ASO AC Teleconference

Wednesday 5 August 2020
12:00 PM UTC

Minutes

Attendees	Observers	Apologies
AFRINIC Noah Maina (NM) **APNIC** Brajesh Jain (BJ) Aftab Siddiqui (AS) – Chair Simon Sohel Baroi (SB) **ARIN** Kevin Blumberg (KB) – Vice Chair Martin Hannigan (MH) Louie Lee (LL) **LACNIC** Esteban Lescano (EL) Ricardo Patara (RP) Jorge Villa (JV) – Vice Chair **RIPE NCC** Hervé Clément (HC) Nurani Nimpuno (NN) Filiz Yilmaz (FY) **Secretariat** Germán Valdez (GV) – Minutes	**ARIN** Sean Hopkins (SH) **ICANN Staff** Carlos Reyes (CR) **ICANN Board** Ron da Silva (RdS) Akinori Maemura (AM) **Community**: 0	Wafa Dahmani Zaafouri (WD) Mike Silber (MS)

New open action items from this meeting:

New Open Actions Item 200805-1 CR to obtain the number of views from the ASO AC presentation published for the ICANN 67 meeting.

New Open Action Item 200805-2 AS to coordinate the update of the ASO AC presentation and delivery it for publication before ICANN 69.

Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. Review Open Actions
4. Approval Minutes of 1 July 2020
5. ICANN 69 Activities.
6. AOB.

a) ICANN Board Selection Timeline (ASO AC Members ONLY)
7. Adjourn

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0. Welcome

AS welcomed the attendees and started the meeting at 12:02 PM UTC.

1. Roll Call

GV performed the roll call and declared quorum.

2. Agenda Review

AS said that the ICANN Board Selection Timeline would be discussed during AOB section in a closed session, he asked all observers to leave the meeting at that point.

No new items were added to the agenda.

3. Review Open Actions

Open Action Item 200701-01 Secretariat. To review and fix broken URLs in the ASO website. IN PROGRESS

GV reported that the action was in progress, he said that most of external links are now fixed. GV posted in the chat room that 67 broken URLs are pending for correction.

Open Action Item 200701-02 AS to update 2021 ICANN Board Selection Process Timeline and send it to the AC-INTERNAL list for review. **CLOSED**

Updated timeline was posted in the AC-INTERNAL list on 6 July 2020 by AS.

4. Approval Minutes 1 July 2020

HC proposed the motion to accept the 1 July 2020 minutes. BJ seconded the motion. There were no objections. Motion carried.

AS asked the Secretariat to publish the minutes on the ASO website.

5. ICANN 69 Activities

AS confirmed that ICANN 69 is going to be a virtual live meeting, he asked if the ASO AC should pass the meeting and provide a presentation like it was for the ICANN 67 meeting.

BJ suggested to give a presentation similar to the one done in ICANN 67, he added that in this way they can remain in touch with the community.

As there has been no ICANN physical meeting in 2020, HC underlined the interest of providing such a presentation during ICANN 69.

KB asked CR if ICANN meeting is going to be spread out in a much longer window than an in-person meeting.

CR said that they should be receiving a revised box scheduled today. CR explained that it would three weeks branded as ICANN 69 being the first week of October the prep sessions; the second week of October will be branded as community week where PDP, council, advisory committee, etc meeting will take place and the third week will be the plenary week so any topics of cross community discussion like the public forum or some of the high profile sessions will be organised.

In terms of the timing, CR mentioned that they are looking at Monday through Thursday because Friday sessions are already into the weekend in some regions and cultures. CR added that most of the sessions are based around Hamburg time but if there are requests for sessions outside of that specific time, they can still be supported, depending on resources of the tech team and the language services team or whatever resources are required for that particular session. CR confirmed that here's some flexibility in place to allow for groups to decide what works best for them and their audiences.

KB expressed doubts of having much participation at all with the current ASO content and based on the ICANN meeting virtual format. KB said they could update the document presented in ICANN 67.

KB asked if the presentation done for ICANN 67 has any views stats that can be consulted.

AS asked CR if he can obtain such figure.

BJ reminded that the presentation was uploaded late, around of couple of weeks after the meeting.

CR confirmed BJ comments. CR commented that he wasn't sure if it would be reflective of the usual traffic that it would receive normally during a meeting but still he would be requesting the number.

New Action Item 200805-1 CR to obtain the number of views from the ASO AC presentation published for the ICANN 67 meeting.

AS said that maybe they could focus on ICANN 70 and give a presentation with a full year update. AS clarified that he was personally not in favour of giving a presentation in ICANN 69.

BJ considered that the ASO AC should upload a presentation.

AS said that the ASO AC can pass ICANN 69 meeting and focus in updating the presentation with the most recent RIR policy discussion. AS stressed in the importance to coordinate the delivery of the presentation with ICANN staff before ICANN 69.

KB commented that the ASO AC should start discussing the different scenarios for their meeting in ICANN 70. KB said that is likely the meeting will be virtual, or travel restrictions will apply to most of the ASO AC members. KB stressed in the importance to do some early preparations.

AS agreed with KB.

AS reminded that ASO AC October meeting is scheduled for October 14th, he suggested that date as the deadline for any policy updates to be incorporated to the ASO AC presentation for the

ICANN 69 meeting.

New Action Item 200805-2 AS to coordinate the update of the ASO AC presentation and delivery it for publication before ICANN 69.

BJ suggested that the October ASO AC teleconference can be publicised in ICANN 69 community.

AS agreed.

6. AOB

AS thanked all the observers to the meeting and moved to the closed ASO AC Members only section of the agenda.

a) ICANN Board Selection Timeline (ASO AC Members ONLY)

Topic discussed in a closed session.

7. Adjourn

AS asked if there were any topic to discuss and moved to adjourn the meeting.

BJ moved to adjourn

KB seconded the motion.

After no objections, AS declared the meeting adjourned.

The meeting ended at 13:18 UTC