

**ASO AC Teleconference  
Wednesday, 3 June 2026  
12:00 PM UTC  
Draft Minutes**

<b>Attendees</b>	<b>Observers</b>	<b>Apologies</b>
<p><b>AFRINIC</b> Saul Stein (Saul S.)</p> <p><b>APNIC</b> Nicole Chan (Nicole C.) Devesh Tyagi (Devesh T.) Maemura Akinori (Akinori M.)</p> <p><b>ARIN</b> Alyssa Quinn (Alyssa Q.) Amy Potter (Amy P.) – Vice Chair Kevin Blumberg (Kevin B.) Andrei Robachevsky</p> <p><b>LACNIC</b> Esteban Lescano (Esteban L.) – Vice Chair Jorge Villa (Jorge V.) Ricardo Patara (Ricardo P.)</p> <p><b>RIPE NCC</b> Constanze Buerger (Constanze B.) Hervé Clément (Hervé C.) – Chair</p> <p><b>Secretariat</b> Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes</p>	<p><b>AFRINIC</b> Madhvi Gokool (Madhvi G.)</p> <p><b>APNIC</b> Bhadrika Panchal (Bhadrika P.) Jeremy Harrison</p> <p><b>ARIN</b> Nancy Carter Eddie Diego John Sweeting</p> <p><b>LACNIC</b> Eduardo Jimenez</p> <p><b>RIPE NCC</b> Athina Fragkouli (Athina F.) Angela Dall’Ara (Angela D.)</p> <p><b>ICANN Org</b> Andrew McConachie Ozan Sahin (Ozan S.) Carlos Reyes (Carlos R.)</p> <p><b>Community</b> Deborah Swati Lall Mirjam Kühne (Mirjam K.) Julien Massé Christopher Quesada Oscar robles Justine Chew</p>	

**New and Updated Action Items**

No new Open Actions

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**Agenda**

1. Welcome
2. Roll Call
3. Agenda Review

4. Approval Minutes May 2026
5. Review Open Actions
6. RIR Governance Document Update
7. ICANN Board Seat 9 Vacancy
8. ICANN 86 Update
9. CCG RoR Update
10. RIR Meeting Update/Reports
  - a) RIPE NCC 92
  - b) LACNIC 45
11. AOB
12. Closed Session  
TBC
13. Adjourn

### **1. Welcome**

Hervé C. opened the meeting at 12:01 pm UTC by acknowledging the passing of Alan Barrett. He noted Alan's long association with the ASO AC and the wider numbers community, including his service as an AFRINIC representative and as the ASO-appointed ICANN Board member for Seat 9.

Hervé C. proposed dedicating the meeting to Alan's memory and invited participants to share remarks during the AOB section.

Carlos R. informed that ICANN planned to hold a memorial session for Alan during ICANN 86 in Seville, on Wednesday during the lunch period.

### **2. Roll Call**

Roll call was taken and quorum was established.

### **3. Agenda Review**

Hervé C. reviewed the agenda and noted that, in addition to the regular items, there would be a closed session to discuss the work plan for ICANN 86 and the ICANN Board Seat 9 vacancy.

No additions or objections were raised. The agenda was accepted.

### **4. Approval Minutes May 2026**

Hervé C. introduced the minutes of the May 2026 meeting and noted one minor correction at the end of the minutes.

A motion to approve the minutes was called by Constanze B, with support from Esteban L.

There were no objections and no abstentions. The May 2026 minutes were approved.

### **5. Review Open Actions**

**Action Item 240605-3:** Hervé C. to prepare a new monthly report on the [ICP-2](#) review and send it to the ASO AC for feedback. Hervé will then send the final version of this report to the EC prior to the next NRO EC meeting

Hervé C. noted that the action was effectively completed for the month but should remain open while the ICP-2 Review / RIR Governance Document work continues.

**New Action Item 260506-1:** Akinori M. to study the RoR CCG's document "Refined Outline of Suggested Reviews System" and alert the ASO AC if he identifies any issues requiring the group's attention.

Akinori M. noted that he had not yet completed the action but would continue reviewing the relevant material and provide input as appropriate.

## **6. RIR Governance Document Update**

Hervé C. reported that the RIR Governance Document Version 2 Status Report had been published in all regions on 8 May 2026. He thanked the RIR Communications Coordination Group for their support.

Hervé C. also noted that Andrei Robachevsky presented the ASO AC update during ICANN 86 Prep Week on 20 May 2026.

Andrei R. reported that the presentation went well, with no difficult questions, and that it mainly served to raise awareness of the process.

Amy P. provided an update from the drafting team. She noted that ICANN had provided comments and redlines on the latest draft, which had been circulated to the ASO AC. She emphasized that all ASO AC members should review ICANN's feedback carefully before ICANN 86.

Amy P. highlighted that the ASO AC would have only a short period after ICANN 86 to finalize the document and submit it to the NRO EC by the end of June. For this reason, members were asked to come prepared to Seville and to provide clear input during the sessions.

Esteban L. noted that the drafting team had been expanded to include Nicole C. and Saul S., meaning that all five RIR regions were now represented in the drafting team.

Kevin B. emphasized that the ASO AC should focus on providing clear direction to the drafting team rather than trying to wordsmith text in the meeting. Amy P. agreed, noting that the drafting team needs clear consensus and timely feedback to prepare the final text.

