NRO Number Council ICANN ASO Address Council http://aso.icann.org Presented by Sanford George sandyg@usc.edu At ARIN XV

#### NRO

 Formed by the Regional Internet Registries to formalize their co-operative efforts, the NRO exists to protect the unallocated Number Resource pool, to promote and protect the bottom-up policy development process, and to act as a focal point for Internet community input into the RIR system.

## NRO Number Council

- The members of the NRO Number Council shall include:
- One person appointed by the Board of each of the RIRs.
- Two individual members selected via an open, accessible, documented and transparent procedure by the regional policy forum of each RIR.

## ICANN ASO Address Council

• The ASO Address Council shall consist of the members of the NRO Number Council.

# The current members of the Address Council/Number Council

Member	Region	Term	
		From	Until
Hyun-joon Kwon	APNIC	Jan 2004	Dec 2006
Dr. Kenny S. Huang	APNIC	Jan 2005	Dec 2005
Takashi Arano	APNIC	Jan 2003	Dec 2005
Louis Lee	ARIN	Jan 2004	Dec 2006
Lee Howard	ARIN	Jan 2005	Dec 2005
Sanford George	ARIN	Jan 2005	Dec 2007
Sebastian Bellagamba	LACNIC	Jan 2004	Dec 2006
Hartmut Glaser	LACNIC	Jan 2005	Dec 2007
Julian Dunayevich	LACNIC	Nov 2002	Dec 2005
Sabine Jaume	RIPE NCC	Jan 2004	Dec 2006
Hans Petter Holen	RIPE NCC	Jan 2005	Dec 2007
Wilfried Woeber	RIPE NCC	Jan 2003	Dec 2005

#### NRO NC, ASO AC Administration

- Secretariat for 2005 is supported by LACNIC, Rotated between the RIRs.
- New members for 2005 include:
  - •APNIC Dr. Kenney S. Huang
  - •ARIN Lee Howard
  - •ARIN Sanford H. George
  - •LACNIC

•RIPE

- Harmut Glaser
  - Hans Peter Holen

# NC/AC Meetings

- Teleconference on January 5, 2005.
- Teleconference on January 26 with ICANN to discuss the ICANN Strategic Plan.
- Teleconference on March2, 2005.
- NC/AC Workshop at the AfriNIC-2 meeting in Maputo, Mozambique, April 26 & 27, 2005.
- General Assembly will be at the ICANN meeting in Vancouver, Canada, November 30 to December 4, 2005.
- http://aso.icann.org/meetings

#### Agenda, January 5, **Teleconference**

- 1) Election of new Chair •
  - roll-call to establish quorum
  - list of nominees
  - short statement from nominees
  - election by roll call
  - 2) <u>Nomination of co-chairs</u>
     proposal by new chair
     confirmation by roll-call

  - 3) Agenda review (for the rest of the meeting)
    4) Minutes from last meeting

  - 5) Meeting schedule 2005 phone & physical
  - 6) Work plan 2005
  - **Transition of Secretariat**
  - Transition from old to new MOU 8)
  - 9) <u>Report concerning transition of the NRO EC</u> 10) <u>Report from RIR meetings</u>

  - ) Report from ICANN meetings
  - 12) Global policy update (update on what's in the pipeline in the different regions)
  - 13) Any other business (AOB)
- http://aso.icann.org/meetings/ac/ac-20050105.html ۲

## January 5 Teleconference

- Hans Peter Holen elected Chairman.
- Harmut Glaser and Takashi Arano confirmed as co-chairs.

#### Agenda, March 2, **Teleconference**

- 1) Welcome ٠
  - Roll call to establish quorum
  - 2) Agenda review
  - 3) Minutes from January 5 2005 meeting
  - 4) Status Open actions
  - 5) Meeting schedule 2005 physical meetings
  - 6) Work plan 2005 final
  - 7) ICANN Strategic plan
  - 8) Status of IANA Policy for Allocation of IPv4 Blocks to regional internet registries
  - 9) AC ASO Procedures

  - Procedure to call for meetings
    Review of other procedures under the new MoU
  - 10) Report from RIR meetings APNIC meeting

  - AFRINIC progress update 11) Report from ICANN meetings

  - 12) Global policy update
  - IPv6 Global policy roadmap
  - Etno paper on future of IPv6 management
  - WGIG Draft working paper on the Administration of Internet names and IP addresses 13) AOB
- http://aso.icann.org/meetings/ac/ac-20050302.html •

## March2, Teleconference

- Two physical meetings in 2005. Maputo, Mozambique and Vancouver, Canada.
- Adopted the 2005 Work Plan

http://aso.icann.org/docs/roadmap-2005.html

- Discussed the ICANN Strategic Plan and plans for NC/AC response.
- Status of IANA Policy for Allocation of IPv4 Blocks to Regional Internet Registries. (ICANN formally adopted this proposed global policy on April 8, 2005.)
- Discussed IPv6 Allocation Global Policy.
- Anticipating ICANN recognition of AfriNIC (ICANN granted full recognition of AfriNIC as the fifth Regional Internet Registry on April 8, 2005), planned formal welcoming of AfriNIC observers as new NC/AC members at AfriNIC-2 meeting.

### Recent NC/AC Events

 April 6, 2005, ICANN call for public comments on Proposed Review Procedure for ASO Policy Proposals.

http://icann.org/announcements/announcement-06apr05.htm

• April 8, 2005, ICANN adopts changes to bylaws regarding new ASO MoU.

http://icann.org/minutes/resolutions-08apr05.htm

#### Questions?

- ICANN ASO AC
- NRO NC