

IANA RC Teleconference
Tuesday 24 November 2020 12:00 PM (noon) UTC
Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
	Noah Maina (NM)	Madhvi Gokool (MG)
	Mike Silber (MS)	
APNIC		
	Bertrand Cherrier (BC)	Guangliang Pan (GP)
ARIN		
	Louie Lee (LL)	John Sweeting (JS)
	Martin Hannigan (MH)	
LACNIC		
	Nathalia Sautchuk Patrício (NPP)	Ernesto Majó (EM)
	Juan Alejo Peirano (JP)	
RIPE NCC		
	Nurani Nimpuno (NN) – Chair	Nikolas Padiaditis (NP)
	Filiz Yilmaz (FY)	

Secretariat

German Valdez (GV) – NRO Executive Secretary

Laureana Pavón (LP) – Minutes

Apologies

Syam Zulfadly (SZ)

Community Observers

Patrick W Gilmore

Satoru Tsurumaki

Ron da Silva

Sergio Rojas

New Action Items

- No new action items

Agenda:

1. Welcome and intro

Welcome of new members

Background and scope [1]

2. Review of Open Action Items

Action Item 200331-1: JS to work with RIR communications teams to improve the design of the RIR Matrix.

Action Item 200331-2: NN to reach out to IANA to discuss the content included in the IANA Monthly Reports.

3. Review of performance reports 2020

IANA Number Resource Performance Reports

<https://www.iana.org/performance/numbers>

4. Review process 2020

- RIR Matrix (RIR representative)
- Improvements from 2019 report [2]
- Draft report
- Outreach
- Final report

5. RC Chair election

Call for RC Chair nominations Jan 2021

6. Next meeting - Jan 2021

7. AOB

8. Adjourn

[1] References

Consolidated RIR IANA Stewardship Proposal (CRISP)

<https://www.nro.net/wp-content/uploads/ICG-RFP-Number-Resource-Proposal.pdf>

Internet Number Community – IANA Numbering Services Review Committee Charter

https://www.nro.net/wp-content/uploads/Review-Committee-Charter_FINALclean.pdf

IANA Review Committee Operating Procedures

https://www.nro.net/wp-content/uploads/IANA-Review-Committee-Operating-Procedures_v2.0_10-October-2019.pdf

Service Level Agreement for the IANA numbering Services

<https://www.nro.net/wp-content/uploads/SLA-Executed-ICANN-RIRS.pdf>

[2] IANA RC 2019 report

<https://www.nro.net/accountability/operational/iana-numbering-services-review-committee/iana-rc-reports/iana-rc-report-2019/>

IANA RC 2019 Post Mortem

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0. Welcome and Roll Call

NN welcomed the IANA RC representatives to the teleconference. GV performed the roll call and declared quorum.

NN explained that the purpose of the end of year teleconference was for the IANA RC to welcome any new members, to remind everyone of the scope of the RC and their work, and to prepare for the upcoming work at the beginning of the following year.

NN then briefly went over the origin and purpose of the IANA RC, which is mainly to allow the community to have an additional level of insight into the accountability of the RIRs. She added that the work of the IANA RC is to look at the work that has been done which is covered by the SLA between the RIRs and the PTI and to see whether it has been done to the satisfaction of the SLA, to produce a report, and present it as advice to the NRO EC, and also to request comments from the community. NN said that in previous years they had not received any comments from the community, a sign that things were working well. She concluded by saying that the work of the NRO EC is very important but also very simple.

JS shared that ARIN had received a block of AS numbers in November.

NN mentioned that two comments had been shared and discussed on their mailing list, one regarding the format of the report, the other one asking whether IANA RC meetings were open and whether they should invite specific members of the community. NN observed that meetings were indeed open and asked GV to help make sure that meetings were more widely announced through the general communication channels so that more members could participate. She noted that, in her opinion, it was not within the mandate of the RC to send out specific invitations.

1. Approval of Minutes

Minutes of 31 March 2020 were approved in the IANA RC mailing list.

2. Review of Open Action Items

- Action Item 200331-1: JS to work with RIR communications teams to improve the design of the RIR Matrix. ONGOING

JS commented that he had just sent a message to the list with a new version of the matrix that incorporated the format changes suggested by LL. NN replied that they could have some further discussion on the potential format of the document under agenda item 4) and see if there are any other improvements they would like to include for the next year.

