



ASO AC Report

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ASO Address Council
ARIN 35
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ICANN ASO AC (Address Council)

Who is it?	<ul style="list-style-type: none"> • The NRO Number Council
What is it?	<ul style="list-style-type: none"> • Number Resource Policy Advisory Body
How is it Organized?	<ul style="list-style-type: none"> • 15 Members [3 From Each Region] <ul style="list-style-type: none"> – 2 Elected at Large – 1 Appointed by RIR Board • RIR & ICANN Observers
Term of Office?	<ul style="list-style-type: none"> • Two (2) years for elected members, staggered • One (1) year for appointed member
What Does it Do?	<ul style="list-style-type: none"> • Advise ICANN Board • Select ICANN Board Members (2) • Select ICANN NomCom member (1)
When Does It Meet?	<ul style="list-style-type: none"> • Telephonic – Monthly • Physical - Annually

2015 Address Council Members

REGION	Member	Term
	<p><i>Alan Barrett*</i> [Vice Chair] Douglas Onyango Fiona Asonga</p>	<p>Jan 2014 – Dec 2015 Jan 2015 – Dec 2017 Jan 2014 – Dec 2016</p>
	<p>Aftab Siddiqui* <i>Ajay Kumar</i> Tomohiro Fujisaki</p>	<p>Jan 2015 – Dec 2015 Jan 2015 – Dec 2016 Jan 2014 – Dec 2015</p>
	<p>Jason Schiller Ron da Silva* Louis Lee [Chair]</p>	<p>Jan 2014 – Dec 2016 Jan 2015 – Dec 2017 Jan 2013 – Dec 2015</p>
	<p>Jorge Villa Ricardo Patara Hartmut Glaser*</p>	<p>Jan 2015 – Dec 2017 Jan 2013 – Dec 2015 Jan 2015 – Dec 2015</p>
	<p>Dmitry Kohmanyuk Filiz Yilmaz [Vice Chair] Wilfried Woeber*</p>	<p>Jan 2013 – Dec 2015 Jan 2014 – Dec 2016 Jan 2015 – Dec 2017</p>

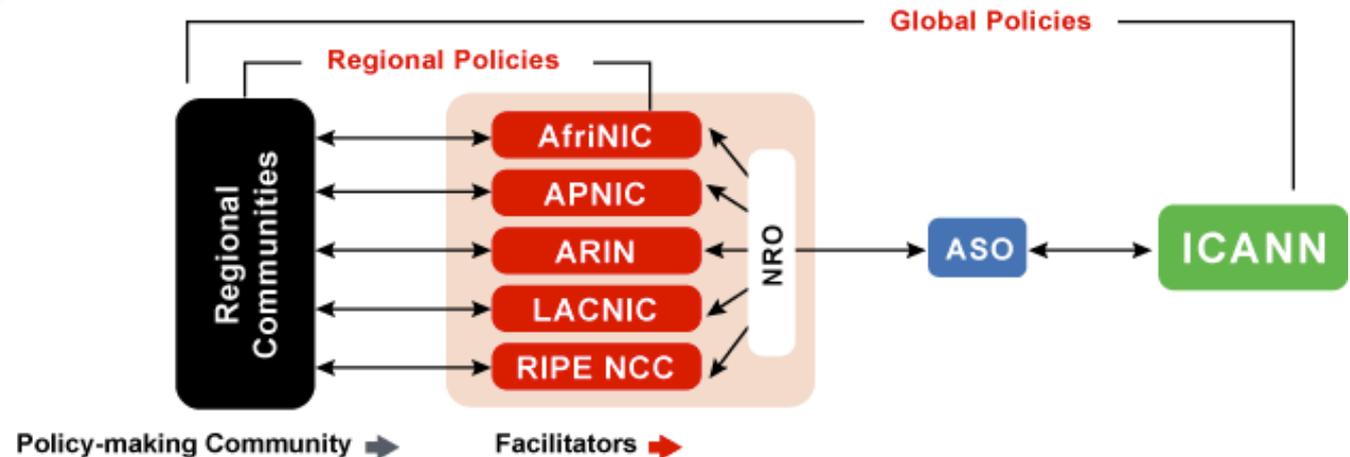
ASO/AC Activities: Meetings

- Scheduled monthly meetings, every 1st Wednesday of the month
- Emergency meeting in order to address any issue on immediate basis.
- Meetings after ARIN 34 (October 2014 in Baltimore)
 - 6 Teleconferences (Nov 14, Dec14 , Jan 15, Feb 15, Mar 4, Apr 1)

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.”
 - 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

- Policy Proposal Facilitators Team (PPFT) 2015 was appointed in 1st meeting of 2015.
 - 1 member from each region
 - From ARIN, Jason Schiller joined the team.
- There are currently no Global Policy Proposals

ASO AC Activities: ICANN Board Selection

- ICANN BoD Selection 2015, Seat 9
- Qualification review committee (QRC) and Interview Committee (IC) was reappointed at 1st meeting of 2015.
 - From AP: Aftab Siddiqui joined this committee.
- 6 Confirmed Candidates
 - From 3 Regions: AFRINIC 1, ARIN 3, LACNIC 2
- For a list of candidates and biographies see:
 - <https://aso.icann.org/aso-icann/icann-board-elections/2015-elections>
- For the selection procedure see section 7 of the ASO Operating Procedures:
 - <https://aso.icann.org/documents/operational-documents/operating-procedures-aso-ac/>

ASO AC Activities: ICANN Board Selection

- **Timeline:**
 - Nomination Phase (Call for Candidates) : started 24 October 2014 ended 31 December 2014
 - Comment Phase : started 1 January 2015 extends to 31 March 2015
 - Interview Phase : started 1 February 2015 extends to 31 March 2015
 - Selection Process : from 1 April 2015 to 17 April 2015
 - Due Diligence Review by ICANN : between 18 April 2015 and 31 May 2015
 - Announcement by ICANN of person selected : no later than 1 June 2015

We are a few weeks behind and are still in the Interview phase.

ICANN Participation (ICANN 51 in Los Angeles and ICANN 52 in Singapore)

- **ASO/AC session**
 - IANA stewardship transition (ICANN51,52)
 - ICANN BoD election (ICANN52)
- **Meeting with other organizations**
 - At-Large
 - CRISP team
- **Meeting with ICANN Board**

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



Thank you.
Questions?