

IANA RC Teleconference
Friday 06 December 2024 12:00 UTC
Meeting Notes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
		Madhvi Gokool (MG)
APNIC		
	Ching-Heng Ku (CHK)	Vivek Nigam (GP)
	Dibya Khatiwada (DK)	
ARIN		
	Chris Quesada (CQ)	John Sweeting (JS)
	Nick Nugent (NN)	
LACNIC		
	Nathalia Sautchuk Patricio (NSP)	Alfredo Verderosa (AV)
	Sergio Rojas (SR)	
RIPE NCC		
	Constanze Buerger (CB)	

Observer: Lía Solís (incoming RC member)

Secretariat

German Valdez (GV) – NRO Executive Secretary

1. Welcome
2. Review of IANA Numbers Performance reports 2024
Reports: <https://www.iana.org/performance/numbers>
3. Review process
 - a. RIR Matrix (RIR representatives)
 - b. Review format last year report (Changes or improvements)
 - c. Volunteers to draft IANA RC 2024 report
 - d. Community Consultation Outreach. Dates and dissemination efforts.
4. RC Chair election
5. Next meeting
7. Farewell Members from the IANA RC
8. AOB
9. Adjourn

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New Action Items:

New Action Item 241206-1: JS to send the RIR matrix to the mailing list at the end of the year.

New Action Item 241206-2: GV to send last year's IANA RC report to the mailing list.

New Action Item 241206-3: NN to begin drafting the 2024 IANA RC report.

New Action Item 241206-4: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll will include weeks 3 and 4 of 2024.

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1. Welcome and Session Chairing

GV performed roll call and quorum for the meeting was established.

CHK welcomed everyone and presented the agenda, which was approved as written.

2. Review of IANA Numbers Performance reports 2024

CHK noted that these reports are available on the IANA website. He went over the results, noting that the results for November and December have not been published yet.

GV added that there will likely be three allocations in 2024 (one to APNIC confirmed in November).

3. Review process

a. RIR Matrix (RIR representatives)

JS explained that ARIN has been preparing this matrix for many years. Unless that needs to be changed, we can use the same format and get the matrix out to the team in December for review. If there is then anything to be added in December, we can do that later.

New Action Item 241206-1: JS to send the RIR matrix to the mailing list at the end of the year.

b. Review format last year report (Changes or improvements)

CHK asked whether there are any suggestions for changes or improvements.

GV posted the link to the 2023 IANA Numbering Services Review Committee Report:

<https://www.nro.net/wp-content/uploads/2023-IANA-RC-Report-FINAL.pdf>

He suggested that everyone can review this and then provide any suggestions through the mailing list before the start of drafting the report for 2024.

JS asked whether anybody has received any request for changes to the format since the latest update.

GV replied that no comments have been received from the community, but that it is important for the RC to do this exercise.

c. Volunteers to draft IANA RC 2024 report

CHK asked whether anyone would like to volunteer to start drafting the IANA RC 2024 report. He invited anyone interested in doing so to raise their hand.

JS explained that the IANA RC already has a format, so it is not much work, but it is important, as it's part of the work of the CRISP Team for the transition from the US Government to ICANN.

NN volunteered. CHK thanked him and the following action items were decided:

New Action Item 241206-2: GV to send last year's IANA RC report to the mailing list.

New Action Item 241206-3: NN to begin drafting the 2024 IANA RC report.

For the benefit of those who are unfamiliar with why the IANA RC prepares this report and at NN's request, JS explained that during the transition, it was decided that every year there would be a review committee of 15 people, composed as it is, that would report on whether the entity (currently PTI) is meeting the SLAs and providing the RIR system with the service that they promised. If they fail to do that, there's always the opportunity to find someone else to take care of the numbers for us.

d. Community Consultation Outreach. Dates and dissemination efforts.

GV explained that following JS's approach, we need to run a consultation of the service review matrix. Under the IANA RC's operating procedures, this must be done in January. Normally, we do this during the second half of the month. The consultation runs for 30 days and must go to each community. He suggested having this after the January meeting when the review of the matrix is complete.

NN asked whether the RC has received any replies to this consultation in the past, and GV replied that none have been received in the last couple of years.

4. RC Chair election

CHK explained that under the procedures, anyone can nominate, and self-nominations are allowed. These nominations must be submitted either via the mailing list or during the next meeting in January.

GV confirmed this, adding that voting is conducted via roll call and that the RC members who are RIR staff representatives are not eligible to run for election or vote.

5. Next meeting

New Action Item 241206-4: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll will include weeks 3 and 4 of 2024.

7. Farewell Members from the IANA RC

GV explained that Dibya Khatiwada, Chris Quesada, and Sergio Rojas will be leaving the RC on 31st December.

CHK thanked them for serving on the IANA RC.

8. AOB

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9. Adjourn

There being no further business to discuss, CHK moved to adjourned the meeting, NN seconded the meeting, no opposition was heard so the meeting was adjourned.