ICANN ASO AC (Address Council)

<table>
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<tr>
<th>Who is it?</th>
<th>The NRO Number Council</th>
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<tr>
<td>What is it?</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>
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<tr>
<th>REGION</th>
<th>Member</th>
<th>Term</th>
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| **AFRINIC** | Gaurav Kansal
Nicole Chan* [Vice Chair]
Di Ma | Jan 2023 – 31 Dec 2024
Jan 2024 – 31 Dec 2024
Jan 2024 – 31 Dec 2025 |
| **APNIC** | Kevin Blumberg*
Nick Nugent
Chris Quesada | Jan 2024 – 31 Dec 2026
Jan 2023 – 31 Dec 2025
Jan 2022 – 31 Dec 2024 |
| **ARIN** | Esteban Lescano*
Jorge Villa
Ricardo Patara [Vice Chair] | Apr 2023 – 31 Mar 2024
Jan 2024 – 31 Dec 2026
Jan 2022 – 31 Dec 2024 |
| **lacnic** | Constanze Bürger | Dec 2023 – 31 Dec 2025 |
| **RIPE NCC** | Hervé Clément* [Chair] | Jan 2024 – 31 Dec 2026 |

* 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)
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
ASO AC Recent Activities 1/2

• **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.
  • On October 24th 2023, the NRO EC approved the adoption of the revised ASO AC Operational Procedures approved by the ASO AC via e-vote on October 22nd.
  • Main changes include:

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<tr>
<td>5. Meetings</td>
<td>New text for definition of Quorum to accommodate unforeseen circumstances.</td>
</tr>
<tr>
<td>6. Global Policy Development</td>
<td>Edit text to clarify the ASO AC’s responsibilities regarding global policy development.</td>
</tr>
<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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ASO AC Recent Activities 2/2

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

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.
ICANN | ASO
Address Supporting Organization

ICP-2 Timeline and Review (1/2)

February - March 2024
• Review and Approve Timeline

March - July 2024
• Develop Principles Document
• Provide RIR Updates
• Public Page with Timeline and ASO Working documents (ICP-2 Review | The Address Supporting Organization (ASO ICANN))

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

July 2024
• Finalized Principles document for community consultation

August 2024
• ASO AC consultation via form/survey
ICP-2 Timeline and Review (2/2)

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