



## Mutually Agreed Norms for Routing Security

### MANRS Steering Committee Meeting #24

25<sup>th</sup> November 2024  
Pablo López-Aguilar, Version 1.0

#### Attendees

<b><u>Name</u></b>	<b><u>Organization</u></b>	<b><u>Sector</u></b>
Warrick Mitchell – Chair	AARNet	Network Operator
Andrew Gallo – Vice Chair	GWU	Network Operator
Tony Tauber	Comcast	Network Operator
Nick Hilliard	INEX	IXP
Arturo Servin	Google	CDN/Cloud Provider
Steven Wallace	Internet2	-
Douglas Fischer	Peering Latam	Provider
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:

Ms. Erika Vega - LACNOG



## Agenda Item 1: Meeting Minutes Approval (Pablo)

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

## Agenda Item 2: Introduction of new SC members

- Three candidates have been elected to the MANRS Steering Committee:
  - Douglas Fischer, Peering Latam
  - Erika Vega, LACNOG
  - Steven Wallace, Internet2
- All three join the Steering Committee for the first time and will serve a three-year term.

## Agenda Item 3: New chair and co-chair elections

- Tony Tauber (Comcast) and Nick Hilliard (INEX) were elected as chair and co-chair, respectively.

## Agenda Item 4: Farewell of retiring members

- Andrew Gallo (GWU) and Warrick Mitchell (AARNet) said goodbye to the SC after several years of dedication to the MANRS project. Their efforts have been essential, and leave a lasting impact. The team expressed their gratitude for their hard work and wished them the best in their future endeavors.

## Agenda Item 5: The MANRS Ecosystem (Andrei)

- Andrei presented a summary of the MANRS ecosystem, highlighting the differences between the various MANRS entities, such as GCA, Steering Committee, MANRS participants, MANRS community, and MANRS partners and sponsors. Additionally, based on feedback from the SC, he provided information about the roles and expectations for each of these entities.

## Agenda Item 6: MDP Update (Andrei)

- An updated version of the MANRS Development Process (MDP) was presented and discussed during the meeting. The updated draft will undergo an internal review over the next few weeks. Likewise, a blog post will be published. Moreover, the MDP-lite process will be initiated, including an announcement, a call for comments, a revision phase, and a final approval.



## Agenda Item 7: Program Committee (Alejandro)

- Summary of Proposed Dates for 2025
  - MANRS Community Meetings:
    - 1st Meeting: May 21, with two sessions (East & West).
    - 2nd Meeting: November 12, with two sessions (East & West).
  - Newsletter Timeline:
    - 2024 Q4 Newsletter: Scheduled for January 2025.
    - 2025 Q1 Newsletter: Scheduled for April 2025.
    - 2025 Q3 Newsletter: Scheduled for October 2025.

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

