

2023-October 23 Minutes NRO EC Face-to-Face Meeting

FINAL

Date: Monday, 23 October 2023, Hamburg Germany

Attendees

Executive Council:

John Curran (JC)	ARIN	Chair
Paul Wilson (PW)	APNIC	Vice-Chair
Oscar Robles (OR)	LACNIC	Treasurer
Hans Petter Holen (HPH)	RIPE NCCC	Member

Observers:

Kenny Huang	APNIC
Pablo Hinojosa (PH)	APNIC
Bill Sandiford	ARIN
Ernesto Majo (EM)	LACNIC
Athina Fragkouli (AF)	RIPE NCC
Ondrej Filip	RIPE NCC

Secretariat:

German Valdez (GV)	NRO Secretariat
Laureana Pavon	Minutes

New and Updated Action Items

New Action Item 231023-1: OR to reach out to Benjamin to inquire about the situation (the receiver is no longer active) and what his vision is on how to get AFRINIC an elected board.

New Action Item 231023-2: JC to reach out through ARIN counsel to Silvio and try to find out what they are doing / not doing / whether Silvio can do anything (what his status as a director is, is he aware that the official receiver is no longer in place, and that this has been appealed and will be heard)

New Action Item 231023-3: The NRO EC Chair to talk to ICANN about the possibility on doing more communication on the status of AFRINIC

New Action Item 231023-4: The NRO EC Chair to talk to ICANN about the possibility of creating an interim entity/interim operator and the best location for such an entity.

Agenda

1. Agenda Review
2. AFRINIC Update
3. Preparation for ASO - ICANN Board Public Session.
4. Preparation for the meeting HC, ASO AC Chair
5. Adjourned

Agenda Review

After going over and agreeing on the proposed agenda for the two-day f2f NRO EC meeting, the first session began.

AFRINIC update

JC said that we are on the slow-track, it's his understanding that it will be ten months to a year before the appeal regarding the receiver is heard. The official receiver will do nothing until then. So, there is no receiver and there's no chance of a functional board for many, many months.

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Preparation for ASO - ICANN Board Public Session.

JC said that the question that ICANN will be asking “Is there anything ICANN should be doing to better help the NRO/ASO?”, to which he would reply “No, thank you; the work you are doing is great” and ask for continued support and cooperation.

On a side note, OR said that having this room for the EC is great. JC added that we need to be clear that the ASO has different requirements from those of the ASO AC. HPH added that this can be solved by submitting our requests on time.

JC asked if, other than the question included in the slide deck shared by GV (“Could you briefly summarize the status of ICANN’s CEO search and what input you need the ASO to provide?”) there are any other questions we would like ICANN to ask us.

HPH mentioned that JC should extend the ICANN Board an invitation to attend our RIR meetings.

Preparation for the meeting HC, ASO AC Chair

JC said he read the updated ASO AC procedures and thought they were pretty good, as they are pretty straightforward and eliminate deadlocks.

OR said he had seen some typos, but no other issues.

HPH added that Athina has also gone through the updated procedures and RIPE is happy to sign off on this.

JC said that during tomorrow’s meeting he would ask HC to explain the changes and how they came to be.

The session was adjourned, and the meeting will continue tomorrow.