

INFORME SOBRE ADDRESS COUNCIL



Raimundo Beca I. (rbeca@ctc.cl)

“LACNIC 2001” - II ENCUENTRO ABIERTO SOBRE POLITICAS

Sao Paulo - Brasil, 28 de Noviembre de 2001

Temario

- Institucionalidad del AC
- Procedimientos Administrativos del AC
- Actividades del AC

Institucionalidad del AC

- Miembros Actuales del Address Council
- Miembros Electos del Address Council
- Observadores y Oyentes de los RIR's Emergentes
- Directores de ICANN Designados por el AC

Miembros Actuales del Address Council

Nombre	Periodo (años)	Designado por
<u>Jianping Wu</u>	1	Región APNIC
<u>Takashi Arano</u>	2	Región APNIC
<u>Seung-Min Lee</u>	3	Región APNIC
<u>Raimundo Beca</u>	1	Región ARIN
<u>Cathy Wittbrodt</u>	2	Región ARIN
<u>Barbara Roseman</u>	3	Región ARIN
<u>Hans Petter Holen</u>	1	Región RIPE
<u>Wilfried Woeber</u>	2	Región RIPE
<u>Sabine Jaume</u>	3	Región RIPE

Miembros Electos del Address Council

A partir del 01.01.2002

Nombre	Periodo (años)	Designado por
Kenny S. Huang	3	Región APNIC
Eric Decker	3	Región ARIN
Hans Petter Holen	3	Región RIPE

Observadores y Oyentes de los RIR's Emergentes

AfriNIC

Observador : Ant Brookes

Oyentes : Mouhamet Diop , Nii Quaynor

LACNIC

Observador : German Valdez

Oyentes : Hartmut Richard Glaser , Jorge Plano

Directores ICANN designados por el AC

Miembro Directorio	Periodo (años)	Región
Rob Blokzijl	1	Europa
Sang Hyun Kyong	2	Asia Pacífico
<u>Lyman Chapin</u>	3	Americas

Procedimientos Administrativos del AC

- Teleconferencia Mensual
- E-votación
- Flujograma de Procedimientos
- Mailing Lists
- Archivos

