ASO AC Teleconference
Wednesday, 24 April 2025
12:00 PM UTC
Minutes

Attendees	Observers	Apologies
APNIC Nicole Chan (Nicole C.) Di Ma (Di M.) Maemura Akinori (Akinori M.) **ARIN** 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 Andrei Robachevsky (Andrei R.) **Secretariat** Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes	**AFRINIC** Madhvi Gokool (Madhvi G.) **APNIC** Bhadrika Panchal **ARIN** Hollis Kara (Hollis K.) Chris Quesada Ashley Perks Nancy Carter Eddie Diego **LACNIC** Eduardo Jimenez María Gayo **RIPE NCC** Ulka Athale (Ulka A.) Mirjam Kuehne **ICANN Org** Ozan Sahin (Ozan S.) Andrew McConachie Carlos Reyes **Community** Brajesh Jain	**ARIN** Nick Nugent (Nick N.) – Vice Chair **RIPE NCC** Constanze Buerger (Constanze B.)

New and updated action items from this meeting:

New Action Item 250424-1: Hervé C. and Germán V. will try to find a date to organize the webinar on the ICP-2 Update with GAC. Germán V. will reply to Marco that we are happy to participate in the webinar and coordinate the session.

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Agenda
0. Welcome
1. Roll Call
2. Agenda Review
3. Review Open Actions

4. Approval Minutes 2 April 2025
5. ICP-2 Update
6. Agenda ICANN 83 f2f Meeting
7. ICANN Board Seat 10 Update
8. AOB
9. Closed Session
10. Adjourn

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0. Welcome

Hervé C. welcomed everyone to the meeting at 12:01 UTC.

1. Roll Call

Roll call was taken, and quorum was established.

2. Agenda Review

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

3. Review Open Actions

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

Action Items 250402-2, 250402-3, 250319-2, and 250319-3 will be discussed later under the corresponding agenda items.

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 2 April 2025

Esteban L. moved to approve the minutes of the ASO AC teleconference held on 2 April as written, Andrei R. seconded the motion, no abstentions or oppositions were heard so the motion carried.

5. ICP-2 Update

Led by Hervé C., the group reviewed related action items:

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. **DONE**

Re Action Item 250402-2, Hervé C. noted that the dedicated webinar will take place on 8 May with the support of Andrei R. and Akinori M.

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. **DONE**

Re Action Item 250402-3, Andrei R. confirmed that he and Nick N. and he reviewed the blog post.

Ulka A. added that there was one comment from the NRO EC. Once the Legal Team checks the comment and gets back to the CCG, we are hoping to publish the blog post next week.

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**

Re Action Item 240605-3, Hervé C. said that with current consultation opening and the different messages being sent, we can consider this action item done for this month.

Hervé C. then proposed going region by region to see the various events that will be taking place for community engagement.

Representatives from each region then provided an update of the engagement activities that will be taking place soon, as reflected at https://www.nro.net/policy/internet-coordination-policy-2/community-engagement/

After thanking everyone for the updates, Hervé C. said that there had been a request from ALAC, in response to which Kevin B. will be presenting to them about the consultation.

Kevin B. thanked Ulka A. for the slide deck that can be used for presentations: 37 slides that can be tailored to different audiences. He shared a minor concern: it's important for these engagement talks to be flexible depending on where/when they are held (i.e., scheduling). He will be the first one presenting, and one of the things we keep stressing is that we need to avoid getting too much into the document itself, as it's more about the process. Specific questions should be directed to the mailing lists.

Andrei R. also thanked Ulka A. for the slide deck, which gives flexibility and sets a good context for discussion of the ICP-2 update. One thing is missing: the document says what has been changed, but we are not saying a lot about how feedback from the consultation was addressed in the new document. How we addressed the feedback at a high level would fit in one slide. If others agree, we can incorporate that, as the question may come up.

Akinori M. agreed with Andrei R. about sharing something about how we've reflected the feedback.

Kevin B. said that when the slides come up, he will be speaking to that. With a caveat: the idea of past performance does not equal what will happen this time (based on timing, complexity, etc.). Key points to share on a slide: a lot of time and care was spent on reviewing/analyzing the feedback.

Hollis K. said that if everyone agrees with Andrei R. and Kevin B.'s comments, and if everybody agrees with the notes Andrei R. sent to the list, she can take an extract and add it between slides 18 and 19 of the deck.

No objections were heard.

Hervé C. then mentioned the GAC's request to have a specific webinar for their constituency to discuss the ICP-2 Review.

Germán V. explained that the GAC had requested that a webinar be organized 2-3 weeks before the end of the consultation (i.e., the weeks of the 5 or 12 May) and are waiting for a response from the ASO AC.

Kevin B. said he would be able to participate in the webinar, and suggested asking the GAC is what questions they would like to ask so we can be more structured in our responses. A little bit of pre-planning might be good in this case.

Akinori M. shared that APAC GAC will have a call on 29 April and will include an item about ICP-2. APNIC has been asked to explain it. He will be there, and Nicole C. and Di M. will also be welcome.

Esteban L. said that the ASO AC will have a special session with GAC in Prague, so another session/webinar might not be needed. It might not be correct to make a difference between different constituencies

Kevin B. replied that Prague is after the consultation closes. Also, this is similar to what we will be doing for ALAC, so he doesn't see a difference.

Andrei R. said he believes we should make an effort and do the same if another consistency is clearly interested in this work.

Hervé C. said that perhaps we can have a chat with Marco prior to see what questions they might have.

Esteban L. then volunteered to participate in the webinar.

New Action Item 250424-1: Hervé C. and Germán V. will try to find a date to organize the webinar on the ICP-2 Update with GAC. Germán V. will reply to Marco that we are happy to participate in the webinar and coordinate the session.

Andrei R. wondered if other regions have received any feedback via the mailing lists and suggested that, if possible, perhaps the CCG could provide a digest of the discussions taking place in other regions.

Ulka A. said the CCG would help put together a digest. This depends on the volume of contributions, but if the volume remains similar the CCG can help.

6. Agenda ICANN 83 f2f Meeting

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. **CLOSED**

Germán V. thanked Ozan S. and ICANN staff, as we have confirmation that we will have a room starting on Sunday for the duration of the meeting.

Hervé C. inquired about joint sessions with other ICANN constituencies.

Ozan S. said he had been able to update the schedule:
https://docs.google.com/spreadsheets/d/1PRYd9oDOVaD9KMklJekFd5lbrWPM8a9TjgTBhLJ7jDl/edit?usp=sharing

7. ICANN Board Seat 10 Update

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

Germán V. shared that the system is ready and that ASO AC members will receive the invitation to cast your vote on 30 April.

Kevin B. asked everyone to please vote early. As soon as 100% of people have voted, the election is done, there is no need to wait until the voting period finishes.

All agreed.

8. AOB
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9. Closed Session
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10. Adjourn

There being no further business to discuss, Akinori M. moved to adjourn, Esteban L. seconded the motion, which carried so the meeting was adjourned at 11:50 UTC.