

IANA RC Teleconference
Monday 224 November 2021 12:00 (noon) UTC
Draft Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
	Saul Stein (SSt)	Madhvi Gokool (MG)
APNIC		
	Bertrand Cherrier (BC) – Chair	Guangliang Pan (GP)
	Satoru Tsurumaki (ST)	
ARIN		
	Martin Hannigan (MH)	
LACNIC		
	Nathalia Sautchuk Patrício (NPP)	Ernesto Majó (EM)
	Sergio Rojas (SR)	
RIPE NCC		
	Nurani Nimpuno (NN)	Marco Schmidt (MSc)
	James Kennedy (JK)	

Secretariat

German Valdez (GV) – NRO Executive Secretary

Apologies

Mike Silber (MS) – AFRINIC

Louie Lee (LL) – ARIN

John Sweeting (JS) – ARIN

Community Observers

Ching-Heng Ku, recently elected APNIC representative

New Action Items

- **New Action Item 21125-1: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll should include weeks 3 and 4 of 2022**

Agenda:

1. Welcome and intro
 - a. Welcome of new members Background and scope
2. Review of Open Action Items
 - a. New Action Item 210331-1: GV to publish the minutes of the IANA RC meeting held on 8 March 2021 as final on the NRO website.
 - b. New Action Item 210331-2: GV to send out a Doodle poll in early November 2020 to decide on a date for the last RC meeting of the year, i.e., the first meeting of the next cycle. The poll should include weeks 48 and 49.
3. Review of IANA Numbers Performance reports 2021

- a. IANA Number Resource Performance Reports
<https://www.iana.org/performance/numbers>
- 4. Review process 2020
 - a. RIR Matrix (RIR representatives)
 - b. Improvements from 2020 report [2] - Draft report
 - c. Outreach
 - d. Final report
- 5. RC Chair election
 - a. Call for RC Chair nominations Jan 2022
- 6. Next meeting – January 2022
- 7. AOB
- 8. Adjourn

Minutes:

1. Welcome and intro

BC welcomed everyone to the meeting.

GV performed roll call and quorum was established.

a. Welcome of new members Background and scope

CB noted that this was his last meeting serving on the RC, adding that it had been a pleasure. He thanked NN for her previous work.

CB welcomed the new members who will be joining for next year, Ching-Heng from the APNIC region and Chris Quesada from the ARIN region.

CB noted that GV had sent an email to the list regarding a new IANA RC Handbook prepared by the Secretariat and recommend that new members should read it. All other members should also read it and provide any feedback / comments they believe necessary.

2. Review of Open Action Items

GV confirmed that the two open action items had been completed:

- a. **New Action Item 210331-1:** GV to publish the minutes of the IANA RC meeting held on 8 March 2021 as final on the NRO website. **DONE**
- b. **New Action Item 210331-2:** GV to send out a Doodle poll in early November 2020 to decide on a date for the last RC meeting of the year, i.e., the first meeting of the next cycle. The poll should include weeks 48 and 49. **DONE**

3. Review of IANA Numbers Performance reports 2021

a. IANA Number Resource Performance Reports

<https://www.iana.org/performance/numbers>

CB said that so far there have been only two ASN transfers from the IANA to the RIRs and that both of these transfers meet the SLA. He added that, unless there's huge traffic in the coming two months, the report should not be difficult to write.

GP confirmed that the two ASN allocations to APNIC requested in May and October were OK.

NN asked whether any other RIR has put in or expects to put in a request in the two final months of 2021.

MSc and GP replied that RIPE NCC and APNIC had not put in any requests and were not expecting to require additional ASNs from the IANA this year.

EM replied that he believed that LACNIC would not be submitting any requests but would double check this with his team.

MG said that she would also need to confirm whether AFRINIC would be submitting any requests to the IANA, although she believes this is unlikely.

4. Review process 2020

a. RIR Matrix (RIR representatives)

CB asked if there were comments on the matrix that was used for the 2020 review.

GP recalled that the RC had agreed on the matrix last year.

