ICANN ASO AC/NRO NC

Report of the ARIN Region Members

ARIN XIX
San Juan, Puerto Rico, USA

GEORGE, S.
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ASO AC Members from ARIN Region

✓ Sandy George (NomCom)
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✓ Martin Hannigan (NomCom, I/C)
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✓ Louis Lee (Co-Chair)
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How to serve as an ASO AC Member

• Get elected
  • Nomination
  • Submit to election

• Get appointed
  • Nomination
  • Selected by BoT
What does the ASO AC do?

- Appoints seats 9 and 10 to the ICANN Board of Directors
- Objectively processes RIR related global policies submitted from participants
- Defines operating procedures for processing global policies (Global vs. Globally Coordinated)
- Offers advice to the ICANN Board on RIR related issues
- Certifies that global policies submitted to the process fully comply with documented RIR process development policies “PDP’s”
ASO Function, Openness & Transparency

- Monthly Meetings
  - Quorum
  - Agenda bashing
  - Voting
- Openness
  - Published minutes
  - ICANN and RIR Observers
- Transparency
  - All procedures are public

Website: http://www.aso.icann.org/
New Faces

• RIPE
  • Elected Dave Wilson
  • Thank you, Sabine

• AfriNIC
  • Appointed Ali Badiel
  • Thank you, Sylvia

• ICANN
  • Acquired Leo Vegoda
  • IANA (ICANN) Numbers Liaison
Call Attendance – Members + Observers

~ATTENDANCE OF MEMBERS AND OBSERVERS

ORGANIZATIONS

APNIC  ARIN  AFRINIC  RIPE  LACNIC  OBS.

PEOPLE

Nov  Dec  Jan  Feb  Mar  Apr
Communications

• Email
  • Operated by the Secretariat
  • Private, public, and broadcast
  • Special Purpose

• Face to face meetings
  • ICANN São Paulo, Brazil
  • ARIN San Juan, Puerto Rico, USA

• Telephonically
  • Monthly Meeting
Mailing List Statistics

All Lists

Message Count

Month

Nov Dec Jan Feb Mar Apr
Last 6 mos.

• No global policies in queue
• No processes being updated
• Administrative functions to be updated
  • Board of Director Selection
  • Website
• Board of Directors Appointment
  • Seat 9 up for re-appointment
• ICANN to RIR v6 /12
  ✓ Monitored deployment
ICANN Board Appointment

• Process
  • Started early Feb
  • Implemented lessons learned from ‘06
  • Nominations and Interview Cmte.
  • Eligibility
  • Face to Face interview
  • Slate published on ASO Website
  • Public comment period closed 20 Apr
  • Discussion period begins 21 Apr
  • eVoting Period begins 01 May
  • Announce on 08 May 07 for June seating
Overview

• Process
  • Board Selection Procedure
  • Longest ASO meeting ever

• Selection
  • 8 candidates established as eligible
  • 4 invited to face-to-face meeting at ICANN Lisbon
  • 8 posted for public comments
  • 8 eligible to be appointed

• Interest
  • A lot more than we’ve possibly ever seen 😊
Candidates

• 8 Final Candidates
  • Al-Din Kadhem Al-Rhadi
  • Smain Aoussi
  • Raimundo Beca
  • Vikram Gupta
  • Jordi Palet Martinez
  • Remco van Mook
  • Shahmeet Singh
  • Kuo-Wei Wu
Next 6 mos.

• ICANN Puerto Rico
  • Fill ASO Board Seat

• Complete administrative projects

• Stand-by for Global Policy

• NRO NC Election @ Joint Meeting
Summary

• Interacting with peers from regions, ICANN, and public
• Continue to discuss efficiencies
• Sticking to the mission
• We will appoint a Board Member to ICANN on-time
• Meeting expectations
Special Thanks & Credits

• Gerard Ross, APNIC
  • Secretariat Function for ’07
  • Implemented the e-Voting process

• ARIN Staff
  • Therese Colossi

• NRO

• PPML
QUESTIONS?
And, thank you.