ASO AC Report

Ricardo Patara / Jorge Villa
ASO Address Council
LACNIC 24
BOGOTA - Colombia
01 October 2015
**ICANN ASO AC (Address Council)**

<table>
<thead>
<tr>
<th>Who is it?</th>
<th>• The NRO Number Council</th>
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<tbody>
<tr>
<td>What is it?</td>
<td>• Number Resource Policy Advisory Body</td>
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</table>
| 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  
  • One (1) year for appointed member |
| 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 |
<table>
<thead>
<tr>
<th>REGION</th>
<th>Member</th>
<th>Term</th>
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<tbody>
<tr>
<td></td>
<td><em>Mark Elkins</em></td>
<td>Jan 2014 – Dec 2015</td>
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<tr>
<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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<tr>
<td></td>
<td>Aftab Siddiqui*</td>
<td>Jan 2015 – Dec 2015</td>
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<td></td>
<td>Ajay Kumar</td>
<td>Jan 2015 – Dec 2016</td>
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<td></td>
<td>Tomohiro Fujisaki</td>
<td>Jan 2014 – Dec 2015</td>
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<td></td>
<td>Jason Schiller</td>
<td>Jan 2014 – Dec 2016</td>
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<td></td>
<td>John Sweeting*</td>
<td>Jan 2015 – Dec 2017</td>
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<td></td>
<td><em>Jorge Villa</em></td>
<td>Jan 2015 – Dec 2017</td>
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<td></td>
<td>Ricardo Patara</td>
<td>Jan 2013 – Dec 2015</td>
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<td></td>
<td>Hartmut Glaser*</td>
<td>Jan 2015 – Dec 2015</td>
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<td></td>
<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.
- 2015 face to face meeting happened in Buenos Aires (AR) during ICANN 53 meeting.
- Next ASO activities will be happening in Dublin (ICANN 54)
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
- 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.

Final result: Ron Da Silva substitutes to Ray Plzak in seat #9 of the ICANN BoD on its next AGM (October 6th, 2015)
ICANN Participation
(ICANN 53 in Buenos Aires)

• ASO/AC session (Face to face meeting)
• Meeting with other organizations
• Meeting with ICANN Board
ICANN Participation

Recent Appointment

**Ricardo Patara** - ASO AC Vice chair

**Hartmut Glaser** - Nomcom 2016 and IANA Stewardship Transition Coordination Group (ICG)

**Fiona Asonga** - ICANN 2015 Leadership Training Programme

Analysis and comments about the CCWG-Accountability 2nd draft proposal were submitted to CCWG in a timely manner
ASO AC Activities: ICANN Board Selection

ASO AC Call for Nominations on Seat 10 on the ICANN Board

https://www.nro.net/news/aso-ac-call-for-nominations-on-seat-10-on-the-icann-board

○ Timeline:
  ○ – Nomination Phase – 30 September 2015 to 13 December 2015
  ○ – Comment Phase – 14 December 2015 to 13 March 2016
  ○ – Interview Phase – 13 January 2016 to 13 March 2016
  ○ – Selection Process – 14 March 2016 to 4 April 2016
  ○ – Due Diligence Review – 5 April 2016 to 20 May 2016
  ○ – Announcement – Around 21 May 2016
• Other activities and information of ASO can be referred from http://aso.icann.org/
Thank you.

Questions?