

2019-June-18: Minutes NRO EC Teleconference

Date: Tuesday, 18 June 2019, 11am UTC.

Attendees

Executive Council:

Alan Barrett (AB)	AFRINIC	Chair
Axel Pawlik (AP)	RIPE NCC	Vice Chair/Secretary
Paul Wilson (PW)	APNIC	
John Curran (JC)	ARIN	

Apologies

Oscar Robles (OR)	LACNIC	Treasurer
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Observers:

Patrisse Deesse (PD)	AFRINIC
Pablo Hinojosa (PH)	APNIC
Sanjaya Sanjaya (SS)	APNIC
Richard Jimmerson (RJ)	ARIN
Paul Andersen (PA)	ARIN Board
Ernesto Majó (EM)* <i>* Acts on behalf of LACNIC</i>	LACNIC

Secretariat:

German Valdez (GV)	NRO
Susannah Gray (SG)	NRO (Minutes)

Agenda

0. Welcome
 1. Agenda Review
 2. ICANN 65 Week Review/Activities
 3. Reverse DNS Resolution
 4. Proposal to Create Public Safety Coordination Group
 5. CG and Secretariat Reports/Consultations
 - a) RSCG Meeting request.
 - b) Secretariat: ASO Website Project.
 6. Open Actions Review
 7. Minutes Review
 8. Next Meetings
 9. AOB
 10. Adjourn
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Resolutions

RESOLUTION R-20190718-1: The NRO EC resolves to approve the signing of the US\$18k contract to redevelop the ASO website.

New Action Items

The following action Items were assigned during this meeting:

NEW ACTION ITEM 20190718-1: AB to ask the ECG and the Legal Team to review the proposed changes to the SLA for the IANA Numbering Service and report back.

NEW ACTION ITEM 20190718-2: GV to request a list of appointees to the new newly formed Public Safety Coordination Group (PSCG) from each CEO.

NEW ACTION ITEM 20190718-3: Secretariat to prepare mailing list, wiki space etc. for the newly formed Public Safety Coordination Group (PSCG).

NEW ACTION ITEM 20190718-4: GV to inform the RSCG and ECG that a subset of measurements for the ITHI Project should be in place by the end of October 2019.

NEW ACTION ITEM 20190718-5: AB to send a reminder to the Legal Team regarding its review of the proposed Fraud Handling Framework.

NEW ACTION ITEM 20190718-6: Secretariat to send login credentials to the Legal Team representatives and add the Legal Team's deliverables to the Legal Space on the NRO Wiki.

1. Welcome

AB welcomed the attendees to the call. He noted that OR had sent his apologies and would not be attending the call: EM would act on behalf of LACNIC.

2. Agenda Review

AB added *AFRINIC Status Update* to AOB

3. ICANN 65 Week Review/Activities

The NRO EC discussed their activities during ICANN 65.

4. Reverse DNS Resolution

The NRO EC discussed Reverse DNS Resolution.

NEW ACTION ITEM 20190718-1: AB to ask the ECG and the Legal Team to review the proposed changes to the SLA for the IANA Numbering Service and report back.

5. Proposal to Create Public Safety Coordination Group

AB noted that the NRO EC had received a proposal to form a Public Safety Coordination Group.

JC noted that there was already a set of people working on public safety although the group did not have an official name or provide reports to the NRO EC. He continued that ARIN and the RIPE NCC, for example, already coordinate extensively on law enforcement activities and noted that it would make sense to have an official NRO Coordination Group. This would give the NRO EC a better overview of the collective activities in this area and would help the NRO EC to support such activities better.

AP agreed and noted that it would also improve transparency for these activities.

The NRO EC subsequently approved the formation of a new NRO Coordination Group: the NRO Public Safety Coordination Group (PSCG).

NEW ACTION ITEM 20190718-2: GV to request a list of appointees to the new newly formed Public Safety Coordination Group (PSCG) from each CEO.

