

# 2025-December-16: Minutes NRO EC Teleconference

**FINAL**

**Date: Tuesday, 16 December 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
Profr Adewale Adedokun (AA)	AFRINIC
Yogesh Chadee	AFRINIC
Joyce Chen (JC)	APNIC
Jeremy Harrison (JH)	APNIC
Nathan Harvey (NH)	APNIC
Richard Jimmerson (RJ)	ARIN
Michael Abejuela (MA)	ARIN
Nancy Carter (NC)	ARIN
Mark Kusters	ARIN
Ignacio Estrada (IE)	LACNIC
Eduardo Jimenez (EJ)	LACNIC
Carlos Martinez	LACNIC
Athina Fragkoulli (AF)	RIPE NCC
Hans Bakker	RIPE NCC

Tim Bruijnzeels	RIPE NCC
Sofia Suila (SS)	NRO
Hervé Clement	ASO AC Chair

**Secretariat:**

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

## **New and Updated Action Items**

**New Action Item 251216-1:** The Secretariat to draft a letter expressing interest in the CIP program but putting off formal engagement with it until we have an RIR Governance Document executed between the RIRs and ICANN.

## **New and Updated Resolutions**

**R-20251216-1:** The NRO EC to accept the ICP-2 Review 2026 Timeline.

**R-20251216-2:** The NRO EC unanimously resolves to approve the 2026 NRO budget.

## **Agenda**

### **1.- Welcome**

### **2.- Agenda Review**

### **3.- ICP-2 Review 2026 Timeline and Process Update**

**Outline:**

- Timeline document presented by Hervé Clement.
- ICP-2 Update report by the secretariat

### **4.- 2026 NRO Budget Update**

**Outline:**

- Topic presented by Nathan Harvey.

## **5.- ICANN Continuous Improvement Program CIP**

### **Outline:**

- NRO EC to discuss on the ASO participation/involvement in the ICANN CIP

## **6.- ICANN 85 Program**

- **Schedule Update.**

### **Outline:**

- Secretariat to update on ASO/NRO Activities during ICANN85

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**NRO RPKI Program Update** (*Starts at 12:00 PM UTC. Sofia Silva and CTOs Joins at this time*)

## **7.- Final update on RPKI Program progress**

- **Update on NRO TA Constraints work**

## **8.- The future of the RPKI Program from the perspective of the Steering Group**

## **9.- PM handover**

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## **10.- NRO RPKI Program Vacancy.**

### **Outline:**

- NRO EC to discuss vacancy in the RPKI Program

## **11.- RIR Updates**

- **AFRINIC**
- **APNIC**
- **ARIN**
- **LACNIC**
- **RIPE NCC**

## **12.- Minutes Review**

- 2025-November-18: Minutes NRO EC Teleconference - DRAFT (Pending APNIC, ARIN, LACNIC, RIPE NCC)
- 2025-October-14: Minutes NRO EC Teleconference - DRAFT (Pending APNIC, ARIN, LACNIC, RIPE NCC)
- 2025-September-16: Minutes NRO EC Teleconference - DRAFT (Pending APNIC, ARIN, LACNIC, RIPE NCC)
- 2025-August-19: Minutes NRO EC Teleconference - DRAFT (Pending APNIC, ARIN, RIPE NCC)
- 2025-July-15: Minutes NRO EC Teleconference - DRAFT (Pending APNIC, ARIN, RIPE NCC)
- 2025-June-17: Minutes NRO EC Teleconference - DRAFT (Pending ARIN, RIPE NCC)
- 2025-May-18: 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)

### **13.- Next Meetings**

- a) Tuesday 13 January 2025 Teleconference
- b) Friday 13 February and Saturday 14 February 2026 face to face meeting in Jakarta
- c) Tuesday 17 March 2026 Teleconference

### **14.- Open Actions Review**

### **15.- AOB**

### **16.- Adjourn**

## **Minutes**

### **1.- Welcome**

HPH welcomed everyone at 11:05 UTC.

### **2.- Agenda Review**

The draft agenda was reviewed and approved as written.

### **3.- ICP-2 Review 2026 Timeline and Process Update**

HC thanked the EC for their support for their work and travel in 2026. He shared the timeline on screen and went over the highlights. The goal as per the NRO EC's request is to complete the RIR Governance Document in 2026. The ASO AC is aware that the APNIC meeting is before

the ICANN meeting and will try to have the same format at all regional meetings. The ASO AC is still defining the format of their sessions in Mumbai.

After some discussion it was decided to add to the timeline an update to the NRO EC, a preview of the issues list before their meeting in Jakarta.

