

**IANA RC Teleconference**  
**Monday 17 November 2021 12:00 (noon) UTC**  
***Draft Minutes***

**Attendees**

	<b>Community Representatives</b>	<b>Staff Representative</b>
<b>AFRINIC</b>		
	Saul Stein (SStein)	Madhvi Gokool (MG)
<b>APNIC</b>		
	Ching-Heng Ku (CHK)	Guangliang Pan (GP)
	Satoru Tsurumaki (ST)	
<b>ARIN</b>		
	Chris Quesada (CQ)	John Sweeting (JS)
<b>LACNIC</b>		
	Nathalia Sautchuk Patrício (NPP)	
	Sergio Rojas (SR)	
<b>RIPE NCC</b>		
	James Kennedy (JK)	Marco Schmidt (MSc)

**Secretariat**

German Valdez (GV) – NRO Executive Secretary  
Laureana Pavón (LP) – Minutes

**Apologies**

Mike Silber (MS)  
Martin Hannigan (MH)  
Ernesto Majó (EM)  
Sander Steffann (SStefan)

**New Action Items**

**New Action Item 221117-1:** GV to review the IANA RC procedures and charter thoroughly to see whether a community consultation is required even if there are no transactions during the year and will share his findings on the mailing list.

**New Action Item 221117-2:** 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 2023.

**Agenda:**

1. Welcome and intro
2. Review of Open Action Items
  - a. 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.
- b. 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.
  - c. 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.
3. Review of IANA Numbers Performance reports 2022
    - a. IANA Number Resource Performance Reports <https://www.iana.org/performance/numbers>
  4. Review process
    - a. RIR Matrix (RIR representatives)
    - b. Improvements from 2021 report [2] - Draft report
    - c. Community Consultation Outreach. Dates and dissemination efforts.
    - d. IANA RC 2022 report draft. Volunteers.
  5. RC Chair election
    - a. Call for RC Chair nominations Jan 2023
  6. Next meeting - Jan 2023
  7. AOB
  8. Adjourn

## **Minutes:**

### **1. Welcome and intro**

NPP welcomed everyone to the meeting.

### **2. Roll Call**

GV performed roll call and quorum was established.

NPP went over the proposed agenda, no changes were suggested so the agenda was approved as written.

### **3. Review of Open Action Items**

NPP went over each open action items, and GV confirmed that all three had been completed.

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. **CLOSED**

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. **CLOSED**

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. **CLOSED**

GV also confirmed that the minutes of the 15 March 2022 IANA RC meeting are now published.

#### **4. Review of IANA Numbers Performance reports 2022**

a. IANA Number Resource Performance Reports

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

At NPP's request, GV shared on screen the monthly IANA NR reports for 2022.

GP observed that he had gone over these reports yesterday and saw that there have been no transactions.

JS asked whether any of the RIRs has put in or expects to put in a request in the two final months of 2022.

MSc and GP replied that RIPE NCC and APNIC are not planning to put in any requests for additional ASNs from the IANA this year.

MG confirmed that there will not be any requests from AFRINIC until the end of the year.

While he is not a member of the LACNIC staff, SR replied that he knows that LACNIC is not planning to submit a request either.

#### **5. Review process**

a. RIR Matrix (RIR representatives)

b. Improvements from 2021 report - Draft report

NPP noted that normally somebody volunteers to help with this part of the draft based on a copy from the previous year. She then asked whether somebody would like to volunteer for this task.

JS said it appears strange to make a matrix for nothing and suggested that the report should simply state that there was no activity and that therefore there is no matrix.

GV said that in his opinion the report still needs to be made, stating that there has been no activity, but not the matrix.

GP then suggested bringing up last year's report and seeing how we can modify this to simply state that there has been no activity.

GV displayed the report on screen. The members of the IANA RC present on the call went over each section, discussing which should remain and which should be removed/modified.

#### **c. Community Consultation Outreach. Dates and dissemination efforts.**

JS asked GV whether it would be possible, as per procedure, to simply state in the report that no community input was sought as there were no transactions and therefore no matrix.

GV said we need to check the procedures to see whether the RC is required to perform the consultation even if there were no transactions.

JS said that perhaps we can open a thirty-day comment period on the fact that no Internet resources were received by any of the RIRs, just without the matrix, a statement that the community can comment on.

GV volunteered to review the procedures and charter thoroughly to see if we are required to make a consultation. AI agreed and the following action item was decided.

**New Action Item 221117-1:** GV to review the IANA RC procedures and charter thoroughly to see whether a community consultation is required even if there are no transactions during the year and will share his findings on the mailing list.

JS asked GV whether the original members of the RC had written the procedures.

After GV replied affirmatively, JS suggested that if the consultation with the community is required even if there are no transactions, the current RC may want to look at changing the procedures next year to say something along the lines of “If there is nothing to report, then there will be no report.”

After some further discussion, the following conclusion was reached: no review matrix will be prepared, simply a statement to the effect that the SLA was met based on the fact that there were no transactions, but there will be a report. If it turns out that the community consultation is mandatory and some community feedback is received, this can be included as an appendix.

#### **d. IANA RC 2022 report draft. Volunteers.**

CHK volunteered to prepare the draft report and share it to the mailing list before the next meeting.

NPP thanked CHK for volunteering, adding that while the task may be simple, it is important.

### **6. RC Chair election**

#### **a. Call for RC Chair nominations Jan 2023**

NPP noted that in January we will have the elections. Nominations can be submitted today, via the mailing list, or during the next RC meeting.

JS noted that ARIN will have a new representative in the RC who will be replacing outgoing member Martin Hannigan.

MG said that MS is leaving, and she is not sure when there will be a replacement.

GV added that, as per procedure, the election of the chair takes place during the first meeting of the year. Anyone can nominate themselves or another member.

#### **7. Next meeting - Jan 2023**

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

As a reference, GV recalled that in previous years the second RC meeting had been held on 24, 20, and 22 January. He will prepare a Doodle poll including weeks 3 and 4 of 2023.

**New Action Item 221117-2: 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 2023.**

#### **8. AOB**

NPP asked if anyone had any other business to discuss.

SR mentioned that his period is ending this year, but he has been reelected and will continue to be part of the RC for the next two years.

SR then shared that he received an email with a survey for a IANA process and asked whether the others had also received this survey.

GP replied that he had not received it this year.

MSc replied that the RIPE NCC director had received it and forwarded it to him.

SR said he was asking because he is not sure whether those who are part of the RC have to complete the survey, as the RC is not part of the IANA. Seeing that the others have not received this email directly, he will ask this question personally.

#### **9. Adjourn**

There being no further business to discuss, NPP wished everyone the best for the next year and adjourned the meeting at 12:55 UTC.