NEW ACTION ITEM 20190718-3: Secretariat to prepare mailing list, wiki space etc. for the newly formed Public Safety Coordination Group (PSCG).

6. CG and Secretariat Reports/Consultations

a) RSCG F2F Meeting Request

AB noted that the RSCG had sent a request for approval to hold its second F2F meeting of the year.

JC noted that this second F2F meeting was included in the RSCG's 2019 Work Plan and was therefore already approved.

b) ITHI Project and Fraud Handling Framework

GV noted that the RSCG had asked the NRO EC for guidance regarding the timeline for implementation of the ITHI Project.

AB noted that work on the ITHI Project had been in progress for some time and that a definitive timeline should now be set.

The NRO EC subsequently agreed that the RSCG should have a subset of measurements in place by the end of October, before the start of the ICANN 66 Meeting.

NEW ACTION ITEM 20190718-4: GV to inform the RSCG and ECG that a subset of measurements for the ITHI Project should be in place by the end of October 2019.

AB noted that the RSCG had also asked if there was any update from the Legal Team on the Fraud Handling Framework. He asked GV to inform the RSCG that no update had yet been received and that the NRO EC would send a reminder to the Legal Team regarding this.

NEW ACTION ITEM 20190718-5: AB to send a reminder to the Legal Team regarding its review of the proposed Fraud Handling Framework.

c) Secretariat: ASO Website Project

GV noted that, as previously reported, the Secretariat was ready to move ahead with the ASO website update project. The contract had been received from the developer and had been reviewed by the Secretariat. He asked the NRO EC for its approval for him to sign the contract (US \$18k) and get the project underway.

AB noted that he thought that the contracted amount was high but was within the amount budgeted for this project.

EM noted that it was very important to avoid broken/non-functioning links once the new website is live. He also asked about the project timelines.

SG noted that the developer was the same one who worked on the NRO website. She noted that ensuring that redirects were in place and fully functioning was a top priority; one of the reasons that the fee was slightly higher for redeveloping the ASO website than for the NRO website was that implementing the many redirects had been included in the contract this time.

SG continued that work would start shortly after the upcoming ICANN 65 Meeting, as the Secretariat wanted to discuss the project with the CCG during its F2F Meeting. The website was planned to go live early in Q4 2019.

AB agreed with EM: every link should still work once the new website is live.

The NRO EC subsequently approved the signing of the contract to redevelop the ASO website.

RESOLUTION R-20190718-1: The NRO EC resolves to approve the signing of the US\$18k contract to redevelop the ASO website.