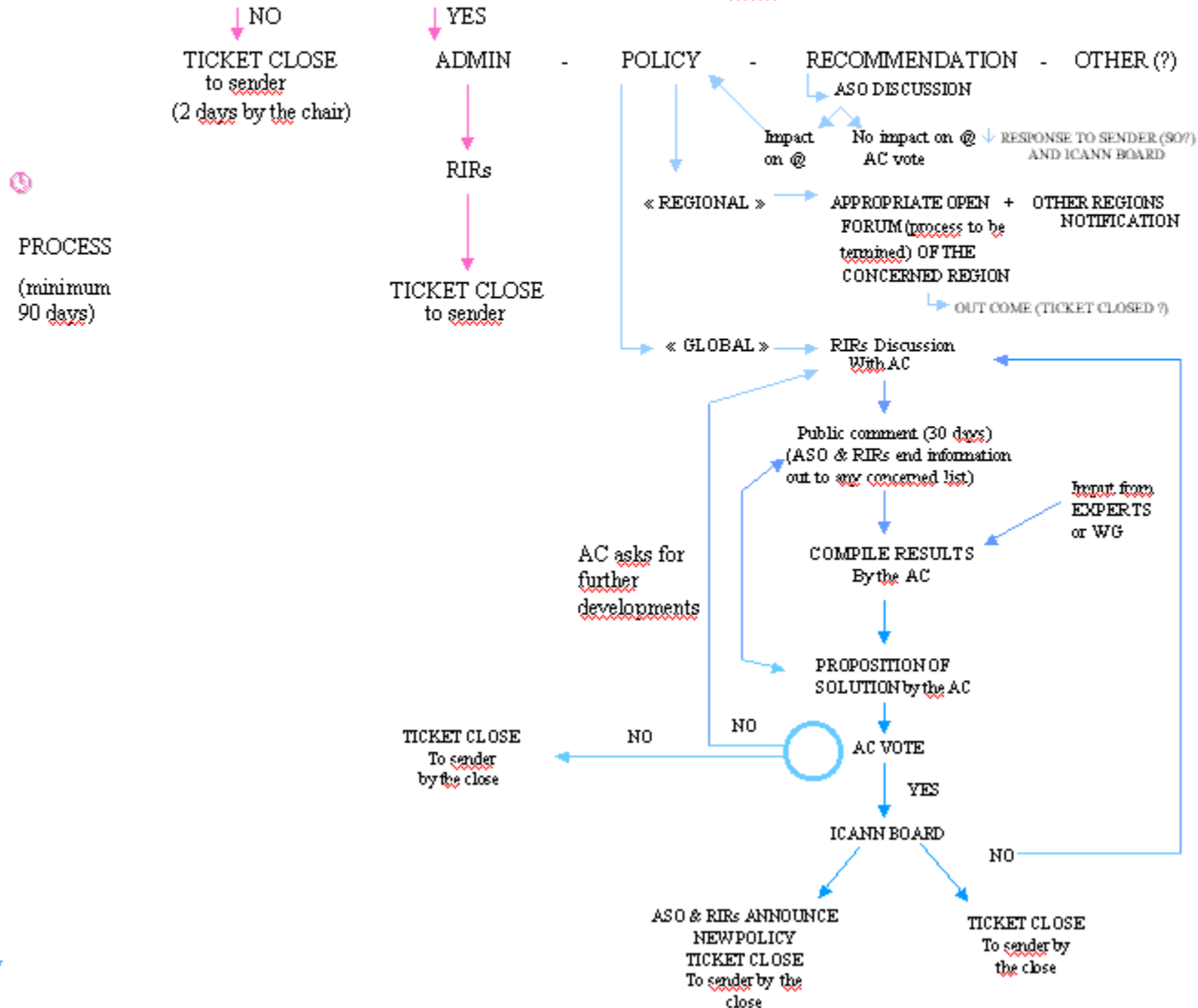


Requests : Board ICANN
 Public
 RIRs
 Individual
 AC members

Flujo de Procedimientos

☆ TICKET OPEN & ACKNOWLEDGMENT SENT TO SENDER (2 days by the chair)
 + AC-COORD LIST

🕒 AC discussion on FEASIBILITY & CLASSIFICATION (< 1 month)



Mailing Lists

The Address Supporting Organization ASO Mailing lists

[ASO Home](#)

[Documents & Archive](#)

[The Address Council](#)

[ICANN Board reps](#)

[Regional Registries](#)

Mailing lists

[About the ASO](#)

[Meetings](#)

[Statistics](#)



ICANN

[ICANN
Supporting
Organizations](#)

[DNSO](#) | [PSO](#)

ASO Mailing lists

aso-announce

aso-announce@aso.icann.org

Used by the ASO to make announcements relating to ASO news, policy developments, meetings, and calls for comment.

- subscription open to all
- posts accepted only from ASO Secretariat
- [search](#) | [browse](#)

aso-policy

aso-policy@aso.icann.org

This list is intended to provide the major public discussion forum for the ASO, and it is open to all participants, in line with the ASO MoU.

- subscription open to all
- subscribers only may post by email to aso-policy@lists.aso.icann.org
- [search](#) | [browse](#)

aso-council

aso-council@aso.icann.org

This list is used by the ASO for discussions and publicly archived.

- subscription is restricted
- posting is restricted
- [search](#) | [browse](#)

To subscribe to any of these lists, please send an email to majordomo@aso.icann.org. In the body of your message include "subscribe [name of list]". For example, "subscribe aso-announce".

Historical ASO mailing lists

aso-announce

(aso-announce@aso.icann.org)

Utilizada para entregar noticias relacionadas con el ASO, así como información sobre desarrollo de política, reuniones y comentarios en general.

La suscripción es abierta a todos y la publicación es sólo a través de la secretaría del ASO.

aso-policy

(aso-policy@aso.icann.org)

Esta lista está pensada para generar discusiones del ASO a través de un Foro Público abierto a todos los participantes, de acuerdo a las bases establecidas en el ASO MoU.

La suscripción es abierta a todos y la publicación es a través del correo: aso-policy@lists.aso.icann.org

aso-council

(aso-council@aso.icann.org)

Esta lista es usada para las discusiones del ASO.

La suscripción y la publicación son restringidas.

