

IANA RC Teleconference
Friday 29 February 2024 12:00 UTC
Meeting Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
		Madhvi Gokool (MG)
APNIC		
	Ching-Heng Ku (CHK)	Vivek Nigam
	Dibya Khatiwada (DK)	
ARIN		
	Chris Quesada (CQ)	John Sweeting (JS)
LACNIC		
	Nathalia Sautchuk-Patricio (NSP)	Ernesto Majó (EM)
	Sergio Rojas (SR)	
RIPE NCC		
		Marco Schmidt (MS)
	Sander Stefan (SS)	

Secretariat

German Valdez (GV) – NRO Executive Secretary

Laureana Pavón (LP) – Minutes

Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. Approval of Minutes
4. Review of Open Action Items
5. Finalization of RC Report
 - Final Report
 - Publication and Announcement
6. Next Meeting
7. AOB
8. Adjourn

=====

New Action Items:

New Action Item 240229-1: GV to publish the 2023 IANA Numbering Services Review Committee Report during the first week of March.

New Action Item 240229-2: GV to send out a Doodle poll in late October to schedule an IANA RC meeting in mid-November.

=====

0. Welcome

CHK welcomed everyone and opened the meeting at 12:07 UTC.

1. Roll call

Roll call was taken and quorum was established as per procedures.

2. Agenda Review

The agenda was approved as shared on screen.

3. Approval of Minutes

The minutes of the 19 January IANA RC teleconference were approved unanimously as written.

4. Review of Open Action Items

GV went over the open action items and updated their status accordingly.

Action Item 240119-1: CHK to update the Final IANA RC Report to include the changes brought up during the 19 January meeting and circulate it via the IANA RC mailing list for review. **COMPLETED**

Action Item 240119-2: GV to send a doodle poll to decide on the date of the next IANA RC meeting, the purpose of which will be to finalize the 2023 IANA Numbering Services Review Committee Report. **COMPLETED**

5. Finalization of RC Report

- Final Report
- Publication and Announcement

The 2023 IANA Numbering Services Review Committee Report was displayed on screen. While going over the document, CHK asked whether anybody wanted to suggest any modifications.

GV noted he had sent a note to the mailing list to suggest including a line stating that "No comments were received in the public comment period."

All agreed and the document was approved with the addition of GV's suggestion.

CHK asked GV how the document's publication and announcement will be handled.

GV suggested publishing the document on 4 March, beginning with the publication on the mailing list of the RIRs. This year the RC has completed its work even earlier than other years

CQ and JS agreed.

All agreed.

New Action Item 240229-1: GV to publish the 2023 IANA Numbering Services Review Committee Report during the first week of March.

6. Next Meeting

GV suggested starting to prepare a meeting for mid-November. He will be sharing a Doodle poll in mid-October.

New Action Item 240229-2: GV to send out a Doodle poll in late October to schedule an IANA RC meeting in mid-November.

GV added that the RC may need to approve the minutes of this meeting via the mailing list, so he will pursue that. Other than that, you will hear back from the Secretariat in mid-October.

7. AOB

JS congratulated everybody for putting together another successful review report, and thanked GV for supporting the RC.

SS echoed these words of appreciation.

8. Adjourn

There being no further business to discuss, CHK moved to adjourn the meeting, CQ seconded the motion, no opposition was heard, and the meeting was adjourned at 12:26 UTC.