

IANA RC Teleconference
Monday, 10 March 2025 12:00 UTC
Minutes

Attendees

| | Community Representatives | Staff Representative |
|-----------------|----------------------------------|-----------------------------|
| AFRINIC | | |
| | | Madhvi Gokool (MG) |
| APNIC | | |
| | Ching-Heng Ku (CHK) | Vivek Nigam |
| | Dibya Khatiwada (DK) | |
| ARIN | | |
| | Amy Potter (AP) | John Sweeting (JS) |
| | Nick Nugent (NN) - Chair | |
| LACNIC | | |
| | Lia Solis (LS) | Alfredo Verderosa (AV) |
| RIPE NCC | | |
| | Constanze Bürger (CB) | Marco Schmidt (MS) |
| | | |

Secretariat

German Valdez (GV) – NRO Executive Secretary

Laureana Pavón (LP) – Minutes

Apologies:

Andrei Robachevsky (AR)

Nathalia Sautchuk Patrício (NSP)

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Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. Approval of Minutes 23 January 2025
4. Review of Open Action Items
5. Finalization of 2024 IANA Performance Report
 - Final Report
 - Publication and Announcement
6. Next Meeting
7. AOB
8. Adjourn

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New Action Items:

New Action Item 250310-1: GV to check the formatting of the 2023 IANA performance Matrix Summary report on the NRO website. Also, GV to create an equivalent page for 2024 and link that page from the summary report.

New Action Item 250310-2: GV to finalize the report, circulate the final version of the report, and make the announcement on Thursday 13 March in coordination with the RIRs.

New Action Item 250310-3: GV to setup a doodle poll to decide a date for the next meeting sometime closer to November.

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0. Welcome

NN welcomed everyone at 12:05.

1. Roll Call

GV performed roll call 8 minutes past the hour and quorum was established.

2. Agenda Review

The proposed agenda was displayed on screen and approved as written.

3. Approval of Minutes 23 January 2025

No opposition was heard, so the minutes were approved as written.

4. Review of Open Action Items

Action Item 250239-1: NN to update the Final IANA RC Report to include the changes brought up during the 23 January meeting and circulate it via the IANA RC mailing list for review. **CLOSED**

NN shared the draft report on the mailing list last week.

Action Item 250239-2: 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 2024 IANA Numbering Services Review Committee Report. **CLOSED**

5. Finalization of 2024 IANA Performance Report

- Final Report
- Publication and Announcement

NN shared a redlined document with the changes with respect to last year. He noted that he had also tweaked the language. He has some comments he would like to raise with the group.

NN shared the report on screen and went over the changes, editorial and others, and updated the text accordingly based on the other's feedback.

Because of the date on which the announcement was posted in the RIPE region, NN suggested waiting a few days so that the region would have 30 days to comment.

Marco agreed.

NN suggested erring on the side of caution and sending out a follow up notice in the RIPE region letting people know they can still comment through 19 March.

JS clarified that this is the NRO's comments period, so the RIRs should not change the announcement.

No disagreement was heard.

NN noted that some of the other RIRs had also published the announcement one or two days later, but 30 days have already passed since then so no further action would be required.

All agreed.

New Action Item 250310-1: GV to check the formatting of the 2023 IANA performance Matrix Summary report on the NRO website. Also, GV to create an equivalent page for 2024 and link that page from the summary report.

GV will update the links, include the information on the website and begin the dissemination of the report. We always try to give LACNIC a couple of days to translate the report.

New Action Item 250310-2: GV to finalize the report, circulate the final version of the report, and make the announcement on Thursday 13 March in coordination with the RIRs.

The formality is we share this with the EC, once the announcement is made, NN will officially deliver the 2024 report and the IANA RC's recommendation re the report.

The final report will be published this week.

All agreed that no additional IANA RC meeting would be required before publishing and announcing the report, unless significant comments are received.

6. Next Meeting

GV explained that, unless something comes up, the next RC meeting will be some time around November.

New Action Item 250310-3: GV to setup a doodle poll to decide a date for the next meeting sometime closer to November.

7. AOB

GV provided a heads up that the NRO EC and the IANA agreed with an amendment to the SLA in Istanbul to add reserve resolution in the services that need to be included in the SLA. This will affect next year's report, not the one for 2024.

JS will keep the RC updated if he has any additional information on this.

JS thanked everyone for their time, specially NN for all his work.

8. Adjourn

There being no further business to discuss, CB moved to adjourn the meeting, AP seconded, no objections or abstentions were heard, and the meeting was adjourned at 12:40 UTC.