



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 23 DECEMBER 2021 AT 14:40 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mrs Wafa Dahmani
Mr Sami Salih
Mr Janvier Ngnoulaye

Apologies:

Mr Ali Hussein
Mr Lucky Masilela

Agenda:

- 1.0 Welcome and roll call
- 2.0 Approval of minutes dated 13 December 2021
- 3.0 Assessment of the Appeal against the consensus determination on (Resource Transfer Policy)
- 4.0 Assessment of the Appeal against consensus determination on RPKI ROAS
- 5.0 Reports
- 6.0 AOB
- 7.0 Adjournment

BUSINESS OF THE DAY

1. Welcome and roll call

The Chair WD welcomed the members present online and opened the meeting at 14:40 UTC.

A roll call was carried out to confirm quorum. The members observed that quorum was met.

2.0 Approval of minutes dated 13 December 2021

Defer to the next meeting.

3.0 Assessment of the Appeal against the consensus determination on (Resource Transfer Policy)

The members reviewed the above Appeal and noted the following;

The Chairs declared rough consensus and moved the proposal to the last call period pretending that an updated version “would be posted” with co-chairs suggested amendments. This is a procedural error violating section 3.4.3 of the CPM. Based on the narrative stated above, the Appeal committee decided that Co-chairs erred in their declaration of consensus at the end of the Last Call period, and therefore annulled the co-chairs decisions announced on Oct. 7th, 2020.

4.0 Assessment of the Appeal against consensus determination on RPKI ROAS

The members reviewed the above Appeal and shared their respective assessment of the Appeal. It was noted that the appellant did not give any substantive facts where the Co-Chairs did not respect the PDP; also the objections raised could not be found.

The concerns raised against the policy are all related to the RIR data and they were addressed in the staff analysis.

The Committee agreed to ask the Co-Chairs their defense with regards to the Appeal with regards to the above Appeal. The Chair to send an email to the Co-Chairs.
The Committee will further check the staff analysis to corroborate their assessment.

5.0 Reports

The Committee took note of the draft summary report that was circulated on the mailing list. The draft summary report was finalised accordingly as per comments received and discussion.

The Committee agreed that a summary report will be shared on the PDWG / rpd mailing list and a separate detailed report for each appeal will be shared on the website. The summary report will accompany the announcement email that the Chair will send to the PDWG / rpd mailing list.

The Committee made the commitments to complete all the work and communicate to the PDWG / rpd mailing list before 31 December 2021.

6.0 AoB

None.

7.0 Closure

The Chair moved to close the meeting at 15:13 UTC. Next meeting is scheduled for Monday 27 December 2021.

