

IANA Review Committee Teleconference
8 March | 12 PM UTC
DRAFT Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
	Mike Silber (MS)	Madhvi Gokool (MG)
APNIC		
	Bertrand Cherrier, Chair (BC)	Guangliang Pan (GP)
	Satoru Tsurumaki (ST)	
ARIN		
	Martin Hannigan (MH)	John Sweeting (JS)
	Louie Lee (ll)	
LACNIC		
	Nathalia Sautchuk Patrício (NP)	
	Sergio Rojas (SR)	
RIPE NCC		
		Marco Schmidt (MSc)

Secretariat:

German Valdez (GV) – NRO Executive Secretary

Minutes:

Laureana Pavón (LP)

Observers

Hervé Clément (HC)

Apologies:

Saul Stein (AFRINIC)

Ernesto Majó (LACNIC)

Nurani Nimpuno (RIPE NCC)

Filiz Yilmaz (RIPE NCC)

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 210308-1: GV to publish the minutes of the IANA RC meeting held on 20 January 2021 as final on the NRO website.
- New Action Item 210308-1: LL to include the RIR IANA Numbering services review Matrix in the IANA RC report and send the new document to the list for a final review.
- New Action Item 210308-3: GV to prepare a Doodle poll to decide the date of the final meeting of the RC meeting during weeks 13 / 14.

0. Welcome

The meeting began at 12:09

1. Roll Call

Roll call was taken, and quorum was established.

2. Agenda Review

The agenda was reviewed and accepted as written.

3. Approval of Minutes

No comments were heard on the minutes of the IANA RC meeting held on 20 January 2021 and the minutes were approved as written. The following action was recorded:

New Action Item 210308-1: GV to publish the minutes of the IANA RC meeting held on 20 January 2021 as final on the NRO website.

4. Review of Open Action Items

- **Action Item 210120-1: JS to update the tables for the Final IANA RC report to include the changes agreed during the 20 January teleconference and send them back to the mailing list for comments. **DONE****
- **Action Item 210120-2: BC to follow up with LL to complete the IANA RC report and then send a new version of the draft back to the list for comments. **DONE****

Several options were discussed, and the Action Item was concluded later during the meeting.

- **New Action Item 210120-3: BC to circulate a timeline for the RC Report Work Plan and initiate the scheduling of the meetings for the coming months. **DONE****

5. Finalization of RC Report

- Final Report
- Publication and Announcement

2020 IANA Numbering Services Review Committee Report was displayed on screen to support the discussions.

Members of the IC suggested various editorial changes. The report was updated on screen as various comments were brought up.

GV noted that the IC should confirm that they were OK with the content of the document, especially with the conclusions, confirming that the report needed to be finalized by 10 March.

At this point, LL joined the meeting (12:44) and the following action item was decided:

New Action Item 210308-2: LL to include the RIR IANA Numbering services review Matrix in the IANA RC report and circulate the new document to the list. All members of the RC to take a look at the final document within the next 48 hours so that it can be published on 10 March.

MS and MH excused themselves and had to leave the call at 13:00 UTC.

After adjusting a few additional details, the report was considered finalized.

6. Next Meeting

After discussing whether one or two additional RC meetings would be held, it was agreed that a single meeting would be held two or three weeks after the report was published.

New Action Item 210308-3: GV to prepare a Doodle poll to decide the date of the final meeting of the RC meeting during weeks 13 / 14.

7. AOB

No further business was brought up for discussion.

8. Adjourn

BC thanked everyone and the meeting was adjourned at 13:13 UTC.