








ASO AC Report

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ASO Address Council
APNIC 40
Jakarta, Indonesia
9th September 2015

ICANN ASO AC (Address Council)

Who is it?	<ul style="list-style-type: none"> • The NRO Number Council
What is it?	<ul style="list-style-type: none"> • Number Resource Policy Advisory Body
How is it Organized?	<ul style="list-style-type: none"> • 15 Members [3 From Each Region] <ul style="list-style-type: none"> – 2 Elected at Large – 1 Appointed by RIR Board • RIR & ICANN Observers
Term of Office?	<ul style="list-style-type: none"> • Two (2) years for elected members, staggered • One (1) year for appointed member in APNIC
What Does it Do?	<ul style="list-style-type: none"> • Advise ICANN Board • Select ICANN Board Members (2) • Select ICANN NomCom member (1)
When Does It Meet?	<ul style="list-style-type: none"> • Telephonic – Monthly • Physical - Annually

2015 Address Council Members

REGION	Member	Term
	<p><i>Mark Elkins*</i> Douglas Onyango Fiona Asonga</p>	<p>Apr 2014 – Dec 2016 Jan 2015 – Dec 2017 Jan 2014 – Dec 2016</p>
	<p>Aftab Siddiqui* Ajay Kumar Tomohiro Fujisaki</p>	<p>Jan 2015 – Dec 2015 Jan 2015 – Dec 2016 Jan 2014 – Dec 2015</p>
	<p>Jason Schiller <i>John Sweeting*</i> Louis Lee [Chair]</p>	<p>Jan 2014 – Dec 2016 Jul 2015 – Dec 2015 Jan 2013 – Dec 2015</p>
	<p>Jorge Villa Ricardo Patara [Vice Chair] Hartmut Glaser*</p>	<p>Jan 2015 – Dec 2017 Jan 2013 – Dec 2015 Jan 2015 – Dec 2015</p>
	<p>Dmitry Kohmanyuk Filiz Yilmaz [Vice Chair] Wilfried Woeber*</p>	<p>Jan 2013 – Dec 2015 Jan 2014 – Dec 2016 Jan 2015 – Dec 2017</p>

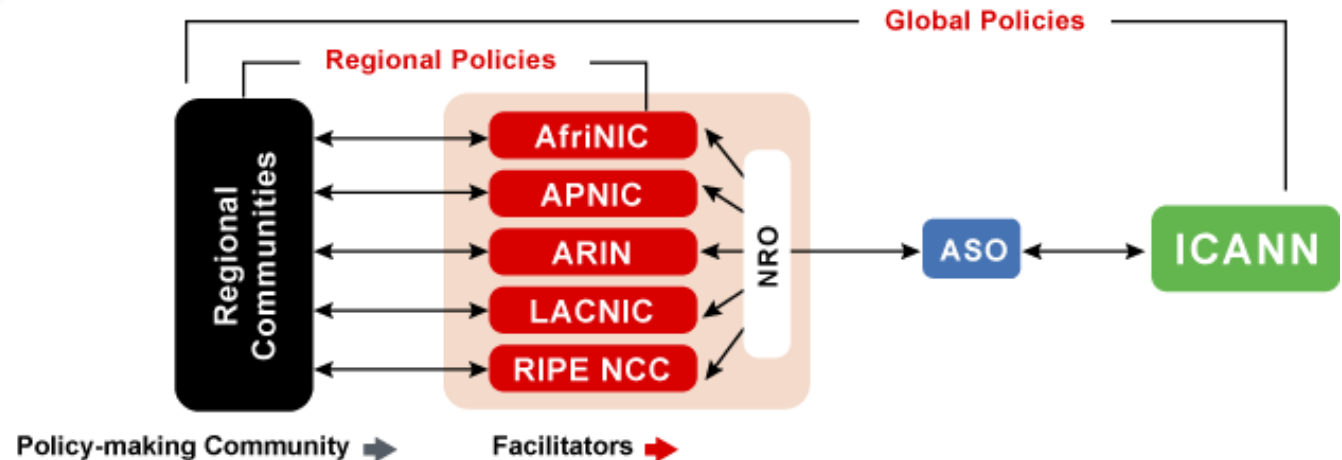
ASO/AC Activities: Meetings

- Scheduled monthly meetings, every 1st Wednesday of the month
- Emergency meeting in order to address any issue on immediate basis.
- Meetings after APNIC39 (March 2015 in Fukuoka)
 - 7 Teleconferences (Mar, Apr, May, Jun, Jul, Aug, Sep)
 - One face-to-face Meeting (23rd Jun)

ASO/AC Activities: Global Policy Management

- A Global Policy
 - “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.”
 - Global policies determine number allocation policy for requests that involve IANA
 - Global policies may also specify regional number allocation policy

Global Policy Development



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

ASO/AC Activities: Global Policy Management

- Currently, there are currently no Global Policy Proposals
 - We've been observing each RIR's policy forum if new global policy is proposed.

ASO AC Activities: ICANN Board Selection

- ICANN BoD Selection 2015, Seat 9
- Scheduled timeline:
 - Nomination Phase (Call for Candidates) : started 24 October 2014 ended 31 December 2014
 - Comment Phase : started 1 January 2015 extends to 31 March 2015
 - Interview Phase : started 1 February 2015 extends to 31 March 2015
 - Selection Process : from 1 April 2015 to 17 April 2015
 - Due Diligence Review by ICANN : between 18 April 2015 and 31 May 2015
 - Announcement by ICANN of person selected : no later than 1 June 2015

23rd May 2015:

ASO AC Selects Ron da Silva to Serve on Seat 9 of ICANN Board of Directors.

ASO AC Activities: ICANN Board Selection

We will have ICANN BoD Selection for Seat 10.

Timeline: (tentative)

- Nomination Phase Monday, 28 September 2015 to Sunday 13 December 2015
- Comment Phase Monday, 14 December 2015 to Sunday, 13 March 2016
- Interview phase Wednesday, 13 January 2016 to Sunday, 13 March 2016
- Selection Process Monday , 14 March 2016 to Monday, 4 May 2016
- Diligence review Tuesday, 5 April 2016 to Friday, 20 May 2016
- Announcement Around 21 May 2016

For the selection procedure see section 7 of the ASO Operating Procedures:

- <https://aso.icann.org/documents/operational-documents/operating-procedures-aso-ac/>

ICANN Participation (ICANN 53 in Buenos Aires)

- **ASO Public Meeting and Workshop**
 - CRISP Team Update
 - RIR-IANA Operational Update
 - How to participate in RIR Policy Development Processes?
- **Meeting with ICANN Board**
- **ASO/AC Face-to-face meeting**

Appointments

- Fiona Asonga was appointed to the ICANN Academy working group member fro ASO/AC.
- Hartmut Glaser was appointed to the ICANN Nomination Committee (NomCom) 2016.

- Other activities of ASO can be referred from <http://www.aso.icann.org/>



Thank you.
Questions?