Address Supporting Organization (ASO) Address Council (AC)
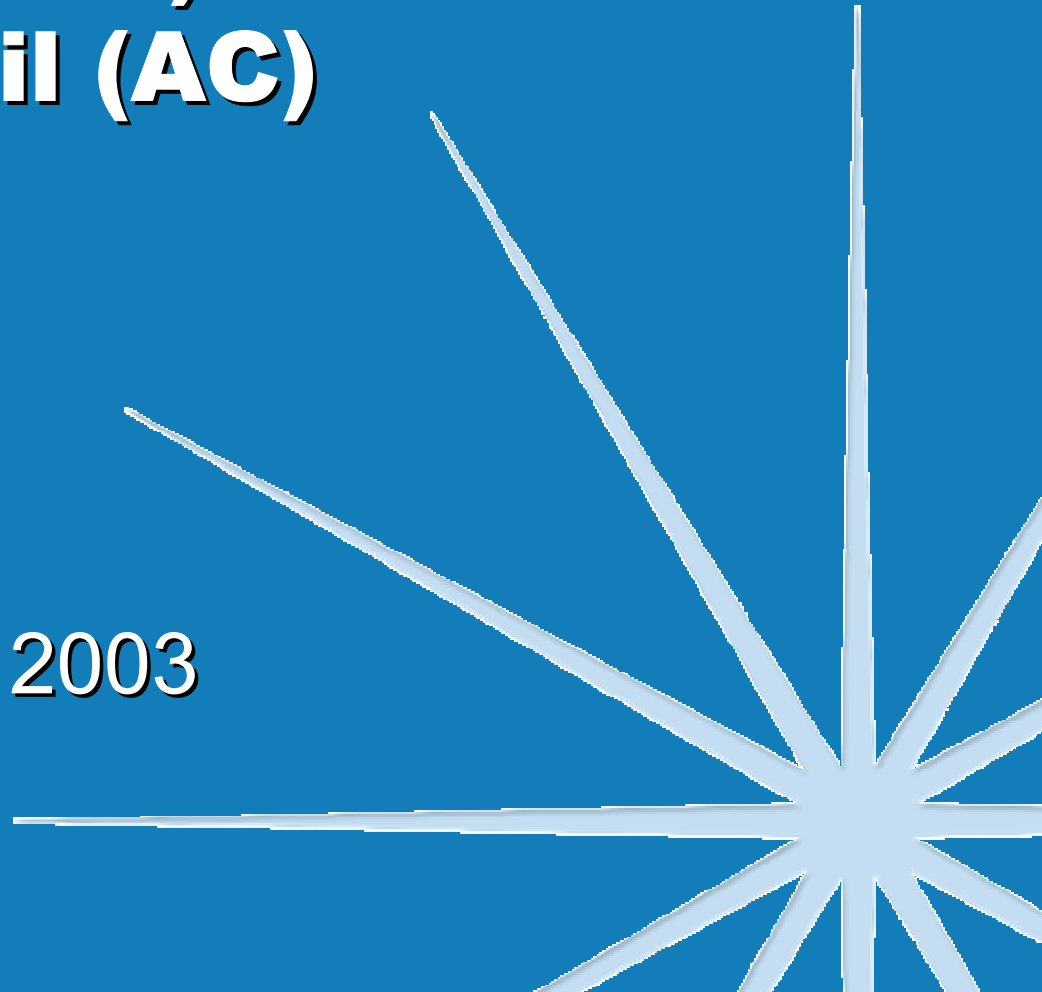
October 2003

AC Members:

* <u>ARIN</u>
  * ►Mark McFadden
  * ►Eric Decker
  * ►Kim Hubbard
* <u>APNIC</u>
  * ►Seung-Min Lee
  * ►Takashi Arano
  * ►Dr. Kenny S. Huang

* <u>RIPE</u>
  * ►Sabine Jaume
  * ►Hans Petter Holen
  * ►Wilfried Woeber
* <u>LACNIC</u>
  * ►<u>Raimundo Beca</u>
  * ►<u>Hartmut Glaser</u>
  * ►<u>Julian Dunayevich</u>

Completed Projects

✸ Finalized ICANN Board Election Process
  - ► Call for nominations 90 days + 2 weeks prior to General Assembly
  - ► Nominations close 2 weeks prior to General Assembly
  - ► Nominations may be made by anyone
  - ► Nominees will be reviewed for eligibility by the ASO AC
  - ► Public comment period begins at end of 90 days and lasts for one month
  - ► After comment period ends the ASO AC will select the ICANN board member

✸ **Changed ASO AC teleconference schedule from each month to every other month**

Ongoing Projects

✹ E-voting

► Currently investigating numerous options

✹ NRO Draft Proposal

► Meeting held on October 15th to discuss NRO draft.

► Following issues were raised by some members of ASO AC:

  ► Discussion of NRO doc at RIR meetings (current draft form)

  ► Open and transparent EC

  ► Appeals panel clarity

  ► Role of EC re: ratifying/rejecting global policy