CB agreed that there's not much more room for improving the matrix.

b. Improvements from 2020 report [2] - Draft report

NN mentioned that the RC often uses this last meeting of the year to bring new members up to speed and allow them to have a sense of the process. She added that the process has been well documented on the website and that the IANA RC Handbook is basically a compilation of the information available in different parts of the website. In her opinion, reading through the handbook should give new members a good sense of what goes in the report, what needs to happen and the corresponding timeline. She recommended that new members should read last year's report, the matrix that the RIRs produce, and the RC Handbook between now and the first meeting of the next year (January 2022).

c. Outreach

CB noted that outreach was an ongoing issue. He added that the last time the RC had received one comment, which was an exception to the rule.

While the report can't be completed until the end of the year, CB reminded everyone to deploy the report to their communities once it is finalized so that people will know that the RC is doing the job it is supposed to do.

d. Final report

CB noted that someone would have to start filling the 2021 report, a task which was often done by LL. He then asked if anyone would like to volunteer to prepare the 2021 report. He mentioned that neither he nor LL would be able to complete the report, as they would be leaving the RC at the end of the year.

NN observed that she would also be leaving the RC at the end of the year.

MH asked when the review would need to be completed.

CB replied that the work would begin after the next meeting in January because they need the information from the whole of 2021.

MH volunteered to prepare the report.

GV offered MH any help he might need from the Secretariat.

5. RC Chair election

a. Call for RC Chair nominations Jan 2022

BC recommended nominating someone who is not a brand-new member so they will have some experience. On a personal note, he added that GV had always been there to help him and that this help had been much appreciated.

BC explained that RC members had time to submit their nominations until the January meeting and invited members to consider nominating themselves.

SSt asked BC if he could provide an estimate of how much time and work the chair position involves outside of the RC meetings themselves.

BC replied that it involved a few hours here and there, as the chair needs to follow the announcements of the transfers on the IANA website. The chair always receives an email from GV saying that there's been a transfer. Perhaps also a few more hours in preparation of each meeting. In his opinion, it is not a hard job.

NPP then nominated herself to serve as IANA RC chair in 2022.

BC thanked NPP for her nomination.

BC reminded everyone that, once elected, the RC chair must select a vice chair.

GV explained that nominations are open to any member of the RC interesting in chairing the committee next year, that while the procedures are quite relaxed in this regard and do not mention a specific nomination period, it would be good to have all nominations as soon as possible, but that the actual voting will take place during the January call.

NN observed that, while these are not set in stone and may change, most of the procedures and the process have already been set up. She explained that the main role for the chair is to steer the committee and move the work forward, making sure that the timeline and deadlines are set up and met and that there is sufficient consultation with the community.

As an outgoing member and former chair of the RC, NN's advice to the next chair was to focus on the scope of the group, to do the work that's needed but not try to find work outside its scope. The work of this group as community representatives in this process is very important, but that doesn't mean that it's a lot of work.

BC thanked NN for her comment.

6. Next meeting - January 2022

BC asked GV to prepare a Doodle poll to define a date the date for the next RC meeting.

As a reference, GV recalled that in the three previous years the second RC meeting had been held on 20, 22 and 17 January, i.e., during weeks 3 or 4 at the latest.

New Action Item 211125-1: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll should include weeks 3 and 4 of 2022.

CB observed that they could use the same agenda as they had used in the past two years, as there is currently no reason to change.

7. AOB

JC asked if anyone had any other business to discuss.

SSt said he would like to thank BC, NN and LL, the three members who will be leaving the RC, for their hard work on the templates and matrix. Their work is much appreciated.

MH seconded the words of SSt.

Ching-Heng, EM, MSc, NPP, and the others also thanked the three outgoing members for their work.

NN thanked everyone for their kind works, said that it had been a pleasure to serve on the RC, thanked the others for their contributions, and added that she hoped to see them all in person in the not-so-distant future.

8. Adjourn

There being no further business to discuss, BC wished everyone the best for the next year and adjourned the meeting at 12:45 UTC.