



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 21 JANUARY 2021 AT 14:07 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mr Jean-Robert Hountomey	Member
Mr Adam Nelson	Member
Dr Paulos Nyirenda	Member

Apologies:

Mrs Wafa Dahmani	Member
Mr Luc Missidimbazi	Member

Agenda:

1. Welcome and quorum
2. Minutes of last meeting
3. Report on RPKI appeal
4. Assessment of policy compliance dashboard appeal (materials to be used for the assessment)
5. AOB

BUSINESS OF THE DAY

1. Welcome and Quorum

JR chaired the present meeting. JR opened the discussion at 14:07 UTC and welcomed the members present online.

A roll call was carried out to confirm quorum. The Committee adopted the agenda as proposed.

2. Minutes of the last meeting

The Committee approved the minutes of the last meeting held on 7 January 2021.

3-Report on the RPKI appeal

The Members present reviewed and finalized the draft report. After discussion, the report was approved for publication on the webpage and the rpd mailing list.

The Secretariat to publish the report accordingly.

4-Assesement of policy compliance dashboard appeal (materials to be used for the assessment)

The Secretariat to re-circulate the related videos, rpd emails' discussions and chats with regards to the Policy Compliance Dashboard Appeal to the Committee for consideration.

5-AOB

5.1 Timeline

Acting Chair JR proposed that the Committee should request additional time from the Board, as per Section 4.3 and 4.4 of the Appeal ToR, to consider the Appeals.

The Chair WD to send an email to the Board to request additional time from the Board and to add as an Agenda Item for next meeting.

5.2 Terms on the Appeal Committee

The Committee discussed on the terms of the members of the Appeal Committee as per Section 3.3.2 the ToR, either it is for 3 years or 'until further notice'.

The Secretariat to seek further information on the terms of the members on the Appeal Committee with the Legal Team and inform the Committee accordingly.

6. Closure

Meeting ended at 14: 46 UTC.