



National Information & Communications Technology Authority (NICTA)

Summary Record: Internet Exchange Point (IXP) in PNG

Date: 24 February 2017
Time: 10.40am – 11.40am
Venue: NICTA Boardroom
Facilitator: Kila Gulo-Vui

Present:

Keith Anderson	Datec
Johnny Yong	Comserv
Lawrence Tang	Comserv
Moses Ho	Comserv
Tabitha Nero	The National
*Jonathan Plasabas	Octagon Communications
Terence Nirigut	Speedcast
Asanka Dias	PNG Computer Society
Jack Pokoe	Siusoft
Andrew Baur	Digicel
Mohit Sharma	Digicel
Abhishek Budhawani	Digicel
Rishi Patoriya	Digitec
Syeed Kazmi	Digitec
Laua Kema	Comsat
Claire Lee	Glory Information Technology
Lawrence Awei	Glory Information Technology
Titus Mai	Pacific Network
Kila Gulo -Vui	NICTA
Ronald Tomausi	NICTA
Andirauga Paru Nongkas	NICTA

Apologies

Anthony Pakakota Bmobile Vodafone

Proceedings	Progress/Actions
-------------	------------------

<p>1. Welcome Remarks:</p> <p>Mr. Kila Gulo-Vui, Executive Director for Economic, Consumer & International Affairs opened the meeting by welcoming those present in his opening remarks.</p>	
<p>Agenda:</p> <ol style="list-style-type: none"> 1. Welcome Remarks 2. Proposed PNG IXP Association constitution review 3. PNG IXP Charter 4. PNG IXP Association registration 5. ISP's to connect to IX facility 6. IX commissioning & launching 7. PGIX domain host confirmation – Global 8. AOB 9. End <p>Discussion and feedback:</p> <ol style="list-style-type: none"> 2. Proposed PNG IXP Association Constitution review <ol style="list-style-type: none"> a. Members urged to review existing Draft Constitution with reference to the PNG IXP Charter. Period for comments extended to 10 March 2017, as the said Draft is subject to legal review by respective ISP's. b. The Chair acknowledged Telikom's intention to comment on the said draft. 3. PNG IXP Charter <ol style="list-style-type: none"> a. It was noted that the following have signed to the Charter: <ul style="list-style-type: none"> Bmobile Vodafone Digitec Global NISMS Speedcast Datec Comsat 	<p>Review due date proposed PNG IXP Association Constitution extended to 10 March 2017</p>

<p>Octagon PNG Computer Society PNG ICT Cluster</p> <p>b. Digicel also indicated its intention to sign the said Charter.</p>	
<p>4. PNG IXP Association registration</p> <p>a. Pending, subject to Agenda item #3</p> <p>5. ISP's to connect to IX facility</p> <p>a. IX Network design</p> <p>b. <i>IXP Set up Checklist</i> - also available on NICTA's website.</p> <p>c. All existing IX members are urged to start establishing connectivity to IX facility in consultation with the said Checklist in (a)</p> <p>d. ISOC to conduct onsite inspection of IXP set up prior to facility's launch.</p> <p>e. All IXP members, being signatories to the PNG IXP Charter, and interim PNG IXP executives will be provided IX room access. For security purposes, access will be issued to one (1) nominee of each member entity who should also be technically competent.</p> <p>f. IX members' Technical committee to be set up for the purpose of integration/operation and maintenance. It was suggested by Keith Anderson (Datec) that each committee rep also be the same person with access to the IX room.</p> <p>6. IX Commissioning & Launching</p> <p>a. Key project dates reiterated:</p>	<p>Network design copy to be shared with members by Ronald Tomausi (NICTA)</p> <p><i>IXP Set up Checklist</i> to be shared with IX members following this meeting.</p> <p>IXP members to submit nominee details following this meeting, to Ronald Tomausi (NICTA) for IX room access.</p>

<p>31 March 2017 – PNG IXP operational “on air” date</p> <p>17 May 2017 – Official PNG IXP launch</p>	
<p>The NICTA Board has also noted the significant progress made in advancing the Project to date by the community.</p> <p>7. PGIX domain host confirmation – Global</p> <p>Pending. The Chair requested a follow up on this.</p> <p>8. AOB</p> <p>a. PNG IXP Website</p> <p>i. launch date subject to committee uploading appropriate/relevant website content</p> <p>b. PNG IXP logo</p> <p>i. Members present adopted by consensus PNG IXP logo designed by PNG Computer Society.</p> <p>c. IXP IP resources</p> <p>The following has been allocated by APNIC for the PNG IXP facility respectively for the IXP Peering LAN and the IX Management Network</p> <p>i. IPv4/IPv6 address space</p> <p>ii. ASN</p> <p>d. IXP Operation & Maintenance</p> <p>Suggestions: NOC, shift rosters, PABX set</p>	<p>Keith Anderson (Datec), follow up on this and revert with status update at next meeting.</p> <p>Johnny Yong (Comserv) to initiate website content for comment by IX members.</p> <p>The said decision was reaffirmed by Asanka Dias (PNG Computer Society) who also agreed that there would be no obligation on the PNG IXP group with respect to the use of the said logo for branding purposes etc.</p>

up, guidelines etc

9. Next Meeting

10 March 2017. Interim President Keith Anderson (Datec) to Chair next meeting.

Closing Remarks:

The Chair thanked the participants for their attendance and input to the meeting.

Resolution:

The Chair announced that the next meeting is to be held 10 March 2017.

The meeting was officially closed at 11.40am.

Minutes taken by: 
Andirauga Paru Nongkas

Endorsed by: 
Kila Gulo-Vui
Facilitator