

NRO Number Council Report

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Who Are We

- Louie Lee: louie@equinix.com
 - 2008 & 2009 Chair
 - AC nom-com observer
 - Communications & Procedures Committee
- Jason Schiller: schiller@uu.net
 - AC nom-com
 - ICANN Board Appointment Procedure Review Committee
 - Global Policy Proposal Facilitator Team
- Martin Hannigan*: hannigan@gmail.com
 - AC nom-com observer
 - Communications & Procedures Committee

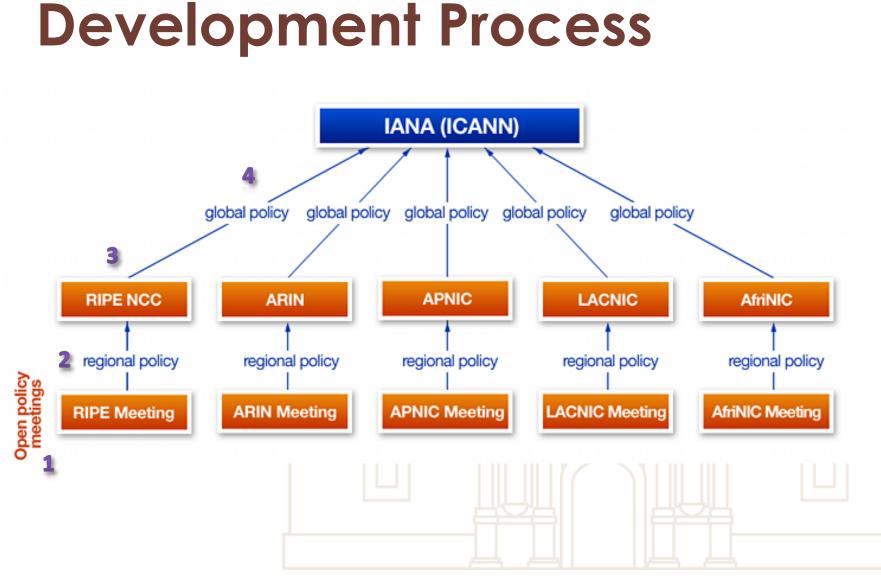




What Does the ASO AC Do?

- Appoints seats 9 and 10 to the ICANN Board of Directors
- Appoints a representative to the ICANN Nominating Committee
 - Board Directors, ALAC members, ccNSO & GNSO Council members
- Objectively processes RIR related global policies submitted from participants
 - Certifies that global policies submitted to the process fully comply with documented RIR policy development process (PDPs)
- Offers advice to the ICANN Board on RIR related issues
- Develops internal procedures for ASO AC operations





SAN ANTONIO



Number

Resource

Organization

What's Happened (since 10/2008)

- Global Policy for the Allocation of the Remaining IPv4 Address Space
 - aka "2007-23 End Policy for IANA IPv4 Allocations to RIRs" or "The N=1 Policy"
 - Unanimously ratified by ICANN BoD (3/6/09)
- ICANN meeting in Nov '08 & Mar '09
 - Joint SO-AC Open Discussion Sessions
- Appointed Ray Plzak to Seat 9 on ICANN Board
 - Issues raised on adherence to appointment process
 - Deemed non-affecting to election outcome, but will produce meeting minutes and report on decision process
 - ICANN Board Appointment Procedure Review Committee (ongoing)





What's Happening (2009)

- Draft Policy 2009-3 (Global): Allocation of IPv4 Blocks to Regional Internet Registries
- Address Council face-to-face meeting (May)
- ICANN meeting (June & October)
 - Joint SO-AC Open Discussion Sessions
- Appoint new ASO AC member to ICANN Nom-Com
- Initiate process to appoint Director to Seat 10 on ICANN Board

Thanks!

- ARIN BoT
 For all of their time
- Ray Plzak
 - For all of his support
- John Curran
 - For all of his advice and support by ARIN Staff
 - Nate Davis
 - Einar Bohlin
 - Therese Colosi

- NRO Executive
 Council (RIR CEOs)
 - For their time & advice, and support by ASO Secretariat (RIPE NCC)
 - Nick HyrkaFergal Cunningham



XXIII <u>San Antonio</u>