7. Open Actions Review

<p>ACTION ITEM 20190524-1: AB to discuss the recent OCTO-funded study on migration to IPv6 as well as continued collaboration on Internet number resource related activities with the ICANN CEO during the next ASO – ICANN CEO teleconference.</p> <p>Notes: AB noted that the teleconference did not occur and that this would be discussed during the F2F meeting with the ICANN CEO during ICANN 65 instead (see Agenda item 3).</p>	<p>OPEN</p>
<p>ACTION ITEM 0190524-2: GV to add continued collaboration on Internet number resource related activities to the agenda of the next NRO EC – ICANN Board joint session (ICANN 65 Marrakesh, AB and PW attending).</p> <p>Notes: See Agenda item 3.</p>	<p>IN PROGRESS</p>
<p>ACTION ITEM 0190524-3: AB to add Reverse DNS Resolution/potential updates to the the SLA to the agenda for the upcoming SO Chair teleconference with the ICANN CEO.</p> <p>Notes: AB noted that the teleconference did not occur and that this would be discussed during the F2F meeting with the ICANN CEO during ICANN 65 instead (see Agenda item 3).</p>	<p>OPEN</p>
<p>ACTION ITEM 0190524-4: ALL to review and comment on the document on proposed changes to the SLA for the IANA Numbering Service for Reverse DNS resolution.</p> <p>Notes: See Agenda item 4.</p>	<p>IN PROGRESS</p>
<p>ACTION ITEM 0190524-7: GV to propose dates for the NRO EC F2F Meeting in Montreal in November, either during the meeting or at its conclusion.</p> <p>Notes: F2F proposed to be held Friday 8 - Saturday 9 November in Montreal Canada. Awaiting confirmation from OR.</p>	<p>IN PROGRESS</p>
<p>ACTION ITEM 20190416-2: Secretariat to set up the NRO-security mailing list, prepare a space on the wiki and document list of names from 20190416-3 on wiki.</p> <p>Notes: GV noted that he was still waiting for the names of staff to add to the mailing list and would send a reminder.</p>	<p>IN PROGRESS</p>
<p>ACTION ITEM 20190416-3: ALL to inform IT staff about the new Inter-RIR Security Cooperation initiative. Each CEO to provide a list of staff to be assigned to the nro-irt group and to the NRO-security group.</p> <p>Notes: GV noted that he was still waiting for the names of staff to add to the mailing list and would send a reminder.</p>	<p>IN PROGRESS</p>
<p>ACTION ITEM 20190416-5: All to follow up with their respective IT teams after each NRO EC Teleconference to check progress on the RDAP Consistency Project (ongoing).</p> <p>Notes: AB asked GV to remind the NRO EC of this action after each NRO EC Teleconference.</p>	<p>IN PROGRESS</p>

<p>ACTION ITEM 20190319-4: OR to respond to ICANN noting that the NRO had no objections to paying the NRO Contribution before the end of ICANN’s fiscal year, and to make the payment.</p> <p>Notes: EM noted that LACNIC was collecting the required funds from the RIRs and would make the payment as soon as possible.</p>	<p>IN PROGRESS</p>
<p>ACTION ITEM 20190319-7: AB to ask the RIR Legal Team to comment on the proposed Fraud Handling Communication Framework and report back to the NRO EC.</p> <p>Notes: AB noted that he would send a reminder (see Agenda Item 6b).</p>	<p>IN PROGRESS</p>

8. Minutes Review

AB asked those still needing to approve minutes to do so as soon as possible.

- 2019-May-24: Minutes NRO EC Teleconference – Pending approval
- 2019-Apr-16: Minutes NRO EC Teleconference– Pending approval
- 2019-Mar-19: Minutes NRO EC Teleconference – Approved

The minutes from the March 2019 Teleconference were approved. AB asked the Secretariat to publish these minutes on the NRO website.

- 2019-May-24: Notes NRO EC - Legal Team Meeting (formal approval not required)

AB asked how the Legal Team’s deliverables were being tracked.

SG noted that the Legal Team’s deliverables had not been added to the NRO wiki because not all of the Legal Team representatives had logins.

The NRO EC subsequently agreed that the Secretariat should create logins for the Legal Team representatives and track deliverables on the wiki.

AB noted that the Legal Team’s wiki Space should be restricted to the Legal Team, the CEOs and the Secretariat.

NEW ACTION ITEM 20190718-6: Secretariat to send login credentials to the Legal Team representatives and add the Legal Team’s deliverables to the Legal Space on the NRO Wiki.

9. Next Meetings

- a) Tuesday 16 July Teleconference
- b) Tuesday 20 August Teleconference
- c) Tuesday 17 September Teleconference
- d) Tuesday 15 October Teleconference (During RIPE 79 Meeting)
- e) NRO EC f2f Meeting: Proposed dates *Friday 8 - Saturday 9 November* in Montreal Canada (after ICANN meeting)

10. AOB

a) Status at AFRINIC

AB gave an update on the status at AFRINIC.

b) MAG Chair

PW noted that he had been nominated by the Technical Community and the Business Community to stand as a candidate in the MAG Chair selection process. He noted that he would keep the NRO EC updated on any progress.

11. Adjourn

The meeting was adjourned at 12:01 (UTC).