ASO AC Report

Ricardo Patara / Jorge Villa
ASO Address Council
LACNIC 24
BOGOTA - Colombia
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ICANN ASO AC (Address Council)

Who is it?	• The NRO Number Council
What is it?	• Number Resource Policy Advisory Body

How is it Organized?	• 15 Members [3 From Each Region]
	   λ 2 Elected at Large
	   λ 1 Appointed by RIR Board
	• RIR & ICANN Observers

Term of Office?	•Three years for elected members, staggered. APNIC uses a Two years term •One (1) year for appointed member
What Does it Do?	• Advise ICANN Board • Select ICANN Board Members (2) • Select ICANN NomCom member (1)
When Does It Meet?	• Telephonic – Monthly • Physical - Annually

2015 Address Council Members

REGION	Member	Term
AFRINIC — The Internet Numbers Registry for Africa	*Mark Elkins* * Douglas Onyango Fiona Asonga	Jan 2014 – Dec 2015 Jan 2015 – Dec 2017 Jan 2014 – Dec 2016
APNIC	**Aftab Siddiqui*** ***Ajay Kumar*** **Tomohiro Fujisaki**	Jan 2015 – Dec 2015 Jan 2015 – Dec 2016 Jan 2014 – Dec 2015
ARIN — American Registry for Internet Numbers	Jason Schiller John Sweeting* Louis Lee [Chair]	Jan 2014 – Dec 2016 Jan 2015 – Dec 2017 Jan 2013 – Dec 2015
lacnic	**Jorge Villa** **Ricardo Patara** **Hartmut Glaser***	Jan 2015 – Dec 2017 Jan 2013 – Dec 2015 Jan 2015 – Dec 2015
RIPE NCC	Dmitry Kohmanyuk Filiz Yilmaz [Vice Chair] Wilfried Woeber*	Jan 2013 – Dec 2015 Jan 2014 – Dec 2016 Jan 2015 – Dec 2017

- **Appointed by RIR Board**
- **Mark Elkins was designed at the end of April 2015 by AFRINIC board to replace Alan Barrett (Elected as new AFRINIC CEO)**

ASO/AC Activities: Meetings

- Scheduled monthly meetings, every 1st Wednesday of the month
- Emergency meeting in order to address any issue on immediate basis.
- 2015 face to face meeting happened in Buenos Aires (AR) during ICANN 53 meeting.
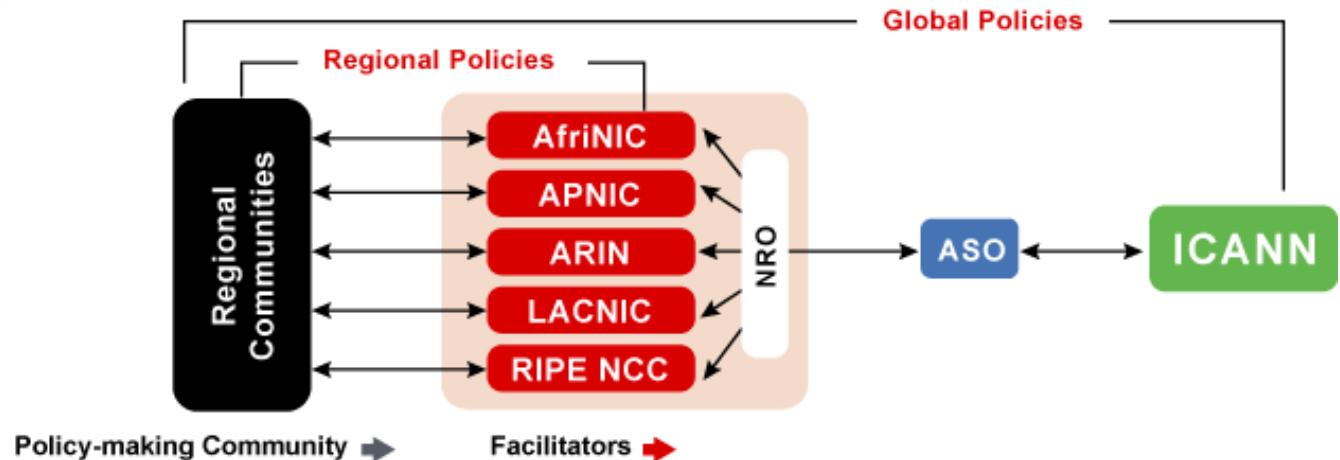- Next ASO activities will be happenning in Dublin (ICANN 54)

ASO/AC Activities: Global Policy Management

- o A Global Policy
  - o "Global policies are defined within the scope of this agreement as Internet number resource policies that have the agreement of all RIRs [Regional Internet Registries] according to their policy development processes and ICANN, and require specific actions or outcomes on the part of IANA or any other external ICANN-related body in order to be implemented."
  - o Global policies determine number allocation policy for requests that involve IANA
  - o Global policies may also specify regional number allocation policy

Global Policy Development

o Each region has its own policy development process
  o All open, transparent, and bottom-up
o Global policy proposals are submitted in all 5 regions
o Each region follows its own process
o It then gets passed to the NRO for review
o And forwarded to the ICANN board

ASO/AC Activities:
Global Policy Management

o Policy Proposal Facilitators Team (PPFT) 2015 was appointed in 1st meeting of 2015.
  o 1 member from each region
  o From LACNIC, *Jorge Villa* in the team.
o There are currently no Global Policy Proposals

ASO AC Activities:
ICANN Board Selection

o ICANN BoD Selection 2015, Seat 9
o 6 Confirmed Candidates
  - o Anthony Harris (LACNIC)
  - o Khaled Koubaa (AFRINIC)
  - o Martin J. Levy (ARIN)
  - o Raimundo Beca (LACNIC)
  - o Ron Da Silva (ARIN)
  - o Timothy Denton (ARIN)

o Note: Martin J. Levy was finally discarded from the process because his documentation arrived after the deadline.

Final result: **Ron Da Silva** substitutes to **Ray Plzak in seat #9 of the ICANN BoD on its next AGM (October 6th, 2015)**

ICANN Participation
(ICANN 53 in Buenos Aires)

- ASO/AC session (Face to face meeting)
- Meeting with other organizations
- Meeting with ICANN Board

ICANN Participation

Recent Appointment

Ricardo Patara - ASO AC Vice chair
Hartmut Glaser - Nomcom 2016 and IANA Stewardship
             Transition Coordination Group (ICG)
Fiona Asonga -   ICANN 2015 Leadership Training
              Programme
Analysis and comments about the CCWG-Accountability 2nd draft proposal were submitted to CCWG in a timely manner

ASO AC Activities:
ICANN Board Selection

ASO AC Call for Nominations on Seat 10 on the ICANN Board

https://www.nro.net/news/aso-ac-call-for-nominations-on-seat-10-on-the-icann-board

o Timeline:
  o – Nomination Phase – 30 September 2015 to 13 December 2015
  o – Comment Phase – 14 December 2015 to 13 March 2016
  o – Interview Phase – 13 January 2016 to 13 March 2016
  o – Selection Process – 14 March 2016 to 4 April 2016
  o – Due Diligence Review – 5 April 2016 to 20 May 2016
  o – Announcement – Around 21 May 2016

- Other activities and information of ASO can be referred from http://aso.icann.org/

Thank you.
Questions?