

## **ASO AC 2015 Work Plan Review**

### 1. Appointment of Chair/Vice Chairs.

Early in January of the new year, hold an electronic vote for the Chair for that year. The list of candidates, and the voting timetable, should have been finalised during December of the previous year.

At the January meeting, confirm the election result.

At the January meeting, the Chair should invite two Vice Chairs.

#### STATUS:

- LL was appointed Chair.
- AB and FY appointed vice chairs

### 2. Policy Proposal Facilitator Teams (PPFT)

In January, confirm or re-appoint PPFT members for all current Global Policy Proposals (GPP);

In January, if no GPP is on the table, appoint PPFT members to be on standby for any new GPP that might appear;

Create a new PPFT for each new GPP, as and when new GPPs appear;

#### STATUS:

- There is no GPP on the table.
- FA, TF, JS, DK and JV were appointed to a PPFT team on standby in case of future need.

### 3. Set timetable for meetings

The time of the January meeting should have been set during December of the previous year.

In January, set the timetable for other meetings during the year.

Set a place and date for a face to face meeting of the entire ASO AC.

#### STATUS:

- The meeting schedule was set, including a face to face meeting colocated with the ICANN meeting in Buenos Aires in June 2015.

#### 4. Approve work plan

In January, approve the work plan for the year. The work plan should have been drafted by a volunteer selected at the end of the previous year.

#### STATUS:

- Motion to approve the 2015 workplan was carried on the 7th January teleconference

#### 5. Continue the appointment process for the ICANN Board seat No. 9

In January, confirm the time frame that was defined during the previous year.

In January, confirm or re-appoint members of Qualification review committee (QRC) and Interview Committee (IC);

Conduct reviews and interviews of candidates;

Make the appointment.

#### STATUS:

- Nominations for ICANN Board Seat 9 ended on December 31st 2014 with 6 candidates
- Ron da Silva appointed to ICANN Board Seat 9
- Timeline for Board Seat 10 approved

#### 6. Appoint members to other ICANN groups as required.

- Hartmut Glaser was appointed to ICANN Nomination Committee, Nomcom 2016
- Mark Elkins and Fiona Asonga appointed to Leadership Training program
- Fiona Asonga appointed to ICANN Academy Working Group

#### 7. Participation and outreach at ICANN Meetings

At one ICANN meeting during the year, hold an ASO-AC face to face meeting with attendance by as many ASO-AC members as possible.

#### STATUS:

- The ASO-AC face to face meetings have been taking place during the second meeting of the year, however in light of the new ICANN meeting strategy, this will be reviewed.

At ICANN meetings that coincide with an ASO-AC face to face meetings, have a public policy meeting to present ASO activity updates and conduct outreach with other parts of the ICANN community.

STATUS:

- Public session held during ICANN meeting in Buenos Aires on 24 June

Hold discussions with the ICANN Board and other ICANN groups.

STATUS:

- The ASO had a meeting with the Board during the ICANN meeting in Buenos Aires

8. Participation in RIR Global policy process and tracking of ongoing Global Policy Proposals (GPPs)

9. Updates to ASO AC Operating Procedures, if needed

STATUS:

- Removal of ASO appointees procedure approved

10. End of year process for appointing a chair for the following year.

In November, call for nominations, seconds, and expressions of interest;

In December, finalise the list of candidates.

In December, set the timetable for voting. The vote itself will be held early in January of the following year.

11. End of year review of actions performed during the year.

In November, call for a volunteer to prepare a review report for the year that is coming to an end.

STATUS:

- Douglas Onyango agreed to prepare this report

In December, consider the work plan review.

12. End of year drafting of work plan for the following year

In November or December, call for a volunteer to draft a work plan for the following year. The work plan should be approved during January of the following year.

STATUS:

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OTHER:

- In April 2015, Alan Barrett, was appointed CEO of AFRINIC. Alan resigned his ASO seat and was replaced by Mark Elkins
  - In October 2015, Hans Petter Holen was appointed ICANN 2016 NomCom Chair-Elect
  - John Sweeting was appointed by ARIN to replace Ron da Silva as he take a seat at ICANN board.
- Louis Lee was reelected for the period of Jan. 1st,2016 until Dec.

31st, 2018.

- Mark Elkins re-appointed by AFRINIC Board until 31 December 2016.
- John Sweeting was appointed by Arin for the period until Dec/2017
- Aftab Siddiqui was reappointed by APNIC EC to serve until Dec/2016
- Tomohiro Fujisaki was reelected from 1 January 2016 to 31 December 2017.
- Ricardo Patara was reelected for the period of Jan. 1st,2016 until Dec. 31st, 2018.