



MANRS Steering Committee Meeting #2

12 January 2022

Kevin Meynell, Version 1.0

Attendees

<u>Name</u>	<u>Organisation</u>	<u>Sector</u>
Melchior Aelmans	Juniper Networks	Vendor
Andrew Gallo - Vice-Chair	GWU	Network Operator
Nick Hilliard	INEX	IXP
Hanna Kreitem	Internet Society	-
Flavio Luciani	NAMEX	IXP
Kevin Meynell - Secretary	Internet Society	-
Warrick Mitchell - Chair	AARNet	Network Operator
Andrei Robachevsky	Internet Society	-
Arturo Sevrin	Google	CDN/Cloud Provider
Aftab Siddiqui	Internet Society	-
Jeff Tantsura	Microsoft	CDN/Cloud Provider
Tony Tauber	Comcast	Network Operator

Apologies were received from:

Arnold Nipper	DE-CIX	IXP
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1. Approval of Minutes

Warrick clarified that under the agenda item 'Proposed Programme for Research & Education Networks' at the previous meeting, the next step was for him to discuss this further with the GNA-G.

Tony also said that he should be classified as being from the 'CDN/Cloud Provider' sector rather than a 'Vendor'.

Kevin would update the minutes of the last minute and re-circulate.

Action 2.1 – Kevin Meynell to update the minutes of Steering Committee Meeting #1.

2. Actions from last meeting

1.1 MANRS Secretariat to set-up a Slack channel for the MANRS Steering Committee.

Invitations had been sent out to the Steering Committee members.

- 1.2 MANRS Secretariat to send out calendar invitation for next Steering Committee meeting.
Done
- 1.2 Warrick Mitchell to follow-up on R&E Networks Programme with GNA-G.
Ongoing

3. Roundtable of Steering Committee Members

The proposed strategy and goals of the MANRS initiative had been outlined by the Chairs and the Internet Society at the last meeting, but it was felt the Steering Committee members should have the opportunity to identify what they see as the priorities and what their specific interests in MANRS are. This would help focus the work programme for the coming year, and ensure it was on the right track.

The Steering Committee members identified their priorities and interests as follows:

Arturo	Governance and Conformance
Andrew	Governance, Conformance, Research & Education, Training and Fellowships
Nick	Strengthening MANRS, improving outreach, and Training & Documentation
Jeff	Conformance and raising awareness
Flavio	Governance, Community Engagement and conformance verification, with strengthening programmes and implementation guides a lower priority
Tony	Conformance and Training & Documentation
Melchior	Governance, Conformance (tightening requirements), new programmes
Warrick	Governance, Community consultation on Conformance, improving outreach and Training
Andrei	Adding business value

4. Developing the work programme

Warrick said that the planned and proposed activities for 2022 had been outlined at the last meeting. This list shouldn't be considered exclusive (or inclusive), but are the areas that the Internet Society feel need to be worked on as MANRS moves forward.

However, advice was needed from the MANRS Community as to how best to develop these things, what things would be supported, and where the community would prefer ISOC efforts to be directed. There are several Internet Society staff assigned to work on the MANRS initiative in 2022 who can do the heavy lifting, but are requesting input and guidance from the Steering Committee as to how to best address some of the issues (in particular the need ongoing conformance measures).

As there's quite a lot of work planned for 2022, it was proposed to divide-up the activities into smaller working groups to which other individuals could also be invited who could bring specific expertise (see Section 6 'MANRS Advisors' of the MANRS Community Charter).

The Steering Committee agreed to form the initial working groups with the following memberships:

<i>Governance</i>	Melchior Aelmans, Andrew Gallo, Warrick Mitchell, Arturo Sevrin and Tony Tauber
<i>Conformance</i>	Nick Hilliard, Flavio Luciani, Arturo Sevrin and Jeff Tantsura
<i>Capacity Building</i>	Andrew Gallo, Flavio Luciani, Warrick Mitchell and Jeff Tantsura
<i>Programmes</i>	Melchior Aelmans, Andrew Gallo, Warrick Mitchell and Jeff Tantsura

The Programmes Working Group was an additional working group that would focus on enhancing existing programmes and developing new programmes.

The Capacity Building Working Group would be responsible for both training and the Ambassadors and Fellowship programmes.

The Internet Society would assign a member of the staff to support each working group, but the groups themselves should decide how often they should meet and what additional expertise could be co-opted. Some working groups may need to meet on a more regular and/or frequent basis than others.

Action 2.2 – MANRS Secretariat to assign staff member to each working group.

5. Next meetings

The next meeting will be held on Wednesday, 9 February 2022 at 15.00-16.00 UTC.

The following meeting will be held on Wednesday, 17 March 2022 at 15.00-16.00 UTC.

6. Any other business

Kevin asked whether the Steering Committee would have any objections to the minutes of the meetings being made publicly available, subject to discussions about individual MANRS participants or partners remaining confidential.

There was unanimous agreement that the work of the Steering Committee should be open and transparent and there were no objections to making the minutes of meetings publicly available once they had been approved.

Kevin proposed to hold the next meeting on Wednesday, 12 January 2022 at 15.00-16.00 UTC. This was agreed.

Open Actions

2.1 Kevin Meynell to update the minutes of Steering Committee Meeting #1.

2.2 MANRS Secretariat to assign staff member to each working group.

1.3 Warrick Mitchell to follow-up on R&E Networks Programme with GNA-G.