

2020-06-23 Start 16:02 UTC **End:** 16:24 UTC

Participants: Arnold Nipper, Darwin Da Costa, Chriztoffer Hansen, Peter Helmenstine, Julimar Mendes.

Agenda:

- Todos from last meetings
 - No points from the last meeting;
- Meeting minutes will be published on the website - all members on the call agreed; Arnold will contact the remaining team members regarding their opinion.
- Vice-Chair
 - Arnold contacted each member of the team by email if they agree to have Darwin on the Vice-Chair seat. All agreed. Arnold welcomed Darwin as Vice-Chair and will notify the board on the decision.
- Addendum to AC Charter (Dispute Resolution, Chair/Vice-Chair)
 - Discussion
 - Are we good to send [V1.1](#) to the board for approval?
All members on the call agreed to send out V1.1 to the board for approval; Arnold will contact the remaining team members regarding their opinion.
- Conflict Resolution Procedure
 - Revised IX-F importer ([#697](#))
 - How to resolve conflicts in a fair manner?
Reach out to the requestor (network/ixp) “always first” and give them 6 days for proper feedback. If they (networks/ixp) do not reply send them a reminder. If they do not reply after 3 days then AdminCom executes/resolves the pending issue.

AdminCom will keep the resolution time frame similar for networks and ixps.

Chriztoffer will look into details on how Deskpro is able to support reminders.
- [PC issues where AC is mentioned](#)
 - How to systematically give input?
Arnold proposes to have a document to propose ideas to be talked about during the next meeting.