

# ICANN ASO AC/NRO NC

Report of the ARIN Region  
Members

ARIN XIX  
San Juan, Puerto Rico, USA

GEORGE, S.

HANNIGAN, M.

LEE, L.

# ASO AC Members from ARIN Region

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✓ **Sandy George (NomCom)**

**[sandy@usc.edu](mailto:sandy@usc.edu)**

✓ **Martin Hannigan (NomCom, I/C)**

**[martin.hannigan@batelnet.bs](mailto:martin.hannigan@batelnet.bs)**

✓ **Louis Lee (Co-Chair)**

**[louie@equinix.com](mailto:louie@equinix.com)**

# *How to serve as an ASO AC Member*

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- ***Get elected***
  - *Nomination*
  - *Submit to election*
- ***Get appointed***
  - *Nomination*
  - *Selected by BoT*

# ***What does the ASO AC do?***

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- ***Appoints seats 9 and 10 to the ICANN Board of Directors***
- ***Objectively processes RIR related global policies submitted from participants***
- ***Defines operating procedures for processing global policies (Global vs. Globally Coordinated)***
- ***Offers advice to the ICANN Board on RIR related issues***
- ***Certifies that global policies submitted to the process fully comply with documented RIR process development policies “PDP’s”***

# ***ASO Function, Openness & Transparency***

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- **Monthly Meetings**
  - Quorum
  - Agenda bashing
  - Voting
- **Openness**
  - Published minutes
  - ICANN and RIR Observers
- **Transparency**
  - All procedures are public

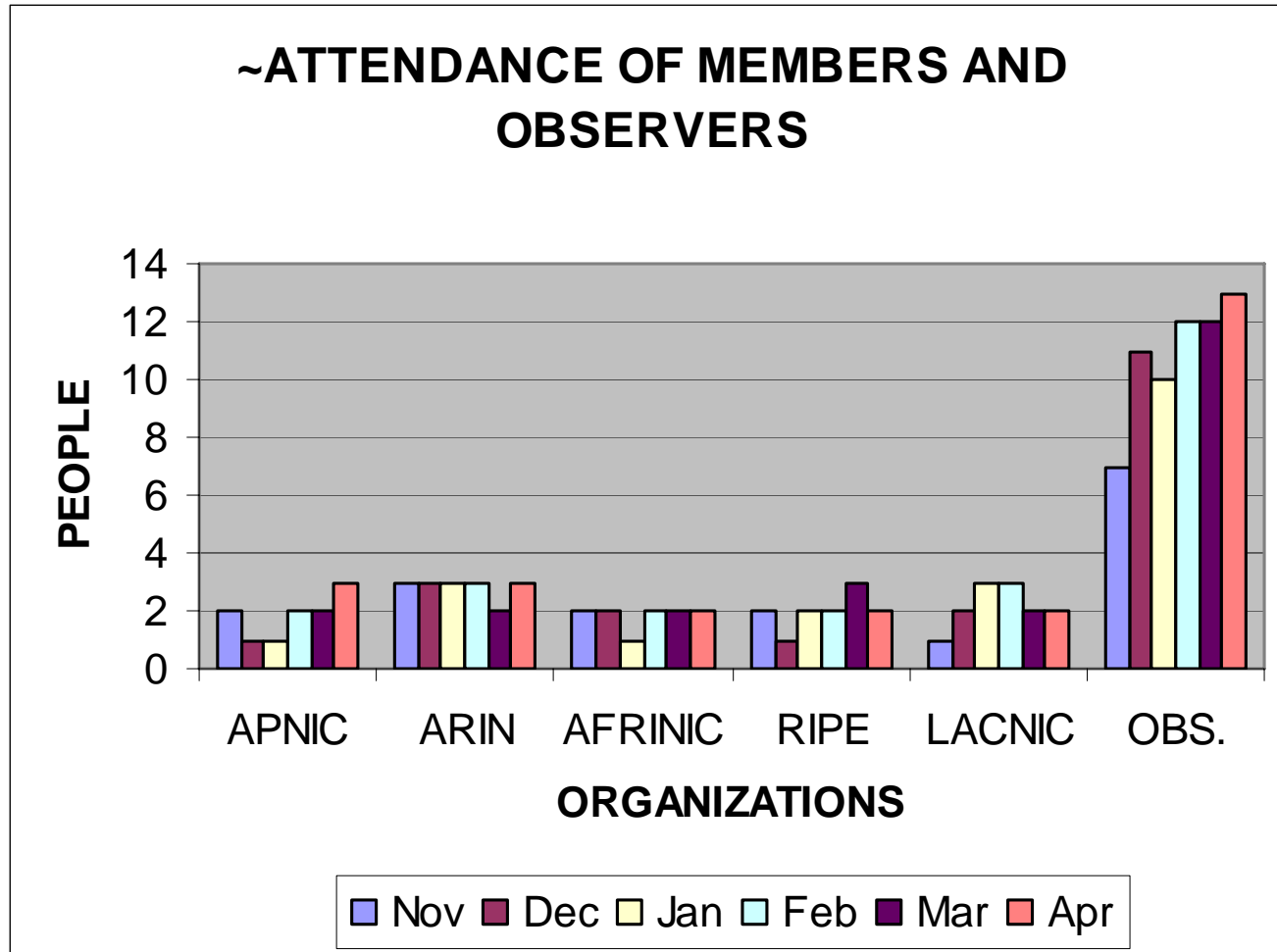
**Website: <http://www.aso.icann.org/>**

