

IANA Review Committee Teleconference

3 March | 12PM UTC

Draft Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
	Mike Silber (MS)	Madhvi Gokool (MG)
APNIC		
	Bertrand Cherrier (BC)	Guangliang Pan (GP)
ARIN		
	Martin Hannigan (MH)	John Sweeting (JS)
	Louie Lee (LL)	
LACNIC		
	Nathalia Sautchuk Patricio (NP)	Ernesto Majó (EM)
RIPE NCC		
	Nurani Nimpuno (NN) – <i>Chair</i>	Nikiolas Padiaditis (NP)

Secretariat

German Valdez (GV) – NRO Executive Secretary

Apologies

Noah Maina (NM) (*AFRINIC Community Representative*)

Syam Zulfadly (SZ) (*APNIC Community Representative*)

Juan Alejo Peirano (JP) (*LACNIC Community Representative*)

Filiz Yilmaz (FY) (*RIPE Community Representative*)

Minutes:

Susannah Gray (SG)

New Action Items

No new action items were assigned during this meeting.

Agenda

0. Welcome
 1. Approval of Minutes
 2. Review of Open Action Items
 3. Finalizing the IANA RC Report
 4. AOB
 5. Next Meeting
 6. Adjourn
-

0. Welcome and Roll Call

NN welcomed the IANA RC members to the teleconference. GV performed the roll call and declared quorum.

1. Approval of Minutes

The minutes from the IANA RC Teleconference on 22 January 2020 were approved. NN asked the Secretariat to publish them on the NRO website.

2. Review of Open Action Items

- **Action Item 200122-1: RIR Staff representatives to contact the NRO EC regarding the additional items the EC had asked IANA to include in the IANA Monthly Reports and to provide any input and feedback they might also have > ONGOING.**

EM noted that this was still in progress. Oscar Robles (OR) had talked to Kim Davies (KD) about this and would propose some options to the NRO EC shortly.

NN noted that this action did not have any bearing on the 2019 IANA RC Report. It was good to know the status and whether there might need to be changes made for the 2020 IANA RC Report. She suggested that the IANA RC revert back to this action during the post mortem teleconference.

- **Action Item 200122-2: RIR Staff representatives, LL and NN to discuss formatting modifications to the matrix to improve readability and circulate to the IANA RC by 29 January > CLOSED.**

NN noted that she would like to revisit this during the post mortem teleconference. She noted that it would be good if the RIRs could come up with a standard template for the report, which could be populated with the correct information each year.

- **Action Item Action 200122-3: GV to circulate a Doodle Poll to find a time for the next IANA RC teleconference (first week of March) and subsequent placeholder meetings > CLOSED.**
- **Action Item 200122-4: RIR Staff representatives to review the summarising statement and confirm that it reflects their view > CLOSED.**
- **Action Item Action 200122-5: ALL to review the draft IANA RC Report and send comments and/or agreement to the mailing list before the next teleconference > CLOSED.**
- **Action Item 200122-6: GV to subscribe the regional observers to the *iana-performance* mailing list before 31 January > CLOSED.**

GV explained that there had been some technical issues but the mailing list had remained active throughout and no messages had been lost. The issues were resolved on the same day.

3. Finalizing the IANA RC Report

The IANA RC discussed the IANA RC Report and made some final modifications and clarifications.

NN asked the Secretariat to check that the links to the NRO website noted in the document were still correct. She also asked the Secretariat to ensure that the urls in the eventual published PDF were active.

NN asked if the comment received by the community member had been published on the website and asked the Secretariat to provide a link to it for inclusion in the report.

She suggested that once this link was provided, the final version of the report could be circulated to the mailing list. Any final comments should be sent by 5 March. The report could then be published and an announcement made on 6 March 2020.

The IANA RC agreed to this timeline.

NN noted that there was a placeholder meeting scheduled for 24 March, which could probably be cancelled. She suggested, however, to keep it in place until after the report was published.

She thanked the IANA RC members for their time and commitment to this important task.

4. AOB

There was no AOB.

5. Next Meeting

The IANA RC post mortem meeting will take place on 31 March 2020.

6. Adjourn

The meeting was adjourned at **XX**.

-End-