IANA RC Teleconference
Friday 19 January 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)
	Nick Nugent (NN)	
LACNIC		
		Ernesto Majó (EM)
	Sergio Rojas (SR)	
RIPE NCC		
	Constanze Buerger (CB)	Marco Schmidt (MS)
	Sander Stefan (SStef)	

Secretariat
German Valdez (GV) – NRO Executive Secretary
Laureana Pavón (LP) – Minutes

Agenda
0. Welcome
1. Roll Call
2. Agenda Review
3. IANA RC chair election & vice chair selection
4. Approval of 11 December 2023 Minutes
5. Review of Open Action Items
6. RIR Matrix and Review Committee report draft
7. RC Report Work Plan 2023
8. AOB
9. Next meeting
10. Adjourn

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New Action Items:

==**New 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.==

New 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.

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0. Welcome

GV observed that, as usual the IANA RC has no chair at the start of the first meeting of the year, so he will shepherd the meeting until we get to agenda item #2.

1. Roll call

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

2. Agenda Review

GV went over the proposed agenda, which was approved as shared on screen.

3. IANA RC chair election & vice chair selection

GV noted that he had sent to the mailing list the procedures for the IANA RC chair election and vice chair selection and asked if anyone would like to nominate a candidate or self-nominate.

CHK volunteered to be the chair of the IANA RC for 2024.

No opposition was heard, and no other candidates were nominated. The nomination was accepted by acclamation. After thanking CHK's for his time and leadership for this period, GV invited CHK to chair the meeting from this point on.

CHK thanked GV and continued with the next item on the agenda.

4. Approval of 11 December 2023 Minutes

CHK said that GV had shared the minutes on the mailing list. After some discussion, the 11 December 2023 IANA RC meeting minutes were accepted as written.

5. Review of Open Action Items

Action Item 231211-1: JS to share the IANA Numbering Services Review Matrix to the mailing list by the end of the week. **CLOSED**

CB observed she was impressed by the numbers, and JS said he would pass the compliment to the people at ARIN.

Action Item 231211-2: CHK and GP to begin drafting the 2023 IANA RC report. **ONGOING**

CHK said he had circulated this report via the mailing list.

Action Item 231211-3: The Secretariat to send out the details of the timeline for the public community consultation and finalization of the 2023 IANA RC report. **CLOSED**

GV shared a suggested timeline. The group will discuss this under the corresponding agenda item (agenda item # 7).

Action Item 231211-4: GV to send out a Doodle poll to decide on a date for the next RC meeting. The poll should include weeks 3 and 4 of 2023. **CLOSED**

6. RIR Matrix and Review Committee report draft

MG said she had sent a comment to the mailing list re the fact that the committee members who served last year should be named in the RC Report for 2023, and a note should be included saying that this report was compiled by IANA RC members serving in 2024.

CHK agreed and said the report will be updated.

No further comments were brought up, so the Review Matrix Summary Report was approved, and the following action item was agreed:

New 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.

7. RC Report Work Plan 2024

GV shared the suggested timeline on screen and explained the purpose of the various dates.

CHK agreed with the timeline. As no questions or issues were read, the timeline was accepted as written.

> **Friday 19 January 2024**
> Adoption Review Matrix Summary Report (drafted by RIR staff)
> **Thursday 25 January 2024**
> Consultation Announcement and RIR Summary Report Matrix published. 30 Days Comment period
> as established in section 5 of the IANA RC Procedures.
> **Saturday 24 February 2024**
> - 30-day comment period ends
> - Incorporate any public comments to the IANA RC Report
> **Week 26 – 29 February 2024**

- Teleconference IANA RC to finalize report.
Week 4 – 8 March 2024
- Secretariat to publish Report

7. AOB

EM suggested that it would be helpful to fill the position of IANA RC vice chair.

CHK thanked EM for his suggestion and agreed.

GV explained that chair/vice chair must be community members (not RIR staff members) and that the vice chair cannot be from the APNIC region (CHK's region). He then asked for volunteers to serve as vice chair of the IANA RC.

CQ volunteered for the position of vice chair.

No objections were heard, and CHK thanked CQ, now vice chair of the IANA RC for 2024.

SStef joined the meeting at this time, apologizing for being late.

GV provided SStef a brief update of what had happened during the meeting up to this point.

9. Next meeting

GV observed that the next meeting should be held between 26 and 29 of February, once the review of the report is complete. The goal of the next meeting will be to finalize the report.

New 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.

10. Adjourn

There being no further business to discuss, CHK moved to adjourn the meeting, SStef seconded the motion, no opposition was heard, and the meeting was adjourned at 12:32 UTC.