



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 6 MARCH 2020 AT 14:19 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

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

Absent:

Mr Luc Missidimbazi	Member
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Agenda:

1. Self introduction
2. Quorum
3. Elect a Committee or Meeting Chairperson
4. Review of text of the submitted appeal
5. Appeal Committee ToR and appeal processing
6. Validity of the submitted appeal
7. Timeline for handling the appeal if valid
8. Resolution if appeal is not valid
9. Date of next meeting
10. Any other business

BUSINESS OF THE DAY

Dr Paulos Nyirenda opened the meeting at 14:19 UTC and welcomed the members present online.

1. Self introduction

Each member made a short introduction of their respective background to the Committee.

2. Quorum

The Secretariat confirmed quorum to proceed with the meeting.

3. Elect a Committee or Meeting Chairperson

The members present agreed for Dr Paulos Nyirenda to chair the present committee.

4. Review of text of the submitted appeal

The Committee reviewed the request received by email from Jordi Palet Martinez, on 12 February 2020, with respect to policy AFPUB-2019-GEN-006-DRAFT01 "RPKI ROAs for Unallocated and Unassigned AFRINIC Address Space" (<https://afrinic.net/policy/proposals/2020-gen-001-d1>).

5. Appeal Committee ToR and appeal processing

The Committee reviewed its Terms of Reference including those on filing and processing appeals. It was noted that the request from Jordi Palet Martinez does not comply with Section 5.2 (d).

6. Validity of the submitted appeal

The Committee agreed that the appeal is not a valid appeal as it does not comply with Section 5.2 (d) i.e. was not supported by 3 persons who have participated in the discussions related to the proposal.

7. Timeline for handling the appeal if valid

Timeline is not required since submission is not a valid appeal.

8. Resolution if appeal is not valid

The committee resolves that the appeal was not submitted in accordance with the process under "Filing an appeal" in the AFRINIC Policy Development Appeal Committee Terms of Reference.

9. Date of next meeting

None.

10. Any other business

None.

11. Closure

Meeting closed at 15:27 UTC