Address Supporting Organization

ASO AC Update

RIPE 87, Rome 30th November 2023

Address Supporting Organization

ICANN ASO AC (Address Council)

Who is it?	The NRO Number Council	
What is it?	Number Resource Policy Advisory Body	
How is it Organized?	15 Members [3 From Each Region] – 2 Elected at Large – 1 Appointed by RIR Board	
Term of Office?	Different for every RIR	
What Does it Do?	 Advise ICANN Board Oversee the Global Policy Development Process (GPDP) Appoint ICANN Board Members (2) Appoint member to ICANN NomCom (1) 	
When Does It Meet?	 Remotely – Monthly F2F – Annually 	

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2023 Address Council Members

Region	Member	Term
	Saul Stein	Jan 2021 – 31 Dec 2023
(:;) APNIC	Gaurav Kansal Nicole Chan* [Vice Chair] Di Ma	Jan 2023 – 31 Dec 2024 Jan 2023 – 31 Dec 2024 Jan 2022 – 31 Dec 2025
American Registry for Internet Numbers	Kevin Blumberg* Nick Nugent Chris Quesada	Jan 2022 – 31 Dec 2026 Jan 2023 – 31 Dec 2025 Jan 2022 – 31 Dec 2024
lacnic	Esteban Lescano* Jorge Villa Ricardo Patara [Vice Chair]	Apr 2023 – 31 Mar 2024 Jan 2011 – 31 Dec 2025 Jan 2022 – 31 Dec 2024
	<i>Ongoing election</i> Sander Steffann Hervé Clément* [Chair]	Dec 2023 – 31 Dec 2025 Jan 2022 – 31 Dec 2024 Jan 2021 – 31 Dec 2026

* Appointed by RIR Board

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Global Policy Development

- ASO-AC members follow their respective RIR's policy forum for any proposed global policy
 - Global PDP: <u>https://aso.icann.org/policy/global/global-policy-development-process/</u>

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- Current Global Policies: <u>https://aso.icann.org/policy/global/current-global-policies/</u>
- 2023 Policy Proposal Facilitator Team (PPFT):
 - Saul Stein (AFRINIC)
 - Di Ma (APNIC)
 - Nick Nugent (ARIN)
 - Jorge Villa (LACNIC)
 - Sander Steffann (RIPE NCC)

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ASO AC Transparency

- Annual Face to Face OPEN to observers
 - ICANN76 Cancún | 11-16 March 2023
 - APNIC 56 Kyoto | 07-14 September 2023
- AC-DISCUSS mailing archive has OPEN public records

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<u>AC-DISCUSS - aso-apps-2.ripe.net</u>

ASO AC Monthly Teleconference OPEN to observers

- Normally First Wednesday of the month at 12:00 PM UTC
- 2023 Meeting Calendar: <u>https://aso.icann.org/aso-ac/meetings/aso-ac-meeting-schedule/</u>
- Annual Transparency Review
 - <u>https://aso.icann.org/aso-ac/transparency-review/</u>

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ASO AC Current Appointments

- Alan Barrett
 - Seat 9 ICANN Board, 2021 2024 term (from AFRINIC Region)
- Christian Kaufmann
 - Seat 10 ICANN Board, 2022 2025 term (from RIPE Region)
- Ron da Silva
 - ASO Representative in the ICANN NomCom 2024 term

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ICANN Board Seat 9 Election Process

Important Dates

- Nomination Phase: 15 September 2023 15 December 2023
- Comments Phase: 30 December 2023 29 January 2024
- Interview Phase: 29 January 2024 29 March 2024
- Selection Phase (deliberation): 30 March 29 April 2024
- Selection Phase (voting): 30 April 7 May 2024
- Announcement of selected candidate: around 14 May 2024

Election Information at ASO Website

<u>https://aso.icann.org/icann-board/icann-board-elections/2024-icann-boardof-directors-seat-9-election/</u>

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ASO AC Operating Procedures Review

- We had to review out internal operating procedures
 - Changed circumstances

• The process:

- More than one year of work
- Voted on by the Address/Number Council: unanimous approval
- Accepted by the NRO Executive Council on the 24th October
- Already implemented

Procedures are publicly available

• <u>https://aso.icann.org/documents/operational-documents/operating-procedures-of-the-address-council-of-the-address-supporting-organization/</u>

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2024 perspective

- A council comprised of 12 members
- Day-to-day business
- Ongoing Seat 9 Election Process
- ICP-2 open and multi-stakeholders discussion

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Others? To be defined in our 2024 Work Plan

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Thank you Questions?