



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 26 NOVEMBER 2020 AT 14:06 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Dr Paulos Nyirenda	Member
Mr Jean-Robert Hountomey	Member
Mrs Wafa Dahmani	Member
Mr Adam Nelson	Member

Apologies:

Mr Luc Missidimbazi	Member
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Agenda:

1. Welcome and quorum
2. Minutes of the last meeting
3. Report on Abuse Contact Policy
4. Assessment of the Appeal on RPKI
5. AOB

BUSINESS OF THE DAY

1. Welcome and Quorum

The Chair WD opened the meeting at 14:00 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

Defer to next meeting.

3. Report on the Abuse Contact Policy

The Committee reviewed the final draft report for the appeal against the Abuse Contact Policy Update and debated on the summary of its decision that was transcript in the report, namely on the fact that the Committee was not able to reach a decision.

The Committee noted the disagreements of one member JR on the summary of the Committee's decision as laid down in the report.

The Committee adopted the final report and provided go ahead to publish the report online. The Chair will inform the community via rpd after publication.

4. Assessment of the Appeal on RPKI

Defer to next meeting. The Committee to view the videos and discussions of the PPM.

5. AoB

5.1 Request to the Board – JR

One member JR was of the view that the Committee was not able to reach a conclusion, because the Committee was not in full quorum [4 out of 5] since one member was not in attendance for various reasons. As such, JR is not comfortable to publish the report because there was no consensus due to even numbers' quorum.

JR proposed to apprise the Board of the situation and ask the Board to appoint an additional member to the Committee or to advise accordingly.

The Committee discussed and agreed to send an email to the member to inquire about his availability to attend the Committee's meetings. If ever there is no response, the Committee will escalate to the Board.

5.2 Chats and videos - JR

JR proposed that the chats and videos of the discussion of the Abuse Contact Policy Update during the PPM should be published on the website, together with the report.

The Committee discussed and agreed to publish the chats and videos as requested.

6. Closure

Meeting ended at 14: 53 UTC.