

IANA Review Committee Teleconference
15 March 2022 | 12 PM UTC
Draft Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
		Madhvi Gokool (MG)
APNIC		
	Ching-Heng Ku (CHK)	Guangliang Pan (GP)
	Satoru Tsurumaki (ST)	
ARIN		
	Martin Hannigan (MH) – Chair	John Sweeting (JS)
LACNIC		
	Sergio Rojas (SR)	
RIPE NCC		
		Marco Schmidt (MSc)

Secretariat:

German Valdez (GV) – NRO Executive Secretary

Minutes:

Laureana Pavón (LP)

Apologies:

Saul Stein (SStein)

Mike Silber (MS)

Chris Quesada (CQ)

Nathalia Sautchuk Patrício (NP)

Ernesto Majó (EM)

James Kennedy (JK)

Sander Steffann (SStef)

Agenda

0. Welcome

1. Roll Call

2. Agenda Review
3. Approval of Minutes 24 January
4. Review of Open Action Items
5. Finalization of RC Report
 - Final Report
 - Publication of Announcement
6. Next Meeting
7. AOB
8. Adjourn

New Action Items

- **New Action Item 220315-1:** GV to submit the approved 2021 IANA Numbering Services Review Committee Report to the NRO EC. If the NRO EC has no concerns, GV to publish the report by the end of this week or next week.
- **New Action Item 220315-2:** GV to send out a Doodle poll in late October to schedule an IANA RC meeting in the third or fourth week of November.
- **New Action Item 220315-3:** GV to circulate the minutes of the 15 March IANA RC meeting on the IANA-RC mailing list for comments/approval.

0. Welcome

After waiting for members to join, MH began the meeting at 12:10 UTC.

1. Roll call

Roll call was taken. With eight members (5 voting members) present and all regions represented, quorum was declared.

2. Agenda Review

The agenda was displayed on screen and approved as written.

3. Approval of Minutes 24 January

MH invited a motion to approve the minutes.

JS moved to approve the 24 January 2022 IANA RC meeting minutes as written, the motion was seconded by MG, no objections were heard, and the motion carried.

4. Review of Open Action Items

New Action Item 220124-1: GV to publish the minutes of the IANA RC meeting held on 22 November 2021 as final on the NRO website. **Closed**

New Action Item 220124-2: JS to update the RIR IANA Numbering Services Review Matrix based on the input from GP. **Closed**

New Action Item 220124-3: GV to send out the details of the final timeline agreed for the public consultation and finalization of the 2021 IANA RC report. **Closed**

5. Finalization of RC Report

MH opened the floor to comments or suggestions.

Hearing none, he asked for a motion to accept the 2021 IANA Numbering Services Review Committee Report and to deliver it to the NRO EC.

JS moved to accept the 2021 IANA Numbering Services Review Committee Report and to deliver it to the NRO EC, the motion was seconded by MSc, all were in favor, none opposed, so the motion carried.

The following next steps were agreed: GV will submit the report as approved to the NRO EC, ask them if there are any concerns and, if not, the Secretariat will organize the publication by the end of this week or next week depending on the EC's comments. GV will keep the RC informed.

New Action Item 220315-1: GV to submit the approved 2021 IANA Numbering Services Review Committee Report to the NRO EC. If the NRO EC has no concerns, GV will publish the report by the end of this week or next week.

6. Next Meeting

At MH's request, GV explained that, in the past, the Secretariat has sent a Doodle poll in late October to set an IANA RC meeting in the third or fourth week of November. He added that this timeline has worked well.

No objections were heard, so the following action item was decided:

New Action Item 220315-2: GV to send out a Doodle poll in late October to schedule an IANA RC meeting in the third or fourth week of November.

Before concluding, GV noted that, for transparency's sake, the minutes of this meeting should be approved through the list. All agreed and the following action item was recorded:

New Action Item 220315-3: GV to circulate the minutes of the 15 March IANA RC meeting on the IANA-RC mailing list for comments/approval.

7. AOB

MH thanked and congratulated everyone for completing the report.

8. Adjourn

JS moved to adjourn, MSc seconded the motion, no objections were heard, and the motion carried.

The meeting was adjourned at 12:20 UTC.