

### **ASO AC Report**

Tomohiro Fujisaki ASO Address Council APNIC 36 Xi'an (西安), China 27 August 2013



### **ICANN ASO AC (Address Council)**

Who is it?	The NRO Number Council
What is it?	Number Resource Policy Advisory Body
How is it Organized?	<ul> <li>15 Members [3 From Each Region]</li> <li>2 Elected at Large</li> <li>1 Appointed by RIR Board</li> <li>RIR &amp; ICANN Observers</li> </ul>
Term of Office?	<ul> <li>Two (2) years for elected members, staggered</li> <li>One (1) year for appointed member</li> </ul>
What Does it Do?	<ul> <li>Advise ICANN Board</li> <li>Select ICANN Board Members (2)</li> <li>Select ICANN NomCom member (1)</li> </ul>
When Does It Meet?	<ul><li>Telephonic – Monthly</li><li>Physical - Annually</li></ul>



#### **2013 Address Council Members**

REGION	Member
AfriNIC The Internet Numbers Registry for Africa	Alan Barrett* [Vice Chair] Douglas Onyango Fiona Asonga
(::) APNIC	Andy Linton* Naresh Ajwani [Vice Chair] Tomohiro Fujisaki
American Registry for Internet Numbers	Jason Schiller Ron da Silva* Louis Lee [Chair]
LAGNIC	Ricardo Patara Hartmut Glaser* Alejandro Guzman
25 th 32 RIPE NCC	Dmitry Kohmanyuk Hans Petter Holen Wilfried Woeber*



### **ASO/AC Activities: Meetings**

- 4 meetings after APNIC35
  - Teleconferences
    - Regular:
      - -6 March 2013, 5 June 2013 and 7 August 2013
    - Face to face Meeting:
      - 9 April 2013 (at ICANN 46 in Beijing)

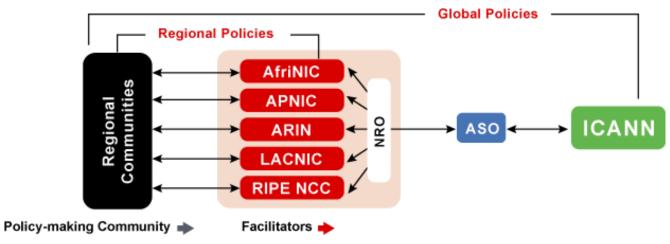


# ASO/AC Activities: Global Policy Management

- There are currently no Global Policy Proposals
- A Global Policy
  - "Global policies are defined within the scope of this agreement as Internet number resource policies that have the agreement of all RIRs [Regional Internet Registries] according to their policy development processes and ICANN, and require specific actions or outcomes on the part of IANA or any other external ICANN-related body in order to be implemented."
  - Global policies determine number allocation policy for requests that involve IANA
  - Global policies may also specify regional number allocation policy



### **Global Policy Development**



- Each region has its own policy development process
  - All open, transparent, and bottom-up
- Global policy proposals are submitted in all 5 regions
- Each region follows its own process
- It then gets passed to the NRO for review
- And forwarded to the ICANN board



## ASO/AC Activities: ICANN Board Selection



- ICANN Board Seat 10
  - Kuo-Wei Wu re-elected
  - Re-election announced 24th June 2013
  - Term ends after the 2016 Annual General ICANN Meeting

- ICANN Board Seat 9
  - Raymond A. Plzak
  - Term ends six months after the 2014 Annual General ICANN Meeting





### ASO/AC Activities: Procedure discussion

- Discussion on operating procedures
  - ICANN board selection
  - document destruction procedure (privacy related information of ICANN board election candidate)
  - how to appoint members to various bodies
    - ICANN Nomcom, ATRT2 and so on



## ICANN Participation (ICANN 46 in Beijing)

- Face to face meeting at ICANN 46 in Beijing
  - ASO Review: Discussed the ITEMS review and ASO AC action items required
  - Update our procedures
    - Global Policy
    - Appointments to ICANN bodies
    - ICANN Board selection process
  - Discussed RFC-2050bis
- ASO AC workshop
  - Summary of Global PDP
  - Status of IANA public consultation
  - Discussion of ITU council WG consultation on IPv4
- Met with ICANN Board
- Nomcom/ATRT2



## ICANN Participation (ICANN 47 in Durban)

- IPv6 workshop
  - ASO/AC PDP presentation
  - IPv6 presentations from Africa region
- Meeting with ICANN Board
- Meeting with ALAC
- Nomcom/ATRT2



### Other topics

- Nomcom 2014 selection is ongoing.
  - Nominations Phase 23 August 2013 22
     September 2013
  - Selection Phase 24 September 2013 30
     September 2013
  - Winner Announcement 1 October 2013
- ICANN 48 in Buenos Aires
  - ASO/AC workshop will be held
  - From AP: Naresh Ajwani will attend as a representative of AP.



 Other activities of ASO can be referred from http://www.aso.icann.org/



### Thank you. Questions?