








# ASO AC Report

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ASO Address Council  
APRICOT2015/APNIC 39  
Fukuoka, Japan  
4<sup>th</sup> March 2015

## ICANN ASO AC (Address Council)

Who is it?	<ul style="list-style-type: none"> <li>• The NRO Number Council</li> </ul>
What is it?	<ul style="list-style-type: none"> <li>• Number Resource Policy Advisory Body</li> </ul>
How is it Organized?	<ul style="list-style-type: none"> <li>• 15 Members [3 From Each Region] <ul style="list-style-type: none"> <li>– 2 Elected at Large</li> <li>– 1 Appointed by RIR Board</li> </ul> </li> <li>• RIR &amp; ICANN Observers</li> </ul>
Term of Office?	<ul style="list-style-type: none"> <li>• Two (2) years for elected members, staggered</li> <li>• One (1) year for appointed member</li> </ul>
What Does it Do?	<ul style="list-style-type: none"> <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 style="list-style-type: none"> <li>• Telephonic – Monthly</li> <li>• Physical - Annually</li> </ul>

# 2015 Address Council Members

REGION	Member	Term
 <p><b>AFRINIC</b> The Internet Numbers Registry for Africa</p>	Alan Barrett* [Vice Chair] Douglas Onyango Fiona Asonga	Jan 2014 – Dec 2015 Jan 2015 – Dec 2017 Jan 2014 – Dec 2016
 <p><b>APNIC</b></p>	<i>Aftab Siddiqui*</i> Ajay Kumar Tomohiro Fujisaki	Jan 2015 – Dec 2015 Jan 2015 – Dec 2016 Jan 2014 – Dec 2015
 <p><b>ARIN</b> American Registry for Internet Numbers</p>	Jason Schiller Ron da Silva* Louis Lee [Chair]	Jan 2014 – Dec 2016 Jan 2015 – Dec 2017 Jan 2013 – Dec 2015
 <p><b>lacnic</b></p>	Jorge Villa Ricardo Patara Hartmut Glaser*	Jan 2015 – Dec 2017 Jan 2013 – Dec 2015 Jan 2015 – Dec 2015
 <p><b>RIPE</b> NCC</p>	Dmitry Kohmanyuk Filiz Yilmaz [Vice Chair] Wilfried Woeber*	Jan 2013 – Dec 2015 Jan 2014 – Dec 2016 Jan 2015 – Dec 2017

# ASO/AC Activities: Meetings

- Scheduled monthly meetings, every 1<sup>st</sup> Wednesday of the month
- Emergency meeting in order to address any issue on immediate basis.
- Meetings after APNIC38 (September 2014 in Brisbane)
  - 5 Teleconferences (Nov 14, Dec14 , Jan 15, Feb 15)

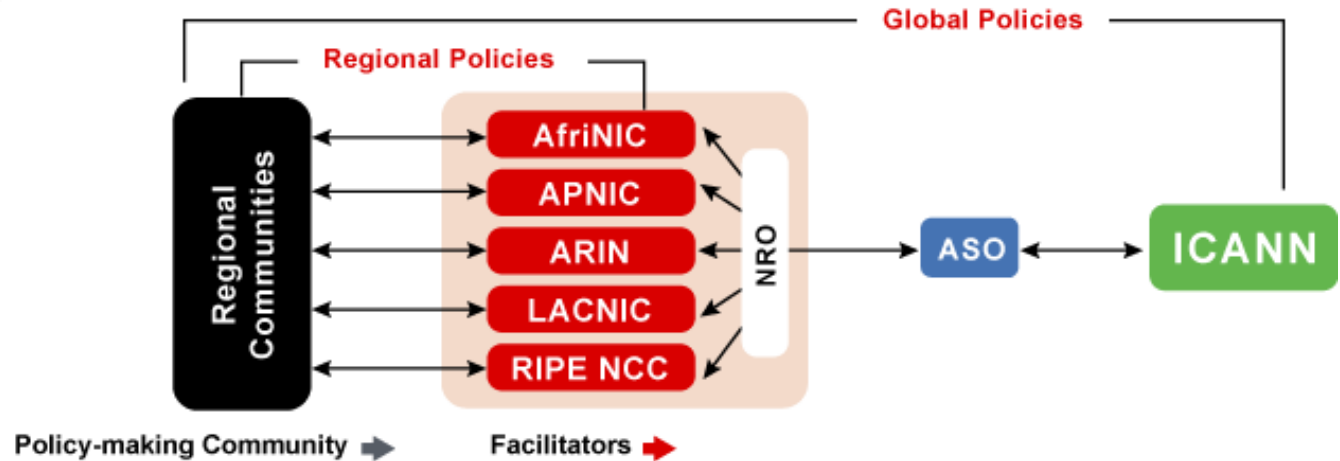
We'll have a meeting 4<sup>th</sup> March (tomorrow evening).

# ASO/AC Activities: Global Policy Management

- 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: Global Policy Management

- Policy Proposal Facilitators Team (PPFT) 2015 was appointed in 1<sup>st</sup> meeting of 2015.
  - 1 member from each region
  - From AP, Tomohiro Fujisaki joined the team.
- There are currently no Global Policy Proposals

# ASO AC Activities: ICANN Board Selection

- ICANN BoD Selection 2015, Seat 9
- Qualification review committee (QRC) and Interview Committee (IC) was reappointed at 1<sup>st</sup> meeting of 2015.
  - From AP: Aftab Siddiqui joined this committee.
- 6 Confirmed Candidates
  - From 3 Regions: AFRINIC 1, ARIN 3, LACNIC 2
- For a list of candidates and biographies see:
  - <https://aso.icann.org/aso-icann/icann-board-elections/2015-elections>
- For the selection procedure see section 7 of the ASO Operating Procedures:
  - <https://aso.icann.org/documents/operational-documents/operating-procedures-aso-ac/>



# ASO AC Activities: ICANN Board Selection

- Timeline:
  - Nomination Phase (Call for Candidates) : started 24 October 2014 ended 31 December 2014
  - Comment Phase : started 1 January 2015 extends to 31 March 2015
  - Interview Phase : started 1 February 2015 extends to 31 March 2015
  - Selection Process : from 1 April 2015 to 17 April 2015
  - Due Diligence Review by ICANN : between 18 April 2015 and 31 May 2015
  - Announcement by ICANN of person selected : no later than 1 June 2015

**We are in the Comment and Interview phases.**

# **ICANN Participation (ICANN 51 in Los Angeles and ICANN 52 in Singapore)**

- **ASO/AC session**
  - IANA stewardship transition (ICANN51,52)
  - ICANN BoD election (ICANN52)
- **Meeting with other organizations**
  - At-Large
  - CRISP team
- **Meeting with ICANN Board**

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



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Thank you.  
Questions?