

IANA RC Teleconference
Friday 23 January 2025 12:00 UTC
Draft Minutes

Attendees

	Community Representatives	Staff Representative
AFRINIC		
		Madhvi Gokool (MG)
APNIC		
	Ching-Heng Ku (CHK)	Vivek Nigam
	Dibya Khatiwada (DK)	
ARIN		
		John Sweeting (JS)
	Nick Nugent (NN)	
LACNIC		
	Nathalia Sautchuk Patricio (NSP)	Alfredo Verderosa (AV)
	Lia Solis (LS)	
RIPE NCC		

Secretariat

German Valdez (GV) – NRO Executive Secretary

Laureana Pavón (LP) – Minutes

Apologies:

Amy Potter (AP)

Constanze Bürger (CB)

Andrei Robachevsky (AR)

Marco Schmidt (MS)

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Agenda

0. Welcome

1. Roll Call

2. Agenda Review

3. IANA RC chair election & vice chair selection

4. Approval of 6 December 2024 Minutes

5. Review of Open Action Items

6. RIR Matrix and Review Committee report draft

7. RC Report Work Plan 2024

8. AOB

9. Next meeting

10. Adjourn

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New Action Items:

New 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.

New 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.

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0. Welcome

1. Roll Call

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

2. Agenda Review

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

3. IANA RC chair election & vice chair selection

GV reminded RC members that the procedures for the election of IANA RC chair had been sent to the mailing list.

NN volunteered to serve as chair of the 2025 IANA RC. No opposition was heard, and NN was elected chair of the IANA RC for 2025.

As per procedure, NN then selected a vice chair. NPS volunteered for the task, NN agreed, and NPS was appointed vice chair of the IANA RC for 2025.

4. Approval of 6 December 2024 Minutes

NN asked anyone opposed to approving the minutes to raise their hands. No opposition or abstentions were heard, so the 6 December 2024 minutes were approved.

5. Review of Open Action Items

Action Item 241206-1: JS to send the RIR matrix to the mailing list at the end of the year. **DONE**

GV confirmed that a consultation must be conducted before the report can be approved (item 7 on today's agenda). The report will include the matrix and any comments we receive in the consultation.

Action Item 241206-2: GV to send last year's IANA RC report to the mailing list. **DONE**

Action Item 241206-3: NN to begin drafting the 2024 IANA RC report. **IN PROGRESS**

Action Item 241206-4: GV to send out a Doodle poll to decide a date for the next RC meeting. The poll will include weeks 3 and 4 of 2024. **DONE**

6. RIR Matrix and Review Committee report draft

NN asked if anyone had any thoughts or comments on the RIR Matrix and draft Review Committee report.

JS noted that the matrix uses the same structure as has been used for the past few years and NN added that the format appears ideal.

GV checked to make sure that the links included in the matrix were working properly.

JS explained that the IANA RC was created as part of the CRISP initiative.

NN observed that it would be nice to have some additional information about individual allocations in the matrix but recognized that this is outside our scope.

JS said that he can talk this over with Kim, tell him this comment came up and see if we can do something about this. As NN is drafting the report, JS told him to see whether/where the information that each RIR was given with each allocation might fit in the RC report. If the RC agrees, we can then include it in the report.

7. RC Report Work Plan 2024

NN displayed on screen the suggested timeline for the 2024 IANA RC Report:

Thursday 23 January 2025

- Adoption Review Matrix Summary Report (drafted by RIR staff)

Wednesday 29 January 2025

- Consultation Announcement and RIR Summary Report Matrix published. 30 Days Comment period as established in section 5 of the IANA RC Procedures.

Friday 28 February 2025

- 30-day comment period ends
- Incorporate any public comments to the IANA RC Report

Week 3 – 7 March 2025

- Teleconference IANA RC to finalize report.

Week 10 – 14 March 2025

- Secretariat to publish Report

The final step will be to submit the report to the EC as per procedure

8. AOB

MG asked the Secretariat to check that all IANA-RC members were receiving the invitations to the meetings and were subscribed to the IANA-RC mailing list.

GV thanked MG for the suggestion and will do this ASAP.

9. Next meeting

GV shared that the next meeting will be held during the week from 3 to 7 March. He will send out a Google poll to finalize the date and time.

NN will start drafting the report and send a draft version to the mailing list prior to that.

JS explained that the IANA review is a simple procedure to make sure the IANA is meeting the SLA, but it's very important because it's something the community very loudly asked for (a report of the performance of the IANA every year). There may not be many comments, but there is interest in seeing that the IANA is performing as per the SLA.

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10. Adjourn

There being no further business to discuss, JS moved to adjourn the meeting, no objections or abstentions were heard, and the meeting was adjourned at 12:42 UTC.