

MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 22 October 2020 AT 13:07 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

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

Agenda:

- 1-Quorum
- 2-Review and adoption of the last meeting minutes
- 2-Validation of the received Documents (ABuse Contact appeal)
- 3-Setup and start assessment process
- 4-AOB

BUSINESS OF THE DAY

1-Quorum

The Chair WD opened the meeting at 13:07 UTC and welcomed the members present online.

A roll call was carried out to confirm quorum.

The Committee adopted the agenda as circulated. Proposed AN. Seconded PN.

2-Review and adoption of the last meeting minutes

The Committee approved the Minutes adopted as circulated by the Secretariat. Proposed AN. Seconded JH.

3-Validation of the received Documents (ABuse Contact appeal)

The Committee considered the documentations received for the assessment of the appeal against the Abuse Contact Policy.

The Chair WD shared a list of objections that the Committee can consider and whether they are valid.

PN highlighted that the appeal is about determination of consensus or non-consensus during the Public Policy Meeting (PPM) based on Section 3.4.2 in the CPM on the AFRINIC PDP and the committee should not consider materials like emails of before or after the PPM. The Committee should watch the video of that particular PPM. The Co-Chairs look at the discussion happening on the floor during the PPM to make a decision.

The Committee should use the video as a basis to reach its decision.

The Committee also took note that the Co-Chairs did not use the email on Impact Assessment from AFRINIC Staff of on the 30 September 2020 in determining their decision as that e-mail came after the PPM and the Appeal Committee cannot take into account since the Co-chairs had no knowledge of it when they were making their decision.

PN pointed out that Section 3.4.2 of the PDP stipulates that consensus is determined by the Co-Chairs during the PPM, and discussions before or after the PPM are not relevant for the appeal.

The Committee agreed to view the video of the Abuse Contact Policy Update during the PPM and to discuss respective findings in the next meeting.

4-Setup and start assessment process

The Committee took note of the last appeal that was received on the Resource Transfer Policy from Alain Aina and agreed it is a valid appeal.

The Chair to circulate a draft timeline that should be published to the community.

5-AOB

None.

5-Closure

The Chair moved to close the meeting at 14:16 UTC