



ICANN | ASO

Address Supporting Organization

ASO AC Report

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ARIN 40

San Jose, California

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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 • RIR & ICANN Observers
Term of Office?	• Two (2) years for elected members, staggered in APNIC • One (1) year for appointed member in APNIC
What Does it Do?	• Advise ICANN Board • Select ICANN Board Members (2) • Select ICANN NomCom member (1)
When Does It Meet?	• Telephonic – Monthly • Physical - Annually

2017 Address Council Members

REGION	Member	Term
	<i>Omo Oaiya</i> Douglas Onyango Fiona Asonga*	Jan 2017 – Dec 2019 Jan 2015 – Dec 2017 Jan 2017 – Dec 2017
	<i>Aftab Siddiqui*</i> <i>Brajesh Jain</i> Tomohiro Fujisaki	Jan 2017 – Dec 2017 Jan 2017 – Dec 2018 Jan 2016 – Dec 2017
	Jason Schiller Kevin Blumberg* Louis Lee [Vice Chair]	Jan 2017 – Dec 2019 Jan 2017 – Dec 2017 Jan 2016 – Dec 2018
	Jorge Villa Ricardo Patara [Vice Chair] Hartmut Glaser*	Jan 2015 – Dec 2017 Jan 2016 – Dec 2018 Jan 2016 – Dec 2018
	Nurani Nimpuno Filiz Yilmaz [Chair] Wilfried Woeber*	Jan 2016 – Dec 2018 Jan 2017 – Dec 2019 Jan 2015 – Dec 2017

(Italic) New member

* Elected to serve one year appointment (Jan – Dec 2018)

ASO/AC Activities: Meetings

- Scheduled monthly meetings, every 1st Wednesday of the month
- Emergency meeting in order to address any issue on immediate basis.

ASO/AC Activities: Meetings

Meetings since ARIN 39 (April 2017)

- 5 Teleconferences (Mar., Apr., Jun., Jul., Sep)
 - August teleconference was canceled due to lack of quorum

Main topics:

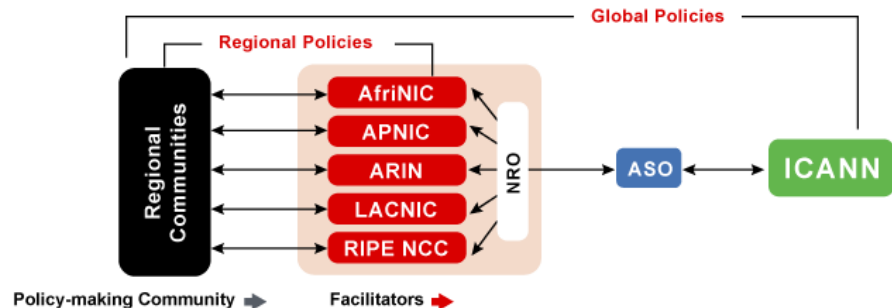
- ASO Review
- Discussion on Empowered Community Powers
- Preparations for Election ICANN seat 9
- ICANN59 preparation etc.

ASO/AC Activities: Global Policy Management

- A Global Policy
 - “Global policies are defined within the scope of this agreement as Internet number resource policies that have the agreement of all RIRs [Regional Internet Registries] according to their policy development processes and ICANN, and **require specific actions or outcomes on the part of IANA or any other external ICANN-related body** in order to be implemented.” - ASO MoU -
 - Global policies determine number allocation policy for requests that involve IANA
 - Global policies may also specify regional number allocation policy

Global Policy Development

- Each region has its own policy development process
 - All open, transparent, and bottom-up
- Global policy proposals are submitted in all 5 regions
- Each region follows its own process
- It then gets passed to the NRO for review
- And forwarded to the ICANN board



ASO/AC Activities: Global Policy Management

- Currently, there are currently no Global Policy Proposals
- We've been observing each RIR's policy forum if new global policy is proposed.

2017 Policy Proposal Facilitator Teams (PPFT)

Fiona Asonga (AfriNIC), Tomohiro Fujisaki (APNIC), Kevin Blumberg (ARIN), Jorge Villa (LACNIC), Nurani Nimpuno (RIPE NCC)

ASO AC Activities: ICANN Board Selection (Seat 9)

Planned schedule:

- Nomination Phase Monday 2 October 2017 to Sunday 17 December
- Comment Phase Monday 18 December 2017 to Sunday 18 March 2018
- Interview phase Wednesday 17 January 2018 to Sunday 18 March 2018
- Selection Process Monday 19 March 2018 to Wednesday 18 April
- Diligence review starts on Thursday, 19 April 2018
- Announcement Around Friday 18 May 2018

Interview committee was formed to manage the nomination.

See <https://aso.icann.org/> for more detail (Nomination will open on 2nd October)

ICANN Participation (ICANN59 Johannesburg)

- **Meeting format B (Policy Forum)**
 - focused on SO/AC/SG/C policy work and outreach
 - <https://meetings.icann.org/en/future-meeting-strategy>

ASO related activities:

- **ASO Review: Presentation of Draft Report (public)**
- **Meeting with ASO CCWG-Accountability Subgroup**
- **Joining working session**
 - **Empowered Community's Cross Community Forum on Proposed Fundamental Bylaws Amendments, etc**

Appointments

Brajesh Jain was appointed to the ICANN Nominating Committee (NomCom).

Other activities of ASO can be referred from
<https://aso.icann.org/>

Lots of Background and History. Includes Meeting Records
and Attendance of the ASO AC.

ASO Review Final Report

<https://www.nro.net/independent-review-of-the-icann-address-supporting-organization-aso-published/>

A background network diagram consisting of a complex web of thin, light blue lines connecting various nodes. The nodes are represented by small circles of different sizes and colors, including light blue, dark blue, and grey. Some nodes are highlighted with larger, semi-transparent circles. The overall aesthetic is clean and modern, suggesting a digital or technological theme.

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Thank you.

Questions?