



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 13 DECEMBER 2021 AT 14:06 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 29 November 2021
- 3.0 Reports on the non-valid appeals
- 4.0 Assessment of the valid appeals
- 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 14:06 UTC.

A roll call was carried out to confirm quorum.

The members observed that quorum was met.

2.0 Approval of minutes dated 29 November 2021

The Committee approved the minutes of the meeting held on 29 November 2021 with amendments. The Secretariat was requested to add the reference number after each appeal.

3.0 Reports on the non-valid appeals

The Committee took note of the reports drafted for the non-valid appeals.

The Secretariat to assist in the drafting of the report for Appeal No6 and circulate on the mailing list for edits, if any.

4.0 Assessment of the valid appeals

The Committee took note of the two (2) valid appeals that should be assessed as listed below. The Committee proposed to use the same working methodology as the assessment of the previous appeals. The two (2) Appeals to be shared between the members present for assessment and then to revert back with the findings in its next meeting.

Appeal No 2 - Appeal against the consensus determination on proposal
AFPUB-2019-V4-003-DRAFT04 (Resource Transfer Policy)
Assigned to SS WD and AH

Appeal No 7 - APPEAL AGAINST THE CONSENSUS DETERMINATION OF "RPKI ROAS FOR
UNALLOCATED AND UNASSIGNED AFRINIC ADDRESS SPACE"
Assigned to LM JN and WD

The Chair will start the discussion on the appeals on the mailing list.

5.0 AoB

The Chair will further contact one member AH via email to inquire on his availability to attend meetings.

6.0 Closure

The Chair moved to close the meeting at 14:38 UTC.