**MANRS**

# Mutually Agreed Norms for Routing Security

## MANRS Steering Committee Meeting #23

30th September 2024
Pablo López-Aguilar, Version 1.0

## Attendees

| **Name** | **Organization** | **Sector** |
| --- | --- | --- |
| Andrew Gallo – Vice Chair | GWU | Network Operator |
| Tony Tauber | Comcast | Network Operator |
| Nick Hilliard | INEX | IXP |
| Arturo Servin | Google | CDN/Cloud Provider |
| Nicolas Fiumarelli | LACNIC | RIR |
| Sofia Berenguer | APNIC | RIR |
| Kevin G. Chege | Internet Society | - |
| Leslie Daigle | Global Cyber Alliance | - |
| Andrei Robachevsky | Global Cyber Alliance | - |
| Alejandro Fernández-Cernuda | Global Cyber Alliance | - |
| Pablo López-Aguilar – Secretary | Global Cyber Alliance | - |

Apologies were received from:
Mr. Warrick Mitchell - AARNet



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# Agenda Item 1: Meeting Minutes Approval (Pablo)

- The minutes of the last Steering Committee (SC) meeting, held in July 2024, were approved.

# Agenda Item 2: The NRO RPKI Program (Sofia)

- Sofia Silva Berenguer from APNIC delivered a presentation about the NRO RPKI Program. The purpose of the program is to provide a more consistent, secure, and reliable RPKI service across regions. Specifically, the program aims to achieve:
    - i) a definition of what a unified global RPKI system should look like,
    - ii) a better understanding and greater transparency regarding the robustness of the RPKI system,
    - iii) enhanced security and consistency across the different Regional Internet Registries (RIRs), and
    - iv) an informed community.

# Agenda Item 3: SC Elections Timeline (Pablo)

- Key Election Dates
    - Call for Nominations: 1 October to 5 November 2024
    - Online Election: 11-13 November 2024
    - Results Announced: 20 November 2024

# Agenda Item 4: The MANRS Ecosystem (Andrei)

- Andrei provided a summary of the roles and expectations of different entities (the Steering Committee, Secretariat, Participants, Community, Partners/Sponsors) within the MANRS ecosystem. One suggestion was to expand the definition of the MANRS community to include not only participants but also researchers and other individuals/organizations that support the project's mission.
- The role of the SC in terms of strategic decisions should be defined - the current version of the charter does not provide any information about it. To reach a consensus, members of the SC should review the material provided by GCA and share their feedback.

# Agenda Item 5: Standards Development Process (SDP) Update (Andrei)

- We might initiate an open call for comments, which could either be directed to the broader MANRS community or restricted solely to MANRS participants. With regard to the SDP, this matter could be addressed separately from the discussion on roles and expectations. It is important to begin the process as soon as possible, as it is crucial for the review of the charter, the review of actions, and other relevant tasks.

## Agenda Item 6: Engagement Updates (Alejandro)

- GCA will participate in the following upcoming events:
  - LACNIC-LACNOG: October 7–11, Asunción, Paraguay (PY)
  - NANOG 92: October 21–23, Toronto, Canada (CA)
  - MITRE ATT&CKcon 5.0: October 22–23, McLean, United States (US)
  - RIPE 89: October 28–November 1, Prague, Czech Republic (CZ)
  - IETF 121: November 2–8, Dublin, Ireland (IE)
  - GÉANT's SIG-NOC: November 13–14, Berlin, Germany (DE)
  - European TLD ISAC Conference: November 19, Brussels, Belgium (BE)

- Additionally, the 2nd MANRS Community Meeting 2024 will be held on November 13 as a virtual event, with two sessions scheduled.

## Agenda Item 7: Any other Business

- All appearances in upcoming events will promote the SC elections.

There being no other issue discussed, the meeting was closed.