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ASO Information Session

Presenting the Draft "RIR Governance Document"

ICANN 83 | 10 June 2025

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About the ASO AC

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ICANN ASO AC (Address Council)

What is it?	The Address Supporting Organization (ASO) was established by ICANN to advise on Internet number resource policy
How is it organized?	 15 members (3 from each RIR region) In each region - two are elected, one is appointed by the RIR
What does it do?	 Advises the ICANN Board Oversees the Global Policy Development Process Appoints two members to the ICANN Board (seats 9 & 10) Appoints one member to the ICANN Nominating Committee

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2025 Address Council Members



Kevin Blumberg* (ARIN)



Nick Nugent (ARIN)



Amy Potter (ARIN)



Akinori Maemura* (APNIC)



Nicole Chan (APNIC)



Di Ma (APNIC)



Esteban Lescano* (LACNIC)



Jorge Villa (LACNIC)



Ricardo Patara (LACNIC)



Hervé Clément* (RIPE NCC)



Constanze Bürger (RIPE NCC)



Andrei Robachevsky (RIPE NCC)

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ICP-2 Review Background Information, Process and Timeline

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What is ICP-2?

- Internet Coordination Policy 2
- Document that provides criteria for recognizing <u>new</u> RIRs
 - Examples
 - Sufficiently large proposed service region
 - Support of local numbering community
 - Technical capability
- https://www.icann.org/resources/pages/new-rirs-criteria-2012-02-25-en

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ICP-2 Timeline

(New RIRs under ICP-2)

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	1992	RIPE NCC established
	1993	APNIC established
	1997	ARIN established
	1998	ICANN established
-	2001	ICANN adopted ICP-2
	2002	LACNIC established
	2005	AfriNIC established

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Why revisit ICP-2?

- ICP-2 is nearly 25 years old
 - The Internet has changed over the last quarter century
 - The relationships between RIRs and ICANN and between each other have changed
- Need to more explicitly provide for
 - An RIR's <u>ongoing</u> responsibilities
 - Potential <u>derecognition</u> of an RIR that can no longer adequately provide for the needs of its numbering community

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ICP-2 Review Project

On 25 October 2023, the NRO EC* asked the ASO AC to help with two tasks aimed at strengthening the RIR system:

- (1) ICP-2 Implementation Procedures: Review and advise the NRO EC on its draft procedures for validating and addressing ongoing RIR compliance with ICP-2 ("Implementation Procedures")
- (2) Strengthen ICP-2: Revise ICP-2 to make the RIR system more accountable to the Internet community

*Read more about the NRO EC at: https://www.nro.net/about/executive-council/

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ICP-2 Review Timeline

(Principles Document and Consultation)

	8 Oct 2024	ASO AC published a proposed set of 24 "core principles" to be included in the next version of ICP-2 (" Principles Document ")
8 (Oct – 6 Dec 2024	Public consultation on the ICP-2 Principles Doc
Dec 2	2024 – Feb 2025	ASO AC reviewed community feedback on ICP-2 Principles Document received during public consultation
	24 Feb 2025	ASO AC published ICP-2 Questionnaire Summary Report ("ICP-2 Principles Consultation Report")
	14 April 2025	ASO AC published draft "RIR Governance Document" and launched community consultations

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Proposed Principles to Update ICP-2 (completed)

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Core Principles and Consultation

The ASO AC drafted proposed principles that would form the basis of updating ICP-2. The principles were shared with the RIR and ICANN communities for feedback from 8 October to 6 December 2024.

ICANN Public Comment: 14 responses received

RIR Questionnaire: 298 responses received

The responses were analysed, and a summary report of the RIR Questionnaire was published in February 2025. Input from both processes was used to inform the drafting of the document.

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ICP-2 Principles Consultation Report



https://www.nro.net/policy/internet-coordination-policy-2/icp-2-principles-questionnaire-report-and-data/



Introducing the Draft "RIR Governance Document"

Governance Document for the Recognition, Maintenance, and Derecognition of Regional Internet Registries

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Draft "RIR Governance Document"



https://www.nro.net/policy/internet-coordination-policy-2/rir-governance-document/

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The draft "RIR Governance Document" represents a comprehensive update to ICP-2, introducing detailed governance structures, operational requirements, and procedures for the full lifecycle management of RIRs, all developed through extensive community consultation. The draft document:

- Clarifies scope and lifecycle management
- Formalizes governance structures
- Strengthens operational requirements
- Clarifies roles, responsibilities, and procedures



Clarified Scope and Lifecycle Management

Original ICP-2 (2001): Focused primarily on the criteria for the establishment of new RIRs.

