

IANA Review Committee Teleconference
31 March | 12 PM UTC
Minutes (Draft)

Attendees

	Community Representatives	Staff Representative
AFRINIC		
	Mike Silber (MS)	
	Saul Stein (SSt)	
APNIC		
	Bertrand Cherrier, Chair (BC)	Guangliang Pan (GP)
	Satoru Tsurumaki (ST)	
ARIN		
		John Sweeting (JS)
LACNIC		
	Nathalia Sautchuk Patrício (NP)	Ernesto Majó (EM)
	Sergio Rojas (SR)	
RIPE NCC		
	Nurani Nimpuno (NN)	

Secretariat:

German Valdez (GV) – NRO Executive Secretary

Minutes:

Laureana Pavón

Observers

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Apologies:

Madhvi Gokool (MG)
Martin Hannigan (MH)
Louie Lee (LL)
Filiz Yilmaz (RIPE NCC)
Marco Schmidt (MSc)

0 - Welcome

- 1 - Welcome
- 2 - Approval of Minutes
- 3 - Review of Open Action Items
- 4 - Post-Mortem IANA RC Report 2020
 - Work Plan
 - Report Format
 - RIR Matrix
 - Outreach
- 5 - Approval of Post-Mortem minutes
- 6 - Next Meeting
- 7 - AOB
- 8 - Adjourn

New Action Items

- 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.
- 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.

1. Welcome

The meeting began at 12:09 UTC.

Roll call was taken. With eight RC members present on the call including five voting members and all regions represented, quorum was declared.

BC thanked members for being present and noted that this was the final meeting for the 2020 report.

2. Approval of Minutes

No comments were heard on the minutes shared by the Secretariat for the IANA RC meeting held on 8 March 2021 and the minutes were approved as written. The following action was recorded:

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.

3. Review of Open Action Items

- **Action Item 210308-1: GV to publish the minutes of the IANA RC meeting held on 20 January 2021 as final on the NRO website. **DONE****
- **Action Item 210308-1: LL to include the RIR IANA Numbering services review Matrix in the IANA RC report and send the new document to the list for a final review. **DONE****
- **Action Item 210308-3: GV to prepare a Doodle poll to decide the date of the final meeting of the RC meeting during weeks 13 / 14. **DONE****

4. Post Mortem IANA RC Report 2020:

Work Plan

BC commented⁷ that the RC had received a message from the EC chair congratulating the RC for the great job done in 2020.

Report Format

BC asked those present what, in their opinion, might be improved in the report for next year.

NN congratulated BC on chairing the group. In her opinion, the RC has reached a good format for the report which is stable enough and easy enough to replicate.

NP and GP agreed that the report format was good, as they had spent some time improving the format in past two years.

NN said that it would be a good idea to keep an eye out for any templates that the IANA might provide.

RIR Matrix

NN suggested keeping the format simple so it was easy to replicate without using complicated software.

Outreach

NN observed that, regardless of how much outreach the RC does, they won't be flooded with comments, but that she had never heard that the RC was not transparent enough.

JS, ST, GP and EM agreed.

BC said that they had representatives from every region, so having five minutes to present the report to the Assembly at upcoming RIR meetings following the example of what NN did at the APNIC meeting would be a good step in reaching out to the community.

5. Approval of Post-Mortem minutes

GV explained this would be the last call for the RC during this review cycle; that, for the purpose of transparency, the RC normally approved minutes during their next call, but that the next meeting would not be held until November/December.

He proposed approving the minutes of the present meeting over the mailing list so they could be published soon for transparency reasons.

All agreed that the post mortem meeting minutes would be approved on the mailing list.

6. Next Meeting

BC noted that the next meeting should be held in late November or early of December.

The RC agreed to that it would be best to have a Doodle poll some time in November to decide the date for the next meeting.

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.

7. AOB

NN thanked BC, adding that this process might have been the smoothest so far and that it had been a pleasure working with the RC.

SR mentioned that he was new to the group and asked whether when an RIR receives resources from the IANA this news is shared with this group.

NN explained that GV shares to the RC mailing list the IANA's monthly performance reports and that, as the chair, she'd made it a practice to look at it and say whether there have been any incidents or allocations so the list would be made aware.

No further business was brought up for discussion.

8. Adjourn

BC thanked everyone for their work and the meeting was adjourned at 12:32UTC.