Andrei R. and Esteban L. also stressed the need for members to review Sam Eisner's input and ICANN's comments before Seville so that the meeting time can be used efficiently.

## **7. ICANN Board Seat 9 Vacancy**

Hervé C. noted the vacancy in ICANN Board Seat 9 following Alan Barrett's passing. He said that no decision had yet been made and that the issue would be discussed further in closed session and at future meetings.

Esteban L. emphasized that while the vacancy must be filled, the ASO AC should not rush the process. He stated that the Council's immediate priority should remain completion of the RIR Governance Document, after which it could determine the best process for filling the vacancy.

## **8. ICANN 86 Update**

Hervé C. reviewed the ASO AC schedule for ICANN 86 in Seville. The ASO AC would begin work on Monday, with a series of closed working sessions focused on the RIR Governance Document. He noted that one previously closed session would be opened on Tuesday from 14:45 to 16:00 local time, and the ASO information session would take place on Thursday at the same time slot.

Esteban L. noted that the agenda was full, with approximately 15 working sessions, plus two open sessions. He encouraged members to add the sessions to their ICANN schedules.

Ozan S. noted that an Empowered Community Approval Action Community Forum had been added to the ICANN 86 agenda for Thursday morning. This related to the Customer Standing Committee and the IANA Naming Function Review.

## **9. CCG RoR Update**

Akinori M. reported on the Review CCG work. He noted that the group was working toward integrating input and finalizing the refined document after ICANN 86. He said this represented a final opportunity to provide input to the current refined document.

Akinori M. added he would review the document again and, if he identified any relevant matter, he would consult the ASO AC via the mailing list and onsite at ICANN 86.

He also noted that Review CCG sessions would take place during ICANN 86 and that he might attend some of those sessions even if that meant missing some ASO AC sessions, provided they were not critical.

Hervé C. acknowledged this and thanked Akinori for his dedication.

## **10. RIR Meeting Update/Reports**

### **a) RIPE NCC 92**

Hervé C. reported on RIPE 92, held in Edinburgh. He noted that it was a very well-attended meeting, with approximately 1,000 total participants, including around 700 onsite and 300 remote participants. Mirjam K. confirmed that it had been one of the largest RIPE meetings.

The ASO AC presentation on the RIR Governance Document was discussed. Constanze B. said she had attended some RIPE sessions remotely and appreciated the responses given by ASO AC representatives, particularly regarding questions about ICANN's role.

The meeting also discussed a proposal related to interplanetary networking and whether it could become a global policy. Angela D. clarified that the current proposal was being discussed in the ARIN region and, in its present form, would more likely be a globally coordinated policy rather than a global policy.

Kevin B. noted that he had not seen any formal request to the ASO AC or NRO regarding the matter and asked that any such correspondence be shared if it exists.

Hervé C. confirmed that he had not received any written request and had only discussed the topic informally during the RIPE meeting.

Athina F. reported that she had given a presentation at RIPE 92 addressing questions about competition law and the RIPE NCC. She agreed to share the link to the presentation.

<https://ripe92.ripe.net/programme/meeting-plan/sessions/103/EDZJ8Z/>

## **b) LACNIC 45**

Ricardo P. reported on the recent LACNIC meeting, which was held in Panama after the original location was changed due to security concerns. He noted that LACNIC tested a four-day meeting format instead of the usual five-days, and that the new format appeared to be well received.

There were no new policy proposal presentations during the meeting. One existing proposal continued to be discussed on the mailing list, but the policy forum chairs decided not to present it again since it had been presented previously.

Ricardo P. reported that the Policy Forum included a useful panel on how a working group engaged the community before presenting a formal policy proposal.

The ASO AC LACNIC representatives also presented an update on its activities, with particular emphasis on the ICP-2 Review / RIR Governance Document. The presentation made clear that the work was in its final stage. They also informed the community that a new election for ICANN Board Seat 9 would be expected in the coming period, although this was before the implications of Alan Barrett's passing were fully discussed.

Ricardo P. noted that the next LACNIC meeting would take place in Mendoza, Argentina, in October. Esteban L. welcomed ASO AC members and others to attend the meeting in Argentina.

Hervé C. also noted that the next RIPE meeting would take place in Sofia, Bulgaria, in October.

## **11. Any Other Business — Tribute to Alan Barrett**

Hervé C. invited participants to share personal remarks in memory of Alan Barrett.

Angela D. said it had been a privilege to know Alan and that the community had a responsibility to continue the good work he had done in his memory.

Germán V. recalled reporting to Alan when Alan was part of the NRO EC. He remembered Alan as calm, smart, patient, polite, generous, and deeply knowledgeable, and said he would be missed by the industry.

Madhvi G. recalled knowing Alan since university, where he had been her lecturer. She described him as patient, learned, and always willing to teach and help troubleshoot problems.

Athina F. recalled Alan's work in the CRISP Team during the IANA stewardship transition. She described his input as concise, focused, thorough, and important to the work.

Hervé C. thanked all speakers and noted that the community would have further opportunities to remember Alan during ICANN 86.

## **12. Close of Public Session**

Hervé C closed the public portion of the meeting and invited ASO AC members and the Secretariat to remain for the closed session.

## **13. Adjourn**

Esteban L. moved to adjourn the meeting. The motion was seconded by Andrei R.

There were no objections or abstentions.

The meeting was adjourned at 1:45 pm UTC