Nayreth Gonzalez (NG)	
RIPE NCC		
	Constanze Buerger (CB)	Marco Schmidt (MS)
	Andrei Robachevsky (Apologies)	

Secretariat

German Valdez (GV) – NRO Executive Secretary
Laureana Pavon – Notes

Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. IANA RC chair election & vice chair selection
4. Approval of 11 December 2025 Minutes
5. Review of Open Action Items
6. RIR Matrix and Review Committee report draft
7. RC Report Work Plan 2025
8. AOB
9. Next meeting
10. Adjourn

New Action Items:

New Action Item 260122-1: JS to finalize the RIR matrix, making any necessary editorial changes and share the matrix via email. All voting members to review the matrix via email.

New Action Item 260122-2: AP to draft text for the report re the fact that the SLA was not met for reverse DNS and share it via email.

New Action Item 260122-3: GV will send a doodle poll to decide the group's preference for the teleconference to finalize the report. The options will include the week of ICANN 85 (10-14 March) and the week following ICANN 85.

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0. Welcome

GV welcomed everyone at 12:04 and stated the main purpose of the call, which was to discuss the RIR IANA Performance Matrix and discuss timeline for finalizing the Review Committee report.

1. Roll Call

GV performed roll call and quorum was established.

2. Agenda Review

The proposed agenda was reviewed and approved as written.

3. IANA RC chair election & vice chair selection

GV explained that, as per the procedures of this Committee, the IANA RC chair election is a very light-weight process: during the first call of the year, we ask voting members to select the chair. He shared that CB was the only candidate nominated so far (via email). No further candidates came forward or were nominated for this position.

Roll call vote was taken among the voting members present on the call, with two options: 1) in favor of the election of CB as IANA RC Chair, 2) abstention. Results were as follows:

TF: In favor

DK: In favor

AP: In favor

AQ: In favor

CB: In favor

No abstentions

It was then CB's turn to select the IANA RC vice chair. CB asked AP for her support, and AP accepted.

Thus, Constanze Buerger was elected as IANA RC Chair for 2026, and Amy Potter was appointed Vice Chair.

4. Approval of 11 December 2025 Minutes

AP moved to approve the minutes of the IANA RC 11 December Teleconference as written, MS seconded, no abstentions or opposition were heard, so the motion carried.

5. Review of Open Action Items

Action Item 251211-1: ARIN staff to prepare a mock-up of the RIR Matrix and send it to the mailing list. **CLOSED**

JS has shared the mock-up.

Action Item 251211-2: was updated as follows:

Updated Action Item 251211-2: AP is drafting the 2025 IANA RC report. **Updated by 260122-2**

The final version of the report will follow once the consultation on the matrix is completed.

Action Item 251211-3: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll will include weeks 2 and 3 of 2025. **CLOSED**

6. RIR Matrix and Review Committee report draft

CB asked GV to present the RIR matrix and next steps and JS whether the content is correct.

JS noted that the only comment he had was regarding the new information the RC has to present (reverse DNS performance), which he believes missed the SLA during the first two months.

GV added that the SLA was signed in April 2024, but the actual reporting began in June.

JS observed that the RC probably needs to add something about the reverse DNS in the report, as they seem not to have met the SLA. He asked the others how they would like to include that.

MS agreed with including a note to that effect.

In reply to a question from AQ, JS explained that the requirement to include reverse DNS performance in the SLA is the result of a recent amendment (<https://www.nro.net/wp-content/uploads/AMENDMENT-NO.-1-TO-SERVICE-LEVEL-AGREEMENT-FOR-THE-IANA-NUMBERING.pdf>)

GV noted that once it is done, the RIR Matrix will be shared with the public for a 30-day consultation period. He then shared his proposed timeline, which assumed that the matrix would have been accepted today:

- *Friday 29 January 2026*
 - *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 2026*
 - *30-day comment period ends*
 - *Incorporate any public comments to the IANA RC Report*
- *2 – 4 March 2026*
 - *Teleconference IANA RC to finalize report.*
- *Week 10 – 14 March 2026 (During ICANN 85 Week)*
 - *Secretariat to publish Report*

After some further discussion, all agreed on the following action items:

New Action Item 260122-1: JS to finalize the RIR matrix, making any necessary editorial changes and share the matrix via email. All voting members to review the matrix via email.

New Action Item 260122-2: AP to draft text for the report re the fact that the SLA was not met for reverse DNS and share it via email.

CB reminded everyone that they should decide the date on which they wish to finalize this report.

New Action Item 260122-3: GV will send a doodle poll to decide the group's preference for the teleconference to finalize the report. The options will include the week of ICANN 85 (10-14 March) and the week following ICANN 85.

7. RC Report Work Plan 2025

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8. AOB

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9. Next meeting

Will be decided via the action item above.

10. Adjourn

AP called the motion to adjourn, TF seconded the motion and the meeting was adjourned at 12:35 UTC.