RIR Governance Document (2025): Clarifies the scope to encompass the entire lifecycle of RIRs, including:

- Recognition: Criteria and processes for recognizing new RIRs.
- **Operation:** Ongoing obligations and requirements for RIRs to maintain recognition.
- **Derecognition:** Establishes procedures for the potential derecognition of RIRs that fail to meet specified criteria.



Formalization of Governance Structures

Original ICP-2: Outlined principles such as neutrality, impartiality, and bottom-up policy development but lacked detailed governance structures.

RIR Governance Document: Introduces more detailed governance requirements, including:

- **Member-Controlled Governance:** Majority of an RIR's governing body must be elected by its members.
- **Corporate Governance:** Requires RIRs to adhere to good corporate governance procedures.
- Anti-Capture Measures: Requires RIRs to implement controls to prevent any single entity or group from gaining undue influence over an RIR.



Strengthened Operational Requirements

Original ICP-2: Emphasized technical capabilities and the provision of registration services.

RIR Governance Document: Expands operational expectations to include:

- Audit Obligations: RIRs must undergo regular audits by external and independent auditors to ensure compliance.
- **Transparency:** Requires comprehensive public documentation of governance, activities, and finances.
- **Continuity Planning:** Mandates procedures and redundancies to ensure service continuity, including the ability for another RIR to assume services if necessary.



Clarification of Roles, Responsibilities, and Procedures

Original ICP-2: Provided general guidelines while only implying the roles of various organizations.

RIR Governance Document: Clearly delineates responsibilities:

- RIRs: Must initially approve any proposal to recognize or derecognize an RIR.
- **ICANN:** Exercises final authority to approve or reject proposals, following consultation with RIRs.
- **Procedures:** Specifies procedures and approval thresholds for proposals.



Consultation

14 April 2025 - 27 May 2025

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ICANN Public Comment Closed on 27 May 2025

The proposed "Governance Document for the Recognition, Maintenance, and Derecognition of Regional Internet Registries (RIRs)" ("the RIR Governance Document") sets forth the

- Rules and criteria for recognizing new RIRs
- Operating obligations and requirements of RIRs
- Rules and criteria for derecognizing RIRs

If adopted by ICANN and the RIRs, the RIR Governance Document would supersede and replace the <u>Internet Coordination Policy 2 (ICP-2).</u>

https://www.icann.org/en/public-comment/proceeding/governance-document-for-the-recognition-maintenance-and-derecognition-of-rirs-14-04-2025/submissions

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Clarifications

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Additional Clarifications and Comments

- Does any part of the draft text require further clarification?
- Is there a topic that your group did not reach consensus on when submitting your comment?

How can we improve the next round of comments?



Community Engagements Planned

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ASO AC at ICANN 83

Sunday, 8 June	ASO and ICANN Board, 09:00-10:30
Monday, 9 June	 ASO and At-Large, 10:45-12:15, South Hall 3C ASO and RSSAC, 13:45-15:00, South Hall 1
Tuesday, 10 June	 APAC Space, 09:00-10:15, North Hall ASO and ISPCP, 13:45-15:00, Terrace 2B ASO Information Session, 15:30-17:00, Terrace 2A
Wednesday, 11 June	Africa Space, 09:00-10:15, South Hall 3 A/BASO and GAC, 11:30-12:15, Forum Hall

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ICP-2 Timeline

The Draft "RIR Governance Document" Consultation

14 April 2025	 Draft "RIR RIR Governance Document" published RIR consultations in each region and ICANN Public Comment proceeding launched
27 May 2025	Public consultation closes
9-12 June 2025	ASO AC will review feedback received
End August / September 2025	 The revised "RIR Governance" document will be published The next round of consultations will open
Q4 2025	 Final review and revision of updated document Begin NRO and ICANN approval and adoption process

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Proposed Timeline

- To publish the amended document by end August early September
- Have a comment period that spans all RIR Meetings in the second half of the year and ICANN 84
- To work more closely with ICANN stakeholder communities during the preparations for ICANN 84 to ensure that you can work together during the meeting
- Close the public comment shortly after the ICANN 84

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Next Steps

- Working through feedback received from ICANN and RIR consultations during ICANN 83
 - The ICANN report has been published: https://itp.cdn.icann.org/en/files/public-comment/summary-report-governance-document-recognition-maintenance-derecognition-rirs-06-06-2025-en.pdf
- Further consultation on amended draft we will publish the exact timelines once finalised
- Continue outreach with all stakeholders

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Questions?