IANA Review Committee Meeting

5 March 2019 | 12PM UTC
Draft Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
	Noah Maina (NM)	Madhvi Gokool (MG)
APNIC		
	Bertrand Cherrier (BC)	George Kuo (GK)
ARIN		
	Louie Lee (LL)	-
	Jason Schiller (JS) - *Vice Chair*	
LACNIC		
	Juan Alejo Peirano (JP)	Ernesto Majó (EM)
RIPE NCC		
	Nurani Nimpuno (NN) - *Chair*	-
	Filiz Yilmaz (FY)	

Secretariat
German Valdez (GV) - Executive Secretary

Apologies
Omo Oaiya (OO) (*AFRINIC Community Representative*)
Syam Zulfadly (SZ) (*APNIC Community Representative*)
Richard Jimmerson (RJ) (*ARIN Staff Representative*)
Glenn Peace (GP) (*LACNIC Community Representative*)
Felipe Silveira (FS) (*RIPE NCC Staff Representative*)

Scribe:
Susannah Gray (SG)

New Action Items

- **NEW ACTION ITEM 190305-1: NN to draft an announcement about the final IANA RC Report to be sent out via the RIR mailing lists and published on the NRO website.**

- **NEW ACTION ITEM 190305-2: GV to send a Doodle poll to the IANA RC members to find a time for the final IANA RC Meeting.**

Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. Approval of Minutes
4. Review of Open Action Items
5. Vice Chair Selection
6. Finalisation of RC Report
    - Final Report
    - Publication and Announcement
7. AOB
8. Adjourn

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0. Welcome

NN welcomed the IANA RC members.

1. Welcome

GV performed the roll call and declared quorum.

2. Agenda Review

No items were added to the agenda.

3. Approval of Minutes

The minutes from the 17 January 2019 IANA RC Meeting were approved. NN asked the Secretariat to publish the minutes on the NRO website.

4. Review of Open Action Items

- **ACTION ITEM 190117-1: NN/JS to publish RIR Matrix announcement by 22 January >** *CLOSED*.

NN noted that this had been completed.

- **ACTION ITEM 181219-04: JS to propose changes to the RC Operating Procedures once the RC Report has been completed >** *OPEN [TABLED until March/April]*.

NN noted that this action item would remain tabled until the IANA RC's next meeting.

5. Vice Chair Selection

NN noted that the Operating Procedures stated that the IANA RC Chair is responsible for selecting the Vice Chair. She asked if anyone on the call would like to be considered for this role.

JS noted that he would be happy to serve as Vice Chair again.

NN thanked JS for volunteering and noted that she would be happy to have him serve as Vice Chair if there were no objections from the IANA RC.

There were no objections: JS will serve as Vice Chair.

6. Finalisation of RC Report

- **Final Report**

NN explained that LL and JP had offered to put together the final draft of the report and that it had been circulated a week before the meeting.

The IANA RC discussed the draft report and agreed upon the following minor edits:

- o Added Links for the IANA Numbering Services Review charter, and NRO call for public comment.
- o Formatting/font colours need to be double checked for consistency.
- o Section 3.3.2 indicated that raw comments from the Community input on RIR IANA Numbering services review Matrix can be found in the appendix. The appendix then states there were no comments. This is confusing. Clarified to note no comments were received as indicated in the appendix.
- o URLs to NRO and each RIR's announcement in section 3.3.2, need to have their address fully spelled out, and not just be a clickable link.

NN suggested that the document be edited as discussed and then the text could be considered final if there were no objections. There were no objections.

LL noted that he would implement the edits immediately and send the finalized version to the mailing list.

The IANA RC approved the report as written.

NN thanked the IANA RC for its work. She added that, for 2018, there were no incidents flagged and no public comments received. The IANA RC's report confirms that things are working as they should be.

- **Publication and Announcement**

NN added that she would draft an announcement to be sent out via the various RIR mailing lists and published on the NRO website.

NEW ACTION ITEM 190305-1: NN to draft an announcement about the final IANA RC Report to be sent out via the RIR mailing lists and published on the NRO website.

7. AOB

- **IANA Services**

NN noted that, during the APRIOCT Meeting in February, IANA Services staff gave a report: they are working on a dashboard that will add transparency and make information more accessible to the public.

- **RC Members Present at ICANN 64**

NN noted that those RC members present at ICANN 64 could arrange an informal meeting.

- **Final RC Meeting**

NN noted that a final RC Meeting would be held to review how well the IANA RC's process worked, and if changes are needed, and to work on tabled Action Item 181219-04

NEW ACTION ITEM 190305-2: GV to send a Doodle poll to the IANA RC members to find a time for the final IANA RC Meeting.

8. Adjourn

The meeting was adjourned at 12:40PM UTC.