

2019-Sept-17: Minutes NRO EC Teleconference

Date: Tuesday, 17 September 2019, 11am UTC.

Attendees

Executive Council:

Axel Pawlik	RIPE NCC	Chair
Paul Wilson (PW)	APNIC	Vice Chair/Secretary
Oscar Robles (OR)	LACNIC	Treasurer
Patrisse Deesse	AFRINIC	
John Curran (JC)	ARIN	

Observers:

Pablo Hinojosa (PH)	APNIC
Ernesto Majó (EM)	LACNIC

Secretariat:

German Valdez (GV)	NRO (Minutes)
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Agenda

0. Welcome
1. Agenda Review
2. Proposal for Progress ASO Review
3. ICANN 66 Preparations
4. I* Meeting preparations
5. NRO EC f2f Meeting in Montreal Agenda

6. CG and Secretariat Reports/Consultations

7. Open Actions Review

8. Minutes Review

9. Next Meetings

10. AOB

11. Adjourn

Resolutions

No resolutions were passed during this meeting.

New Action Items

The following action Items were assigned during this meeting:

New Action Item 20190917-1 AP to send the proposed revised MoU to ICANN for discussion with their board during ICANN Meeting in Montreal
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1. Welcome

AP welcomed the attendees to the call.

2. Agenda Review

No items were added to the agenda.

3. Proposal for Progress ASO Review

AP reminded that all NRO EC members agreed in the list on the last version edited by John Curran.

JC said that the proposed revised MoU can be sent to ICANN for discussion in a timely manner.

PW agreed.

AP said that the topic can be added in the discussion with the Board during Montreal meeting.

New Action Item 20190917-1: AP to send the proposed revised MoU to ICANN for discussion with their board during ICANN Meeting in Montreal.

4. ICANN 66 Meeting Preparations

AP asked about attendance for the ICANN Meeting.

All NRO EC members confirmed that they would be participating for the whole ICANN meeting.

AP asked GV to book a meeting room for preparations with ICANN Board during Montreal meeting.

5. I* Meeting Preparations

The NRO EC discussed some possible topic to bring forward for the I* Meeting.

AP said that RIPE NCC might ask about the new ICANN procedures for the set up of root servers

PW said he would like to hear an update on the situation in ISOC.

AP agreed and expected a similar report about the IETF

6. NRO EC f2f Meeting in Montreal

AP reminded that the EC meeting is scheduled for Friday afternoon and Saturday morning after the ICANN Meeting.

GV said that the PSCG representatives have asked to meet with the NRO EC during the Friday afternoon session.

AP asked all NRO EC members to submit proposed topics to the Secretariat.

7. CG and Secretariat Reports/Consultations

a) Secretariat

GV reported in the execution of the 2019 Budget during the first semester.

GV mentioned that the main expenses have been executed (i.e IGF and ICANN contributions) and the budget is in good track. GV reminded about the CFO meeting in Montevideo where they will prepare 2020 budget and review 2019 NRO related expenses.

8. Open Actions Review

NRO EC reviewed the pending open actions.

9. Minutes Review

- [2019-August-20: Minutes NRO EC Teleconference](#) – DRAFT (Pending: AFRINIC, ARIN, RIPE NCC)
- [2019-July-16: Minutes NRO EC Teleconference](#)- DRAFT (Pending: ARIN, LACNIC, RIPE NCC)
- [2019-Jun-18: Minutes NRO EC Teleconference](#) - DRAFT (Pending: LACNIC)

AP asked the NRO EC to review and approve the minutes.

10. Next Meetings

a) **Tuesday 15 October Teleconference (During RIPE 79 Meeting)**

b) **NRO EC f2f Meeting Friday 8 - Saturday 9 November in Montreal Canada (after ICANN meeting)**

c) **Tuesday 19 November Teleconference**

d) **Tuesday 17 December Teleconference (last of the year)**

OR mentioned that December clashes with LACNIC Board retreat. OR asked if there is a chance to move the meeting a week earlier.

AP, JC PD said they were ok to move the meeting a week earlier.

PW asked to check his calendar before confirming.

14. AOB

There was no AOB.

15. Adjourn

The meeting was adjourned at 11:30 AM UTC.