

# 2024-May-14: Minutes NRO EC Teleconference

**FINAL**

**Date: Tuesday, 14 May 2024, 11:00 UTC**

**Attendees**

**Executive Council:**

John Curran (JC)	ARIN	Vice-Chair
Oscar Robles (OR)	LACNIC	Chair
Hans Petter Holen (HPH)	RIPE NCCC	Treasurer

**Observers:**

Nirmal Manic (NM)	AFRINIC
Bill Sanford (BS)	ARIN
Richard Jimmerson (RJ)	ARIN
Michael Abejuela (MA)	ARIN
Ernesto Majo (EM)	LACNIC
Athina Fragkouli (AF)	RIPE NCC

**Secretariat:**

German Valdez (GV)	NRO Secretariat
Laureana Pavon	Minutes

## Agenda

1.- Welcome 

2.- Agenda Review

3.- AFRINIC Update

## **Outline**

- Update from last events in AFRINIC

## **4.- ICP-2**

## **Outline**

- Update on last developments on ICP-2

## **5.- RIR CEO Updates**

## **6.- Minutes Review**

- 2024-April-16: Minutes NRO EC Teleconference - DRAFT (Pending: ARIN, APNIC, LACNIC, RIPE NCC)

## **7.- Open Actions Review**

## **8.- Next Meetings**

- a) Tuesday 18 June 2024 Teleconference
- b) Tuesday 16 July 2024 Teleconference
- c) Tuesday 20 August 2024 Teleconference

## **9.- AOB**

## **10.- Adjourn**

# **Minutes**

## **1.- Welcome**

OR welcomed everyone at 11:06 UTC.

## **2.- Agenda Review**

The agenda was displayed on screen. No comments were heard, and the agenda was approved as written.

## **3.- AFRINIC Update**

NM shared that court hearings are expected to take place tomorrow and Friday. If there is any court decision, he will email the NRO EC to inform them.

OR thanked NM for joining the meeting and for his update.

#### **4.- ICP-2**

GV mentioned that he had just forwarded a written report from Hervé Clément (HC) to the EC mailing list, where he reported that the ASO AC have captured a set of principles in what they have called the “ICP -2 Principles Document.” The ASO AC have decided that they will be working in a series of open teleconference meetings. Everything is included in the written report the EC asked HC to present. Also, the ASO AC has prepared a list of documents they would like to publish on the ASO website. GV will finish the work on the new “ICP-2” section of the ASO website before the end of the week.

OR noted that the ASO AC is clearly working, and asked GV how close the AC is to the proposed timeline (i.e. on schedule or lagging).

GV replied that HC sent a version of the timeline weeks ago, and that a second version of the timeline had been attached to HC’s report.

HPH recalled that during last month’s EC meeting he had requested to have this information published ASAP.

GV replied that he had received confirmation from the ASO AC just hours ago and committed to have this completed before the end of the week.

As a sidenote, OR mentioned that LACNIC had included a session related to ICP-2 at LACNIC 41 in Panama last week and, as expected, attendance was very low. Regardless, LACNIC wanted to have this session on the program. It is our obligation, but OR doesn’t see any traction in the region, which is very different from the dynamics we are seeing in other regions.

#### **5.- RIR CEO Updates**

JC:

- ARIN will be retiring SWIP email templates for reporting reallocations and reassignments tool because it’s old and insecure (effective early June).
- JC recently accepted a position as a backup key signing trusted community representative with ICANN’s IANA program, which means he holds part of the key that's used for the root zone signing. The ARIN Board concurred that his serving as a trusted community representative was not any conflict of interest.

OR:

- LACNIC held a successful meeting last week with more than 880 participants on site, LACNIC’s highest attendance ever.
- The General Member Assembly approved the increase in membership fees, so starting in 2025 LACNIC will increase fees based on inflation rates (IPv4 and IPv6 resources).

- LACNIC'S next event will be held in Asunción, Paraguay (the first time in this country).

#### **HPH:**

- The RIPE NCC had a consultation on increasing membership fees.
- Three proposals were put forward, and there was no option to vote “no increase” (the three ended up with the same income base).

#### **JC:**

- ARIN completed their consultation with the community agreeing on an annual increase in membership fees based on cost of living. There was some discussion about whether it should be a certain percentage or tied to an index (e.g. inflationary or cost of living index). The ARIN Board will review all of this in the coming months.
- Another update is that Richard Jimmerson is back at ARIN after sabbatical and we are all enormously pleased.

#### **OR:**

- Before and during the LACNIC event he plotted the number of members and the LACNIC budget over the past 10 years. Members increased 400%, while the budget did so by 100%. Members see the board as the board of a traditional company, so OR had to explain many times that this is not the case. This is a board of a non for profit organization, elected by the members, so they are their representatives.

#### **6.- Minutes Review**

OR observed that only the minutes from the 16 April meeting are pending approval.

#### **7.- Open Actions Review**

The group went over each open action item, updating their status accordingly.

Action Item 240416-1: The Secretariat to create a page dedicated to the ICP-2 Review on the ASO AC website. This page will be used to consolidate all ICP-2 related information and will be updated as needed. IN PROGRESS

Action Item 240319-2: The NRO-EC to approve the final version of the ICP-2 Implementation Procedures during their next meeting (May 2024) and transmit them to ICANN. IN PROGRESS

Re Action Item 240319-2, OR observed that the EC had had one month to check with their legal advisors.

JC, HPH and AF, as well as OR said they were OK with approving the final version of the ICP-2 Implementation Procedures. They will wait for the decision from APNIC and send the final version to ICANN.

OR asked GV to follow up on this, and GV replied that he would.

Action Item 240319-4: OR to send a message to Kim Davies saying that the NRO agrees to go ahead with the practical work (the IANA is happy to provide the services) and that once AFRINIC is ready, they can hold a IANA SLA Signing party. CLOSED

Action Item 240115-5: GV to circulate the document (IETF - Consent to Assign) so that each of the four CEOs can share it with their legal departments and individually sign the consent to assign the IETF Trust Contract. IN PROGRESS

RE Action Item 240115-5, GV will send another reminder.

## **8.- Next Meetings**

a) Tuesday 18 June 2024 Teleconference

b) Tuesday 16 July 2024 Teleconference

c) Tuesday 20 August 2024 Teleconference

OR said that he would like to discuss a face-to-face meeting in September during APNIC 58 in Wellington, as that would be a good opportunity to meet the new APNIC CEO. He asked for the others' opinions.

JC agreed. He added that he had asked that GV work with Paul Wilson to confirm that the NRO EC has a space and a day to do that. That date would be the Sunday prior to APNIC 58, i.e., Sunday 1<sup>st</sup> September.

GV replied that he has already started working on preparations for the f2f meeting of the NRO EC in Wellington on 1<sup>st</sup>September.

OR thanked everyone for confirming that this date is officially confirmed as a f2f NRO EC meeting. He then asked who would be invited to this meeting.

JC replied that participants would typically be NRO EC members +1, as well as an observer from each RIR board.

## **9.- AOB**

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## **10.- Adjourn**

The meeting was adjourned at 11:42 am UTC.