ASO Address Council Report

26th February 2013
APNIC 35, Singapore
Andy Linton
Naresh Ajwani
Tomohiro Fujisaki (Presenter)
| **Who is it?** | • The NRO Number Council |
| **What is it?** | • Number Resource Policy Advisory Body |
| **How is it Organized?** | • 15 Members [3 From Each Region]  
  – 2 Elected at Large  
  – 1 Appointed by RIR Board  
• RIR & ICANN Observers |
| **Term of Office?** | • Two (2) years for elected members, staggered  
• One (1) year for appointed member |
| **What Does it Do?** | • Global Policy Management  
• Select ICANN Board Members (2) and NomCom member (1)  
• Advise ICANN Board |
| **When Does It Meet?** | • Telephonic – Monthly  
• Physical - Annually |
2013 Address Council Members

<table>
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<tr>
<th>REGION</th>
<th>Member</th>
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<tr>
<td>AfriNIC</td>
<td>Alan Barrett* [Vice Chair] Douglas Onyango</td>
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<td>Fiona Asonga</td>
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<td>APNIC</td>
<td>Andy Linton*</td>
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<td>Naresh Ajwani [Vice Chair] Tomohiro Fujisaki</td>
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<td>ARIN</td>
<td>Jason Schiller</td>
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<td>Ron da Silva*</td>
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<td>Louis Lee [Chair]</td>
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<td>LACNIC</td>
<td>Ricardo Patara</td>
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<td>Hartmut Glaser*</td>
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<td>Alejandro Guzman</td>
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<td>RIPE NCC</td>
<td>Dmitry Kohmanyuk</td>
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<td>Hans Petter Holen</td>
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<td>Wilfried Woeber*</td>
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* Appointed by RIR Board
ASO/AC Activities: Meetings

• 7 meetings after APNIC34
  – Teleconferences
    • Regular:
      – 6 September 2012, 8 November 2012, 20 December 2012, 4 January 2013, 6 February 2013
    • Special meetings for ICANN board selection
      – 14 January 2013, 28 January 2013
ASO/AC Activities:
Global Policy Management

• Policy Proposal Facilitator Teams (PPFT) 2013.
  – One member from each region
  – From APNIC: Tomohiro Fujisaki
ASO/AC Activities: 
Global Policy Management

- [GPP-IPv4-2011]: “Global Policy for Post Exhaustion: IPv4 Allocation Mechanisms by the IANA”
  - prop-097 in APNIC (endorsed by EC on 6 May 2011)
  - Status: Under implementation in ICANN
    » Ratified by ICANN Board on 6 May 2012
    » Public comment from 4 October 2012 to 25 October 2012
      • Review result by IANA was published at 17 December 2012
        • http://forum.icann.org/lists/implementing-ipv4-post/msg00005.html
  
- Policy Text:
ASO/AC Activities:
ICANN Board Selection

• ICANN Board Seat 10 selection has started
  – Original schedule:
    • Nomination Phase 17 August 2012 to 19 October 2012
      – Hago Dafalla (AfriNIC)
      – Charles Daniel Otine (AfriNIC)
      – Edwin Martin Salazar Vega (LACNIC)
      – Kuo Wei Wu (APNIC)
      – Hassan Zaheer (APNIC)
    • Comment Phase 5 November 2012 – 1 February 2013
    • Interview Phase 5 December 2012 – 1 February 2013
    • Selection Phase 2 February 2013 – 15 February 2013
    • Due Diligence Review Begins on or before 15 February 2013
    • Winner Announced At conclusion of Due Diligence
ASO/AC Activities: Operating Procedure discussion

• Discussion on our operating procedure
  – Introducing electronic vote
  – Document destruction procedure (privacy related information of ICANN board election candidate)
ASO/AC Activities:
ICANN Participation, etc.

• Activities ICANN 45 in Toronto
  – “ASO Activities and Policy Update”
  – Meeting with ICANN Board, GAC

• ICANN 46 in Beijing
  – Plan to have ASO face to face meeting

• Upcoming ICANN meeting participation
  – ICANN 47: TF, ICANN 48: NA

• ICANN NomCom appointment
  – ICANN NomCom 2013 from ASO/AC
    • Hartmut Glaser (LANIC)
ASO AC 2012 Work

• Review of ASO AC 2012 Work Plan
    • Appointment of Chair/Vice Chairs
    • Policy Proposal Facilitator Teams (PPFT)
    • Set timetable for meetings
    • Complete the appointment process for the ICANN Board seat No. 9
    • ASO Review
    • Updates to ASO AC Operating Procedures
    • Ongoing ICANN Outreach program - Improvement plan for ICANN outreach
    • ASO AC to conduct review of GPDP
    • ASO AC to conduct review of ASO AC OP
    • Begin the appointment process for the ICANN Board seat No. 10
    • Appoint members to other ICANN groups
    • Participation at ICANN and RIR Meetings
    • Appoint a Chair for 2013
    • End of year review of actions performed during 2012
    • Draft work plan for 2013
2013 main work plan

• Complete the appointment process for the ICANN Board seat No. 10
• Tracking of Global Policy Proposals (GPPs).
• Appoint members to other ICANN groups
  – NomCom: HB (LACNIC), ATRT2: FA (AfriNIC)
• Updates to ASO AC Operating Procedures
• Review of Global Policy Development Process
• Other activities of ASO can be referred from [http://www.aso.icann.org/](http://www.aso.icann.org/)

Thank You!