ASO AC Teleconference
Wednesday, 2 April 2025
12:00 PM UTC
Minutes

Attendees	Observers	Apologies
APNIC Nicole Chan (Nicole C.) Di Ma (Di M.) Maemura Akinori (Akinori M.) **ARIN** Nick Nugent (Nick N.) – Vice Chair Kevin Blumberg (Kevin B.) Amy Potter (Amy P.) **LACNIC** Ricardo Patara (Ricardo P.) Esteban Lescano (Esteban L.) – Vice Chair Jorge Villa (Jorge V.) **RIPE NCC** Hervé Clément (Hervé C.) – Chair Constanze Buerger (Constanze B.) Andrei Robachevsky (Andrei R.) **Secretariat** Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes	**AFRINIC** Ashil OOgarah (Ashil O.) **APNIC** Bhadrika Panchal (Bhadrika P.) **ARIN** Hollis Kara (Hollis K.) Chris Quesada (Chris Q.) Ashley Perks (Ashley P.) Nancy Carter (Nancy C.) Micheal Abejuela (Michael A.) Eddie Diego (Eddie D.) John Sweeting (John S.) **LACNIC** Maria Gayo (Maria G.) **RIPE NCC** Angela Dall'Ara (Angella D.) Athina Fragkouli (Athina F.) Ulka Athale (Ulka A.) Mirjam Kuehne (Mirjam K.) **ICANN Board** Christian Kaufmann (Christian K.) **ICANN Org** Ozan Sahin (Ozan S.) Andrew McConachie (Andrew M.) **Observers:** Brajesh Jain	

New and updated action items from this meeting:

New Action Item 250402-1: Hervé C. to send a message to the community on behalf of the ASO AC in remembrance of Nigel Hickson.

New Action Item 250402-2: Hervé C. to reach out to Ashil O. and offer the ASO AC's support in speaking at the webinar on ICP-2 to be organized in the AFRINIC region.

New Action Item 250402-3: Nick N. and Andrei R. to help Hervé C. with reviewing the blog post on ICP-2 which the CCG is currently working on to publish on the RIR websites.

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Agenda
0. Welcome
1. Roll Call
2. Agenda Review
3. Review Open Actions
4. Approval Minutes March 2025
5. ICP-2 Update
6. Agenda ICANN 83 f2f Meeting
7. ICANN Board Seat 10 Update
8. AOB
9. Closed Session
   a) 2025-2026 NomCom Representative
10. Adjourn

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0. Welcome

Hervé C. welcomed everyone, and the meeting began at 12:01 UTC.

1. Roll Call

Roll call was taken. All ASO AC members were present on the call, so quorum was established.

Hervé C. took a moment to remember Nigel Hickson, UK delegate from GAC who was very dedicated to the work on ICANN and who has recently passed away.

Several others remembered Nigel Hickson, at Akinori M.'s suggestion, it was agreed that Hervé C. would send a message on behalf of the ASO AC sending our thoughts.

New Action Item 250402-1: Hervé C. to send a message to the community on behalf of the ASO AC in remembrance of Nigel Hickson.

2. Agenda Review

The draft agenda was displayed on screen and approved as written.

3. Review Open Actions

Action Item 250319-1: The Secretariat to set up an additional meeting for the ASO AC to discuss the ICP-2 on Wednesday 16 April at 12:00 pm UTC. Also invite the comms and legal teams. If this meeting is not needed, it will be cancelled. **CLOSED**

Action Item 250319-2: The Secretariat to ask ICANN whether they can provide a meeting room for the ASO AC to use on Sunday 8 June, as well as for the work sessions to be held on 9-11 June during ICANN 83. If not, the Secretariat to secure a room for Sunday 8 June. **ONGOING**

Action Item 250319-3: The Secretariat to set up the voting process for the ICANN Board Seat 10 Election. **ONGOING**

Action Item 240605-3: Hervé C. to prepare a new monthly report on the ICP-2 review and send it to the ASO AC for feedback. Hervé will then send the final version of this report to the EC prior to the next NRO EC meeting. **OPEN** (This is a monthly action)

4. Approval Minutes March 2025

Esteban L. called the motion to approve the draft minutes of the March 2025 ASO AC meeting, Kevin B. seconded, no objections or abstentions were heard, so the motion carried.

