

**DRAFT Minutes IANA Review Committee First Teleconference
Wednesday 15 February 2017 at 12:00 PM UTC**

IANA Review Committee (RC) Members

AFRINIC

Omo Oiaya OO
Douglas Onyango DO
Madhvi Gokool MG

APNIC

Brajesh Jain BJ
Tomohiro Fujisaki TF
George Kuo GK

ARIN

Louie Lee LL
Jason Schiller JS
Nate Davis ND

LACNIC

Nicolas Antoniello NA
Ernesto Majo EM

RIPE NCC

Filiz Yilmaz FY
Nurani Nimpuno NN

Apologies

Edmundo Cazarez
Andrew de la Haye

Secretariat

German Valdez GV

Observers

Andrea Cima AC (RIPE NCC staff)
Kevin Blumberg (ARIN Community)
Elise Gerich (IANA)
Adam Gosling (APNIC staff)
Izumi Okutani (APNIC Community)
Ricardo Patara (LACNIC Community)
Oscar Robles (LACNIC staff)

Agenda

1. Leadership of the team.
2. Operating Procedure.
3. Meeting schedule and next meeting dates.

1. Leadership of the team (chair, et al)

DO suggested that GV chair the first part of the meeting until a new chair is elected.

The members of the IANA RC presented no opposition.

GV reminded about the discussion in the mailing list regarding the IANA RC chairs election.

FY pointed out that a temporary chair should be elected during the IANA RC first call. FY said that the temporary chair would lead the meetings and the procedures discussion until there were clear rules for the committee chair elections.

BJ and GV agreed with FY.

LL clarified that the IANA RC charter was clear about the chair and vice chair should be elected in the first teleconference and nominations must come from community IANA RC representatives only.

JS asked LL if the chair and vice chair election in the first teleconference is meant to be permanent.

LL suggested that the appointment should be temporarily until the committee decides the procedures for the chair election.

NN agreed with LL, on chair and vice chair should be temporary until

such election procedures are on place. NN reminded that the IANA RC is intended to be a lightweight committee to assist the RIR in the IANA performance review. NN said that she would prefer not spending unnecessary time in the details of the procedures right now.

DO suggested moving ahead with the election of a chair on this call.

JS asked if someone opposed to move ahead with the election of a chair from the community members of the RC.

NA agreed with selecting a temporarily chair. NA suggested that the next discussion should be about what and how the RC should do their work.

GV said it was clear that there was support for selecting a temporary chair until the committee develops the internal procedures.

GV asked if there were someone against to move ahead with the election. No opposition was presented. GV asked for RC community member's nominations. LL nominated NN

TF seconded LL

FY, OO supported NN in the chat room.

BJ supported NN

GV asked NN if she would accept her nomination.

NN accepted the nomination.

GV suggested consulting each of the IANA RC members present in the call to include the decision in the meeting records.

After consulting the rest of the IANA RC members present in the call there was a unanimous decision to appoint NN as temporary chair of the IANA RC.

Meeting chairing was taken over by NN at 12:25 PM UTC.

JS asked NN to select a vice chair from another region.

NN asked if the vice chair could include a RIR staff member.

LL mentioned that the RC chapter said that the vice chair must be from the community members.

NN asked for volunteers to perform the role of vice chair. BJ volunteered as vice chair. FY nominated JS as vice chair from ARIN. JS accepted FY nomination.

NN said the committee chapter asks for only one vice chair. BJ

withdrew his nomination in support of JS nomination.

NN asked for the temperature of the room for JS nomination. LL, TF, OO, NA, EM supported JS nomination NN asked for any objection for JS nomination as vice chair No objection was raised.

NN confirmed JS appointment as IANA RC vice chair.

2. Operating Procedure.

NN asked JS to brief about the discussion on the IANA RC procedures in the mailing list.

JS said that he based his first approach to the committee procedures based on several documents including the committee chapter, the crisp proposal, and the IANA stewardship proposal, among others documents. JS mentioned that he considered the approach of the NTIA stewardship over IANA and the concept of the IANA RC as a tool of the community to evaluate the performance of the IANA functions. JS added that part of his concern was how engage with the community and make sure that the IANA function review is legitimate following a bottom up, Multistakeholder, open, transparent community driven process.

NN thanked JS

NN said that one of the first steps for the IANA RC should be to have a better understanding of the type of review that is expecting to be done over the IANA performance.

JS agreed with NN.

JS reminded that it is clear that the output of the IANA RC is limited to an advise to the RIR

NN asked to the IANA RC RIR staff members if they could give a brief overview of the preparatory work of the review of the IANA performance in the next IANA RC meeting.

ND agreed with NN that such overview is the right approach and a good start for the committee.

AC said that the RIR are currently working on the matter.

FY suggested that the RC should ask the RIR for pointers on where the advise would be need it and take the discussion from there.

GK agreed with ND and AC in sharing more information to the RC community members.

EM said that the main purpose of the RC is to advise the NRO EC focusing on the process of the IANA performance based on the SLA.

New Action Item 170215-01 RC RIR Staff Members, to prepare a presentation by ICANN 58 meeting, for the rest of the review committee community members on what the IANA performance review would look like.

JS said that there were three independent pieces to work on for the IANA RC, the IANA performance report, the RC internal procedures and how to engage with the community. JS suggested that those issues should be discussed during the RC f2f meeting in Copenhagen.

NN suggested that she and JS could work in parallel to advance in the preparation of the RC operational procedures by ICANN 58 meeting. JS agreed.

New Action Item 170215-02 NN and JS prepare in advance of the ICANN 58 meeting content for the initial discussion of the RC internal procedures.

ND suggested that the RIR communication staff support the announcement of the IANA RC meetings in the RIR regions for the sake of openness and transparency.

New Action Item 170215-03 GV to coordinate with the RIR communication group the regional announcements of IANA RC meetings starting with the f2f meeting in ICANN 58.

3. Meeting Schedule

NN confirmed that the IANA RC face-to-face meeting would be taking place during ICANN 58 in Copenhagen. NN suggested discussing the schedule of the meeting online.

NN asked GV to confirm the IANA RC members present in ICANN 58
New Action Item 170215004 GV to prepare a list of IANA RC members participating of the Committee face-to-face meeting in ICANN 58.

NN asked for any further comments before adjourning the call No

comments were made NN adjourned the meeting at 13:04 UTC