

# 2025-July-15: Minutes NRO EC Teleconference

**FINAL**

**Date: Tuesday, 15 July 2025, 11:00 AM UTC**

## Attendees

### Executive Council:

Hans Petter Holen (HPH)	RIPE NCC	Chair
John Curran (JC)	ARIN	Vice-Chair
Ernesto Majo (EM)	LACNIC	
Jia Rong Low (JRL)	APNIC	Treasurer

### Observers:

Nirmal Manic (NM)	AFRINIC
Jeremy Harrison (JH)	APNIC
Tom Harrison (TH)	APNIC
Richard Jimmerson (RJ)	ARIN
Michael Abejuela (MA)	ARIN
Nancy Carter (NC)	ARIN
Ignacio Estrada (IE)	LACNIC
Eduardo Jimenez (EJ)	LACNIC
Alejandro Guzman (AG)	LACNIC
Athina Fragkouli (AF)	RIPE NCC
Sander Stefan (SS)	RIPE NCC

### Secretariat:

Laureana Pavon (LP)	Minutes
German Valdez (GV)	Executive Secretary

## **New and Updated Action Items**

New Action Item 250715-1: The secretariat to set up a call on 14 August for the NRO EC to discuss/sign off on v2 of the Governance Document and send out the corresponding invite. This call will only be held if necessary, otherwise it will be cancelled.

New Action Item 250715-2: GV to request the RPKI to team prepare a response for Kim Davis re on ROAs for IANA Reserved Space ROAs with the team's proposal and send it to the EC for review before sending it.

## **New Resolutions**

R-20250715-1: The NRO EC directs the legal team to develop an RIR Governance Document impact analysis outlining the implementation steps that the RIRs would take and highlighting any significant differences in viewpoints above the RIRs and to bring this to the NRO EC along with v2 of the RIR Governance Document.

R-20250715-2: The NRO EC resolves to support an additional f2f meeting of the ASO AC plus RIR support staff (comms and legals) on 12-14 November 2025 at a location to be decided by the ASO AC.

R-20250715-3: The NRO EC resolves to support three ASO AC members to attend AIS 2025 and two to attend ICANN 84 (in addition to Hervé Clément).

R-20250715-4: The NRO EC resolves to support a two-day retreat of the RPKI Program team at a time and a place to be decided by the RPKI team (immediately before or after an IETF event that Steering Group members are already planning to attend). Ask that they do not pick the most expensive hotel in the city.

## **Agenda**

**1.- Welcome**

**2.- Agenda Review**

**3.- AFRINIC Update**

**4.- ICP-2 Review**

**a) Process Update**

**b) ICP-2 Impact Analysis**

**c) ASO AC f2f End of Year Meeting**

**d) ASO AC Travel Support Request for AIS and ICANN 84**

**5.- Answer to Kim Davies on IANA Reserved Space ROA**

**6.- Business Case for RPKI Program Retreat**

**7.- RIR CEO Updates**

**8.- Minutes Review**

- 2025-June-17: Minutes NRO EC Teleconference - DRAFT (Pending APNIC, ARIN, LACNIC, RIPE NCC)
- 2025-May-23: Minutes NRO EC Teleconference - DRAFT (Pending RIPE NCC)
- 2025-April-15: Minutes NRO EC Teleconference - DRAFT (Pending RIPE NCC)
- 2025-March-18: Minutes NRO EC Teleconference - DRAFT (Pending RIPE NCC)
- 2025-March-9: Minutes NRO EC f2f- DRAFT (Pending RIPE NCC)

**9.- Next Meetings**

- a) Tuesday 19 August 2025 Teleconference
- b) Tuesday 16 September 2025 Teleconference
- c) Tuesday 21 October 2025 Teleconference

**10.- Open Actions Review**

**11.- AOB**

**12.- Adjourn**

**Minutes**

**1.- Welcome**

HPH welcomed everyone at 11:04 UTC.

**2.- Agenda Review**

The draft agenda was reviewed and approved as written.

**3.- AFRINIC Update**

NM confirmed that the Board election process had been annulled because of some issues that are being investigated by the police. The receiver reported the matter to the Supreme Court of

Mauritius and requested an extension of his mandate to organize new elections. The request was granted, and the election must now be held before 30 September.

JC observed that there is a motion under consideration by the court for the dissolution of AFRINIC.

NM replied that AFRINIC has time until 24 August to defend that motion. AFRINIC doesn't have liquidity problems, creditors, or cash flow problems, so he sees no need to wind up. Once we have the board, we will deal with that.

HPH thanked NM for his update and wished him good luck with the election.

#### **4.- ICP-2 Review**

##### **a) Process Update**

GV provided a quick update:

Following the ICANN meeting in Prague, the ASO AC and the RIR staff supporting the ICP-2 review reviewed and agreed on an updated timeline for the next steps in the process.

