DRAFT MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 13 JULY 2022 AT 11:06 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mr Sami Salih
Mr Janvier Ngnoulaye
Mr Laurent Ntumbi Kayemba

Apologies:

Mr Hytham El-Nakhal

In Attendance:

Mrs Guylaine Laiyra Senior Executive Assistant

Agenda:

1. Welcome and roll call
2. Approval of last Minutes
3. Assessment of Appeals
4. AoB

BUSINESS OF THE DAY

1. Welcome and roll call

The Chairman, JN, welcomed the members present and opened the meeting at 11:06 UTC.

A roll call was carried out to confirm quorum.

2. Approval of last Minutes

2.1 dated 23 June 2022

The Committee approved the minutes as presented by the Secretariat. Proposed HY. Seconded LN.

2.2 dated 29 June 2022

The Committee approved the minutes with amendments. Proposed HY. Seconded LN.

3. Assessment of Appeals

The Committee went through the following Appeals and discussed the evaluation reached.

1. Appeal against the last call consensus determination on the Proposal 'AFRINIC Number Resources Transfer Policy-AFPUB-2020-GEN-006-DRAFT02'

2. Appeal against the last call consensus determination on the Proposal 'Policy Compliance Dashboard-AFPUB-2021-GEN-003-DRAFT02'

3. Appeal against the last call consensus determination on the Proposal 'Abuse Contact Policy Update -AFPUB-2018-GEN-001-DRAFT07'

The Committee made the following observations with respect to the aforementioned three (3) appeals:

i. That save for discussions held on the relevant policy during the Last Call, the appellants failed to provide evidence of any discussion held with the PDWG Co-Chairs or the PDWG with a view of resolving the their disagreement with the decision of the Co-Chairs prior to initiating the relevant appeals;

ii. Only 3 members commented on the proposal during the last call;

iii. Save for the *ipse-dixit* reference made to certain names on the appeal documents, there is no evidence e.g. such supporting letters from such individuals supporting those appeals;

iv. That the policy development processes have been followed by the Co-Chairs

After discussions, the Committee formed the view that the aforementioned appeals do not meet the requirements of the CPM for the reasons stated above.

The Secretariat was requested to share the draft report to the mailing list for the Committee to review and edit, before the Chair may release the same to the Working Group.

4. Closure

The Chair moved to close the meeting at 11:48 UTC.