ASO Address Council Report

26th February 2013
APNIC 35, Singapore
Andy Linton
Naresh Ajwani
Tomohiro Fujisaki (Presenter)

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 • One (1) year for appointed member
What Does it Do?	• Global Policy Management • Select ICANN Board Members (2) and NomCom member (1) • Advise ICANN Board
When Does It Meet?	• Telephonic – Monthly • Physical - Annually

2013 Address Council Members

REGION	Member
AfriNIC	Alan Barrett* [Vice Chair] Douglas Onyango Fiona Asonga
APNIC	**Andy Linton*** **Naresh Ajwani [Vice Chair]** **Tomohiro Fujisaki**
ARIN	Jason Schiller Ron da Silva* Louis Lee [Chair]
LACNIC	*Ricardo Patara* Hartmut Glaser* Alejandro Guzman
RIPE NCC	*Dmitry Kohmanyuk* Hans Petter Holen Wilfried Woeber*

* Appointed by RIR Board

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ASO/AC Activities: Meetings

- 7 meetings after APNIC34
  - Teleconferences
    - Regular:
      - 6 September 2012, 8 November 2012, 20 December 2012, 4 January 2013, 6 February 2013
    - Special meetings for ICANN board selection
      - 14 January 2013, 28 January 2013

ASO/AC Activities:
Global Policy Management

- Policy Proposal Facilitator Teams (PPFT) 2013.
  - One member from each regions
  - From APNIC: Tomohiro Fujisaki

ASO/AC Activities:
Global Policy Management

- [GPP-IPv4-2011]: "Global Policy for Post Exhaustion: IPv4 Allocation Mechanisms by the IANA"

  - prop-097 in APNIC (endorsed by EC on 6 May 2011)

  - Status: Under implementation in ICANN
    - » Ratified by ICANN Board on 6 May 2012
    - » Public comment from 4 October 2012 to 25 October 2012
      - Review result by IANA was published at 17 December 2012
        - http://forum.icann.org/lists/implementing-ipv4-post/msg00005.html

  - Policy Text:
    - http://www.icann.org/en/news/in-focus/global-addressing/allocation-ipv4-post-exhaustion

ASO/AC Activities: ICANN Board Selection

- ICANN Board Seat 10 selection has started
  - Original schedule:
    - Nomination Phase   17 August 2012 to 19 October 2012
      - Hago Dafalla (AfriNIC)
      - Charles Daniel Otine (AfiNIC)
      - Edwin Martin Salazar Vega (LACNIC)
      - Kuo Wei Wu (APNIC)
      - Hassan Zaheer (APNIC)
    - Comment Phase   5 November 2012 – 1 February 2013
    - Interview Phase   5 December 2012 – 1 February 2013
    - **Selection Phase   2 February 2013 – 15 February 2013**
    - Due Diligence Review Begins on or before 15 February 2013
    - Winner Announced   At conclusion of Due Diligence

ASO/AC Activities: Operating Procedure discussion

- Discussion on our operating procedure
  - Introducing electronic vote
  - document destruction procedure (privacy related information of ICANN board election candidate)

ASO/AC Activities:
ICANN Participation, etc.

- Activities ICANN 45 in Toronto
  - "ASO Activities and Policy Update"
  - Meeting with ICANN Board, GAC
- ICANN 46 in Beijing
  - Plan to have ASO face to face meeting
- Upcoming ICANN meeting participation
  - ICANN 47: TF, ICANN 48: NA
- ICANN NomCom appointment
  - ICANN NomCom 2013 from ASO/AC
    - Hartmut Glaser（LANIC）

ASO AC 2012 Work

- Review of ASO AC 2012 Work Plan
  - http://aso.icann.org/documents/2012_workplan_review/
    - Appointment of Chair/Vice Chairs
    - Policy Proposal Facilitator Teams (PPFT)
    - Set timetable for meetings
    - Complete the appointment process for the ICANN Board seat No. 9
    - ASO Review
    - Updates to ASO AC Operating Procedures
    - Ongoing ICANN Outreach program - Improvement plan for ICANN outreach
    - ASO AC to conduct review of GPDP
    - ASO AC to conduct review of ASO AC OP
    - Begin the appointment process for the ICANN Board seat No. 10
    - Appoint members to other ICANN groups
    - Participation at ICANN and RIR Meetings
    - Appoint a Chair for 2013
    - End of year review of actions performed during 2012
    - Draft work plan for 2013

2013 main work plan

- Complete the appointment process for the ICANN Board seat No. 10
- Tracking of Global Policy Proposals (GPPs).
- Appoint members to other ICANN groups
  - NomCom: HB (LACNIC), ATRT2: FA (AfriNIC)
- Updates to ASO AC Operating Procedures
- Review of Global Policy Development Process

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

Thank You!