ASO AC Report

Ricardo Patara / Jorge Villa
ASO Address Council
LACNIC 23
LIMA - PE
20 May 2015

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]
	   ᴵ 2 Elected at Large
	   ᴵ 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

REGION	Member	Term
AFRINIC — The Internet Numbers Registry for Africa	*Mark Elkins* *	Jan 2014 – Dec 2015
	Douglas Onyango	Jan 2015 – Dec 2017
	Fiona Asonga	Jan 2014 – Dec 2016
APNIC	**Aftab Siddiqui***	Jan 2015 – Dec 2015
	Ajay Kumar	Jan 2015 – Dec 2016
	Tomohiro Fujisaki	Jan 2014 – Dec 2015
ARIN — American Registry for Internet Numbers	Jason Schiller	Jan 2014 – Dec 2016
	Ron da Silva*	Jan 2015 – Dec 2017
	Louis Lee [Chair]	Jan 2013 – Dec 2015
lacnic	**Jorge Villa**	Jan 2015 – Dec 2017
	Ricardo Patara	Jan 2013 – Dec 2015
	Hartmut Glaser*	Jan 2015 – Dec 2015
RIPE NCC	Dmitry Kohmanyuk	Jan 2013 – Dec 2015
	Filiz Yilmaz [Vice Chair]	Jan 2014 – Dec 2016
	Wilfried Woeber*	Jan 2015 – Dec 2017

- **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.
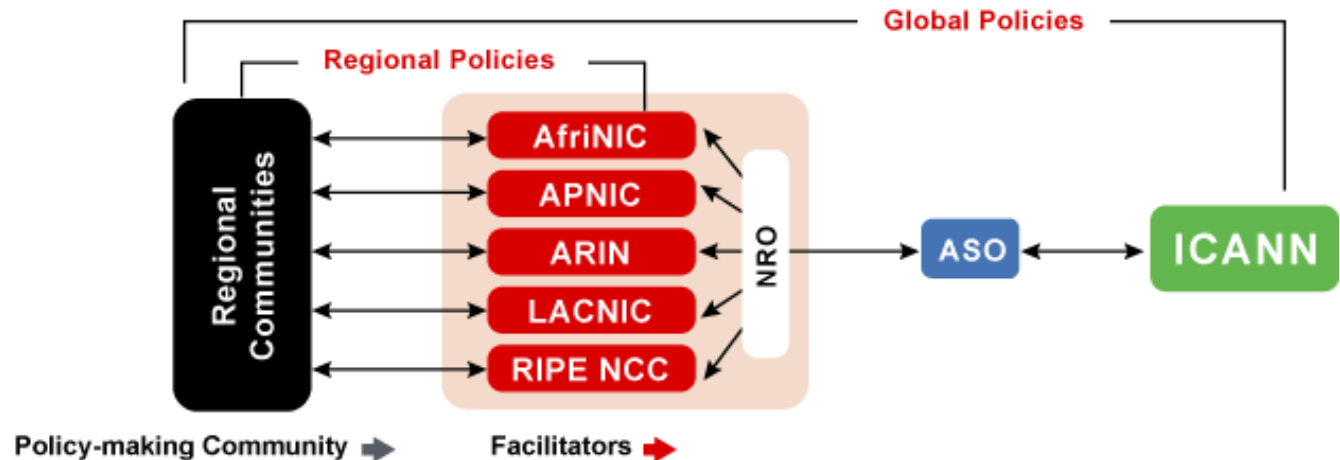- ○ Next meeting, face to face, going to happen in Buenos Aires (AR) ICANN 53 meeting.

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
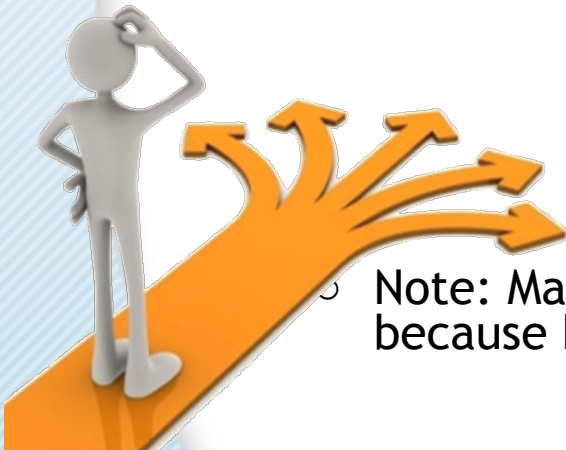- And forwarded to the ICANN board

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/
- 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
  - ○ *Due Diligence Review by ICANN* : between 6 May 2015 and 31 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?