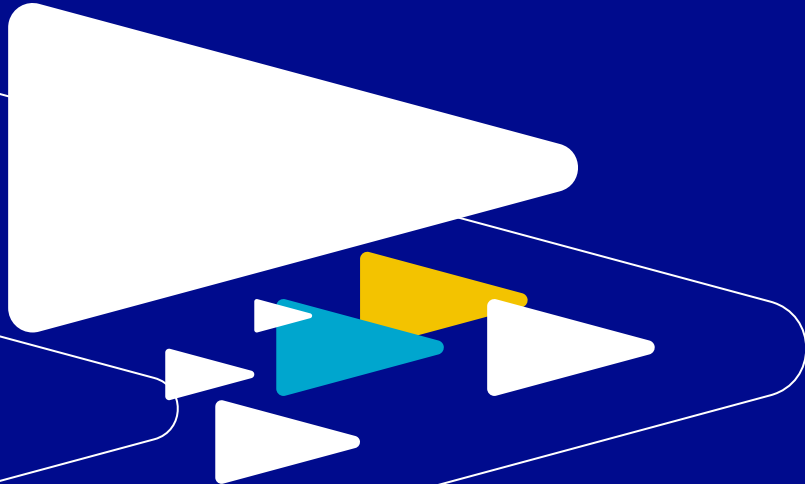


AFRINIC-32 Public Policy Meeting



— AFRICA —
INTERNET
— SUMMIT'20 —
ONLINE
14 -18 SEPTEMBER 2020



ORGANISED BY



Code of Conduct

As a participant in this AFRINIC-32 Public Policy Meeting, you are expected to :-

Behave professionally and respectfully at all times.

Act in the best interests of the AFRINIC community at all times.

Respect the agenda: Please keep your remarks on-topic for the relevant part of the meeting.

Harassment, intimidating or offensive behaviour will not be tolerated

Participation

When given the floor :-

- Introduce yourself - State your Name and Affiliation clearly
- Respect the timekeeping & keep your remarks reasonably short
- Respect language differences, translators, and remote participants. Please speak slowly and clearly
- If you are opposing or supporting any policy you must state the reason bearing in mind the Code of Conduct.

Participation

If microphones are closed before you have had chance to speak, please feel free to use the mailing list as you would be listened too on the mailing list.

Please, also make use of the chat room for your comments about the policy proposal, all would be read and taking into consideration. We also encourage Authors to read the chat room and respond to any concern raised.

Flow of agenda

- Presentation by authors
- Staff Impact Assessment
- Discussion from the floor
- Authors response
- Co-chairs decision announcement

Policy Implementation Experience Report

By Dave Jeenia

Policy Proposals To be Discussed

1. [Simple PDP Update for the new “Normal”](#) AFPUB-2020-GEN-003-DRAFT01.
2. [PDP Working Group \(WG\) Guidelines and Procedures](#) AFPUB-2020-GEN-002-DRAFT01.
3. [Chairs Elections Process](#) AFPUB-2019-GEN-007-DRAFT02
4. [Board Prerogatives on the PDP](#) AFPUB-2020-GEN-004-DRAFT01
5. [Policy Compliance Dashboard](#) AFPUB-2020-GEN-001-DRAFT01
6. [Abuse Contact Policy Update](#) AFPUB-2018-GEN-001-DRAFT06
7. [RPKI ROAs for Unallocated and Unassigned AFRINIC Address Space](#) AFPUB-2019-GEN-006-DRAFT02
8. [IPv4 Inter-RIR Resource Transfers \(Comprehensive Scope\)](#) AFPUB-2019-IPv4-002-DRAFT0
9. [AFRINIC Number Resources Transfer Policy](#) AFPUB-2019-GEN-002-DRAFT02
10. [Resource Transfer Policy](#) AFPUB-2019-V4-003-DRAFT01

Simple PDP Update for the new “Normal” AFPUB-2020-GEN-003-DRAFT01

- Introduction by Author(s): Jordi Palet Martinez (8 mins)
- Staff Assessment (2 mins).
- Contributions from participants (14 mins).
- Response by Authors (5 mins)
- Chairs Decision (1 mins).

