

**ASO AC Teleconference
Wednesday, 8 March 2023
12:00 PM UTC
Minutes**

Attendees	Observers		Apologies
<p>APNIC Nicole Chan (Nicole C.) – Vice Chair Gaurav Kansal (Gaurav K.) Di Ma (Di M.)</p> <p>ARIN Kevin Blumberg (Kevin B.) Nick Nugent (Nick N.)</p> <p>LACNIC Jorge Villa (Jorge V.)</p> <p>RIPE NCC Hervé Clément (Hervé C.) – Chair Sander Steffan (Sander S.)</p> <p>Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes</p>	<p>AFRINIC Madhvi Gokool (Madhvi G.)</p> <p>ARIN Sean Hopkins (Sean H.)</p> <p>RIPE NCC Angella Dall’Ara (Angella D.)</p> <p>ICANN Board Alan Barrett (Alan B.)</p> <p>ICANN Org Ozan Sahin (Ozan S.)</p>		<p>AFRINIC Saul Stein (Saul S.)</p> <p>ARIN Chris Quesada (Chris Q.)</p> <p>LACNIC Ricardo Patara (Ricardo P.) – Vice Chair Esteban Lescano (Esteban L.)</p> <p>RIPE NCC James Kennedy (James K.)</p>

New and updated action items from this meeting:

New Action Item 230308-1: The Secretariat to publish the 2023 ASO Work Plan.

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Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. Review Open Actions
4. Approval Minutes February 2023
5. ASO AC Procedures Review Update
6. 2023 ASO AC f2f Meeting Agenda Review
7. 2023 ASO Work Plan Review

8. RIR Report - APNIC 55
 9. Closed Session (IF NEEDED)
 10. AOB
 11. Adjourn
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0. Welcome

Hervé C. welcomed everyone to the meeting at 12:15 UTC.

1. Roll Call

Roll call was taken at 12:15 UTC and quorum was established.

2. Agenda Review

Hervé C. went over the agenda, which was shared on screen. He noted that there was nothing on the agenda for today that warranted a closed session.

No additional topics were proposed for discussion and the agenda was approved as written.

3. Review Open Actions

Action Item 230201-1: The Secretariat to publish the final version of the 2022 ASO Work Plan Review as circulated by Hervé C. **CLOSED**

Action Item 230201-2: All to review the interim 2023 ASO Work Plan as proposed by Kevin B. during a 14-day comments period. The final work plan will be approved by the ASO AC during the March 2023 meeting. **CLOSED**

Herve C. thanked Kevin B. for preparing the plan, and noted that remarks had been received from Ricardo P. and Jorge V.

Kevin B. observed that both comments were fairly editorial in nature but very beneficial to the document and have already been included.

Herve C. said that, based on Action Item 230201-2, we can consider that the 2023 ASO work plan is approved and can be published.

New Action Item 230308-1: The Secretariat to publish the 2023 ASO Work Plan.

Action Item 230201-3: The secretariat to publish the final version of the 2022 Annual Transparency Review report. **CLOSED**

Action Item 230111-1: The Secretariat to make the mailing lists more visible on the ASO website and include a list of all non-open (private) mailing lists and publish the list on the ASO website for transparency. **IN PROGRESS**

Germán V. explained that Action Item 230111-1 is still open, he has the support of the comms group to have a banner on the main page directing and announcing the mailing lists.

Action Item 221207-1: Hervé C. will share once again the work that has been done by the Procedures Review Team, all ASO AC members will have two weeks to review the proposals shared by the Procedures Review Team so that the Team can consolidate a Procedures Review document which the AC can work on during the f2f meeting in Cancún.

Action Item 221207-1 will be discussed under agenda item 5.

4. Approval Minutes February 2023

Kevin B. moved to approve the minutes for the meeting held on 1 February 2023, Sander S. seconded the motion, no objections or abstentions were heard, so the motion carried.

5. ASO AC Procedures Review Update

Herve C. mentioned that the ASO AC procedures review will be the core work during the ASO AC's in-person meeting next week. He sent a message yesterday reminding the others that it is very important for everybody to read the work that has already been done. Those working on the various sections of the procedures will do their best to send something for the others to read before the meeting starts, and it will be important to read the prior work to be able to produce good outputs. He is confident that, just as we did in Belgrade, we will get some great work done at ICANN 76.

No further comments were heard on this topic.

6. 2023 ASO AC f2f Meeting Agenda Review

Germán V. said that anything that is updated will be informed on the shared calendar. He thanked Ozan S. for starting the google document, which had been a great start for scheduling the week. He invited the ASO AC to subscribe to this calendar, as this is where we will be reflecting changes.

Germán V. then noted that the social ASO AC dinner will be held on Wednesday, 15 March. He needs to be on site to check the venue before he can confirm the location, but is confident that he will have this information by Saturday or Sunday before the start of the ASO AC meetings.

