ASO AC Work Plan Review 2017

1. Appointment of Chair/Vice Chairs.

Filiz Yilmaz was elected members as the Chair for 2017. The appointment was confirmed during the ASO AC teleconference, 11 January 2017.
The ASO AC also accepted the appointment of Louie Lee and Ricardo Patara as Vice Chairs.

2. Policy Proposal Facilitator Teams (PPFT)

Fiona Asonga, Jorge Villa, Kevin Blumberg, Nurani Nimpuno and Tomohiro Fujisaki where appointed as members for the PPFT during 2017.

3. Set timetable for meetings

It was decided to hold teleconference meetings every first Wednesday of the month with some exceptions to avoid clashing with other meetings, like for instance, RIR meetings.
The face to face meeting was held during ICANN 58 in Copenhagen as planned.

4. Approve work plan

A draft 2017 working plan was presented during February meeting and approved during face to face meeting in March

5. Begin the appointment process for the ICANN Board seat No. 9.

Timeline for the ICANN Board seat number 9 was presented and adopted on June meeting and was later published in the ASO/AC website.

Qualification Review Committee (QRC) was confirmed in September meeting and composed by the following volunteers: Kevin Blumberg (*), Omo Oaiya, Ricardo Patara, Tomohiro Fujisaki and Wilfried Woeber.
(*) Kevin Blumberg was later replaced by Louie Lee.

6. Appoint members to other ICANN groups as required.

Brajesh Jain was appointed to the ICANN Nominating Committee (NomCom).

Filiz Yilmaz took part in Multistakeholder Ethos Award 2017 Panel (following the NRO EC decision that ASO AC Chair and NRO EC Chair are appointments to this group).

7. Participation and outreach at ICANN Meetings

At least one each ASO/AC representative from 5 RIRs attended various ICANN meetings during the year.
ASO/AC chair was present to all three ICANN meetings.

During ICANN 58 meetings, ASO/AC has held its annual face to face meeting with 13 of 15 total members present on site. ASO/AC also has met with ICANN board and a public session with discussions about Post IANA transition and Accountability in RIR.

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

Several members of the ASO/AC have attended various RIRs meetings and no Global Policy Proposals was presented during the course of the year.

9. Updates to ASO AC Operating Procedures, if needed

ICANN board selection procedures were reviewed and updated to enable usage of Schulze method in order to better tread runoffs as well as to adjust some points related to timeframe and nomination procedures.

A sub group was formed to study updates needed due to the ICANN Empowered Community and Director Removal procedures.

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

In December ASO Secretariat made a call for nomination to ASO/AC Chair for 2018 term. The timetable for voting was set to initiate on January 2nd 2018 and to end on January 8th 2018.

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

During November meeting Ricardo Patara volunteered to prepare the 2017 work review for and Louie Lee volunteered to prepare the 2018 working plan.
Draft version presented during December meeting

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

Louie Lee volunteered to prepare the 2018 working plan.