2018 ASO AC Work Plan Activity Review

1. **Appoint the ASO AC Chair and Vice Chairs**

   a. Aftab Siddiqui was elected by the members as the Chair for 2018.
   b. The election was confirmed at the January meeting (January 10th).
   c. At this January meeting, the Chair requested Kevin Blumberg and Ricardo Patara to accept positions as Vice Chairs. Kevin Blumberg's appointment was accepted by the ASO AC but, as Ricardo Patara was not present on the January's call, he accepted this role during February's meeting (Feb. 7th) and there was no objection.
      i. As there was a change in leadership from the previous year, the aso-chairs@ mailing list was updated, and the relevant ICANN parties were notified.

2. **Form the Policy Proposal Facilitator Teams (PPFT)**

   a. In January Fiona Asonga, Jason Schiller, Brajesh Jain, Hervé Clément and Jorge Villa were confirmed or re-appointed as PPFT members for all current Global Policy Proposals (GPP).
   b. There was a discussion in 2018 if a LACNIC policy proposal could be identified as a Global Policy proposal. It was finally not the case and no new PPFT was create for a new GPP.

3. **Set the timetable for 2018 meetings**

   a. The date and time of the January meeting had been set end November 2017.
   b. The timetable (dates and times) for rest of the meetings of the year was set at the same time.
   c. Set a place and date for a The face to face meeting of the entire ASO AC was planned March 13th during ICANN 61 Puerto Rico.

4. **Adopt the ASO AC Work Plan for 2018**

   a. The work plan for the year was adopted in February. The work plan had been drafted by Louie Lee at the end of 2017.

5. **Continue the appointment process for the ICANN Board Seat No. 9**

   a. The Qualification Review Committee reviewed the qualifications of candidate applicants. The list of qualified candidates (Kris Seeburn, Ron da Silva, William Michael Cunnigham - a fourth candidate, Johan Mikael "Julf" Helsingius, withdrew his nomination on 5 February) was posted per operating procedures.
   b. The Interview Committee was formed during January's meeting and was composed of Louie Lee, Henri Kasyfi, Nurani Nimpuno, Omo Oaiya and Ricardo Patara. The IC has finalized details concerning the various interviews in the selection process. The selection process had been conducted and Ron da

Silva from ARIN region re-elected to serve a second 3-year term on ICANN Board.

6. **Begin the appointment process for the ICANN Board Seat No. 10**

   a. The time frame for the selection process was determined and shared no later than September.
   b. The call for candidates was published in each region.
   c. The Qualification Review Committee was formed and composed of Ricardo Patara, Noah Maina, Brajesh Jain, Nurani Nimpuno and Kevin Blumberg.

7. **Appoint members to the ICANN NomCom and other groups as required**

Brajesh Jain was appointed to the 2019 ICANN NomCom.

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

   a. Jorge Villa reported the LAC-2018-1 proposal to the ASO AC. The Policy Proposal Facilitator Team helped the ASO AC determine if this policy proposal can potentially be a GPP and produced then a report for the ASO AC to help assess if the requirements are met. The answer was sent to the proposer by the ASO AC Chair. Finally the author withdrew the text.

9. **Update ASO AC Operating Procedures, as needed**

New quorum rules were approved by the ASO AC and NRO EC and have been included in the ASO AC Operating Procedures.
Following 2017 ASO Review recommendations, texts regarding
   • the term limits for the position of Chairs and Vice Chairs, duties of these roles and
   • alignment of the GPDP (General Policy Development Process) processes outlined in the ASO MoU and ASO OP
were sent to the NRO EC for their approval.

10. **Participate and conduct outreach efforts at ICANN Meetings**

   a. At least one ASO AC member from every region was present at ICANN 61 and ICANN 63 meeting.
   b. At the first ICANN meeting of the year (ICANN 61), an ASO AC face to face meeting was held with attendance by 12 ASO AC members including 2 remotely.
   c. At this ICANN meeting that coincides with an ASO AC face to face meeting, public meetings were held for reporting and outreach from the numbers community to other parts of the ICANN community.
   d. Discussions with the ICANN Board were held during ICANN 61 and ICANN 63.

11. **Provide regular updates to the Numbering communities**

a. At least once a year, a report on the recent activities of the ASO Address Council is presented in each of the five RIR regions during a RIR meeting.

12. **Review the ASO AC 2018 Activities**

   a. Hervé Clément volunteered in November to prepare the Activity Review of the work that was accomplished in 2018. The draft had been circulated prior to the December meeting for comments and discussion.
   b. In December, accept the ASO AC 2018 Activities Review.

13. **Draft the ASO AC Work Plan for 2019**

   a. Louie Lee, Brajesh Jain and Kevin Blumberg volunteered in November to draft the 2019 ASO AC Work Plan. The draft had been circulated in November for consideration and adoption in January.

14. **Review the transparency of AC's work**

   a. A review was conducted during the ICANN 63 ASO AC Workshop Session what went well and what improvements can be made with the transparency of the ASO AC in terms of meetings, agenda, timelines, outreaches, etc.

15. **Set the date and time for the January meeting for the following year**
   a. The date and time of the first meeting of 2019 was set in December (9th January 12 UTC).

16. **Begin to set the timetable for 2019 meetings**
   a. The dates and times for the meetings for 2019 have been considered since November.

17. **Begin the process for selecting the ASO AC Chair for the following year.**
   a. The timetable and election schedule was determined in the December meeting.
   b. Call for nominations & seconds and finalization of the list of candidates were completed in December.