5. ICP-2 Update

Hervé C. said he had no specific update to share at the moment, adding that we are waiting for news or approval of the policy draft we sent the NRO EC. The idea is to publish the draft in early April, followed by the consultation and regional questionnaire.

Andrei R. said he hopes the ASO AC gets the opportunity to discuss the changes made by the EC before it is published.

Athina F. shared that the ASO AC chair should receive the NRO EC input by the end of the day. It won't be just comments but also concrete proposals for the draft.

Herve C. then gave the floor to the comms team.

Ulka A. thanked everyone from the AC who reviewed the announcement, adding that the Legal Team has also reviewed it. The CCG also had a call to discuss the engagement that will take place in each RIR region, noting that ASO AC members can reach out to the RIR comms people. We would also like to publish the announcement on the NRO website.

Christian K. noted that the ICANN Board has a workshop in three weeks, and that he has a one-hour slot reserved on the agenda to talk about ICP-2 and show the document to the rest of the board. If there are any comments from the ICANN Board, they will be included in the public comments following ICANN's regular procedure.

Kevin B. observed that he is glad the ASO AC will be having another meeting in two weeks, as the next RIR meeting is the ARIN meeting at the end of April, and there's a lot of work to do over the next couple of weeks (e.g., review changes that come in, approve/send back the document). We also need to deal with the slide deck for the presentations at RIR meetings.

Ulka A. replied that the CCG is willing to hold the pen on the presentation and will share the slides with the group for comments before the RIR meetings. She wants to make sure that the messaging across our presentations and websites is consistent.

Hollis K. echoed Ulka's words, adding that the CCG is working on this, and she will reach out to the ARIN representatives to set up a timeline.

Andrew M. mentioned that there will be an ICANN public comments proceeding for which he will be drafting the text. The earlier the ASO can share with him the document, the better we can make sure that our messages align.

Ulka A. replied that she will be happy to share the document once the NRO EC looks at it. She then asked two questions/comments: 1) AFRINIC is planning to hold a webinar for their community, it would be great if a couple of AC members reach out to Ashil O. and offer to speak at the webinar; 2) we have a draft almost ready for a post we hope to publish on the RIR websites, is there someone willing to work on this blog post with the CCG? The CCG has a draft ready but would like to have a name to attach.

After some discussion, the following action items were decided:

New Action Item 250402-2: Hervé C. to reach out to Ashil O. and offer the ASO AC's support in speaking at the webinar on ICP-2 to be organized in the AFRINIC region.

New Action Item 250402-3: Nick N. and Andrei R. to help Hervé C. with reviewing the blog post on ICP-2 which the CCG is currently working on to publish on the RIR websites.

6. Agenda ICANN 83 f2f Meeting

Hervé C. asked whether anyone has any issues with traveling to Prague for ICANN 83.

Andrei R. noted that he will likely not be able to participate in person but will try to join the ASO AC working sessions remotely.

7. ICANN Board Seat 10 Update

Hervé C said he had no additional information to share at this point.

Ricardo C. confirmed this: the work of the IC is complete, and we are now following the timeline.

8. AOB

Germán V. shared that the Secretariat has scheduled the call for April 16.

Kevin B. mentioned that he appreciates the rigor we put into these calls, but suggested that, if we have three calls very close to each other, we should try to keep them as compact as possible, i.e. less ceremony (roll call, etc.) and more work.

Herve C. took note of this suggestion.

9. Closed Session
    a) 2025-2026 NomCom Representative

10. Adjourn

There being no further business to discuss, Esteban L. moved to adjourn, Andrei R. seconded the motion, which carried. The meeting was adjourned at 13:05 UTC.