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Address Supporting Organization

ASO AC Update

29th Feb. 2024

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?	• Different for every RIR
What Does it Do?	• Advise ICANN Board • Overseeing the Global PDP • Appoint ICANN Board Members (2) • Appoint member to ICANN NomCom (1)
When Does It Meet?	• Telephonic – Monthly • F2F - Annually

2024 Address Council Members

REGION	Member	Term
AFRINIC — The Internet Numbers Registry for Africa		
APNIC	Gaurav Kansal **Nicole Chan* [Vice Chair]** Di Ma	Jan 2023 – 31 Dec 2024 Jan 2024 – 31 Dec 2024 Jan 2024 – 31 Dec 2025
ARIN — American Registry for Internet Numbers	Kevin Blumberg* Nick Nugent Chris Quesada	Jan 2024 – 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 2024 – 31 Dec 2026 Jan 2022 – 31 Dec 2024
RIPE NCC — RIPE NETWORK COORDINATION CENTRE	Constanze Bürger Sander Steffann **Hervé Clément* [Chair]**	Dec 2023 – 31 Dec 2025 Jan 2022 – 31 Dec 2024 Jan 2024 – 31 Dec 2026

* Appointed by RIR Board

Global Policy Development

ASO-AC members follow their respective RIR's policy forum for any proposed global policy.

2024 Policy Proposal Facilitator Team (PPFT):

- 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
  - ICANN79 San Juan | 2-7 March 2024

- **New AC-DISCUSS mailing archive has OPEN public records.**
  - https://aso-apps-2.ripe.net/hyperkitty/list/ac-discuss@aso.icann.org/

- **ASO AC Monthly Teleconference OPEN to observers.**
  - Normally First Wednesday of the month at 12:00 PM UTC
  - 2024 Meeting Calendar https://aso.icann.org/aso-ac/meetings/aso-ac-meeting-schedule/

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ASO AC Current Appointments

- **Alan Barrett**
  - Seat 9 ICANN Board, 2021 - 2024 (from AFRINIC Region)

- **Christian Kaufmann**
  - Seat 10 ICANN Board, 2023 - 2025 (from RIPE NCC Region)

- **Ron da Silva**
  - ASO Representative in the ICANN NomCom – 2024 term

ASO AC Recent Activities 1/3

- **Operational Procedures Review**
  - The AC recognized the need to review and update its <u>Operational Procedures</u> and formed a working group for the task in 2022.
  - The WG has adopted the new Operational Procedures in January 2024.
  - Main changes include:

5. Meetings	New text for definition of Quorum to accommodate unforeseen circumstances.
6. Global Policy Development	Edit text to clarify the ASO AC's responsibilities regarding global policy development.
7. Voting	Whole new chapter to describe the voting methods and ballot process.
9. Selection of Individuals to the ICANN Board of Directors	Edit text to clarify procedure and overall timeline.

ASO AC Recent Activities 2/3

In October 2023, the NRO EC sought the ASO AC's assistance with two tasks that should help strengthen the RIR system.

- o Review draft ICP-2 Implementation Procedures.
- o Strengthening ICP-2.

- The ASO AC held a F2F Meeting (29-30 January) in Montevideo, Uruguay to complete the first task.

- The ASO AC provided its feedback to the NRO EC in early February.

- The ASO AC will continue to work on the tasks in its next F2F meeting during ICANN79 San Juan (4-6 March).

- The process of reviewing and updating the ICP-2 will be done in 2024/2025.

What is ICP-2?

- The 3 RIRs that existed before ICANN: APNIC, ARIN, & RIPE NCC

Sep. 1998	**Oct. 1999**	**Dec. 2000**	**June 2001**
ICANN founded	**ASO & MoU**	**ASO AC** resolved	**ICANN Board** accepted
○ 3 Supporting Organization ○ ASO, DNSO, & PSO	○ Requirements of additional RIRs; ○ Efforts to establish LACNIC & AFRINIC	"Criteria for the Establishment of New Regional Internet Registries" **= ICP-2**	

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ASO AC Recent Activities 3/3

Process the ASO AC Procedures for the selection of Seat 9 of the ICANN Board

- o **Written Interview : written questionnaire for all candidates**
- o **ASO Interview Committee Meeting**

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Thank you.