ASO AC Report

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ASO Address Council Chair

ICANN ASO AC (Address Council)

Who is it?	• The NRO Number Council
What is it?	• Number Resource Policy Advisory Body

How is it Organized?	• 15 Members [3 From Each Region]
	   – 2 Elected at Large
	   – 1 Appointed by RIR Board
	• RIR & ICANN Observers

Term of Office? (ARIN)	•Staggered three-year terms •Two members are elected, one is appointed
What Does it Do?	• Advise ICANN Board • Select ICANN Board Members (2) • Select ICANN NomCom member (1)
When Does It Meet?	• Telephonic – Monthly • Physical - Annually

2016 Address Council Members

REGION	Member	Term
AFRINIC	Mark Elkins* Douglas Onyango Fiona Asonga	Jan 2016 – Dec 2016 Jan 2015 – Dec 2017 Jan 2014 – Dec 2016
APNIC	Aftab Siddiqui* Ajay Kumar Tomohiro Fujisaki	Jan 2016 – Dec 2016 Jan 2015 – Dec 2016 Jan 2016 – Dec 2017
ARIN	**Jason Schiller** *Kevin Blumberg*** **Louis Lee [Chair]**	Jan 2014 – Dec 2016 Aug 2016 – Dec 2016 Jan 2016 – Dec 2018
lacnic	Jorge Villa Ricardo Patara [Vice Chair] Hartmut Glaser*	Jan 2015 – Dec 2017 Jan 2016 – Dec 2018 Jan 2016 – Dec 2018
RIPE NCC	Nurani Nimpuno Filiz Yilmaz [Vice Chair] Wilfried Woeber*	Jan 2016 – Dec 2018 Jan 2014 – Dec 2016 Jan 2015 – Dec 2017

(Italic) New member   *** Appointed by RIR Board**

Newly Elected/Appointed Members

– Omo Oaiya, AFRINIC
  • Elected to a three-year term (Jan '17 – Dec '19)

– Brajesh Jain, APNIC
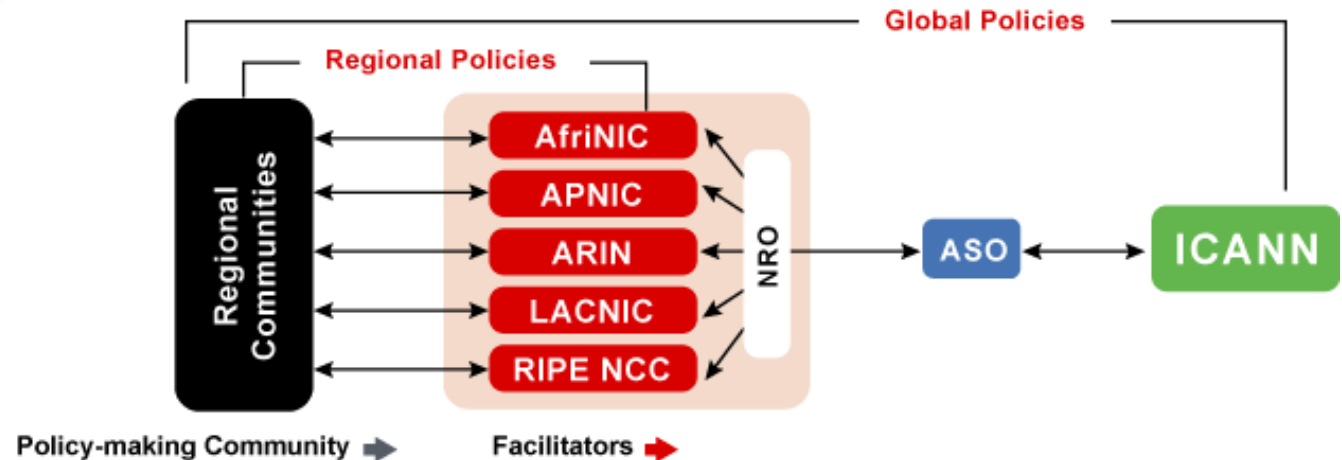 • Elected to a two-year term (Jan '17-Dec '18)

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 ARIN 37 (April, Montego Bay, Jamaica)
  – 5 Teleconferences (May, Jun, Aug, Sep, Oct)
  – One face-to-face Meeting (30 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." - ASO MoU -

    – 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 ASO 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 2016, Seat 10

- Timeline:
    - Nomination Phase: Sep 2015 to Jan 2016
    - Comment Phase: Jan 2016 to Apr 2016
    - Interview Phase: Feb 2016 to Apr 2016
    - Selection Process: Apr 2016 to Apr 2016
    - Due Diligence Review: Apr 2016 to Jun 2016
    - Announcement: Jun 2016

21 June 2016:
Selected Akinori Maemura to serve on
Seat 10 of ICANN Board of Directors.

ICANN Participation (ICANN 57 in Helsinki)

- **ASO Public Session**

  - **Monday, June 27 13:30-15:00**

  - **Agenda**

  1. What is policy for Numbers Community and how it is developed?

  2. Recent developments from Number Community

  3. Implementation Aspects and NRO Update

  4. Reflections from ICANN Board member on Numbers Community

- **ASO/AC Face-to-face meeting**

ICANN Board Selection Procedures Updates (ICANN 57 in Helsinki)

- **Updated/revised procedures regarding:**
  - Backfilling a Proxy Member
  - Candidate Evaluation Phase
  - Comment Phase
  - Selection Phase
  - Voting Rules
  - Review of Candidate
  - Runoff Elections
  - Extraordinary Selection Procedure (ESP)

Appointments

- Hartmut Glaser was appointed to the ICANN Nomination Committee (NomCom) 2017.

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

Thank you.
Questions?