

ASO AC Workplan 2024 Review

Appoint the ASO AC Chair and Vice Chairs - January

Following ASO AC Procedures – Appoint the ASO AC Chair. This should be completed prior to the commencement of the January teleconference.

On January 10th the Secretariat announced that Hervé Clément was the elected 2024 ASO AC Chair.

At the January ASO AC meeting, the newly elected Chair shall appoint two ASO AC members to be Vice Chairs.

On January 10th the Secretariat announced that Hervé will once again be assisted in his role by Nicole Chan (APNIC region) and Ricardo Patara (LACNIC region) as Vice Chairs.

The Secretariat will update all appropriate mailing lists and notify the NRC EC, as well ICANN and RIR staff, as required.

The Secretariat did the update of all mailing lists.

Adopt the ASO AC Work Plan - January

In January, adopt the work plan for the year. The work plan should have been drafted by a volunteer selected at the end of the previous year.

Kevin Blumberg drafted a version that was shared for a 2 weeks comments period in January. This draft was accepted by the members of the council.

We updated the work plan due to the ICP 2 review process. <https://aso.icann.org/wp-content/uploads/2024/05/ICP-2-Review-2024-240516.pdf>.

ASO AC Meetings – January to March

At the January ASO AC meeting, confirm the proposed teleconference and in-person schedule for the year.

The proposed 2024 ASO AC meeting schedule was approved at the 11th January meeting.

Due to the work on ICP 2 and ICANN Board Seat 9 elections more meetings took place, see the following list:

10 January	12:00 PM UTC	Teleconference
29-30 January		Face to Face Montevideo
7 February	12:00 PM UTC	Teleconference
28 February	12:00 PM UTC	ASO Interview Committee Meeting
4-7 March		Face-to-Face San Juan
20 March	12:00 PM UTC	Interview Seat 9 Candidate
21. March	12.00 PM UTC	Interview Seat 9 Candidate

27 March	12:00 PM UTC	ICP-2 Review Meeting
3 April	12:00 PM UTC	Teleconference
11. April	12:00 PM UTC	Seat 9 Interviews Deliberation Meeting
1 May	12:00 PM UTC	Teleconference
14 May	12:00 PM UTC	ICP-2 Review Meeting
21 May	12:00 PM UTC	ICP-2 Review Meeting
28 May	12:00 PM UTC	ICP-2 Review Meeting
4 June	12:00 PM UTC	ICP-2 Review Meeting
5 June	12:00 PM UTC	Teleconference
11 June	12:00 PM UTC	ICP-2 Review Meeting
18 June	12:00 PM UTC	ICP-2 Review Meeting
25 June	12:00 PM UTC	ICP-2 Review Meeting (Joint ICANN and NRO CCG)
3 July	12:00 PM UTC	Teleconference
7 August	12:00 PM UTC	Teleconference
21 August	12:00 PM UTC	ICP-2 Review Meeting
28 August	12:00 PM UTC	ICP-2 Review Meeting
4 September	10:00 PM UTC	ICP-2 Review Meeting
6 September	1:00 AM UTC	ICP-2 Review Meeting
11 Sept	12:00 PM UTC	Teleconference
30 Sept	12:00 PM UTC	ICP-2 Review Meeting
2 October	12:00 PM UTC	Teleconference
11-13 October		Face to Face Istanbul
6 November	12:00 PM UTC	Teleconference
4 December	12:00 PM UTC	Teleconference
12 December	12:00 PM UTC	New ASO AC Members Onboarding Meeting

During the year, the attendance to the regular meetings was over 86% by each of the ASO AC members. The minutes of the meetings are published on the ASO website here: <https://aso.icann.org/aso-ac/meetings/ac-meeting-minutes/>

If an in-person meeting is to be held, create a schedule based on the forum. These could include information sessions specific to the ASO AC, ICANN board session, PTI session, Global Policy, procedural review etc.

As mentioned in the list we had 3 Face to Face meeting due of the ICP 2 review process.

Relevant content and procedure information are available here:
<https://aso.icann.org/icp-2-review/>

If it is not possible to have an in-person meeting, a virtual meeting should be scheduled in place of the in-person.

NA

RIR Meetings – All Year

Provide updates to the RIR community, during RIR meetings, through ASO AC activity reports. The reports should be updated as required through the year.

The required update happened at least in one of the meetings of ARIN, APNIC, RIPE and LACNIC. ASO AC report material is regularly updated under the responsibility of the Council Chair and is presented by the Regional Councilors during the respective community meeting.

