ASO AC 2014 Work Plan Review

This document consists of items from the ASO-AC's 2014 Work Plan, interspersed with notes on the status of the items.

1. Appointment of Chair/Vice Chairs.

Early in January of the new year, hold an electronic vote for the Chair for that year. The list of candidates, and the voting timetable, should have been finalised during December of the previous year.

Chair to invite two Vice Chairs during January meeting.

STATUS:

   - LL was elected as Chair.

   - LL invited AB and NA to serve as Vice Chairs.

2. Policy Proposal Facilitator Teams (PPFT)

In January, confirm or re-appoint PPFT members for all current Global Policy Proposals (GPP);

Create a new PPFT for each new GPP, as and when new GPPs appear.

STATUS:

   - There is no GPP on the table.

   - At the ASO-AC meeting on 8 Jan 2014, FA, TF, JS, DK and RP were appointed to a PPFT team on standby in case of future need.

3. Set timetable for meetings

The time of the January meeting should have been set during December of the previous year.

In January, set the timetable for other meetings during the year. Set a place and date for a face to face meeting of the entire ASO-AC.

STATUS:

- The meeting schedule was set, including a face to face meeting colocated with the ICANN meting in London in July 2014.

4. Approve work plan

In January, approve the work plan for the year.

STATUS:

   - The 2014 work plan was adopted in January 2014.

5. Begin the appointment process for the ICANN Board seat No. 9

Appoint members of Qualification review committee (QRC) and Interview Committee (IC);

Conduct reviews and interviews of candidates;

Make the appointment

STATUS:

   - The timetable was adopted at the ASO-AC meeting on 3 September 2014.

   - The call for nominations was published on 24 October 2014.

   - The nomination phase is in progress.

6. Appoint members to other ICANN groups as required

STATUS:

   - Hans Petter Holen was appointed to the ICANN Nomination Committee (NomCom);

   - Fiona Asonga was appointed to the ICANN Accountability and Transparency Review Team (ATRT2);

   - Hartmut Glaser was appointed by the ASO-EC (NRO-EC) to the IANA Oversight Transition Coordination Group (ICG) after a suggestion by the ASO-AC;

   - Izumi Okutani and Athina Fragkouli were appointed to the charter drafting committee for the Cross Community Working Group on Enhancing ICANN Accountability (CCWG-Accountability);

- Filiz Yilmaz and Naresh Ajwani were appointed to the Cross Community Working Group on Internet Governance

7. Involvement in ongoing ICANN Outreach program

8. Participation at ICANN Meetings

STATUS:

   - The ASO-AC had a presence at every ICANN meeting. ASO-AC representatives held discussions with the ICANN Board, held public activity reports, and interacted with some other groups within ICANN.

9. Participation in RIR policy process.

STATUS:

   - ASO-AC members were present at all RIR public policy meetings.

   - After each RIR meeting, an ASO-AC member from that region presented a report to the ASO-AC on policy proposals that had been discussed.

10. Updates to ASO-AC Operating Procedures

STATUS:

   - At the ASO-AC meeting in February 2014, a new procedure for appointing members to various bodies was approved. It was passed to the NRO-EC for ratification.

11. Finalise changes to the procedure for amending the ASO-AC Operating Procedures, started in 2012.

STATUS:

   - The NRO-EC suggested minor changes to the most recent version produced by the ASO-AC, and the ASO-AC agreed to accept those changes.

12. Ongoing tracking of Global Policy Proposals (GPPs).

STATUS:

   - No GPP is on the table.

13. Begin the process for appointing a chair for the following year.

In November, call for nominations, seconds, and expressions of interest;
In December, finalise the list of candidates.
In December, set the timetable for voting. The vote itself
will be held early in January of the following year.

STATUS:

   - A call for nominations was published in November 2014.

14. End of year review of actions performed during the year.

In November, call for a volunteer to prepare a review report for the year that is coming to an end.
In December, consider the report.

STATUS:

   - At the ASO-AC meeting in November 2014, AB volunteered to prepare this review report.

15. Draft work plan for following year.

In November, call for a volunteer to prepare a work plan for the following year. The work plan should be approved during January of the following year.

STATUS:

   - No action has yet been taken.

OTHER:

   - In March 2014, the ASO-AC advised the IANA that the first IPv4 allocation post exhaustion did not need to wait for any particular date, but subsequent allocations must be at the six-monthly intervals specified in the Global Policy for post-exhaustion IPv4 allocation.

   - In September 2014, the ASO-AC advised the IANA that, when evaluating a request from an RIR for additional ASNs pursuant to section 3 of the Global Policy for allocation of ASN blocks, "the IANA must consider utilization of the total undifferentiated pool of ASNs that contains both 16-bit ASNs (ranging from 0-65535) and 32-bit only ASNs (ranging from 65536 - 4294967295)."

   - In September 2014, the ASO-AC advised the NRO-EC that, if an inter-RIR agreement was to be reached about how many 16-bit ASNs each RIR could request from the IANA, then should

be done so transparently, and openly, and the RIR communities should be informed of such an arrangement so that the outcome is anticipated."