ASO AC Teleconference

7 August 2019
12:00 PM UTC

***Draft* Minutes**

Attendees	Observers	Apologies
AFRINIC	**ARIN**	**ARIN**
Wafa Dahmani Zaafouri (WD)	Sean Hopkins (SH)	Kevin Blumberg (KB) – Vice Chair
Noah Maina (NM)		
Omo Oaiya (OO)	**LACNIC**	Jason Schiller (JS)
	Gianina Pensky (GP)	
APNIC		
Brajesh Jain (BJ)	**ICANN Board**	
Aftab Siddiqui (AS) - Chair	Ron da Silva (RdS)	
Simon Sohel Baroi (SB)		
	ICANN Staff	
ARIN	Carlos Reyes (CR)	
Louie Lee (LL)		
LACNIC		
Esteban Lescano (EL)		
Ricardo Patara (RP)		
Jorge Villa (JV) – Vice Chair		
RIPE NCC		
Nurani Nimpuno (NN)		
Filiz Yilmaz (FY)		
Hervé Clément (HC)		
Secretariat		
Susannah Gray (SG) – Minutes		
German Valdez		

New Action Items From This Meeting

- **NEW ACTION-190807-1: GV to provide an overview of which mailing list(s) each RIR sends ASO AC related announcements to so that the ASO AC could keep track of announcements.**
- **NEW ACTION-190807-2: ALL to review the ASO AC Teleconference logistics email circulated to the ac-discuss list and provide feedback.**
- **NEW ACTION-190807-3: GV to compile a list of all ac-discuss observers with posting rights from the RIRs, ICANN and IANA, including each person's email.**

Agenda

0. Welcome
1. Roll Call

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0. Welcome

AS welcomed the attendees.

1. Roll Call

GV performed the roll call and declared quorum.

2. Agenda Review

AS added *Request to Join ICANN's Independent Review Process (IRP) Implementation Oversight Team (IOT)* to the agenda under AOB.

3. Minutes Review

HC proposed the motion to accept the minutes from the July teleconference. BJ seconded the motion. There were no objections. Motion carried.

AS asked the Secretariat to publish the minutes on the ASO website.

4. Review Open Actions

- **Action Item 190703-1: KB to send notes to the ac-discuss mailing list regarding audit committee and vote verification methods that were discussed during the ICANN 65 Meeting > *OPEN*.**

AS noted that work had not yet started on this action item.

- **Action Item 190703-2: GV/AS/KB to draft a list of system requirements etc. for Zoom and to test browser cookie requirements > *IN PROGRESS*.**

AS noted he had tested Zoom on the following browsers:
- Ubuntu 18.4LTS (Chrome, Firefox), with and without App.
- MacOS Mojave (Chrome, Firefox, Safari), with and without App.
- Windows 10 Pro (Chrome, Edge, Firefox), with and without App.

He added that he also disabled cookies on each of the browsers and did not have any issues. However, as some ASO AC members had had trouble connecting their audio to Zoom for today's meeting, further investigation was needed.

FY noted that, as a remote worker, she switches between four different conferencing tools and the audio issues that she experienced today was only happening with Zoom. She added that she tried to connect using both using Firefox and Chrome and, while she was happy that she could use a browser-based version and was not forced to download an app, Zoom was currently not stable for everyone.

AS noted that Zoom had had issues in the past months and perhaps things had been fixed over the last few weeks and these fixes were now causing more problems. He added that more investigation was needed.

NN commented that she had tried to connect three times. On the first two attempts (using Safari 12.1.2), there was no option to '*join with compute*r' and the only options available were to dial in or be dialed in. She continued that, on the third attempt, the '*join with compute*r' option was available. She noted that the issue was intermittent, as she did not have any issues connecting audio for the June teleconference.

AS noted that he had run tests using Safari 12.1.1: he would upgrade and see if it was an issue with the .2 version and report back. He asked GV to investigate whether there were any known issues with Zoom that might explain the problems some were having.

GV asked if NN and FY were available over the next couple of weeks so that he could try to replicate and troubleshoot the issues so they could be resolved before the next teleconference. If necessary, a ticket could be raised with Zoom.

NN noted that, as the issues were intermittent, it might be difficult to replicate: perhaps others could test to see if they experienced the same audio issues as she and FY had experienced.

FY noted that she would be available to troubleshoot. She asked if the Webex subscription was still valid: it was important to have a fallback option until it was confirmed that Zoom was stable. She added that the audio issues could have an impact on participation and quorum.

GV noted that Webex was still available.

AS commented that the Webex subscription was maintained by the RIRs and that it could always be used if a fallback was needed. He suggested that the ASO AC continue to use Zoom while more information about the issues was gathered.

