ASO AC Workplan 2023 Review

Appoint the ASO AC Chair and Vice Chairs - January

Following ASO AC Procedures – Appoint the ASO AC Chair. This should be completed prior to the commencement of the January teleconference.
On January 10th the Secretariat announced that Hervé Clément was the elected 2023 ASO AC Chair.

At the January ASO AC meeting, the newly elected Chair shall appoint two ASO AC members to be Vice Chairs.
Hervé Clément shared at the 11th January meeting that he had proposed Nicole Chan and Ricardo Patara for vice-chairs who accepted.

The Secretariat will update all appropriate mailing lists and notify the NRC EC, as well ICANN and RIR staff, as required.
The Secretariat did the update accordingly.

Adopt the ASO AC Work Plan - January

In January, adopt the work plan for the year. The work plan should have been drafted by a volunteer selected at the end of the previous year.
Hervé Clément drafted a version that was shared for a 2 weeks comments period in January. This draft was accepted at the end.

ASO AC Meetings – January to March

At the January ASO AC meeting, confirm the proposed teleconference and in-person schedule for the year.
The proposed 2023 ASO AC meeting schedule was approved at the 11th January meeting.

The next monthly meetings were celebrated according to the calendar on 1 February, 8 March, 5 April, 3 May, 7 June, 5 July, 2 August, 6 September, 11 October, 1 November, 6 December.

During the year, the attendance to the regular meetings was over 75% by each of the ASO AC members. The minutes of each of the meetings are published on the ASO website.

If an in-person meeting is to be held, create a schedule based on the forum. These could include information sessions specific to the ASO AC, ICANN board session, PTI session, Global Policy, procedural review etc.
Two in-person meetings have been held in 2023:
- The traditional yearly face to face meeting took place in Cancun, during ICANN 76 from March 13th to March 15th. The main objective was the update of the ASO AC Operating Procedures. Besides, a meeting between ASO and the ICANN Board and a PTI session were included. The agenda is available on the ICANN 76 website.
- To finalize the ASO AC Operating Procedures update draft (planned to be presented to the NRO EC in ICANN 78 in Hamburg), a second in-person meeting happened during

APNIC 56 from September 11th to September 13th. The agenda is displayed here:
Program | APNIC 56

If it is not possible to have an in-person meeting, a virtual meeting should be scheduled in place of the in-person.
NA

RIR Meetings – All Year

Provide updates to the RIR community, during RIR meetings, through ASO AC activity reports. The reports should be updated as required through the year.
The required update happened at least in one of the meetings of ARIN, APNIC, RIPE and LACNIC. ASO AC report material is regularly updated under the responsibility of the Council Chair and is presented by the Regional Councilors during the respective community meeting. Remark: Presentations | The Address Supporting Organization (ASO ICANN) to be updated after each meeting.

Formation of the Policy Proposal Facilitator Teams (PPFT) - January

During the January teleconference confirm the PPFT members from each Region.
The PPFT was formed early 2023 and is comprised of:
- Saul Stein (AFRINIC)
- Di Ma (APNIC)
- Nick Nugent (ARIN)
- Jorge Villa (LACNIC)
- James Kennedy (RIPE NCC)

Review the process to track and define a "global policy".
The policy officer of each region has been interviewed about the way a potential global policy is managed locally. Their answers have been gathered in a single document shared via the ASO AC open mailing list.

Review of ASO AC Material – January to March

At the beginning of the year review the lists of subscribers, update as required for the private lists.
ASO AC members should review their personal profiles published on the ASO website. The profile should include a brief biography including employment and volunteer affiliations.
That was done in January (AC Members | The Address Supporting Organization (ASO ICANN)).

Review the current ASO AC Operating Procedures and if changes are required, follow the existing procedures for updating the Operating Procedures:
An important update has been performed during the year and it was the major part of the discussions of the F2F meetings of ICANN 76 (Cancun) and APNIC 56 (Kyoto). The proposed updated ASO AC Operating Procedures have been unanimously accepted by the council via e-Vote on October 22nd. The text was presented during ICANN 78 in Hamburg to the NRO EC who adopted it. These new procedures are now in force.

Determine if additional review of mailing lists, wiki, website, policies, subscription guidelines, etc. should be done.
The review has been done.

Appointments – All Year

ICANN Board Selection

The ASO AC will identify the timeline and workplan, during the March in-person meeting or teleconference, that will be used for the Board Selection process, as described in Section 9 of the ASO AC Procedures.
The timeline was approved during the Kyoto F2F meeting.

Appoint to the ICANN NomCom

The ASO AC will identify the timeline and workplan, during the February teleconference, that will be used for the ICANN NomCom selection process, as described in Section 7 of the ASO AC Procedures.
After discussions in January via the open mailing list, the timeline was approved during the 1st February meeting.

Additionally, the ASO AC will perform outreach to seek candidates for the ASO representative to the ICANN NomCom.
That was done by the Council members.

The ASO AC Chair will request guidance from the ICANN NomCom regarding timeline and provide that prior to the timeline being finalized.
The ICANN NomCom has been requested accordingly.

Appointment Review

At the end of an appointment term, or in November, if the term is ongoing, the ASO AC should review all the ASO AC appointments made to different ICANN committees and working groups.
That was done during the 6th December meeting.

The review should address if the appointment is still required and in scope.
The only appoint is Ron da Silva for the NomCom and this is still required.

Global Policy – All Year

Participate in RIR Global policy process and tracking of ongoing Global Policy Proposals (GPPs) (if any):
NA

The PPFT will help the ASO AC determine if an RIR policy proposal can potentially be a GPP. If so, the PPFT will track the proposal through each region's PDP and produce a report for the ASO AC to help assess if the requirements are met.
NA

<u>Workplans and Review – November to December</u>

At the November teleconference:

Call for an AC member to volunteer to prepare the Activity Review of the work that was accomplished during the current year. The draft should be circulated prior to the December meeting for comments and discussion.
Hervé Clément and Jorge Villa volunteered.

Call for an AC member to volunteer to draft the ASO AC Work Plan for the following year. The draft should be circulated in December for consideration and adoption in January.
Kevin Blumberg and Esteban Lescano volunteered.

Call for an AC member to volunteer to draft the ASO AC Transparency Review. The ASO AC should also have a discussion on what improvements can be made with the transparency of the ASO AC in terms of meetings (full, subgroup/committees), mailing list, etc.
Kevin Blumberg and Esteban Lescano volunteered.

<u>End of Year - November</u>

Prior to the end of the year the ASO AC should:

Set the date and time for the January meeting
The meeting is planned Wednesday 10th January 2024

Have a timeline for the Chair Appointment
The timeline was shared by the Secretariat on December 1st.

Provide a draft meeting schedule for the following year
The 2024 draft meeting was shared in December.