- Action Item 200331-2: NN to reach out to IANA to discuss the content included in the IANA Monthly Reports. OPEN

NN said that she would follow up on the matter and the IANA RC could discuss this during their next meeting.

3. Review of performance reports 2020

IANA Number Resource Performance Reports

<https://www.iana.org/performance/numbers>

NN observed that in March there had been an ASN allocation to AFRINIC; in April, an ASN allocation to RIPE NCC; in May an ASN allocation to LACNIC; and in October, an ASN allocation to APNIC. As JS noted earlier, there was also an allocation to ARIN in November.

NN noted that this was probably the pattern they would be seeing in the future, with a few IPv6 allocations once in a while, so in this sense these are very simple reports.

4. Review process 2020

- **RIR Matrix (RIR representative)**
- **Improvements from 2019 report**
- **Draft report**
- **Outreach**
- **Final report**

- RIR Matrix (RIR representative)

NN observed that, before they produce a report, the RC will have a meeting in January to include any new members that might be appointed in the different regions.

JS noted that ARIN would not have a new member, MG observed that AFRINIC would also have a new member, and JP mentioned that Sergio Rojas would be replacing him in representation of LACNIC.

NN said that RIR staff members would begin putting together the matrix in January, once the new members of the RC were on board.

She said that some of the things they had discussed during the 31 March 2020 meeting regarding clarity and ease of browsing of the website and other aspects had already been addressed.

JS said that if anyone wanted to suggest changes to the matrix, he could have those changes made.

NN then thanked JS and said that there is also a point in keeping the formatting of the IANA RC reports close to the format used by the IANA for their own reports to make them less confusing for people who look at both.

LL commented that the infographic he had suggested was not meant to replace the report but a way to quickly digest the information, adding that having something like the infographic on the first page and then continuing with the format of the report they have used in the past might help people find the information quickly and easily.

NN then said that in their March meeting they had discussed how to improve the outreach they do to make sure they fulfil their duty. She observed that they had talked about making sure that the website was clear and easy to navigate, adding that their suggestions in this sense had already been addressed. She also observed that any issues with the coordination of the mailing lists to receive feedback from the community should be sorted before they publish the matrix and added that she and GV would work on that.

NN then suggested that communication of the announcement of the matrix to the various mailing lists might be done in a slightly different way, preparing a clear schedule to give ample time to the regions that have their announcements translated into different languages.

NN said that they had also talked about making sure to report back on this at their respective RIR meetings and offered to share the slide deck they had used in the RIPE region.

LL commented that last year they had changed their approach in that they are now looking from the 'request by' date rather than the allocation date (e.g. the March 31st request is included in IANA's reports for the month of April).

NPP agreed with putting the infographic in the report.

NN also agreed that the infographic was nice to include. She said that, personally, she didn't want to turn the report into something that was difficult to replicate every year and that required graphic design skills, but that didn't mean they wouldn't look at making the report nicer looking.

To conclude, NN encouraged members of the IANA RC to look at last year's final report, the minutes of their prior meeting and the email sent by JS with a suggested new format for the matrix, and to continue to think about what they might change for the next year so that they could discuss these suggestions in January.

5. RC Chair election

Call for RC Chair nominations Jan 2021

NN reminded the IANA RC that during the first meeting of each year they have a chair election and that a call for nominations is open until that meeting. She then referred

everyone to the operating procedures, briefly explaining that the election takes place during the January meeting and that chair and co-chair cannot be from the same region.

NN noted that everyone was welcome to nominate themselves or someone else, adding that, while she was happy to continue to serve as chair, she was also happy to give someone else the opportunity.

6. Next meeting - Jan 2021

NN asked GV to put together a Doodle poll to schedule the January meeting. She suggested that they should take advantage of their January meeting to try to schedule the three or four meetings they will have in 2021, including a placeholder at the end in case there are last-minute things they need to consider.

FY commented that once they schedule the meetings for 2021, perhaps the Secretariat could send the invites to those meetings, as at the moment she is not receiving those invites.

NN thanked FY for her comment and asked GV and LP to include a meeting calendar.

7. AOB

No further business was discussed.

8. Adjourn

The meeting was adjourned at 12:37 UTC.