ASO AC Report

Ricardo Patara/Jorge Villa
LACNIC25
Havana, Cuba
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<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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<tr>
<td>How is it Organized?</td>
<td>• 15 Members [3 From Each Region]</td>
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<tr>
<td></td>
<td>– 2 Elected at Large</td>
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<tr>
<td></td>
<td>– 1 Appointed by RIR Board</td>
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<td></td>
<td>• RIR &amp; ICANN Observers</td>
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<td>Term of Office?</td>
<td>• Two (2) years for elected members, staggered</td>
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<td>• One (1) year for appointed member in APNIC</td>
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<tr>
<td>What Does it Do?</td>
<td>• Advise ICANN Board</td>
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<tr>
<td></td>
<td>• Select ICANN Board Members (2)</td>
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<tr>
<td></td>
<td>• Select ICANN NomCom member (1)</td>
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<tr>
<td>When Does It Meet?</td>
<td>• Telephonic – Monthly</td>
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<td></td>
<td>• Face to Face - Annually</td>
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## 2016 Address Council Members

<table>
<thead>
<tr>
<th>REGION</th>
<th>Member</th>
<th>Term</th>
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* Appointed by RIR Board
ASO/AC Activities: Meetings

- Scheduled monthly meetings, every 1st Wednesday of the month
- Emergency meeting in order to address any issue on immediate basis.
- Some activities and meetings happened in Marrakech (MC) during ICANN 55 meeting (March 2016)
- Next ASO Face to Face meeting will be happening in Helsinki (ICANN 56) (June 2016)
ASO/AC: Appointments

- **Hartmut Glaser** - ICANN Nomcom and IANA Stewardship Transition Coordination Group (ICG)
- **Jorge Villa** and **Fiona Asonga** - ICANN CCWG Accountability
- **Dr. Ajay Kumar** and **Filiz Yilmaz** - CCWG Internet Governance
- **Dr. Ajay Kumar** - Drafting Team for New gTLD Auctions Proceeds
- **Fiona Asonga** - ICANN Academy Working Group.
- **Filiz Yilmaz** and **Ricardo Patara** - Co – Chairs (for 2016 year)
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

We’ve been observing each RIR’s policy forum if new global policy is proposed
Some policies under discussions

• Inter-RIR Transfer (ARIN & RIPE adjustments, AFRINIC)
• Simplify verifications on IPv4 Transfers (ARIN)
• Reserved stock IPv4 Transfers (ARIN)
• Soft Landing (AFRINIC, RIPE last /8)
• IPv6 assignment block size for end users (LACNIC)
• IPv4 block size reservations for critical infrastructure (LACNIC)
• LACNIC Policies (https://politicas.lacnic.net/politicas/list)
ICANN BoD Selection for Seat 10. [In Process]

The term of the Seat 10 incumbent, Kuo-Wei Wu, expires at the conclusion of the ICANN Annual General Meeting in October 2016

Candidates:

- Akinori Maemura
- Fiona Asonga
- Johan (Julf) Helsingius
- Nurani Nimpuno
- Mohamed El Bashir – withdrew from consideration [March 2nd, 2016]
ASO AC Activities: ICANN Board Selection

Selection procedure see section 7 of the ASO Operating Procedures:

- https://aso.icann.org/documents/operational-documents/operating-procedures-aso-ac/

ICANN BoD Selection for Seat 10. [In Process]

Timelines:

- **Comment Phase** – Completed
- **Interview Phase** – Completed
- **Selection Process** – Friday 8 April 2016 to May 21 2016 [*Current*]
- **Due Diligence Review** May 22nd 2016 to Monday 13 June 2016
- **Announcement** – Around 13 June 2016
• Other activities of ASO can be referred from http://www.aso.icann.org/
Thank you.
Questions?