

ASO AC Teleconference
Wednesday, 4 February 2026
12:00 PM UTC
Minutes

| Attendees | Observers | Apologies |
|--|---|---------------------------------------|
| AFRINIC Saul Stein (Saul S.) APNIC Nicole Chan (Nicole C.) Devesh Tyagi (Devesh T.) Maemura Akinori (Akinori M.) ARIN Alyssa Quinn (Alyssa Q.) Amy Potter (Amy P.) – Vice Chair Kevin Blumberg (Kevin B.) LACNIC Esteban Lescano (Esteban L.) – Vice Chair Jorge Villa (Jorge V.) Ricardo Patara (Ricardo P.) RIPE NCC Constanze Buerger (Constanze B.) Hervé Clément (Hervé C.) – Chair Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes | AFRINIC Madhvi Gokool APNIC Bhadrika Panchal (Bhadrika P.) ARIN Nancy Carter Eddie Diego Hollis Kara LACNIC María Gayo Eduardo Jimenez RIPE NCC Athina Fragkouli Angela De'llara ICANN Org Andrew McConachie Ozan Sahin (Ozan S.) Community Deborah Swati Lall Mirjam Kühne Julien Massé | RIPE NCC Andrei Robachevsky |

New and Updated Action Items

New Action Item 260204-1: German V. to coordinate agenda topics meeting between the ICANN Board and the ASO/NRO during ICANN 85 in Mumbai (session to be held on Tuesday 10 March at 9:00 am local time).

====

Agenda

1. Welcome
2. Roll Call
3. Agenda Review
4. Approval Minutes January 2026
5. Review Open Actions
6. ICP-2 Update

- a) Timeline Review Reminder
 - 7. ASO AC activities at ICANN 85 Update
 - a) ASO AC Members Attendance
 - 8. Review of Reviews CCG Update
 - 9. AOB
 - 10. Closed Session
 - 11. Adjourn
- =====

Minutes

1. Welcome

Hervé C. opened the meeting and welcomed everyone at 12:00 UTC.

2. Roll Call

Roll call was taken and quorum was established.

3. Agenda Review

The agenda was shared on screen and approved as written.

4. Approval Minutes January 2026

Esteban L. moved to approve the Minutes of the January 2026 Teleconference as written, Constanze B. seconded, there being no opposition the motion carried.

5. Review Open Actions

Action Item 260114-1: German V. to share the 2025 ASO Work Plan Review, the 2026 ASO Work Plan, and the Annual ASO Transparency Review on the mailing list for feedback. If none is received after a seven-day comments period, these three documents will be considered as adopted. **CLOSED**

Re Action Item 260114-1, the 2025 ASO Work Plan Review, the 2026 ASO Work Plan, and the Annual ASO Transparency Review are now published on the ASO website.

Action Item 260114-2: The Secretariat to set up a meeting for the ASO AC on Friday, 16 January at 12:00 UTC and invite the RIR CEOs. The purpose of the meeting will be to discuss and clarify the work on the ICP-2 update. **CLOSED**

Re Action Item 260114-2, the meeting was held on 16 January.

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

Action Item 240605-3 will remain ongoing until the ICP-2 update is concluded.

6. ICP-2 Update

- a) Timeline Review Reminder

Hervé C. and Esteban L. thanked everyone and congratulated the full team and the CCG for the work done.

Bhadrika P. joined in thanking everyone for an enormous amount of work done in a short space of time.

The AC- and EC- approved timeline was shared on screen by Esteban L. to remind everyone of the steps the AC must accomplish. He noted that the AC must be in line and on track to finalize the document in mid-2026.

7. ASO AC activities at ICANN 85

a) Update

Ozan S. shared on screen and walked through the ASO AC at ICANN 85 schedule (https://docs.google.com/spreadsheets/d/1jZhbKTrn2CVX6t_XnVh8WcDOUutfz0b5o7ke5nTumEQ/edit?gid=0#gid=0). The full schedule will be published next week, and Ozan S. will share it with the AC. He suggested that whoever will be presented during the ICANN Prep Week webinar can have a short call with him to coordinate details (simultaneous interpretation, etc.).

Hervé C. replied that the AC will discuss the matter internally and decide who will speak at the Prep Week webinar and will coordinate this meeting with Ozan S. and German V.

Esteban L. thanked Ozan S. for his coordination, as it will be a very busy week and he is happy that the AC will have plenty of days to do their work. For the meeting on Tuesday between the ICANN Board and the ASO, he noted that having this be a working session would be very beneficial (as opposed to an informative session). He asked Ozan S. how they should go about the logistics of this possibility.

Ozan S. replied that, as we get closer to the ICANN meeting, the ICANN Board typically publishes some questions that the SOs and ACs will be answering and asks for the questions the ACs would like to ask the Board. This will happen shortly, but if it doesn't, we will ask them and communicate the ASO's questions.

Hervé C. added that the AC must also coordinate with the EC.

New Action Item 260204-1: German V. to coordinate agenda topics meeting between the ICANN Board and the ASO/NRO during ICANN 85 in Mumbai (session to be held on Tuesday 10 March at 9:00 am local time).

Before moving on to the next topic Hervé C. added that the ASO AC will have our next monthly meeting f2f in Mumbai (not via teleconference).

b) ASO AC Members Attendance

Hervé C. inquired if anyone was having any problems with their visas or other logistic issues. No issues were reported.

Ozan S. shared a link to FAQs on the ICANN85 website which everyone might find useful: <https://meetings.icann.org/en/meetings/icann85/>

Devesh T. offered that if anyone has a problem, he can be contacted for assistance.

8. Review of Reviews CCG Update

Hervé C. invited Akinori M. to present his update.

Akinori M. noted that the Review of Review CCG holds one session a week and is doing a very thorough review. He acknowledged that he still needs to provide a summary report on this CCG so that the ASO AC can understand what is going on, adding that he needs some more time to prepare this and will present it during the ASO AC's next monthly meeting. Basically, the group is still in the very preliminary discussions of the planning how we can review the reviews.

Hervé C. agreed and thanked Akinori M. preparing this report.

9. AOB

-

10. Closed Session

The ASO AC had a closed session at the end of the call.

11. Adjourn

There being no further business to discuss, Constanze B. moved to adjourn the meeting and Jorge V. seconded the motion. There being no objections, the meeting was adjourned at 12:51 UTC.