The following resolution was recorded:

**R-20251216-1:** The NRO EC to accept the ICP-2 Review 2026 Timeline.

HC left the meeting at this time.

#### **4.- 2026 NRO Budget Update**

NH presented a recap of the changes introduced since last month. There's still some uncertainty about the RPKI program, but based on what we know, we propose to keep the RPKI program in the budget. If things change in the future, we can revisit.

After some further discussion, the following was decided:

**R-20251216-2:** The NRO EC unanimously resolves to approve the 2026 NRO budget.

NH left the meeting.

#### **5.- ICANN Continuous Improvement Program CIP**

GV shared that the suggestion during the November NRO EC Teleconference had been to leave some time to read the documentation and for the EC to discuss it either today or in Jakarta. The question is whether to embark on efforts in this sense as requested by ICANN (ICANN is moving from periodic, large-scale reviews to an ongoing, structured process for self-assessment and improvement across its key community groups). Each group is supposed to work on self-assessment; there is no requirement for third party involvement. The AC is quite busy with ICP-2, not sure whether they would be able to engage in this effort.

After some discussion and hearing everyone's thoughts on the matter, the following action item was agreed:

**New Action Item 251216-1:** The Secretariat to draft a letter expressing interest in the CIP program but putting off formal engagement with it until we have an RIR Governance Document executed between the RIRs and ICANN.

#### **6.- ICANN 85 Program**

- Schedule Update.

GV shared on screen a preliminary ASO at ICANN 85 block schedule and went over the highlights. He shared that he will be requesting a closed room in case we need to organize meetings for ourselves or with other relevant people.

JRL asked GV to let him know if he needs to arrive in Mumbai on Day 0.

HPH asked GV to share the link to the schedule.

Link to

schedule:[https://docs.google.com/spreadsheets/d/1jZhbKTrn2CVX6t\\_XnVh8WcDOUutfz0b5o7ke5nTumEQ/edit?gid=0#gid=0](https://docs.google.com/spreadsheets/d/1jZhbKTrn2CVX6t_XnVh8WcDOUutfz0b5o7ke5nTumEQ/edit?gid=0#gid=0)

## **7.- Final update on RPKI Program progress**

Sofia Silva, Carlos Martinez, Anton Strydom, Yogesh Chadee, Mark Kusters, Hans Bakker, Tim Bruijnzeels joined the meeting at this time.

Sofia Silva shared a slide deck on the RPKI program and presented an update of the work done in 2025. She also discussed next steps for the program. She reminded everyone that she will no longer be working on the RPKI Program in 2026.

Slide Deck and other relevant material for this topic

HPH and the EC thanked Sofia for her work and stewardship.

## **8.- The future of the RPKI Program from the perspective of the Steering Group**

The RPKI Program Steering Group discussed options for the future of the program, sharing some ideas they had discussed in Montreal (e.g., a person taking on this role might not need to be a full-time job).

## **9.- PM handover**

HPH and the others thanked Sofia Silva once again for her work on it was the first NRO program

All joined in thanking Sofia, who dropped from the call at this time.

## **11.- NRO RPKI Program Vacancy.**

HPH noted he has not completed Action Item 251118-6 (HPH to draft a message to the RPKI team asking them to appoint someone to serve as chair/secretariat for the RPKI Program until the EC meets f2f and makes a decision re the RPKI Program vacancy).

He added that the Steering group has decided to meet in Jakarta, so that might be an opportunity to discuss this.

All agreed that the technical group can come up with a plan of how they want to move forward, knowing that there is some budget for this.

The RPKI Steering Group will discuss this on Thursday and then get back to the EC. In the longer term, the idea was that the Steering Group would talk about this in February.

HPH asked the Steering Group to inform GV as soon as they've decided on a coordinator.

The Steering Group members left the meeting at this time.

## **12.- RIR Updates**

Each CEO presented an update about important things that had happened in their corresponding RIRs.

## **13.- Minutes Review**

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JRL observed that he had discussed with GV the possibility of changing the format of the minutes to simply capture decisions and the rationale behind them.

JC added that having more high-level summary minutes will let them get approved and published faster.

EM and HPH also agreed.

All will catch up with the pending minutes.

## **14.- Next Meetings**

a) Tuesday 13 January 2025 Teleconference

b) Friday 13 February and Saturday 14 February 2026 face to face meeting in Jakarta

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No conflicts were brought up at this time.

### **15.- Open Actions Review**

GV said he would send reminders about the action items that are still open.

### **16.- AOB**

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### **17.- Adjourn**

There being no further business to discuss, the meeting was adjourned at 13:00 UTC.