



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 27 DECEMBER 2021 AT 14:20 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mrs Wafa Dahmani
Mr Sami Salih
Mr Janvier Ngnoulaye

Absent:

Mr Ali Hussein
Mr Lucky Masilela

Agenda:

1. Welcome and roll call
2. Approval of Minutes of last meetings
3. Review of reports
4. Publishing date
5. AOB
6. Closure

BUSINESS OF THE DAY

1. Welcome and roll call

The Chair WD welcomed the members present online and opened the meeting at 14:20 UTC.

A roll call was carried out to confirm quorum. The members observed that quorum was met.

2.0 Approval of minutes of last meetings

Defer to the next meeting.

3. Review of reports

The Committee took note of the response received from the Co-Chairs which also contain the staff analysis on the RPKI ROAs policy.

It is noted that the appellant claimed that many objections and concerns raised during the last call were not addressed. The appeal committee agreed that all objections and concerns raised were fairly addressed. This confirms the Co-Chairs decision announced related to this proposal and the appeal failed.

The Committee finalised and adopted all the draft reports for each Appeal submitted.

4. Publishing date

The Committee agreed to publish all the reports and the minutes before the 31 December 2021.

5. AOB

A meeting will be scheduled on Wednesday 29 December 2021 to validate all the previous minutes of meetings namely 13/12/2021, 23/12/2021 and present meeting 27/12/2021.

6.0 Closure

The Chair moved to close the meeting at 15:13 UTC. Next meeting is scheduled for Wednesday 29 December 2021 at 09:00 UTC.