

ASO AC Teleconference
Wednesday, 3 September 2025
12:00 PM UTC
Minutes

Attendees	Observers	Apologies
APNIC Nicole Chan (Nicole C.) Maemura Akinori (Akinori M.) Di Ma (Di M.) ARIN Nick Nugent (Nick N.) – Vice Chair 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.) Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes	AFRINIC Madhvi Gokool APNIC Bhadrika Panchal (Bhadrika P.) ARIN Ashley Perks Micheal Abejuela Eddie Diego John Sweeting Nancy Carter LACNIC Eduardo Jimenez Ignacio Estrada María Gayo (Maria G.) RIPE NCC Athina Fragkouli Angela Dall’Ara ICANN Org Ozan Sahin (Ozan S.) Andrew McConachie ICANN Board Alan Barrett ICANN NomCom Louie Lee (Louie L.) Pablo Hinojosa (Pablo H.) Community Mirjam Kuehne (RIPE Community) Chris Quesada (ARIN community)	ARIN Kevin Blumberg (Kevin B.) RIPE NCC Andrei Robachevsky (Andrei R.)

New and updated action items from this meeting:

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Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. Review Open Actions
4. Approval Minutes August 2025
5. ICP-2
 - a) Process Update
 - b) Coming Community ICP-2 related activities
 - c) Pending documents for publication
 - d) Montevideo f2f Meeting Preparation
6. ASO AC Activities during ICANN 84
7. Cross Community Group on Review of Reviews
8. NomCom Update
9. Closed Session (if required)
10. Adjourn

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Minutes

0. Welcome

Hervé C. welcomed everyone, and the meeting began at 12:02 UTC.

1. Roll Call

Roll call was taken, and quorum was established.

2. Agenda Review

The draft agenda was displayed on screen and accepted as written. It was agreed that no closed session would be needed.

3. Review Open Actions

Action Item 250806-1: Laureana P. to share information on hotels in Montevideo. Also, to obtain any invitation letters that may be needed. **CLOSED**

Action Item 240605-3: Hervé C. to prepare a new monthly report on the ICP-2 review and send it to the NRO 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 which will remain open until the work on ICP-2 concludes.)

4. Approval Minutes August 2025

Remarks received from Andrei R. and Herve C. via the mailing list were included. Esteban L. called the motion to approve the August 2025 ASO AC teleconference minutes, Nicole C. seconded the motion, no abstentions or opposition were heard, so the motion carried.

5. ICP-2

a) Process Update

Herve C. presented a quick summary about the ICP2 review process: v2 of the draft document has been sent to the NRO EC, who in turn sent back their remarks on 27 August. After that, there was a quick back and forth between the drafting team, the RIR legals, and the NRO EC, as well as two ASO AC meetings to discuss the outputs (22 and 25 August). Finally, the report was adopted, and two consultations (RIRs and ICANN) were launched on 28 August. The goal is to close the consultations on 7 November.

Nick N. congratulated everyone on a great job. He added that the AC had promised to provide some accompanying materials. First, a differences document showing the precise differences between v1 and v2. Nick N. I sent out a document a few days ago. It would be great if the CCG can help out with this document, and if we all agree that there are not problems with it, then we can send it out on to consultation list shortly. Second, a summary report of why we made the decisions we made, which will take more time than the first.

Maria G. observed that if the redline document is pending review by the CCG, the CCG can review it and try to launch it this week.

Badhrika P. added that the CCG also has some slides for the AC to review. Because the first RIR meeting is coming up next week, the very latest for review of the rationale document and the slides would be Monday next week.

Nick N. replied that the redline should be published out as soon as the CCG says everything is ok. He noted that the rationale document is a different workstream, and that he personally plans to find some time this week to dig into that. He thanked Maria G. and Badhrika P. for the information about the timing.

After some further discussion, all agreed that they would review the redline document this week and the rationale document in a few days.

Bhadrika P. explained that the slides the CCG prepared are based on the rationale document, so changes to the rationale document might impact the slides. She asked whether any members of the AC could review the slides along with the rationale, ideally by the end of the week

All agreed that Maria G. would send the link to the entire AC, and that Akinori M. and Nicole C. would review the rationale document in parallel with the slides.

b) Coming Community ICP-2 related activities

Hervé C. provided an update on the upcoming community engagement events (RIR meetings, AIS, webinars) which are listed on the NRO.net website.

He noted that he, Esteban L, and Nick N. would be attending ICANN 84, as well as Akinori M.

Ozan S. then shared the schedule of the ASO AC activities that are already confirmed for ICANN 84 and noted that some other constituencies are also looking to engage with the AC. He will update the AC as soon as this is decided. Registration for ICANN 84 is now open, and the full schedule will be published in three weeks.

c) Pending documents for publication

Discussed above.

d) Montevideo f2f Meeting Preparation

Laureana P. reminded everyone to submit their check-in and check-out dates to secure hotel reservations.

Esteban L. reminded everyone that it's important for everyone to arrive in Montevideo by 11 November so they can have three full days to do their work.

6. ICANN AC Activities during ICANN 84

Discussed above.

7. Cross Community Group on Review of Reviews

Hervé C. explained that ICANN's Cross Community Group on Review of Reviews (CCG) is an initiative to evaluate and review the entire system of reviews. He added that, after some internal discussion within the ASO AC, it was decided that Herve C. and Akinori M. would be part of this review committee.

Ozan shared the Cross Community Group (CCG) Charter

<https://www.icann.org/en/system/files/correspondence/reynoso-to-sinha-30jul25-en.pdf> .

8. NomCom Update

Hervé C. shared that the ICANN NomCom has recently published the list of appointees. Louie Lee is currently part of the NomCom, Pablo Hinojosa is the incoming member for the next term. He then gave the floor to Louie Lee to present the AC with a report, after which we can hear from Pablo Hinojosa.

Louie Lee said he's happy to see everybody and appreciates the chance to participate in the NomCom process, which has been very rewarding for him. He added that he did not experience any of the negative matters he had been warned about.

He then shared the link to the announcement posted on 19 August

(<https://www.icann.org/en/announcements/details/icanns-2025-nominating-committee-announces-leadership-selections-19-08-2025-en>) and went over some of the details: three ICANN Board of Directors members were elected, as well as one PTI Board member, one CCNSO Council member, and two GNSO Council members.

Pablo Hinojosa then thanked the ASO AC for their trust in selecting him to join the NomCom. He shared that he has not been onboarded yet but will be ready to roll when he takes on his position at ICANN 84 in Dublin. These are important times for ICANN and the wider Internet ecosystem, so he believes leadership really matters. If he can play even a small part in helping select good leaders for the community, that would be very rewarding.

ASO AC members thanked Louie Lee and Pablo Hinojosa one more time for their participation in the NomCom.

9. Closed Session (if required)

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10. Adjourn

Esteban L. moved to adjourn the meeting, Nicole C. seconded the motion. There being no further business to discuss, the meeting was adjourned at 13:19 UTC.