ICANN | ASO
Address Supporting Organization

ASO AC Update

ARIN 53

April 15th, 2024
## ICANN ASO AC (Address Council)

<table>
<thead>
<tr>
<th><strong>Who is it?</strong></th>
<th>The NRO Number Council</th>
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<tr>
<td><strong>What is it?</strong></td>
<td>Number Resource Policy Advisory Body</td>
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</table>
| **How is it Organized?** | • 15 Members [3 From Each Region]  
  – 2 Elected at Large  
  – 1 Appointed by RIR Board  
  • RIR & ICANN Observers |
| **Term of Office?** | • Different for every RIR |
| **What Does it Do?** | • Advise ICANN Board  
  • Overseeing the Global PDP  
  • Appoint ICANN Board Members (2)  
  • Appoint member to ICANN NomCom (1) |
| **When Does It Meet?** | • Telephonic – Monthly  
  • F2F - Annually |
### 2024 Address Council Members

<table>
<thead>
<tr>
<th>REGION</th>
<th>Member</th>
<th>Term</th>
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<tbody>
<tr>
<td><strong>AFRINIC</strong></td>
<td>Gaurav Kansal, Nicole Chan* [Vice Chair], Di Ma</td>
<td>Jan 2023 – 31 Dec 2024, Jan 2024 – 31 Dec 2024, Jan 2024 – 31 Dec 2025</td>
</tr>
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<td><strong>lacnic</strong></td>
<td>Constanze Bürger, Sander Steffann, Hervé Clément* [Chair]</td>
<td>Dec 2023 – 31 Dec 2025, Jan 2022 – 31 Dec 2024, Jan 2024 – 31 Dec 2026</td>
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* Appointed by RIR Board
Global Policy Development

ASO-AC members follow their respective RIR’s policy forum for any proposed global policy.

2024 Policy Proposal Facilitator Team (PPFT):

- Di Ma (APNIC)
- Nick Nugent (ARIN)
- Jorge Villa (LACNIC)
- Sander Steffann (RIPE NCC)
ASO AC Transparency

• Annual Face to Face – OPEN to observers
  • ICANN79 San Juan | 2-7 March 2024

• Mailing Lists OPEN with archives
  • https://aso.icann.org/contact/

• ASO AC Monthly Teleconference OPEN to observers.
  • First Wednesday at 12:00 PM UTC. The week may be adjusted to no conflict with other RIR and ICANN conferences.
  • Meeting Calendar https://aso.icann.org/aso-ac/meetings/aso-ac-meeting-schedule/
ASO AC Current Appointments

- **Alan Barrett**
  - Seat 9 ICANN Board, 2021 - 2024 (from AFRINIC Region)

- **Christian Kaufmann**
  - Seat 10 ICANN Board, 2023 - 2025 (from RIPE NCC Region)

- **Ron da Silva**
  - ASO Representative in the ICANN NomCom – 2024 term
• **Operational Procedures Review**
  - The AC recognized the need to review and update its Operational Procedures and formed a working group for the task in 2022.
  - The WG has adopted the new Operational Procedures in January 2024.
  - Main changes include:

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<th>5. Meetings</th>
<th>New text for definition of Quorum to accommodate unforeseen circumstances.</th>
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<td>6. Global Policy Development</td>
<td>Edit text to clarify the ASO AC’s responsibilities regarding global policy development.</td>
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<tr>
<td>7. Voting</td>
<td>Whole new chapter to describe the voting methods and ballot process.</td>
</tr>
<tr>
<td>9. Selection of Individuals to the ICANN Board of Directors</td>
<td>Edit text to clarify procedure and overall timeline.</td>
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In October 2023, the NRO EC sought the ASO AC’s assistance with two tasks that should help strengthen the RIR system.

- Review draft ICP-2 Implementation Procedures.
- Strengthening ICP-2.

- The ASO AC held a F2F Meeting (29-30 January) in Montevideo, Uruguay to complete the first task.
- The ASO AC provided its feedback to the NRO EC in early February 2024.
- The ASO AC continued to work on the tasks in its next F2F meeting during ICANN79 San Juan (4-6 March).
- The process of reviewing and updating the ICP-2 will be done in 2024/2025.
Process the ASO AC Procedures for the selection of Seat 9 of the ICANN Board

- Nomination Phase: 15 September 2023 – 15 December 2023
- Comments Phase: 30 December 2023 – 29 January 2024
- Interview Phase: 29 January 2024 – 29 March 2024
- **Selection Phase (deliberation):** 30 March – 29 April 2024
- **Selection Phase (voting):** 30 April – 7 May 2024
- Announcement of selected candidate: around 14 May 2024
What is ICP-2?

- The 3 RIRs that existed before ICANN: APNIC, ARIN, & RIPE NCC

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<td>ICANN founded</td>
<td>ASO &amp; MoU</td>
<td>ASO AC</td>
<td>ICANN Board</td>
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<tr>
<td>o 3 Supporting Organization</td>
<td>o Requirements of additional RIRs; o Efforts to establish LACNIC &amp; AFRINIC</td>
<td>resolved</td>
<td>accepted</td>
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<tr>
<td>o ASO, DNSO, &amp; PSO</td>
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<td>&quot;Criteria for the Establishment of New Regional Internet Registries&quot; = ICP-2</td>
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ICP-2 Timeline and Review

February - March 2024
• Review and Approve Timeline

March - July 2024
• Develop Principles Document
• Provide RIR Updates
• Public Page with Timeline and ASO Working documents

June 2024
• Draft of Principals document for Review by NRO EC

July 2024
• Finalized Principles document for community consultation
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August 2024
• ASO AC consultation via form/survey
ICP-2 Timeline and Review

September – November 2024
• Provide update on consultation during RIR meetings, promote awareness

December 2024 – January 2025
• Draft Revised Policy
• Provide Final Draft to NRO EC by end of January
• Open Consultation on Draft Policy

February – April 2025
• Present Draft to RIR Community
• Final revisions of the Policy

June 2025
• Final ASO AC Report of Policy to be provided to NRO EC and ICANN for consideration
Thank you.