ASO AC Report

Tomohiro Fujisaki
ASO Address Council
APNIC 40
Jakarta, Indonesia
9th September 2015
<table>
<thead>
<tr>
<th>Who is it?</th>
<th>• The NRO Number Council</th>
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<tbody>
<tr>
<td>What is it?</td>
<td>• Number Resource Policy Advisory Body</td>
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<tr>
<td>How is it Organized?</td>
<td>• 15 Members [3 From Each Region]</td>
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<tr>
<td></td>
<td>– 2 Elected at Large</td>
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<td></td>
<td>– 1 Appointed by RIR Board</td>
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<td></td>
<td>• RIR &amp; ICANN Observers</td>
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<td>Term of Office?</td>
<td>• Two (2) years for elected members, staggered</td>
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<td>• One (1) year for appointed member in APNIC</td>
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<td>What Does it Do?</td>
<td>• Advise ICANN Board</td>
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<td></td>
<td>• Select ICANN Board Members (2)</td>
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<td>• Select ICANN NomCom member (1)</td>
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<td>When Does It Meet?</td>
<td>• Telephonic – Monthly</td>
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<td>• Physical - Annually</td>
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# 2015 Address Council Members

<table>
<thead>
<tr>
<th>REGION</th>
<th>Member</th>
<th>Term</th>
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* Appointed by RIR Board
ASO/AC Activities: Meetings

• Scheduled monthly meetings, every 1st Wednesday of the month
• Emergency meeting in order to address any issue on immediate basis.
• Meetings after APNIC39 (March 2015 in Fukuoka)
  – 7 Teleconferences (Mar, Apr, May, Jun, Jul, Aug, Sep)
  – One face-to-face Meeting (23rd Jun)
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

• Currently, there are currently no Global Policy Proposals
  – We’ve been observing each RIR’s policy forum if new global policy is proposed.
ASO AC Activities: ICANN Board Selection

- ICANN BoD Selection 2015, Seat 9
- Scheduled 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

23rd May 2015:
ASO AC Selects Ron da Silva to Serve on Seat 9 of ICANN Board of Directors.
ASO AC Activities: ICANN Board Selection

We will have ICANN BoD Selection for Seat 10.

Timeline: (tentative)

- Nomination Phase: Monday, 28 September 2015 to Sunday 13 December 2015
- Comment Phase: Monday, 14 December 2015 to Sunday, 13 March 2016
- Interview phase: Wednesday, 13 January 2016 to Sunday, 13 March 2016
- Selection Process: Monday, 14 March 2016 to Monday, 4 May 2016
- Diligence review: Tuesday, 5 April 2016 to Friday, 20 May 2016
- Announcement: Around 21 May 2016

For the selection procedure see section 7 of the ASO Operating Procedures:

- https://aso.icann.org/documents/operational-documents/operating-procedures-aso-ac/
ICANN Participation
(ICANN 53 in Buenos Aires)

- ASO Public Meeting and Workshop
  - CRISP Team Update
  - RIR-IANA Operational Update
  - How to participate in RIR Policy Development Processes?
- Meeting with ICANN Board
- ASO/AC Face-to-face meeting
Appointments

- Fiona Asonga was appointed to the ICANN Academy working group member for ASO/AC.

- Hartmut Glaser was appointed to the ICANN Nomination Committee (NomCom) 2016.
• Other activities of ASO can be referred from http://www.aso.icann.org/
Thank you. Questions?