# ***New Faces***

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- **RIPE**
  - **Elected Dave Wilson**
  - **Thank you, Sabine**
  
- **AfriNIC**
  - **Appointed Ali Badiel**
  - **Thank you, Sylvia**
  
- **ICANN**
  - **Acquired Leo Vegoda**
  - **IANA (ICANN) Numbers Liaison**

# Call Attendance – Members + Observers



# ***Communications***

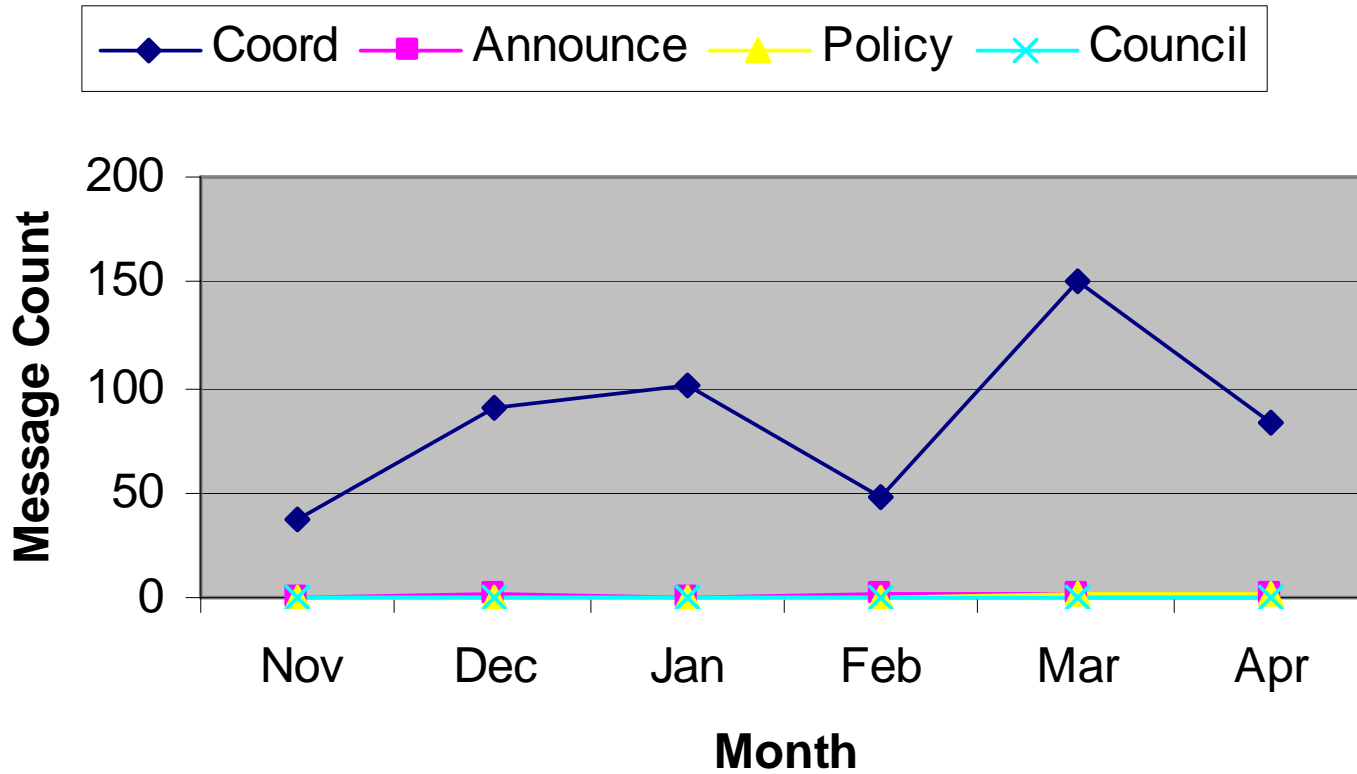
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- **Email**
  - Operated by the Secretariat
  - Private, public, and broadcast
  - Special Purpose
- **Face to face meetings**
  - ICANN São Paulo, Brazil
  - ARIN San Juan, Puerto Rico, USA
- **Telephonically**
  - Monthly Meeting