Actividades del AC

- Punto de Partida
- Calendario de Eventos
- Resumen de Actividades

Punto de Partida

LACNIC 2001 - ENCUENTRO ABIERTO SOBRE POLITICAS IP DE LATINOAMERICA Y EL CARIBE

INFORME SOBRE ADDRESS COUNCIL

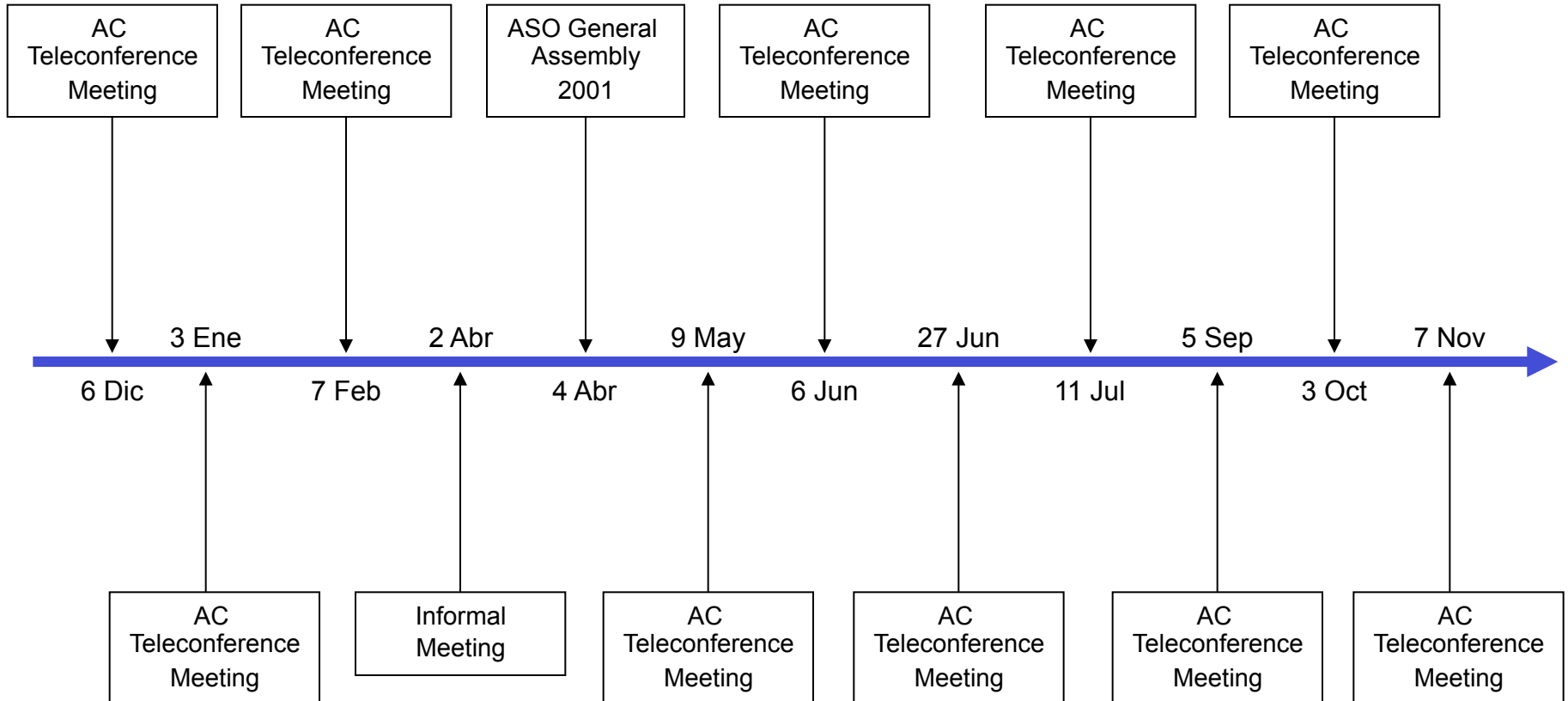


Raimundo Beca (rbeca@ctc.cl)

**LACNIC 2000 - ENCUENTRO ABIERTO SOBRE POLITICAS IP DE
LATINOAMERICA Y EL CARIBE**

Buenos Aires-Argentina, Diciembre 6 de 2000

Calendario de Eventos



Teleconferencia del AC

(6 de Diciembre de 2000)

Agenda:

1. Welcome
2. Agenda bashing
3. Minutes from last meetings
4. Status of open actions
5. Decision on emerging RIR document
6. IRP NomCOM election
7. ASO General Assembly
8. AOB

Main Decisions

- Adoption of the Emerging RIR's document and to forward it to ICANN.
- To appoint Ms Lui for a 3 years term and Mr Park for a 2 years term for the IRP NomCom.
- Nomination of a Program Committee for the General Assembly: Barbara Roseman, Sabine Jaume, Mirjam Kuehne and Mark McFadden.

Teleconferencia del AC

(3 de Enero de 2001)

Agenda:

1. Welcome
2. Agenda bashing
3. Minutes from December phone meeting
4. Status of open actions
5. Election of Chair and co-chairs
6. Public listening facility to AC phone conferences
7. Initial report from the ASO General Assembly Program Committee
8. Status on 'RIR-ICANN resource request procedures'
9. Status on policy and practice comparison document
10. Plans for input forums on upcoming meetings
11. AOB

Main Decisions

- Elections of Chair and Co-Chairs in April at the meeting in San Francisco.
- Determine costs for public listening facilities.