ASO AC offers the information for special RIR Sessions on ICP-2

here <https://aso.icann.org/icp-2-review/>

AFRINIC was supported also with a meeting of the ASO AC Chair and Nick Nugent from AIS 2024 and by the Chair and Kevin Blumberg via a webinar organised by the AfriNIC.

Remark: Presentations | The Address Supporting Organization (ASO ICANN) to be updated after each meeting.

Presentations of RIR structure the ASO AC Body and ICP 2 review process at: GAC, ICANN Board, RSSAC

A List of 2024 ASO AC related presentations are available at

<https://aso.icann.org/documents/presentations/>

Formation of the Policy Proposal Facilitator Teams (PPFT) - January

During the January teleconference confirm the PPFT members from each Region.

The PPFT was formed early 2024 and is comprised of:

- Di Ma (APNIC)
- Nick Nugent (ARIN)
- Jorge Villa (LACNIC)
- Constanze Bürger (RIPE NCC)

Review the process to track and define a “global policy”.

The policy officer of each region has been interviewed about the way a potential global policy is managed locally. Their answers have been gathered in a single document shared via the ASO AC open mailing list.

Review of ASO AC Material – January to March

At the beginning of the year review the lists of subscribers, update as required for the private lists.

ASO AC members should review their personal profiles published on the ASO website. The profile should include a brief biography including employment and volunteer affiliations.

That was done in January (AC Members | The Address Supporting Organization (ASO ICANN)).

Review the current ASO AC Operating Procedures and if changes are required, follow the existing procedures for updating the Operating Procedures:

N/A

Determine if additional review of mailing lists, wiki, website, policies, subscription guidelines, etc. should be done.

N/A

Appointments – All Year

ICANN Board Selection

The ASO AC will identify the timeline and workplan, during the March in-person meeting or teleconference, that will be used for the Board Selection process, as described in Section 9 of the ASO AC Procedures.

The timeline was approved.

Appoint to the ICANN NomCom

The ASO AC will identify the timeline and workplan, during the February teleconference, that will be used for the ICANN NomCom selection process, as described in Section 7 of the ASO AC Procedures.

After discussions in January via the open mailing list, the timeline was approved during the 1st February meeting.

Additionally, the ASO AC will perform outreach to seek candidates for the ASO representative to the ICANN NomCom.

Louie Lee was appointed as ASO AC representative to the ICANN NomCom.
Roll call vote was taken for this purpose.

The ASO AC Chair will request guidance from the ICANN NomCom regarding timeline and provide that prior to the timeline being finalized.

The ICANN NomCom has been requested accordingly.

Appointment Review

At the end of an appointment term, or in November, if the term is ongoing, the ASO AC should review all the ASO AC appointments made to different ICANN committees and working groups.

That was done during the 4th December meeting.

The review should address if the appointment is still required and in scope.

The candidate for the NomCom is still required

Global Policy – All Year

Participate in RIR Global policy process and tracking of ongoing Global Policy Proposals (GPPs) (if any):

NA

The PPFT will help the ASO AC determine if an RIR policy proposal can potentially be a GPP. If so, the PPFT will track the proposal through each region's PDP and produce a report for the ASO AC to help assess if the requirements are met.

NA

Workplans and Review – November to December

At the November teleconference:

The Workplan is in progress.

Call for an AC member to volunteer to prepare the Activity Review of the work that was accomplished during the current year. The draft should be circulated prior to the December meeting for comments and discussion.

Hervé Clément and Constanze Bürger volunteered.

Call for an AC member to volunteer to draft the ASO AC Work Plan for the following year. The draft should be circulated in December for consideration and adoption in January.

Kevin Blumberg volunteered with the help of Chris Quesada.

Call for an AC member to volunteer to draft the ASO AC Transparency Review. The ASO AC should also have a discussion on what improvements can be made with the transparency of the ASO AC in terms of meetings (full, subgroup/committees), mailing list, etc.

Hervé CLEMENT volunteered.

End of Year - November

Prior to the end of the year the ASO AC should:

The first meeting of ASO AC is on 8th of January.

Set the date and time for the January meeting

Have a timeline for the Chair Appointment

Provide a draft meeting schedule for the following year

A timeline is drafted and the election of the chair is in preparation.

The first Face to Face Meeting is scheduled from 24.2.-1.3.2025 in Malaysia at the APNIC meeting.