



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 7 JANUARY 2021 AT 14:09 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mrs Wafa Dahmani	Member
Mr Jean-Robert Hountomey	Member
Mr Adam Nelson	Member

Apologies:

Dr Paulos Nyirenda	Member
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Absent:

Mr Luc Missidimbazi	Member
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Agenda:

- 1-Welcome & Quorum
- 2- Minutes of 17th and 3rd December 2020
- 3-Resolution of RPKI appeal
- 4-Report on RPKI appeal
- 5-AOB
 - 5.1 AC Quorum
 - 5.2 Timeline update and extension

BUSINESS OF THE DAY

1. Welcome and Quorum

The Chair WD opened the meeting at 14:09 UTC and welcomed the members present online.

A roll call was carried out to confirm quorum.

The Committee adopted the agenda with amendments.

2. Minutes of the last meeting

a. Minutes of 17 December 2020

b. Minutes of 3 December 2020

The Committee adopted the minutes of 3rd and 17th December 2020 with amendments.

3-Resolution of RPKI appeal

The Committee took note of the statement sent by LM via email on 7 January 2021.

Extract

"I join PN and AN in saying that there was a non-consensus. Because the members of the community did not seem to have problems understanding the technical terms of the RPKI. Also that the reasons given by the latter were indeed valid."

As such, the Chair concluded that there is majority decision that there is non-consensus on the RPKI appeal.

JR presented his analysis on the discussions on the mailing lists and reiterated his position that there was no opposition to the RPKI appeal.

4-Report on RPKI appeal

The Chair presented a draft report on the RPKI appeal and invited discussions on the final decision / assessment of the Committee to be incorporated in the report.

After discussion, the Committee agreed to summarise the assessment as follows;

"Having gone through the videos and documents including the PPM videos, the chat and the RPD e-mails during the PPM, 3 Members observed that there were significant opposition on the policy which has led to the non-consensus position whereas 2 Members were of the views that there was consensus and the issues raised were addressed. "

The final decision on the RPKI ROAs is that there were insufficient grounds to overturn the decision of the Co-Chairs.

The Chair proposed to share the draft report on the mailing list for further amendments, if any.

5-AOB

5.1 AC Quorum

JR reiterated that the Committee has to go to the Board with regards to the attendance of LM to the Appeal Committee's meetings and the tight that occurs when it comes to make decision due to this issue. The Appeal Committee is functioning on an even number of members.

After discussion, the Committee agreed that JR may have to draft a report and make recommendations if the matter is to be escalated to the Board. The report to be circulated on the mailing list for discussion and decision taking.

5.2 Timeline update and extension

JR highlighted that the Appeal Committee is behind the timeline in completing its work and as per the Terms of Reference, the Committee has to request an extension to the Board.

After discussion, the Committee agreed that a revised timeline should be drafted and circulated to the Board.

6. Closure

Meeting ended at 14: 56 UTC.