



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 15 October 2020 AT 14:04 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

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

Agenda:

1. Welcome - immediate past chairperson - Dr P. Nyirenda
2. Quorum
3. Determination if the above documentation has been collected by AFRINIC
4. Recommendation: Each appeal should be handled by one chairperson
5. Recommendation: Each meeting of the committee should handle only one appeal at a time
6. Election of chairperson to handle each appeal (3 chairs)
7. Hand over of documentation on each appeal to each chair
8. Timeline for each appeal - (each of the 3 chairs)
9. Date of next meeting on each appeal - next agenda to come from each chair
10. AOB

BUSINESS OF THE DAY

1. Welcome - immediate past chairperson - Dr P. Nyirenda

Dr Paulos Nyirenda opened the meeting at 14:04 UTC and welcomed the members present online.

2. Quorum

A roll call was carried out to confirm quorum.

The Committee adopted the agenda with amendments.

3. Determination if the above documentation has been collected by AFRINIC

The Secretariat has circulated additional information with regards to the 3 appeals received. A 4th appeal was received on the Resource Transfer Policy prior to the start of present meeting and the Secretariat will share the information shortly.

4. Recommendation: Each appeal should be handled by one chairperson

The Committee discussed and agreed that there should be only one Chairperson leading the committee than one Chairperson per appeal.

Adam Nelson proposed Wafa Dahmani as Chairperson. Seconded Dr Paulos Nyirenda.

Wafa Dahmani was elected as the Chairperson of the Appeal Committee.

Dr Paulos Nyirenda handed over the meeting to the Chair at 14: 51 UTC.

5: Recommendation: Each meeting of the committee should handle only one appeal at a time

The Committee agreed to have one triage meeting to consider the validity of all the appeals and one meeting per appeal.

6. Election of chairperson to handle each appeal (3 chairs)

The Committee agreed to work collectively on all the appeals received and to have one Chairperson.

6a. New Appeal received against the declaration of consensus on proposal Resource Transfer Policy

The Committee took note of the receipt of a new [4th] Appeal received against the declaration of consensus on proposal Resource Transfer Policy.

7. Hand over of documentation on each appeal to each chair

The Committee reviewed each appeal in terms of the discussions held, time to submit the appeal and the supporters to the appeal.

The Committee noted that the Appeal against the declaration of consensus on proposal Resource Transfer Policy does not contain the reference / policy number to identify which version of the policy the appeal is being filed. The Secretariat to contact the appellant to request the reference.

The Committee confirmed that each appeal is valid.

The Appeals are;

1. AFPUB-2018-GEN-001-DRAFT06 (Abuse Contact Policy Update - Draft 6)
2. AFPUB-2020-GEN-001-DRAFT01 (Policy Compliance Dashboard" Draft 1)
3. AFPUB-2019-GEN-006-DRAFT02 (RPKI ROAs for Unallocated and Unassigned AFRINIC Address Space - Draft 2)
4. Appeal against the declaration of consensus on proposal Resource Transfer Policy

8. Timeline for each appeal - (each of the 3 chairs)

The Committee agreed to have weekly meeting on Thursday at 13:00 UTC.

9. Date of next meeting on each appeal - next agenda to come from each chair

Thursday, 22 October 2020 at 13:00 UTC

10. AOB

None