

IANA RC Teleconference
Monday 11 December 2023 12:00 UTC
Draft Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
	Saul Stein (SStein)	Madhvi Gokool (MG)
APNIC		
	Ching-Heng Ku (CHK)	Guangliang Pan (GP)
	Dibya Khatiwada (DK)	
ARIN		
	Chris Quesada (CQ)	John Sweeting (JS)
	Nick Nugent (NN)	
LACNIC		
	Nathalia Sautchuk Patricio (NSP)	Ernesto Majó (EM)
	Sergio Rojas (SR)	
RIPE NCC		
	Constanze Buerger (CB)	Marco Schmidt (MS)
	Sander Stefan (SStef)	

Secretariat

German Valdez (GV) – NRO Executive Secretary

Laureana Pavón (LP) – Minutes

1. Welcome and Session Chairing
2. Changes in IANA RC Quorum Procedures
3. Review of IANA Numbers Performance reports 2023
 - a. IANA Number Resource Performance Reports
<https://www.iana.org/performance/numbers>
4. Review process
 - a. RIR Matrix (RIR representatives)
 - b. Last year report.
 - c. IANA RC 2023 report draft. Volunteers.
 - d. Community Consultation Outreach. Dates and dissemination efforts.
5. Changes to SLA
6. RC Chair election
 - a. Call for RC Chair nominations Jan 2024
7. Next meeting
8. Farewell Members from the IANA RC
9. AOB
10. Adjourn

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New Action Items:

New Action Item 231211-1: JS to share the IANA Numbering Services Review Matrix to the mailing list by the end of the week.

New Action Item 231211-2: CHK and GP to begin drafting the 2023 IANA RC report.

New Action Item 231211-3: The Secretariat to send out the details of the timeline for the public community consultation and finalization of the 2023 IANA RC report.

New Action Item 231211-4: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll should include weeks 3 and 4 of 2023.

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1. Welcome and Session Chairing

GV explained that James Kennedy, current chair of the RC, is no longer with the Committee as he joined the RIPE staff. He added that he had asked for a volunteer to chair the meeting, and NPS, currently co-chair of the RC, had volunteered and will chair the meeting.

He then performed roll call and quorum for the meeting was established.

3. Review of IANA Numbers Performance reports 2023

- a. IANA Number Resource Performance Reports
(<https://www.iana.org/performance/numbers>)

NPS noted that the information is available on the website.

SR observed that he usually checks these monthly emails and has no questions.

JS then mentioned that his comms department is already working on putting together the matrix, and that they plan to do it in the same format that has been used in the past years.

GV noted that there have only been two transactions this year (ASNs).

4. Review process

- a. RIR Matrix (RIR representatives)

NPS said that the RC already has the process, which we have been improving over the years. JS is already working on the matrix, and we should check last year's report.

GV shared on screen the matrix used two years ago, as last year there were no transactions.

JS confirmed that this is the matrix his team is using.

New Action Item 231211-1: JS to share the IANA Numbering Services Review Matrix to the mailing list by the end of the week.

b. Last year report.

GV shared the link to the report for the last year that had transactions (2021) and said that he would also send it to the mailing list (<https://www.nro.net/wp-content/uploads/2021-IANA-RC-Report-Final.pdf>). He reiterated the need to have volunteers to draft this year's report.

c. IANA RC 2023 report draft. Volunteers.

NPS observed that we need volunteers to start writing the document.

CHK and GP volunteered to draft the 2023 IANA RC report.

NPH suggested that once it is done, the report can be circulated for the rest of the Committee to review.

New Action Item 231211-2: CHK and GP to begin drafting the 2023 IANA RC report.

d. Community Consultation Outreach. Dates and dissemination efforts.

GV will send the timeline for review. Normally, the IANA RC has another meeting before we have a consultation in January, where the RC can have a final review of the timeline and approve it.

New Action Item 231211-3: The Secretariat to send out the details of the timeline for the public community consultation and finalization of the 2023 IANA RC report.

2. Changes in IANA RC Quorum Procedures

GV shared a slide deck to explain the composition of the IANA RC under the current IANA RC procedures and as well as the current situation.

SStef wondered if the composition text should also be modified.

JS suggested a different wording for the composition.

GV replied that in his opinion there is no need to change the composition, just the quorum requirement.

GV's slide deck then explained the requirements for amending the procedures, followed by the current and proposed text

Current text: Quorum will consist of 8 Review Committee members, of whom there must be at least one member from each region and five voting members.

Proposed text: Quorum will consist of 8 Review Committee members, of whom there must be at least one member from at least four regions and five voting members.

Roll call voting with three options (in favor / against / abstention) was then performed, with the following results:

SStein: In favor
CHK: In favor
DK: In favor
CQ In favor
NN: In favor
NSP: In favor
SR: In favor
CB: In favor
SStef: In favor

With the unanimous vote of nine eligible voting members, the proposal was approved.

NSP thanked everyone for being present on the call and voting, as this will allow the IANA RC to continue working in the current situation.

5. Changes to SLA

GV explained that this is something that the NRO EC has been working on with the IANA. There will be an amendment to the SLA which will have an impact on the work of the RC. We will incorporate reverse DNS to the services provided by the IANA. This will be part of the SLA, so the RC may need to review this as well. This is a heads up. The changes have been approved, as soon as GV has the final version, he will share it this with the group.

NSP asked whether this change would be for this year or next.

GV replied that the change will be implemented this year, but it will not have an impact on the work of the IANA RC in 2023.

6. RC Chair election

a. Call for RC Chair nominations Jan 2024

NSP explained that the RC must have an election to appoint an RC chair in January. Any member can nominate another, and self-nominations are also allowed. This can be done via the mailing list or during the next meeting in January.

GV added that there is no formal procedure for this, anyone can nominate or self-nominate, voting is conducted by roll call during the IANA RC's next meeting. This position is for a one-year term and is held annually.

NSP reminded everyone that they have some time to decide whether they would like to be IANA RC chair and nominate yourself.

7. Next meeting

NPS asked GV if he can share a doodle poll to set the date for the next meeting

New Action Item 231211-4: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll should include weeks 3 and 4 of 2023.

8. Farewell Members from the IANA RC

NSP noted that SStein is leaving the RC and this is his last meeting. She thanked him for his work and for being part of the Committee and congrats.

GV also thanked SStein very much for his work and said that the members of the IANA RC look forward to seeing him return.

9. AOB

NPS asked whether there was any other business to discuss.

SStef said he had been looking at the IANA RC Charter, which mandates two meetings a year. There is some text at the end of the Charter that says that if we ever run out of quorum we will need a supermajority, but we will probably never need that.

Now that everyone voted in favor of the procedural change, SR asked what the next step is.

GV replied that this is it, no involvement of the NRO EC is needed. GV will simply inform the EC that the amendment has been approved and is already implemented. But this is a good question — other groups need EC approval, but not the IANA RC.

10. Adjourn

There being no further business to discuss, SStef moved to adjourn the meeting, SStein seconded the motion, no opposition was heard, and the meeting was adjourned at 12:39 UTC.