



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 18 FEBRUARY 2021 AT 14:15 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Dr Paulos Nyirenda	Member
Mr Adam Nelson	Member
Mr Luc Missidimbazi	Member

Absent:

Mr Jean-Robert Hountomey	Resigned on 12 February 2021
Mrs Wafa Dahmani	Resigned on 16 February 2021

Agenda:

1. Appointment of a new Chair
2. Discussion of Letter from the AFRINIC Board Chair
3. Adoption of minutes dated 11 February 2021
4. Discussion of the draft Report AFPUB-2020-GEN-001-DRAFT01(Policy Compliance Dashboard – Draft1)
5. AoB

BUSINESS OF THE DAY

The members present online started discussion at 14:04 UTC. The members took note of the resignation of Mrs Wafa Dahmani and Mr Jean-Robert Hountomey.

The members observed that quorum was met.

1. Appointment of a new Chair

PN proposed AN to act as Chair of the present meeting. LM seconded.

AN lead the discussion and proposed the Agenda.

2. Discussion of Letter from the AFRINIC Board Chair

The members took note of the letter from the AFRINIC Board Chair dated 18 February 2021 with regards to resignation of two members of the Committee and whereby the Board Chair says that the Committee is no longer properly constituted and the remaining members cannot

continue with their work until the Committee is re-constituted by the AFRINIC Board of Directors.

The members examined the Terms of Reference of the Committee, particularly Section 3.3.1 and Section 3.3.4. After discussion, the members agreed to finalise processing the appeal that was in progress i.e finalizing draft Report AFPUB-2020-GEN-001-DRAFT01(Policy Compliance Dashboard – Draft1) and thereafter the Committee will hold work and await further decision from the AFRINIC Board.

3. Adoption of minutes dated 11 February 2021

The approval of the minutes is deferred to the mailing list.

4. Discussion of the draft Report AFPUB-2020-GEN-001-DRAFT01(Policy Compliance Dashboard – Draft1)

The members finalised the draft report on the appeal against non-consensus determination on the Policy Compliance Dashboard – Draft 01.

The Acting Chair, AN, will share the report to the rpd mailing list for the community and the Secretariat to publish the report and related minutes on the webpage for the Appeal Committee.

5. AoB

5.1 Minutes

The Members agreed to approved the minutes of the present meeting via the mailing list.

6. Closure

Meeting ended at 15:08 UTC.