Simple PDP Update for the new “Normal”

AFPUB-2020-GEN-003-DRAFT01

- Allow more Public Policy Meetings in online mode in a year
- Clarification on 'rough consensus'
- Making Impact Analysis mandatory & defining the timeline for it to be published
- Amends the expiry of draft policy proposals from 12 months to 6 months
- Changes the timelines of policy submission and discussions
- Consensus can be determined on the list as long as the proposal has been discussed on the rpd mailing list for 8 weeks and been presented at a Public Policy Meeting.

Simple PDP Update for the new “Normal”

AFPUB-2020-GEN-003-DRAFT01

Mailing List Intervention

- 2 intervenants on the mailing list
- 1 disagreement with Section 3.4.3 wording was expressed
- Proponent that the discussion period of each policy proposal is a good 8 weeks., enough time for any major objection based on technical justification to be voiced out

PDP Working Group (WG) Guidelines and Procedures (Draft-2)

- Introduction by Author(s): Noah Maina and Alain P. Aina (8mins)
- Staff Assessment (2 mins).
- Contributions from participants (14 mins).
- Response by Authors (5 mins)
- Chairs Decision (1 mins).

PDP Working Group (WG) Guidelines and Procedures (Draft-2)

Summary of proposal

This policy proposal brings in some changes to the functioning of the Policy Development Working Group (PDWG) as follows:-

- a) PDWG Co-chairs responsibilities
- b) Appointment of PDWG co-chairs
- c) Recall of co-chairs - the introduction of the recall committee
- d) How to proceed should a co-chair resign
- e) Operations of the PDWG
- f) Appeals - Someone whose posting privileges have been suspended can appeal against this decision.

Chairs Elections Process AFPUB-2019-GEN-007-DRAFT02

- Introduction by Author(s): Jordi Palet Martinez, Souad Abidi and Caleb Ogundele (8 mins)
- Staff Assessment (2 mins).
- Contributions from participants (14 mins).
- Response by Authors (5 mins)
- Chairs Decision (1 mins).

Chairs Elections Process AFPUB-2019-GEN-007-DRAFT02

Summary of proposal

This proposal provides a completed process for choosing the PDP co-chairs in order to be integrated into the PDP.

- Eligibility for co-chairs positions include diversity (nationality, gender, or organisation) as well as subscription to the RPD list for at least 6 months.
- Nomination requirements
- The action to be taken if both co-chairs are unable to attend the AFRINIC Public Policy Meeting(PPM)
- Pause of 1 year after 2 consecutive terms - meaning a co-chair can serve 2 consecutive terms, then not serve as co-chair for 1 year before they can be accepted as a candidate for the PDP co-chair
- Election process – electronic voting.

- Introduction by Author(s): Jordi Palet Martinez (8 mins)
- Staff Assessment (2 mins).
- Contributions from participants (14 mins).
- Response by Authors (5 mins)
- Chairs Decision (1 mins).

Board Prerogatives on the PDP AFPUB-2020- GEN-004-DRAFT01

Summary of proposal

- This policy proposal aims to explains the limits of the Board in the Policy Development Process.

Board Prerogatives on the PDP AFPUB-2020- GEN-004-DRAFT01

- Only one intervenant on the mailing list and there was no objection.

Policy Compliance Dashboard AFPUB-2020-GEN-001-DRAFT01

- Introduction by Author(s): Jordi Palet Martinez, Frank Habicht, Mark Elkins and Haitham El Nakhal (8 mins)
- Staff Assessment (2 mins).
- Contributions from participants (14 mins).
- Response by Authors (5 mins)
- Chairs Decision (1 mins).

Policy Compliance Dashboard AFPUB-2020- GEN-001-DRAFT01

Summary of proposal

- Proposal seeks to provide a framework or a policy compliance Dashboard - To be developed by AFRINIC and incorporated in myAFRINIC (and future member's communication platforms).
- Allow periodic review of the policy compliance status of each member, automation will also enable members receive notifications of any issue, staff will get warnings of repeated lack of compliance or severe violations of certain aspects of the CPM.