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# ASO AC Report

ASO Address Council  
ARIN April 2016  
Montego Bay, Jamaica  
April 19, 2016

# 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 in APNIC</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>• Face to Face - Annually</li> </ul>

# 2015 Address Council Members

REGION	Member	Term
 <p><b>AFRINIC</b> The Internet Numbers Registry for Africa</p>	<p><i>Mark Elkins*</i> Douglas Onyango Fiona Asonga</p>	<p>Apr 2014 – Dec 2016 Jan 2015 – Dec 2017 Jan 2014 – Dec 2016</p>
 <p><b>APNIC</b></p>	<p>Aftab Siddiqui* Ajay Kumar Tomohiro Fujisaki</p>	<p>Jan 2016 – Dec 2016 Jan 2015 – Dec 2016 Jan 2015 – Dec 2017</p>
 <p><b>ARIN</b> American Registry for Internet Numbers</p>	<p><b>Jason Schiller</b> <b>John Sweeting*</b> <b>Louis Lee [Chair]</b></p>	<p>Jan 2014 – Dec 2016 Jul 2015 – Dec 2017 Jan 2016 – Dec 2018</p>
 <p><b>lacnic</b></p>	<p>Jorge Villa Ricardo Patara [Vice Chair] Hartmut Glaser*</p>	<p>Jan 2015 – Dec 2017 Jan 2016 – Dec 2018 Jan 2016 – Dec 2018</p>
 <p><b>RIPE NCC</b> RIPE NETWORK COORDINATION CENTRE</p>	<p>Nurani Nimpuno Filiz Yilmaz [Vice Chair] Wilfried Woeber*</p>	<p>Jan 2016 – Dec 2018 Jan 2014 – Dec 2016 Jan 2015 – Dec 2017</p>

# 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 ARIN 36 (October in Montreal)
  - 6 Teleconferences (Nov, Dec, Jan, Feb, Mar, Apr)
  - 1 Emergency Meeting

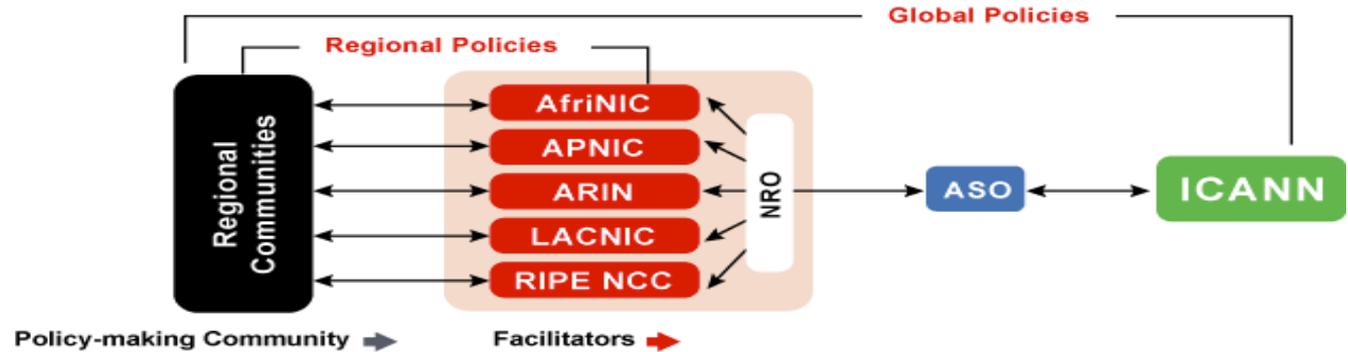
# ASO/AC: Appointments

- Hartmut Glaser - ICANN Nomcom
- Jorge Villa and Fiona Asonga - ICANN CCWG Accountability
- Dr. Ajay Kumar and Filiz Yilmaz - CCWG Internet Governance
- Dr. Ajay Kumar - Drafting Team for New gTLD Auctions Proceeds
- Fiona Asonga - ICANN Academy Working Group.
- Filiz Yilmaz and Ricardo Patara - Co - Chairs

# 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 for Seat 10. [In Process]

Candidates:

- Akinori Maemura
- Fiona Asonga
- Johan (Julf) Helsingius
- Nurani Nimpuno
- Mohamed El Bashir – withdrew from consideration

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

ICANN BoD Selection for Seat 10. [In Process]

Timelines:

- Comment Phase – Friday 8 January 2016 to Thursday 7 April 2016
- Interview Phase – Completed
- Selection Process – Friday 8 April 2016 to Friday 29 April 2016
- Due Diligence Review – Saturday 30 April 2016 to Monday 13 June 2016
- Announcement – Around 13 June 2016

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



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Thank you.  
Questions?