Teleconferencia del AC

(7 de Febrero de 2001)

Agenda:

1. Welcome
2. Apologies received
3. Agenda bashing
4. Minutes from January phone meeting
5. Status of open actions
6. RIPE region AC elections (Congratulations, Sabine!)
7. Election of AC-Chair and co-chairs
8. Report from the ASO General Assembly Program Committee
9. Report from open forums - RIPE 38
10. Results - AC attendance at upcoming meetings
11. AOB

Main Decisions

- To co-ordinate a formal and an informal AC meeting in San Francisco.

AC Informal Meeting

(2 de Abril de 2001)

Agenda:

1. Welcome
2. Apologies received
3. Agenda bashing
4. Notes from February phone meeting
5. Status of open actions
6. Election of AC-Chair and co-chairs
7. ASO General Assembly Program
8. Report from Open Forums
9. AC attendance at upcoming meetings
10. ICANN Board of Directors, candidates and election criteria
11. AOB

Main Decisions

- To re-submit Emerging-RIR document to ICANN.
- To complete the list of AC chair tasks and propose process for nomination and election procedure for AC chair.

Second ASO General Assembly

(4 de Abril de 2001)

AGENDA

1 [AC operational update](#)
(*AC chair*)

- Goals and achievements since last ASO GA
- ASO secretariat change
- New members on AC
- Emerging RIRs status report

2 Presentation of the regional open policy forums
(*RIRs*)

- [Open Policy Process in the RIPE NCC region](#)
- [Open Policy Process in the ARIN region](#)
- [Open Policy Process in the APNIC region](#)

3 McFadden/Holmes report ([more](#))
(*Mark McFadden*)

4 [Address utilisation forecast](#)
(*Paul Mylotte*)

5 [Address utilisation statistics](#)
(*Scott Marcus*)

6 [Progress Report on ASO nominees for the ICANN board of directors](#)

Teleconferencia del AC

(9 de Mayo de 2001)

Agenda:

1. Welcome
2. Apologies received
3. Agenda bashing
4. Notes from informal April 2001 meeting
5. Status of open actions
6. Formal responses from the AC
7. Report from Open Forums
8. AC attendance at upcoming meetings
9. ICANN Board of Directors, candidates and election criteria
10. AOB

Main Decisions

- To co-ordinate with the RIRs so that they can send their reactions concerning the McFadden/Holmes document.
- To drive the process of a formal response to the ICANN/VeriSign agreement.
- All AC members and observer to submit short list of candidates to elections for ICANN Board and possible election criteria.

Teleconferencia del AC

(6 de Junio de 2001)

Agenda:

1. Welcome
2. Apologies received
3. Agenda bashing
4. Minutes from May 9th meeting
5. Status of open actions
6. Formal responses from the AC
7. AC attendance at upcoming meetings
8. AOB
9. ICANN Board of Directors election

Main Decisions

- To write up some discussion points about the process to write policy documents.
- To review the ICANN board resolution on the emerging RIR document.

Teleconferencia del AC

(27 de Junio de 2001)

Agenda:

Special Conference Call to elect an ICANN Board member.

Main Decisions

- After careful deliberation and discussion among the voting AC members, there was a clear consensus to elect Lyman Chapin for the ICANN Board.

Teleconferencia del AC

(11 de Julio de 2001)

Agenda:

1. Welcome
2. Apologies received
3. Agenda bashing
4. Minutes from June 6th meeting
5. Status of open actions
6. Revising RFC 2050
7. ASO involvement in the whois survey
8. Chair election process
9. AC attendance at upcoming meetings
10. AC Physical meeting
11. AOB

Main Decisions

- To draft message of intent describing the timeframe and further process for regional discussion of revising RFC 2050.
- To summarise & propose further action regarding DNSO whois survey.

Teleconferencia del AC

(5 de Septiembre de 2001)

Agenda:

1. Welcome
2. Apologies received
3. Agenda bashing
4. Minutes from 11 July AC telephone conference
5. Status of open actions
6. Report from Policy Meeting
7. Preparation for ICANN Meeting
8. AC attendance at upcoming meetings
9. AC Physical meeting
10. AOB

Main Decisions

- To announce RIR stats to ICANN and other appropriate lists.
- To send a message to ac-coord with list of global policy and/or procedure documents that need to be written.