

ASO AC Special Meeting Teleconference
Wednesday 14 April 2021
12:00 PM UTC
Minutes

Attendees	Observers	Apologies
<p>AFRINIC Saul Stein (SSt) Mike Silber (MS) – Vice Chair</p> <p>APNIC Nicole Chan (NC) Shubham Saran (SSa) Aftab Siddiqui (AS)</p> <p>ARIN Kevin Blumberg (KB) – Chair Louie Lee (LL)</p> <p>LACNIC Ricardo Patara (RP) Jorge Villa (JV) Esteban Lescano (EL)</p> <p>RIPE NCC Hervé Clément (HC) – Vice Chair Filiz Yilmaz (FY)</p> <p>Secretariat Germán Valdez (GV) Laureana Pavón (LP) – Minutes</p>	<p>ICANN Staff: -</p> <p>ICANN Board: -</p> <p>Community: -</p>	<p>AFRINIC Wafa Dahmani Zaafouri (WD)</p> <p>RIPE NCC Nurani Nimpuno (NN)</p> <p>ARIN Martin Hannigan (MH)</p>

New action items from this meeting:

New Action Item 210414-1: The Secretariat to send to the nomcom list a brief description of the Schulze method and how it would apply to the ICANN Seat 9 election. The message should also describe how the method applies in the specific case of four candidates and the various scenarios that might occur.

New Action Item 210414-2: The Secretariat and RP to create a page on the wiki for all ASO AC members to add their notes on the lessons learned during the 2021 Seat 9 election with a view to a 2021 ICANN Board Election Process Review.

New Action Item 210414-3: The Secretariat to send out a Doodle poll to schedule two placeholders for ASO AC meetings during the deliberation phase of the ICANN Seat 9 election. These meetings would then be cancelled at the chairs' discretion 24 hours in advance of each meeting.

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Agenda

- 0. Welcome
- 1. Agenda Review
- 2. ICANN Board Election (CLOSED SESSION)
- 3. Adjourn

0. Welcome

KB welcomed attendees and the meeting began at 12:01 PM UTC.

GV performed roll call and quorum was declared.

1. Agenda Review

KB moved to approve the agenda as written, LL seconded the motion. No observations or abstentions were heard so the motion carried.

2. ICANN Board Election (CLOSED SESSION)

After confirming that there were no observers on the call, invited the remaining members of the ASO AC to continue the discussion of the election for Seat 9 in closed session.

3. Adjourn

There being nothing further to discuss, HC moved to adjourn, LL seconded the motion, and the meeting was adjourned at 12:49 UTC