

# 2019-Nov-26: NRO EC Extraordinary Meeting on Empowered Community Approval Action

Date: Tuesday 26 November, 2019, 11am UTC.

## Attendees

### Executive Council:

Oscar Robles (OR)	LACNIC	Chair/Treasurer
John Curran (JC)	ARIN	Vice Chair/Secretary
Kaveh Ranjbar (KB)	RIPE NCC	
Eddy Kayihura	AFRINIC	

### Apologies

Paul Wilson (PW )	APNIC	
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### Observers:

Pablo Hinojosa	APNIC
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### Secretariat:

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

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As per section 5 of the [ASO Procedure for Empowered Community Approval Actions](#), the NRO EC held an extraordinary meeting on 26 November 2019. There was no formal agenda for this meeting.

Section 5 of the procedures states:

*"Upon completion of the Approval Action Community Forum, the NRO Secretariat will arrange for an NRO EC teleconference to be held at least 3 days prior to the relevant deadline by which the ASO must inform the EC Administration of its decision (21 days after the Approval Action Community Forum)".*

GV noted that the NRO EC had discussed the ASO's position on the proposed amendment to the Fundamental Bylaws regarding the IANA Naming Functions Review Composition during the recent [F2F Meeting in Montreal](#) (see discussion under Action Item 20191015-2). He added that the ASO now had to inform ICANN of its decision by 28 November 2019 and confirmed that there had been no feedback from the communities.

JC proposed that, as the communities [had been informed](#) and that no feedback had been received, the NRO EC could agree to support the petition. He added that the GAC had recently notified the ICANN Empowered Community Administration that it was in support of the proposed Fundamental Bylaw amendment.

EK noted that he was not opposed but wanted to clarify that the AFRINIC community had been consulted.

GV noted that an announcement had gone out to the [AFRINIC community](#) on 12 November.

OR asked if, in the absence of PW, PH was acting on behalf of APNIC.

PH commented that he had not been officially empowered to do so.

JC proposed that the NRO EC members present agreed on the following statement:

*Dear Members and Representatives of the ICANN Empowered Community Administration,  
Pursuant to section 1.4 of Annex D of the ICANN Bylaws, as a Decisional Participant in the Empowered Community, the Address Supporting Organization (ASO) hereby indicates its support for the Fundamental Bylaws Amendment to Article 18, Section 18.7(b) of the ICANN Bylaws relating to the composition of the IANA Naming Functions Review as posted by the ICANN Board according to its Resolution 2019.09.08.05.*

JC noted that ARIN supported this statement.

KR noted that the RIPE NCC supported the statement.

OR noted that LACNIC supported the statement.

EK noted that he would confirm his support by mail before the end of the day. *<EK subsequently confirmed AFRINIC's approval on the NRO EC mailing list >*.

JC noted that, once PW confirmed APNIC's support via the NRO EC mailing list, he, as the Empowered Community Administration Representative, would indicate to the ICANN Empowered Community Administration that the ASO supported the proposed amendment to the Fundamental Bylaws.

There were no objections.

The meeting ended at 11:18 UTC.