IANA Review Committee Teleconference
26 January 2023 | 12:00 PM UTC
Minutes

Attendees

	Community Representatives	**Staff Representative**
AFRINIC	Saul Stein (SStein)	Madhvi Gokool (MG)
APNIC	Dibya Khatiwada	Guangliang Pan (GP)
	Ching-Heng Ku (CK)	
ARIN	Nick Nugent (NN)	John Sweeting (JS)
LACNIC		Ernesto Majó (EM)
RIPE NCC	James Kennedy (JK)	Marco Schmidt (MSc)

Secretariat:
German Valdez (GV) – NRO Executive Secretary

Minutes:
Laureana Pavón

Apologies:
Chris Quesada (CQ)
Nathalia Sautchuk Patrício (NP)
Sander Steffann (SStef)

New Action Items

New Action Item 230126-1: All members of the IANA RC to review the 2022 IANA Numbering Services Review Committee Report (https://docs.google.com/document/d/1g0QRqgVaxAFW25YGznUazsekLUWap8KO/edit) and RIR IANA Numbering Services Review Matrix (https://docs.google.com/document/d/1BCLnO5PFngdkNKPVSaQm6xAY6W7eiQFX/edit) and take any discussions to the mailing list for a period of one week, after which both documents can be accepted as final.

New Action Item 230126-2: GV to send out a Doodle poll to determine the best date for the next IANA RC meeting in the third or fourth week of March.

Agenda

1. Welcome
2. Agenda Review
3. IANA RC chair election & vice chair selection
4. Approval of 17 November 2022 Minutes
5. Review of Open Action Items
6. RIR Matrix and Review Committee report draft
7. RC Report work plan 2023
8. AOB
9. Next meeting
10. Adjourn

Minutes

1. Welcome

The meeting began without a chair, as Martin Hannigan, former chair, is no longer on the IANA RC.

GV performed call at 12:11 UTC. With 9 members present on the call (5 voting members) and 4 regions represented, quorum was declared.

2. Agenda review:

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

3. IANA RC chair election & vice chair selection

GV explained the procedures for the election of chairs and appointment of vice chairs, as well as how IANA RC chairs were selected in previous years, i.e., during the call we ask for a volunteer and, if there are two or more candidates, votes are recorded by roll call.

As the newest member on the call, NN said it would be useful to have an overview of the role of the IANA RC.

GV proceeded to explain the composition, role, and work of the IANA RC. He concluded by saying that one discussion the RC needs to have are the steps we need to take, as there were no transactions in 2022 (no allocations from IANA to the RIRs). However, there should at least be a report stating that there were no transactions.

GV shared the procedure for the election of the IANA RC chair on screen.

GP asked whether there had ever been more than one candidate to the position of IANA RC chair.

GV replied that last year NP had also manifested her interest in the position, but elections were not held.

SStein nominated JK to serve as chair.

JK thanked SStein for the unexpected nomination and accepted it.

All voting members present on the call supported JK's nomination, no additional nominations or objections were heard, so JK was appointed as chair of the IANA Review Committee.

SStein suggested that NP could be offered the role of vice chair.

JK agreed and will speak later with GV about the vice chair position via the mailing list.

From this point on, JK chaired the meeting.

4. Approval of 17 November 2022 Minutes

GV noted that the minutes had been posted to the mailing list, adding that there are two open action items.

5. Review of Open Action Items

Action Item 221117-1: GV to review the IANA RC procedures and charter thoroughly to see whether a community consultation is required even if there are no transactions during the year and will share his findings on the mailing list. **CLOSED**

GV observed that this action item is complete. He checked the procedures and there is a reference that there must be a consultation. However, it would be silly to ask the community's opinion on a blank matrix, so the idea was to discuss today what would be the most appropriate steps and decide on the consultation. A report can still be prepared without a consultation (reporting that there were no transactions).

CK observed that he updated the 2021 report and that the 2022 is now available for all RC members to edit (https://docs.google.com/document/d/1g0QRqgVaxAFW25YGznUazsekLUWap8KO/edit).

Likewise, CK updated the performance matrix, which everyone can also edit (https://docs.google.com/document/d/1BCLnO5PFngdkNKPVSaQm6xAY6W7eiQFX/edit).

GP then asked GV whether the consultation is necessary.

EM said that this should be the first question, as the answer will affect the text of the report.

SStein replied that it's 100% up time and there can't be much objection. No transactions were made, so we can skip the consultation and finish it off.

All agreed and accepted the following action item proposed by CK:

New Action Item 230126-1: All members of the IANA RC to review the 2022 IANA Numbering Services Review Committee Report (https://docs.google.com/document/d/1g0QRqgVaxAFW25YGznUazsekLUWap8KO/edit) and RIR IANA Numbering Services Review Matrix (https://docs.google.com/document/d/1BCLnO5PFngdkNKPVSaQm6xAY6W7eiQFX/edit) and take any discussions to the mailing list for a period of one week, after which both documents can be accepted as final.

Action Item 221117-2: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll will include weeks 3 and 4 of 2023. **DONE**

6. RIR Matrix and Review Committee report draft

Discussed under agenda item 5.

7. RC Report work plan 2023

Not discussed.

8. AOB

EM mentioned that the RIRs are finalizing amendments to the SLA for the IANA numbering services and that, once the new SLA is in place, there will be a new task for the RC: the RC will have to analyze and report to the RIRs on the performance of reverse DNS resolution services. We will probably need to receive advice/direction from the NRO EC to start preparing for this new task.

GV replied that EM has a good point and provided some background: the NRO EC recently contacted IANA regarding the reverse resolutions services provided by the IANA to the RIRs which were not part of the original SLA and will be included in a new addendum. There was a community consultation process and everything re internal processes and accountability has been completed, so the new SLA will be signed around ICANN 76 in Mexico. This may have an impact on the work of the IANA RC, so GV will check this with the EC. In the scenario that the RC will take into account the reverse resolution services,

we may need to also update the charter of this group to reflect the changes. These changes would be for next year and will have no impact on this year's report.

9. Next meeting

GV observed that, normally, the next meeting would be in mid-March.

New Action Item 230126-2: GV to send out a Doodle poll to determine the best date for the next IANA RC meeting in the third or fourth week of March.

SStein suggested scheduling the meetings for the rest of the year so everyone can plan ahead to be present.

GV replied that this particular committee has a very closed cycle of work, normally just three meetings. The one in March will be the last one before we start the process in November, which is why it is a bit different than other groups.

JS joined the meeting at this time. He agreed with GV that there would be no reason to meet during the year.

GP suggested that, as a native English speaker, JS can review the wording of the 2022 IANA Numbering Services Review Committee Report.

10. Adjourn

There being no further business to discuss, JS moved to adjourn the meeting, SStein seconded the motion, no objections were heard, and the meeting was adjourned at 12:48 UTC.