








Recent Activities in the ASO

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ASO Address Council
ARIN 36
Montreal, Quebec, Canada
9 October 2015

ICANN ASO AC (Address Council)

Who are we?	<ul style="list-style-type: none"> • The NRO Number Council
What are we?	<ul style="list-style-type: none"> • Number Resource Policy Advisory Body
How are we 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
How long do we serve? (in ARIN)	<ul style="list-style-type: none"> • Two (2) years for elected members, staggered • One (1) year for appointed member
What do we do?	<ul style="list-style-type: none"> • Advise ICANN Board • Select ICANN Board Members (2) • Select ICANN NomCom member (1)
When do we meet?	<ul style="list-style-type: none"> • Telephonic – Monthly • Physical - Annually

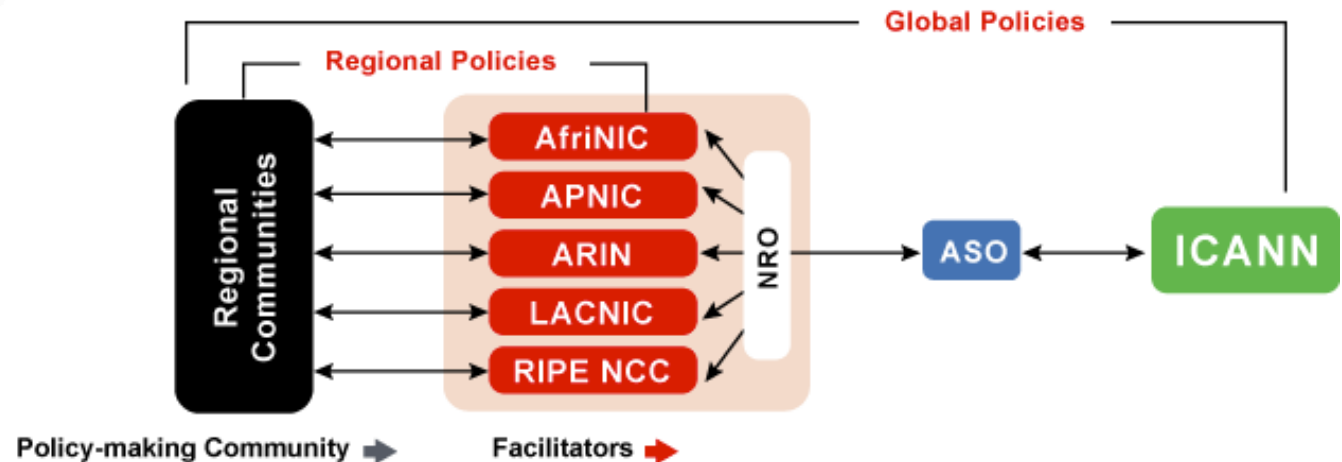
2015 Address Council Members

REGION	Member	Term
	<p>Mark Elkins* Douglas Onyango Fiona Asonga</p>	<p>Jan 2014 – Dec 2015 Jan 2015 – Dec 2017 Jan 2014 – Dec 2016</p>
	<p>Aftab Siddiqui* Ajay Kumar Tomohiro Fujisaki</p>	<p>Jan 2015 – Dec 2015 Jan 2015 – Dec 2016 Jan 2014 – Dec 2015</p>
	<p>Jason Schiller John Sweeting* Louis Lee [Chair]</p>	<p>Jan 2014 – Dec 2016 Jan 2015 – Dec 2017 Jan 2013 – Dec 2015</p>
	<p>Jorge Villa Ricardo Patara [Vice Chair] 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: 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 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: Meetings

- Scheduled monthly meetings, every 1st Wednesday of the month
- Emergency meeting in order to address any issue on immediate basis.
- Meetings after ARIN 35 (April 2015 in SF)
 - 6 teleconferences: May 6, June 10*, July 1, August 5, September 2, October 7
 - 1 face-to-face: June 23

ASO AC Activities: ICANN Board Selection for Seat 9

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ASO AC SELECTS RON DA SILVA TO SERVE ON SEAT 9 OF ICANN BOARD OF DIRECTORS.

Posted on May 23, 2015 in News | 0 comments

The ASO AC is pleased to announce that Ron da Silva has been elected to serve for a three-year term on Seat 9 of the ICANN Board of Directors.

Ron da Silva's term will start right after the conclusion of the ICANN Meeting that will be held in Dublin in October 2015.

ASO AC Activities: ICANN Board Selection for Seat 10

- Timeline:
 - Nomination Phase
30 September 2015 to 13 December 2015
 - Comment Phase
14 December 2015 to 13 March 2016
 - Interview Phase
13 January 2016 to 13 March 2016
 - Selection Process
14 March 2016 to 4 April 2016
 - Due Diligence Review
5 April 2016 to 20 May 2016
 - Announcement , Around 21 May 2016

<https://aso.icann.org/aso-ac-call-for-nominations-for-seat-10-on-the-icann-board-2/>

ICANN Participation (ICANN 53 in Buenos Aires)

- ASO AC face-to-face meeting ([minutes](#))
 - 2015 Leadership Training Program (Sandra Hoferichter)
 - Public Safety Working Group (PSWG) (Robert Flaim)
 - Removal of ASO appointee
 - ICANN Board 2016 election timeline and 2015 election debrief
 - 2016 ICANN NomCom appointment
 - Vice Chair appointment
 - Changes in travel policy / travel support
- Meeting with ICANN Board
- ASO Workshop
 - CRISP update
 - Number Policies: snapshot, summaries, topics, highlights, links to full listings, participation
 - ICANN Board Selection Update
 - IANA update
- Fellowship Chat on ASO

ASO AC Activities: Recent appointments

- ASO AC Vice Chair: Ricardo Patara
- 2016 ICANN NomCom: Hartmut Glaser
- IANA Stewardship Transition
Coordination Group (ICG): Hartmut
Glaser
- 2015 ICANN Leadership Training
Program: Fiona Asonga



Thank you.
Questions?