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?
• Three years for elected members, staggered. APNIC uses a Two years term

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
2015 Address Council Members

<table>
<thead>
<tr>
<th>REGION</th>
<th>Member</th>
<th>Term</th>
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<tbody>
<tr>
<td></td>
<td><strong>Mark Elkins</strong> *</td>
<td>Jan 2014 – Dec 2015</td>
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<td></td>
<td>Douglas Onyango</td>
<td>Jan 2015 – Dec 2017</td>
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<td></td>
<td>Fiona Asonga</td>
<td>Jan 2014 – Dec 2016</td>
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<td></td>
<td><strong>Aftab Siddiqui</strong> *</td>
<td>Jan 2015 – Dec 2015</td>
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<td><strong>Ajay Kumar</strong></td>
<td>Jan 2015 – Dec 2016</td>
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<td>Tomohiro Fujisaki</td>
<td>Jan 2014 – Dec 2015</td>
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<td>Jason Schiller</td>
<td>Jan 2014 – Dec 2016</td>
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<td>Ron da Silva *</td>
<td>Jan 2015 – Dec 2017</td>
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<td><strong>Jorge Villa</strong></td>
<td>Jan 2015 – Dec 2017</td>
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<td><strong>Ricardo Patara</strong></td>
<td>Jan 2013 – Dec 2015</td>
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<td><strong>Hartmut Glaser</strong> *</td>
<td>Jan 2015 – Dec 2015</td>
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<td>Dmitry Kohmanyuk</td>
<td>Jan 2013 – Dec 2015</td>
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<td></td>
<td>Filiz Yilmaz [Vice Chair]</td>
<td>Jan 2014 – Dec 2016</td>
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<td></td>
<td>Wilfried Woeber *</td>
<td>Jan 2015 – Dec 2017</td>
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- Appointed by RIR Board
- Mark Elkins was designed at the end of April 2015 by AFRINIC board to replace Alan Barrett (Elected as new AFRINIC CEO)
ASO/AC Activities: Meetings

- Scheduled monthly meetings, every 1st Wednesday of the month
- Emergency meeting in order to address any issue on immediate basis.
- Next meeting, face to face, going to happen in Buenos Aires (AR) ICANN 53 meeting.
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

- Policy Proposal Facilitators Team (PPFT) 2015 was appointed in 1st meeting of 2015.
  - 1 member from each region
  - From LACNIC, Jorge Villa in the team.
- There are currently no Global Policy Proposals
ASO AC Activities: ICANN Board Selection

- ICANN BoD Selection 2015, Seat 9
  - Qualification review committee (QRC) and Interview Committee (IC) was reappointed at 1st meeting of 2015.
    - From LACNIC: Ricardo Patara joined this committee.
  - For the selection procedure see section 7 of the ASO Operating Procedures:
    - [https://aso.icann.org/documents/operational-documents/operating-procedures-aso-ac/](https://aso.icann.org/documents/operational-documents/operating-procedures-aso-ac/)
- 6 Confirmed Candidates
  - Anthony Harris (LACNIC)
  - Khaled Koubaa (AFRINIC)
  - Martin J. Levy (ARIN)
  - Raimundo Beca (LACNIC)
  - Ron Da Silva (ARIN)
  - Timothy Denton (ARIN)

- Note: Martin J. Levy was finally discarded from the process because his documentation arrived after the deadline.
ASO AC Activities:
ICANN Board Selection

○ **Timeline:**
  - Nomination Phase (Call for Candidates): started 24 October 2014 ended 31 December 2014
  - Comment Phase: started 1 January 2015 extends to 31 March 2015
  - Interview Phase: started 1 February 2015 extends to 17 April
  - Selection Process: from 22 April 2015 to 6 May 2015
  - Announcement by ICANN of person selected: no later than 1 June 2015

*Few weeks behind original schedule. No impact to final announcement*
ICANN Participation (ICANN 51 in Los Angeles and ICANN 52 in Singapore)

• ASO/AC session
  – IANA stewardship transition (ICANN51,52)
  – ICANN BoD election (ICANN52)

• Meeting with other organizations
  – At-Large
  – CRISP team

• Meeting with ICANN Board
Other activities and information of ASO can be referred from http://aso.icann.org/
Thank you. Questions?