Kevin B. asked Germán V. whether the calendar itself is available on the ASO website.

Germán V. replied that it is not and asked Kevin B. if he would like the calendar to be public.

Kevin B. replied that it is a useful reference for the ASO, so he is curious why we don't put it on the website.

Germán V. observed that the calendar is not a tool in the ASO AC procedures, it is simply an internal tool we use for coordinating, which is why it was never published on the website. There would be no harm in including it, he would simply have to find a place for it.

Hervé C. added that, in terms of transparency, having the calendar on the website is something we can consider. He thanked Kevin B. for his remark.

Ozan S. then shared a few minor updates. 1) Re <https://icann76.sched.com/>, if you have attended previous ICANN meetings, ICANN is now using a different platform. This may impact the use of the meeting app on your phone. If you try to login with your credentials, you will need the credentials for the new platform (mobile app for the ICANN public meeting). 2) There has been a minor update over the past 2 days, the ICANN board formed a CEO Search Committee (<https://www.icann.org/en/announcements/details/icann-board-forms-a-ceo-search-committee-seeks-community-input-at-icann76-02-03-2023-en>) and will be seeking input from the community at ICANN 76. The first listening session will be held online and in Cancun on Tuesday, 14 March 2023, at 18:15 UTC.

Hervé C. mentioned that the last time he attended an ICANN meeting participants were required to register individually for each session and asked Ozan S. whether that is still so?.

Ozan S. said that this is a great question and will take this as an action item to find out and get back to the AC. One thing that was in place with the covid restrictions, in the past, the remote participation details were shared when the agenda was announced, but after bombing incidents during the pandemic, ICANN now shares the information within 24 hours prior to the start time. You will only be able to see the participation details 24 hours before each session.

Hervé C. said that Di M. and Gaurav K. have already informed the others that they will be participating remotely and asked whether anyone else would be unable to join the meeting in Cancun.

Germán V. replied that he had no knowledge of anybody else that would be unable to be present in Cancun.

Herve C. finalized this agenda item by saying that it would be good for the members of the AC to send details of when they will be arriving and leaving for ICANN 76.

7. 2023 ASO Work Plan Review

This was already discussed under Agenda Item 3. Review Open Actions.

8. APNIC Report – APNIC 55

Nicole C. provided a brief update, including the following:

- APNIC 55 was held in Manila from 27 February to 2 March.
- The meeting was last week, so she did not have time prepare slides. Instead, she will provide some highlights.
- EC Election 2023: Four positions were open for election at APNIC 55 and there were 13 nominees. Yoshinobu Matsuzaki (Japan), Kenny Huang (Taiwan), Roopinder Singh Perhar (India), and Anlei Hu (China) were elected to the APNIC EC. The EC met following the election and Kenny Huang was elected APNIC EC Chair.
- There were multiple SIG meetings, including the Policy SIG. Three policy proposals reached consensus at the open policy meeting (<https://www.apnic.net/community/policy/proposals/>).
- APNIC 56 will be held in Kyoto this September.

Di M., acting chair of Routing Security SIG at APNIC, then added the following:

- This time there was many people attended our forum, as Routing security has been a very hot topic in APNIC region
- There were four presentations: Status of hierarchical vs non-hierarchical as-sets (Aftab Siddiqui), Encoding Route Origin Authorizations for Flexible and Fine-Grained Management (Yanbiao Li), Towards more accurate and more automatic source address validation in the Internet (Fang Gao), Benefits of RPKI Signed Checklists (Tom Harrison).
- The SIG chairs discussed the possibility of introducing some changes, the most important of which is a requirement for the SIG chair election: APNIC members can vote online or in person, but if a person just registers for the meeting, they must vote in person. This is a very significant change. We had preliminary consensus, but the final decision has not been made.
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Finally, Gaurav K. and Di M. presented a brief update on the work of the SIGs at APNIC 55.

Hervé C. thanked the three APNIC AC members for their updates.

9. Closed Session (IF NEEDED)

As there were no topics to discuss, the closed session was cancelled.

10. AOB

Ricardo P. will participate in the ICANN Leadership Program 2023 in advance of the meeting

Nicole C., Ricardo P. and Hervé C. will then attend the ICANN SOAC chairs meetings on Saturday 11th March

For information and transparency, Hervé C. mentioned that he, Ricardo P. and Nicole C. will participate in SOAC Chairs Roundtable, a specific training activity organized by ICANN.

Before closing the meeting, Hervé C. reminded everyone to reach out to anyone they believe would be a good candidate to the NomCom.

11. Adjourn

There being nothing further business to discuss, Sander S. moved to adjourn the meeting, Jorge V. seconded the motion, no objections were heard, and the meeting was adjourned at 12:52 UTC.