



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 29 NOVEMBER 2021 AT 14:24 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mrs Wafa Dahmani
Mr Lucky Masilela
Mr Sami Salih
Mr Janvier Ngnoulaye

Absent:

Mr Ali Hussein

Agenda:

- 1.0 Welcome and roll call
- 2.0 Approval of minutes dated 22 November 2021
- 3.0 Discussion and validation of the appeals
- 4.0 Assessment of the appeals : how to
- 5.0 AOB
- 6.0 Adjournment

BUSINESS OF THE DAY

1. Welcome and roll call

The Chair WD welcomed the members present online and opened the meeting at 14:24 UTC.

A roll call was carried out to confirm quorum.

The members observed that quorum was met.

2.0 Approval of minutes dated 22 November 2021

The Committee approved the minutes of the meeting held on 22 November 2021 as circulated by the Secretariat.

3.0 Discussion and validation of the appeals

The Committee reviewed the appeals and discussed the validity of the appeals as per the CPM.

The following criteria were taken into consideration for each appeal:

- i. Disagrees with the actions taken by the Chair(s)
- ii. Discuss the matter with the PDWG Chair(s)
- iii. Supported by three (3) persons from the Working Group who have participated in the discussions
- iv. Submitted within two weeks of the public knowledge of the decision

After discussion, the following decisions were taken per appeal.

Appeal No1 - Appeal against the declaration of consensus on proposal Resource Transfer Policy (AFPUB-2019-V4-003-DRAFT04)

Decision: Appeal is against co-chairs' decision made on Sep. 17, 2020, but received on Oct. 15, 2020 which is not fulfilling point number 2 of CPM section 3.5.

Appeal is not valid.

Appeal No 2 - against the consensus determination on proposal AFPUB-2019-V4-003-DRAFT04 (Resource Transfer Policy)

Decision: Appeal is valid

Appeal No 3 - Appeal against the confirmation of consensus declared by the Policy Liaison and Liaison Team and the Board on the selection of the PDWG CO-CHAIRS

Decision: The appeal is not against a decision made by PDWG Co-Chairs, which is not fulfilling point number 1 of CPM section 3.5.

Appeal is not valid

Appeal No 4 - Appeal against the confirmation of consensus declared by the Co-Chairs on "ABUSE CONTACT UPDATE POLICY"

Decision: The matter has not been discussed with either the PDWG Chairs or in the PDWG prior to the submission of this appeal

The members who supported the appeal did not participate in the discussions on the policy

Appeal is not valid.

Appeal No 5 - Appeal against the non-consensus determination on the General Abuse Contact Policy -Draft 1

Decision: The matter has not been discussed with either the PDWG Chairs or in the PDWG prior to the submission of this appeal

The members who supported the appeal did not participate in the discussions on the policy

Appeal is not valid.

Appeal No 6 - Last Call - RPKI ROAs for Unallocated and Unassigned AFRINIC Address Space AFPUB-2019-GEN-006-DRAFT03.

Decision: The appeal was sent outside the deadline of two weeks for submitting the appeal.

Appeal is not valid

Appeal No 7 - Appeal against the consensus determination of "RPKI ROAS FOR UNALLOCATED AND UNASSIGNED AFRINIC ADDRESS SPACE"

Decision: The appeal is made against the decision made during the last call period and thus is within the deadline, even though the Appeal is same as Appeal no 6.

Appeal is valid

4.0 Assessment of the appeals : how to

The Committee agreed to draft a report on the appeals that are not valid and to communicate its decisions to the community members via the rpd mailing list. The Secretariat to share a draft report on the mailing list and the Committee to edit accordingly.

The Committee will consider the valid appeals in its next meeting.

5.0 AoB

One member requested to liaise with AH and inquire on his availability to attend the meeting. The Chair to contact AH accordingly.

6.0 Closure

The Chair moved to close the meeting at 15:42 UTC.