Key dates:

- Friday, 25 July: release of v2 of the RIR Governance Document, which is being drafted by Nick Nugent, Esteban Lescano, and Amy Potter from the ASO AC, with support from the RIR legal team.
- The full ASO AC will have until 31 July to review and comment on that version.
- Monday, 4 August: the document will be submitted to the NRO EC.
- The EC will have one week to review it (feedback expected back by Monday, 11 August).
- Any necessary amendments will be made between 11 and 18 August.
- The goal is to have the final sign-off from the NRO EC by Tuesday, 19 August.

This timeline is designed to ensure that the final version can be discussed during the upcoming APNIC meeting in Da Nang, Vietnam, which runs from 4 to 11 September.

Considering that the EC will have 18-19 August to finalize and accept the document, JC suggested scheduling another one-hour call in that window in case there are material concerns that need to be worked out, perhaps on the 14th or 15th of August.

All agreed.

**New Action Item 250715-1:** The secretariat to set up a call on 14 August for the NRO EC to discuss/sign off on v2 of the Governance Document and send out the corresponding invite. This call will only be held if necessary, otherwise it will be cancelled.

##### **b) ICP-2 Impact Analysis**

EM asked for some clarification about this activity. He believes it's important to decide who will be involved/lead this effort and give our people the right information.

Each CEO then shared how impact analyses are handled in their corresponding regions.

AF added that the background on the idea of having an impact analysis was that many comments had to do with the implementation of the governance document, so we thought it would be good to have the next version along with an impact analysis to understand how this will impact our organizations. The legals can write down the scope and the purpose of this.

After some further discussion, all agreed that the impact analysis would be more like implementation notes and that the intention would be to have the impact analysis published with v2.

**R-20250715-1:** The NRO EC directs the legal team to develop an RIR Governance Document impact analysis outlining the implementation steps that the RIRs would take and highlighting any significant differences in viewpoints above the RIRs and to bring this to the NRO EC along with v2 of the RIR Governance Document.

#### **c) ASO AC f2f End of Year Meeting**

GV recalled that there was an action on him to analyze some options. He shared his findings via the mailing list, which was complemented by an email from HPH on potential dates and location for an end-of-year f2f meeting of the ASO AC plus support staff (comms and legals).

All discussed possible dates and locations for this meeting, considering clashes with board meetings and RIR events and the time needed for the RIR staff to prepare for the meeting, as well as the timeline for the icp-2 review. Travel costs and time were also discussed.

**R-20250715-2:** The NRO EC resolves to support an additional f2f meeting of the ASO AC plus RIR support staff (comms and legals) on 12-14 November 2025 at a location to be decided by the ASO AC.

#### **d) ASO AC Travel Support Request for AIS and ICANN 84**

GV shared that the ASO AC chair had requested the NRO EC to support ASO AC representation at AIS 2025 and ICANN 84 (three ASO AC members to attend AIS and two to attend ICANN 84 in addition to Hervé Clément, whose travel would probably be within budget, but not the others).

This request was approved unanimously.

**R-20250715-3:** The NRO EC resolves to support three ASO AC members to attend AIS 2025 and two to attend ICANN 84 (in addition to Hervé Clément).

### **5.- Answer to Kim Davies on IANA Reserved Space ROA**

GV explained that this topic had been brought by Sofia Silva, it has to do with a conversation Kim Davies had when he reached out to Tom H and Felipe to discuss the creation of AS0 ROAs for space for which IANA is responsible. The EC discussed this during the June NRO EC teleconference and asked her to hold any decision on that until the EC discussed it further

JC observed that the RPKI team indirectly has to be involved in this conversation, as there needs to be coordination on how ROAs are issued for any space. Suggestion: task the RPKI team to propose to the IANA how we think it should be done.

After some further discussion, the following action item was agreed:

**New Action Item 250715-2:** GV to request the RPKI team prepare a response for Kim Davis re on ROAs for IANA Reserved Space ROAs with the team's proposal and send it to the EC for review before sending it.

## **6.- Business Case for RPKI Program Retreat**

GV explained that this agenda item is regarding Sofia's request for an RPKI Program retreat.

After some discussion and considering that the cost of this retreat would be within the RPKI Program's budget, it was agreed that it would be up to them (we're not talking about travel costs, simply hotel so they should be able to fit it in their budget).

**R-20250715-4:** The NRO EC resolves to support a two-day retreat of the RPKI team at a time and a place to be decided by the RPKI team (immediately before or after a IETF event that Steering Group members are already planning to attend). Ask that they do not pick the most expensive hotel in the city.

## **7.- RIR CEO Updates**

At this point the NRO EC discussed again the AFRINIC situation and possible actions on different scenarios.

## **8.- Minutes Review**

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## **9.- Next Meetings**

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**10.- Open Actions Review**

Not discussed due to a lack of time.

**11.- AOB****12.- Adjourn**

Because of time constraints, the meeting was adjourned at 12:10 UTC.