IANA Review Committee Teleconference
24 January 2022| 12:00 PM UTC
Minutes

Attendees

	Community Representatives	**Staff Representative**
AFRINIC		
	Saul Stein (SSt)	Madhvi Gokool (MG)
	Mike Silber (MS)	
APNIC		
	Ching-Heng Ku (CK)	Guangliang Pan (GP)
ARIN		
	Chris Quesada (CQ)	John Sweeting (JS)
	Martin Hannigan (MH)	
LACNIC		
	Nathalia Sautchuk Patrício (NSP)	
	Sergio Rojas (SR)	
RIPE NCC		
	Sander Steffan (SS)	Marco Schmidt (MSc)

Secretariat:
German Valdez (GV) – NRO Executive Secretary

Minutes:
Laureana Pavón

Apologies:
Satoru Tsurumaki (APNIC)
Ernesto Majó (LACNIC)
James Kennedy (RIPE NCC)

New Action Items

New Action Item 220124-1: GV to publish the minutes of the IANA RC meeting held on 22 November 2021 as final on the NRO website.

New Action Item 220124-2: JS to update the RIR IANA Numbering Services Review Matrix based on the input from GP.

New Action Item 220124-3: GV to send out the details of the final timeline agreed for the public consultation and finalization of the 2021 IANA RC report.

Agenda

0. Welcome
1. Agenda Review
2. IANA RC chair election & vice chair selection
3. Approval of 22 November 2021 Minutes
4. Review of Open Action Items
5. RIR Matrix and Review Committee report draft
6. RC Report work plan 2022
7. AOB
8. Next meeting
9. Adjourn

Minutes

0. Welcome

MS volunteered to open the meeting.

GV performed call and, with 7 voting members present on the call and the five regions represented, declared quorum.

1. Agenda review:

MS invited comments on the agenda. None were heard and the agenda was approved as written.

While waiting to see if the other members joined the call, MS proposed moving on to the approval of the minutes.

3. Approval of 22 November 2021 Minutes

MS invited a motion to approve the minutes. SSt moved to approve the 22 November 2021 minutes as written, MH seconded the motion, no objections were heard, and the motion carried.

New Action Item 220124-1: GV to publish the minutes of the IANA RC meeting held on 22 November 2021 as final on the NRO website.

2. IANA RC chair election & vice chair selection

MS asked GV to remind everyone of the process.

GV explained the following: IANA RC members fall into two categories, voting and non-voting members. RIR staff appointed to the IANA RC are non-voting members, while community representatives are voting members and are eligible to run as chair of the RC. During the first meeting of the year, an election is conducted to appoint a chair by roll call. Two members have expressed their interest in running for the position of IANA RC chair, NSP and MH. During the roll call, GV will ask each voting member to vote for one of the two candidates or abstain. According to procedure, nominations can still be received.

MS asked if anyone else would like to nominate themselves. No additional nominations were heard.

MS asked both candidates to take a minute to introduce themselves to those who may not know them and mention what motivates their interest in the position.

MH and then NSP described their background and their motivation for running for IANA RC chair. Both mentioned that their goal is to contribute to the community.

MS thanked both candidates for making themselves available, adding that it's useful to have multiple candidates as this makes people aware that they are expected to perform.

GV then proceeded to perform a roll call vote with the following results:

Out of a total of 8 votes cast, 5 were for MH, 2 for NSP, and 1 was an abstention. As a result, MH was elected by relative majority and will serve as chair of the RC in 2022.

All congratulated MH.

MH then invited NSP to serve as vice chair in 2022.

NSP congratulated MH and accepted the position of vice chair.

4. Review of Open Action Items

MH thanked MS for leading the meeting up to this point and invited GV to review the open action items.

New Action Item 211125-1: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll should include weeks 3 and 4 of 2022. **CLOSED**

GV noted that this action item had been completed.

5. RIR Matrix and Review Committee report draft

JS explained that the ARIN comms department updated the report from last year. He added that GP had mentioned some ideas on how to improve the matrix and that, if it needs any adjustments, the comms, department can implement them.

GP thanked JS for doing this every year and offered some suggestions for improving the RIR IANA Numbering Services Review Matrix, including the order of the three tables included in the document, additional columns, column titles, and other details.

Other RC members commented on the changes proposed by GP. After some discussion, all agreed to the changes.

New Action Item 220124-2: JS to update the RIR IANA Numbering Services Review Matrix based on the input from GP.

6. RC Report work plan 2022

MH observed that the report appeared to have been filed in the third week of March and mentioned this would be a good target to make some of the changes discussed during the call. He said he would lean on GV's experience, but that, considering that the report prepared last year by the IANA RC is available and simply needs some updating and minor grammar changes, the timeline should be fine.

GV said that he had sent a proposed timeline to the iana-rc mailing list, an updated version of the timeline used last year by the IANA RC which worked well. He explained that the timeline includes some time for members of the RC to provide comments on the RIR Summary Report Matrix which would be published on Monday, 7 February, followed by a 30-day comments period ending on Wednesday, 9 March. Any public comments would then be incorporated, leading up to an IANA RC meeting on 10 March to finalize the report. To conclude, the Secretariat would organize an announcement and finally a post-mortem IANA RC meeting.

SS said that the proposed timeline looks fine.

MH agreed, especially considering that most of the work is already done.

MH invited a motion to approve the proposed timeline.

SS moved to approve the timeline for the public consultation and finalization of the IANA RC report emailed by GV to the iana-rc mailing list on 24 January 2022.

CQ seconded the motion, no objections were heard, and the motion carried.

New Action Item 220124-3: GV to send out the details of the final timeline agreed for the public consultation and finalization of the 2021 IANA RC report.

7. AOB

No further business was brought up for discussion.

8. Next meeting

GV explained that the next meeting should take place after the end of the comments period, in March, to finalize the report before making it public. Based on the approved timeline, this meeting will take place on 10 March 2022.

9. Adjourn

There being no further business to discuss, MS moved to adjourn the meeting, CQ seconded the motion, no objections were heard, and the meeting was adjourned at 12:32 UTC.