

**ASO AC Teleconference
Wednesday 12 October 2022
12:00 PM UTC
Draft Minutes**

Attendees	Observers	Apologies
AFRINIC Saul Stein (Saul S.) Mike Silber (Mike S.) – Vice Chair APNIC Nicole Chan (Nicole C.) Di Ma (Di M.) Shubham Saran (Shubham S.) ARIN Kevin Blumberg (Kevin B.) – Chair Chris Quesada (Chris Q.) LACNIC Esteban Lescano (Esteban L.) Jorge Villa (Jorge V.) RIPE NCC Hervé Clément (Hervé C.) – Vice Chair James Kennedy (James K.) Sander Steffan (Sander S.) Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes	ARIN Sean Hopkins (Sean H.) APNIC Madhvi Gogol (Madhvi G.) ICANN Staff Carlos Reyes (Carlos R.) Ozan Sahin (Ozan S.) Steve Sheng (Steve S.) ICANN Board Alan Barret (Alan B.)	ARIN Martin Hannigan (Martin H.) LACNIC Ricardo Patara (Ricardo P.)

New action items from this meeting:

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Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. Review Open Actions
4. Approval Minutes September 2022
5. ASO Procedures Review Update
6. 2022 ASO f2f Meeting Update

7. AOB

8. Adjourn

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0. Welcome

Kevin B. welcomed everyone, and the meeting began at 12:05.

1. Roll Call

Roll call was performed and quorum was established.

2. Agenda Review

Kevin B. moved to approve the draft agenda as displayed on screen, Esteban L. seconded the motion, no discussion was heard and the draft agenda was approved as written.

3. Review Open Actions

Action Item 220511-1: GV to confirm with AFRINIC when a person will be appointed to take the place of Wafa Z. (whose resignation will take effect on 15 May 2022) on the ASO AC. **OPEN**

German V. noted that the conditions have not changed, so this action item remains open.

Kevin B. explained that this action item is simply a placeholder for the AC to continue to monitor the situation.

4. Approval Minutes September 2022

Mike S. joined the meeting at this time.

Kevin B. moved to approve the minutes of the September 2022 meeting, Sander S. seconded the motion, no objections were heard, and the motion carried.

5. ASO Procedures Review Update

Herve C. presented the following update:

- The Procedures Review Team held the fourth meeting at the end of September.
- Hervé C. will edit the wiki so that everything will be clear for all AC members.
- The procedure review will be on the agenda of the f2f meeting in Belgrade.
- In Belgrade, Hervé will present a brief introduction presenting the work and why the AC undertook to update these procedures. Then, for each of the topics analyzed by the Procedures Review Team there will be a short presentation about the goal of the specific work.
- On Monday we will discuss four of the topics (officials, organization of meetings, global policy development, procedure to remove or appoint members to different committees), leaving for Tuesday the two “heaviest” or longest discussions (ICANN board director election, voting process).

Hervé C. added that the agenda for the f2f meeting will also include the difference between a global policy and a globally coordinated policy.

Sander S. and Esteban L. agreed with Hervé C.'s update and had nothing to add.

Kevin B. said that if Hervé C. could have the information ready on the wiki by next week it would be wonderful.

6. 2022 ASO f2f Meeting Update

Kevin B. provided the following update:

- A few weeks ago, together with Hervé C., Mike S. and German V. they went over the general agenda for the f2f meeting.
- It was decided to split the work on the procedure review over two days.
- The ASO AC will meet on Monday and Tuesday morning until lunch.
- We're coordinating the times for the breaks and lunches to match up with what is going on with RIPE.
- The agenda will include a space for introductions, for the procedures review, for reviewing action items for 2022 that are still open, and for looking at the 2023 work plan, as this is coming due in November.
- Zoom will be available for members who are not present in the room. German V, will provide the details as soon as the organizers make the information available.
- An ASO AC dinner is planned for Tuesday evening.

Re the dinner, German V. explained that it will be at a restaurant within walking distance of the venue and that further details will be available soon.

If possible, Kevin B. asked everyone to allow availability for Monday and Tuesday afternoon, explaining that while the AC does not have a meeting room reserved for formal work, it will be a great opportunity to have breakout sessions e.g. over coffee to make the most of our time in Belgrade.

As far as travel, Kevin B. asked ASO AC members who have not yet done so to please share their travel dates.

At Kevin B.'s request, Germán V. mentioned that RIPE has not provided any code that will provide members of the AC with a discount or exception of the fees. Hervé C. also tried to obtain this information but was also unsuccessful and will retry.

Esteban L. mentioned that everyone can register on the RIPE NCC website and then provide the exception code later, as payment in advance is not necessary. In his case, he will complete the registration and ask LACNIC to talk with RIPE NCC to get some sort of discount.

Kevin B. thanked Esteban L. for the information, which he will send on to the AC so that it will not be a problem for anybody.

7. AOB

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8. Adjourn

There being nothing further to discuss, Shubham S. moved to adjourn the meeting, Esteban L. seconded the motion, no objections were heard, and the meeting was adjourned at 12:27 UTC.

