



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 03 DECEMBER 2020 AT 14:06 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Dr Paulos Nyirenda	Member
Mr Jean-Robert Hountomey	Member
Mr Adam Nelson	Member
Mr Luc Missidimbazi	Member

Apologies:

Mrs WafaDahmani	Member
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Agenda:

- 1-Welcome and quorum
- 2-Last Meetings minutes
- 2a: Email to RPD for report submission - subject
- 3-Mail received from co-chairs
- 4-Assessments of the RPKI appeal
- 5-AOB
- 5.1

BUSINESS OF THE DAY

1. Welcome and Quorum

The Committee noted that the Chair WD had sent apologies and had nominated JH to chair the meeting

The Chair, JH opened the meeting at 14:06 UTC and welcomed the members present online.

A roll call was carried out to confirm quorum. The Committee adopted the agenda as proposed.

2. Minutes of the last meeting

The Secretariat was requested to complete the last minutes held with regards to the assessment of the appeal on the Abuse Contact Policy and to publish online.

2a: Email to RPD for report submission – subject

One member PN pointed out that the email sent to RPD to notify the community that the report on the Abuse Contact Policy was published online, was not reporting well on the

RPD mailing list. The subject line which was just "Report" should be amended and email to be re-forwarded to the RPD mailing list with the full subject line that includes reference to the appeal and reference to the policy.

PN indicated that this is important for proper identification on the archives of the RPD.

The Committee agreed to ask the Chair to resend the e-mail.

3-Mail received from co-chairs

The Committee considered the email received from the PDWG Co-Chairs on 24 November 2020. It is noted that the email from the Co-Chairs was not copied to RPD.

The Committee discussed on whether the email should be acknowledged or ignored.

The committee decided that only an acknowledgement will be sent to the co-chair. JR suggested that the committee should copy the community as a matter of transparency and states that they will not take the mail into consideration.

4-Assessments of the RPKI appeal

The Committee took note of the appeal received against consensus on the RPKI, considered the video during the PPM and the chats / emails' discussions on the matter.

The Committee noted that there were many discussions on the RPKI policy on the RPD mailing list during the PPM on the 16th and 17th September 2020. One member (PN) shared a summary of the RPD discussions that happened on these days for the Committee.

The Committee was requested to further review the documentations and to further discuss in its next meeting to make a decision.

A meeting is scheduled for Tuesday 8 December 2020.

5-AOB

None.

6. Closure

Meeting ended at 15: 08 UTC.