

ASO AC 2016 Work Plan Review

1. Appointment of Chair/Vice Chairs.

In January 2016 an election to appoint the 2016 ASO AC chair was conducted and Louie Lee was selected with 9 out of 15 votes casted.

Filiz Yilmaz was invited to be vice chair and accepted. (in January teleconference)

Ricardo Patara was invited to be 2nd. vice chair and accepted. (in February teleconference)

2. Policy Proposal Facilitator Teams (PPFT)

Fiona Asonga, Tomohiro Fujisaki, Jason Schiller, Wilfried Woeber and Jorge Villa were appointed to this team.

3. Set timetable for meetings

Timetable for teleconferences was set to 1st Wednesday every month with exceptions when this would conflict with another meeting demanding ASO AC members attention. The face to face meeting was scheduled to occur during ICANN 52 in Singapore.

4. Approve work plan

The 2016 Work Plan was approved in February Teleconference and the published in the ASO AC web site.

5. Continue the appointment process for the ICANN Board seat No. 10

ICANN Board seat number 10 selection process was successfully conducted and Maemura Akinori was selected.

After confirming ASO AC members to be part of the QRC and IC, time frame for questionnaires review and interviews were set.

Interviews with four candidates were conducted during ICANN meeting in Marrakesh.

Two rounds of election was conducted and the selected candidate was announced on June 21st.

6. Appoint members to other ICANN groups as required.

During 2016 the following appointments were made by ASO AC

- Hartmut Glaser to ICANN Nomcom and IANA Stewardship Transition Coordination Group (ICG)

- Fiona Asonga to ICANN CCWG Accountability

- Jorge Villa to ICANN CCWG Accountability

- Ajay Kumar to ICANN CCWG Accountability Internet Governance

- Filiz Yilmaz to ICANN CCWG Accountability Internet Governance

- Ajay Kumar to Drafting Team for New GTLD Auctions Proceeds

- Fiona Asonga to ICANN Academy Working Group

- Izumi Okutani, Athina Fragkouli, Jorge Villa, Michael Abejuela and Fiona Asonga to ICANN CCWG Accountability Work Stream 2

7. Participation and outreach at ICANN Meetings

ASO AC held a face to face meeting during ICANN 56 in Helsinki and also a public section to present updates on policy development in each of the five RIRs.

Various ASO AC members also attended ICANN 55 in Marrakesh and ICANN 57 in Hyderabad, where public sections were also held as well as meetings with ICANN board members and CEO.

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

During 2016 no Global Policy Proposal was presented in the RIRs policy forums. Several ASO AC members attended various RIRs meetings during the year.

9. Updates to ASO AC Operating Procedures, if needed

Procedures for elections conducted by the ASO/AC were discussed and updates to the documents are in ratification stage.

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

A call for 2017 chair nomination was made in beginning of December and Filiz Yilmaz was appointed as candidate and latter seconded by several ASO AC members.

As the end of call nomination period there was only one nominee, ASO AC concluded there was no need for election and Filiz Yilmaz was selected to chair ASO AC in 2017.

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

During the December teleconference there was call for volunteer to review the 2016 working plan and to draft the 2017 Working Plan. Ricardo Patara was tasked with the 2016 working plan review.

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

Louie Lee was tasked with the 2017 Working Plan draft elaboration.