Your Team for the RIPE Region:

- Hans-Petter Holen  (elected)
- Dave Wilson       (elected)
- Wilfried Wöber    (appointed by NCC BoD)

- For more information please see www.aso.icann.org
The Numbers Council / Address Council

- Operates within the framework of an ICANN “Supporting Organisation”: the ASO (the Address Supporting Organisation)
- Formed by the RIRs / NRO
- As by the “MoU” and “Attachment A”
- 15 members: 3 individuals x 5 regions
- For more information please see www.aso.icann.org
The Address Council’s Mandate

• Advises the ICANN Board on (global) addressing policy issues

• Reviews the process of global IPv4 + IPv6 Address and AS Number distribution policy development and consensus (on an on-going basis)

• Appoints two members on ICANN’s Board of Directors (seat 9 and 10)

• Selects a member of ICANN’s NomCom
  – currently: Hartmut Glaser from LACNIC
Most Recent Important Activities

• **Selection process for BoD seat 9**
  – Dave Wodelet’s term about to end “now”

• **Ray Plzak**
  – was elected to fill seat 9 (in time!)
  – AC working within a complex framework and on a very tight schedule!
  – exercising procedures for the 2nd time in an environment that it changing around us

• ➔ review of procedures, to improve for 2010
BoD Selection Process in 2009

- Call for Nominations issued publicly
- Assessment of eligibility of candidates
- Collection of information from and about candidates
- Candidates invited for interviews
- Public Comment Period
- Discussions within the Address Council
- eVoting (as mandated by the MoU and the AC’s procedures)
Important Activities in rest of 2009

- Keep tracking global policy proposals
- Address Council face-to-face meeting on May 25
  - next to LACNIC Meeting in Panamá City
- Again appoint a member to ICANN`s NomCom for 2010
- Initiate process to elect seat 10 on ICANN’s BoD
  - selection procedure review committee being formed
- AC Presence at the ICANN Meetings
Thanks!

Thanks are due to:

• the NRO for providing the funding for the AC’s activities and
• the on-going support and guidance;

• the Secretariat Function for the on-going support and in particular for installing the eVoting platform in time,
  ➔ provided by the RIPE NCC for 2009
Thank you for your attention!

- **Questions?**

The AC members for the RIPE Region for 2009:

- Hans-Petter Holen
- Dave Wilson
- Wilfried Wöber