# Mailing List Statistics

## All Lists



## • Last 6 mos.

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- **No global policies in queue**
- **No processes being updated**
- **Administrative functions to be updated**
  - **Board of Director Selection**
  - **Website**
- **Board of Directors Appointment**
  - **Seat 9 up for re-appointment**
- **ICANN to RIR v6 /12**
  - ✓ **Monitored deployment**

# ICANN Board Appointment

- **Process**

- **Started early Feb**
- **Implemented lessons learned from '06**
- **Nominations and Interview Cmte.**
- **Eligibility**
- **Face to Face interview**
- **Slate published on ASO Website**
- **Public comment period closed 20 Apr**
- **Discussion period begins 21 Apr**
- **eVoting Period begins 01 May**
- **Announce on 08 May 07 for June seating**

# Overview

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- **Process**

- **Board Selection Procedure**
- **Longest ASO meeting ever**

- **Selection**

- **8 candidates established as eligible**
- **4 invited to face-to-face meeting at ICANN Lisbon**
- **8 posted for public comments**
- **8 eligible to be appointed**

- **Interest**

- **A lot more than we've possibly ever seen 😊**

# ***Candidates***

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- **8 Final Candidates**
  - **Al-Din Kadhem Al-Rhadi**
  - **Smain Aoussi**
  - **Raimundo Beca**
  - **Vikram Gupta**
  - **Jordi Palet Martinez**
  - **Remco van Mook**
  - **Shahmeet Singh**
  - **Kuo-Wei Wu**

## **Next 6 mos.**

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- **ICANN Puerto Rico**
  - **Fill ASO Board Seat**
- **Complete administrative projects**
- **Stand-by for Global Policy**
- **NRO NC Election @ Joint Meeting**

# Summary

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- **Interacting with peers from regions, ICANN, and public**
- **Continue to discuss efficiencies**
- **Sticking to the mission**
- **We will appoint a Board Member to ICANN on-time**
- **Meeting expectations**

# Special Thanks & Credits

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- **Gerard Ross, APNIC**
  - **Secretariat Function for '07**
  - **Implemented the e-Voting process**
- **ARIN Staff**
  - **Therese Colossi**
- **NRO**
- **PPML**





**QUESTIONS?**

**And, thank you.**