- **Action Item 190703-3: AS to circulate the draft text on subscriptions and posting rights for ac-discuss to the ac-discuss mailing list for a seven-day comment period > *CLOSED*.**

- **Action Item 190703-4: ALL to review the draft text on subscriptions and posting rights for ac-discuss during the seven-day comment period > *CLOSED*.**

AS noted that he had circulated the draft text on subscriptions and posting rights for ac-discuss to the ac-discuss mailing list prior to the meeting and asked the ASO AC to share any concerns or comments on the mailing lists over the next seven days.

- **Action Item 190703-5: GV to send the final list of ICANN NomCom nominees to the ac-internal mailing list on 28 July for discussion > *CLOSED*.**

AS noted that GV had sent a list of candidates to the mailing list. However, one region, RIPE, didn't receive the announcement due to an internal issue so the deadline was extended. He continued that it was important that the ASO AC ensure that such announcements are distributed in every region via the appropriate mailing list. He added that a second announcement noting the deadline extension had been drafted and each of the RIR communications teams asked to distribute it.

Each region confirmed that the second announcement had been distributed.

GV commented that he had not received any new submissions after he had circulated the list of candidates: he will update the list if any new submissions come in before the extended deadline.

GV continued that it was highly unusual for the RIPE NCC's communications team to miss a request to distribute an announcement and, in this case, it was due to staff vacation and other logistical issues. He suggested that, after a request, there should be follow up a couple of days later to ensure that the request had been received. He added that he relied on the RIR communications staff to send each announcement to the appropriate mailing list as each RIR had different requirements for their mailing lists. He noted the ASO AC could report to the ac-discuss list to confirm that an announcement had been distributed to its region.

AS asked GV to provide an overview of which mailing list(s) each RIR sends ASO AC related announcements to so that the ASO AC could keep track of announcements.

NEW ACTION-190807-1: GV to provide an overview of which mailing list(s) each RIR sends ASO AC related announcements to so that the ASO AC could keep track of announcements.

- **Action Item 190311-6: GV to draft logistical issues regarding opening the ASO AC teleconferences for observers and send to ASO AC Chairs for feedback *CLOSED*.**

GV noted that he had circulated a list of considerations to be addressed before the teleconferences were opened to observers and asked the ASO AC to provide feedback.

NEW ACTION-190807-2: ALL to review the ASO AC Teleconference logistics email circulated to the ac-discuss list and provide feedback.

- **Action Item 190311-7: AS to discuss with the Co-Chairs text for clarification on who speaks on behalf of the ASO AC, which will be added to the ASO website > *CLOSED*.**

AS noted that the ASO AC had drafted text which was then sent to the NRO EC for approval and subsequently published on the ASO website. He added that he had received mail from some members of the community on the subject and had responded with the website link and did not hear anything further.

- **Action Item 190515-02: AS to draft text on subscriptions and posting rights for ac-discuss to be posted on the subscription page and welcome message > *CLOSED*.**

- **Action Item 190515-03: GV to ask the NRO EC to define which RIR staff should have posting privileges for the new publicly archived ac-discuss mailing list > *CLOSED*.**

GV commented that he had circulated an email noting which staff from the RIRs had posting rights. He noted that mailman had been updated so that RIR staff other than those named had an active moderation flag so they would not be able to post without approval from the Secretariat.

AS asked if GV could provide a list of all observers with posting rights from the RIRs, ICANN and IANA.

BJ asked if each person's official email could also be added to the list so the ASO AC could confirm that they are using their official email as required.

NEW ACTION-190807-3: GV to compile a list of all ac-discuss observers with posting rights from the RIRs, ICANN and IANA, including each person's email.

- **Action Item 190515-04: AS, KB, JV and BJ to draft and circulate text on expected time commitments for the ASO's NomCom representative and, subsequently, launch a call for volunteers from the Numbers community to fill this position > *CLOSED*.**

5. Implementation ASO AC Teleconference Open for Observers

This item was discussed under action item 190311-6.

6. ICANN NomCom ASO AC Representative Election

This item was discussed under action item 190703-5.

AS noted that, once the extended deadline has passed, the ASO AC would discuss the candidates on the ac-internal mailing list, unless an ASO AC member nominates themselves.

7. AOB

- *Request to Join ICANN's Independent Review Process (IRP) Implementation Oversight Team (IOT)*

AS noted that he, as ASO AC Chair, had received a request to provide a volunteer to serve on *ICANN's Independent Review Process (IRP) Implementation Oversight Team (IOT)*. He had referred the request to the NRO EC, noting that he did not believe it was relevant to the ASO AC's work. The NRO EC also thought it was out of scope for the ASO so this request had been declined.

BJ asked AS to forward the request to the ASO AC so that it was aware of the details of the request.

8. Adjourn

BJ proposed the motion to adjourn. HC seconded the motion. There were no objections. Motion carried. The meeting ended at 12:03 UTC.

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