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Update from the ASO Address Council

RIPE78

Reykjavík, Iceland

May 2019

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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]
	    – 2 Elected at Large
	    – 1 Appointed by RIR Board
	• RIR & ICANN Observers

Term of Office?	• Different for every RIR
What Does it Do?	• Advise ICANN Board on Internet Numbers matters • Global Policy Development Process Review • Select ICANN Board Members (2, Seat 9 and 10) • Select representatives to ICANN Bodies (i.e NomCom)
When Does It Meet?	• Telephonic – Monthly • F2F - Annually

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2019 Address Council Members

REGION	Member	Term
AFRINIC — The Internet Numbers Registry for Africa	Omo Oaiya Mukhangu Noah Maina Wafa Dahmani Zaafouri*	Jan 2017 – Dec 2019 Jan 2018 – Dec 2020 Jan 2019 – Dec 2019
APNIC	Aftab Siddiqui [Chair] Brajesh Jain Simon Sohel Baroi*	Jan 2018 – Dec 2019 Jan 2019 – Dec 2020 Jan 2019 – Dec 2019
ARIN — American Registry for Internet Numbers	Jason Schiller Kevin Blumberg* [Vice Chair] Louis Lee	Jan 2017 – Dec 2019 Jan 2018 – Dec 2020 Jan 2019 – Dec 2021
lacnic	Jorge Villa [Vice Chair] Ricardo Patara *Esteban Lescano**	Jan 2018 – Dec 2020 Jan 2019 – Dec 2021 Dec 2018 – Mar 2020
RIPE NCC — RIPE NETWORK COORDINATION CENTRE	Nurani Nimpuno (also IANA RC Member) Filiz Yilmaz (also IANA RC Member) Hervé Clément*	Jan 2019 – Dec 2021 Jan 2017 – Dec 2019 Jan 2018 – Dec 2020

(Italic) New member   *** Appointed by RIR Board**

ASO Activities: Global Policy Development Process
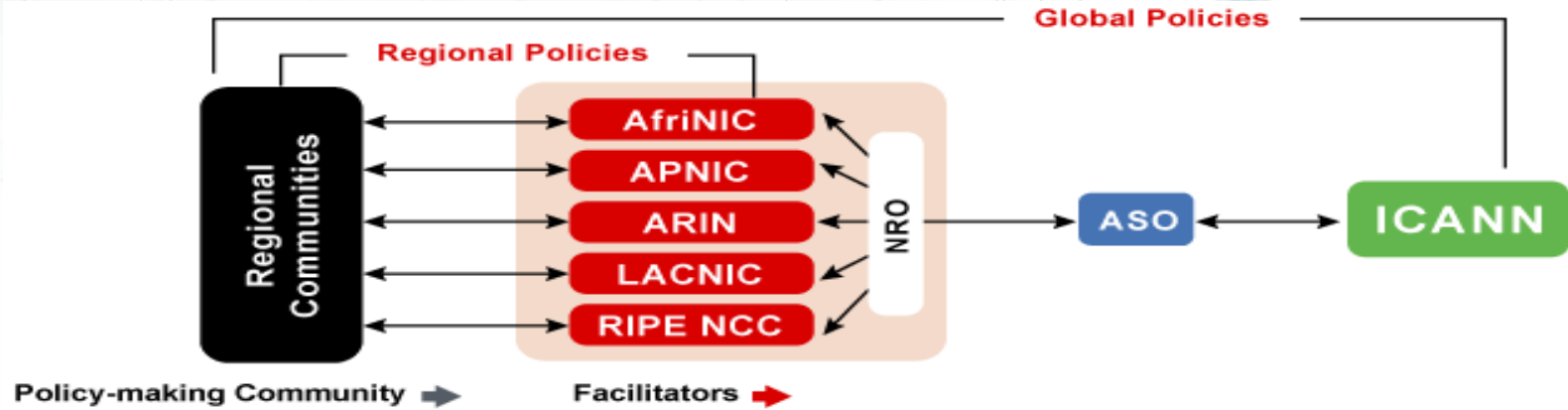
ASO MEMORANDUM OF UNDERSTANDING reads:

5. Global Policy Development Process
Global policies are defined within the scope of this agreement as Internet number resource policies that have the agreement of all RIRs 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.

https://aso.icann.org/about-the-aso/aso-memorandum-of-understanding/

- 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
- NRO passes it to ASO AC, ASO AC reviews whether processes are followed
- ASO AC requests ICANN board put it to implementation

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ASO AC Activities: ICANN Board Seat 10 Appointment

- Nomination Phase: 15 September 2018 – 30 November 2018
- Comment Phase: 1 December 2018 – 15 January 2019
- ICANN Due Diligence for nominated candidates: 1 – 15 January 2019
- Interview Phase: 1 – 28 February 2019
- Selection Phase (deliberation): 1 February 2019 – 14 March 2019
- Selection Phase (voting): 15 – 21 March 2019
- Announcement of selected candidate: around 22 March 2019

Announcement – March 27th 2019, Maemura Akinori selected for Seat 10
https://aso.icann.org/aso-ac-selects-akinori-maemura-to-serve-in-seat-10-of-the-icann-board-of-directors/

ASO Review 2017

18 Recommendations provided out of the Review Process
https://www.nro.net/accountability/aso-and-icann-accountability/independent-aso-reviews/aso-review-2017/

Most recent ASO AC activities:
Meetings, Mailing lists, Chair duties, Term limits (Recommendations #9, #10, #15, #16):
- Annual Face to Face mtgs - Open
- Monthly Audio Conference Calls – To be opened shortly for observers
- Mailing List Adjustments are on their way with public archives
   (except for discussions regarding the selection of individuals for ICANN roles)
- Term limits are set for the positions of Chair and Vice-Chairs
- Agreement reached on text for duties

ASO AC has now concluded its part of the work on relevant Recommendations
The ASO AC Operating Procedures will be updated in due course

2019 ASO AC Participation Record

REGION	Member	Attendance (out of 5 meetings so far)
AFRINIC	Omo Oaiya Mukhangu Noah Maina Wafa Zaafouri	2 3 3
APNIC	Aftab Siddiqui [Chair] Brajesh Jain Simon Baroi	4 5 5
ARIN	Jason Schiller Kevin Blumberg [Vice Chair] Louis Lee	2 5 4
lacnic	Jorge Villa [Vice Chair] Ricardo Patara Esteban Lescano	5 5 5
RIPE NCC	Nurani Nimpuno Filiz Yilmaz Hervé Clément	5 5 5

https://aso.icann.org/meetings/aso-ac-meeting-participation-records/

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Thank you.

Questions?