ASO AC Teleconference
Wednesday, 03 April 2024
12:00 PM UTC
Draft Minutes

Attendees	Observers	Apologies
APNIC Nicole Chan (Nicole C.) – Vice Chair Di Ma (Di M.) **ARIN** Chris Quesada (Chris Q.) Kevin Blumberg (Kevin B.) **LACNIC** Ricardo Patara (Ricardo P.) – Vice Chair Esteban Lescano (Esteban L.) Jorge Villa (Jorge V.) **RIPE NCC** Hervé Clément (Hervé C.) – Chair Constanze Buerger (Constanze B.) Sander Steffann (Sander S.) **Secretariat** Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes	**AFRINIC** Madhvi Gokool (Madhvi G.) **ARIN** Eddie Diego (Eddie D.) **RIPE NCC** Angela Dall'Ara (Angela D.) **Community Observers** Saul Stein Mirjam Kuehne **ICANN Board** Alan Barrett (Alan B.) **ICANN Org** Ozan Sahin (Ozan S.) Steve Sheng (Steve S.)	**APNIC** Gaurav Kansal (Gaurav K.) **RIPE NCC** Nick Nugent (Nick N.)

New and updated action items from this meeting:

New Action Item 240403-1: Kevin B. to prepare additional slides on the work of the ASO AC on ICP-2 to include in the slide deck used to present the ASO AC Update at RIR meetings. These slides can be added to the slides used by Nicole C. to present the ASO AC update at APNIC 57.

==================

Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. Review Open Actions

4. Approval Minutes February 2024
5. ICP-2 Update
6. ICANN Seat 9 election update
7. Reports
        a) APNIC 57 Report
8. AOB
9. Closed Session
    a) NomCom Appointment
    b) ICANN Board Interview and Selection Phase
10. Adjourn
=====================

0. Welcome

Hervé C. welcomed everyone to the meeting at 12:03 UTC.

1. Roll call

Roll call was taken, and quorum was established.

2. Agenda Review

The agenda was reviewed and approved as written.

3. Review Open Actions

The group went over each open action item while updating their status.

Action Item 240207-1: The ASO AC Chair to send the final version of the 2023-2025 timeline so it can be tentatively agreed that this timeline fits the EC's framework. **ONGOING**

Action Item 240207-2: The Secretariat to set up a special call for the ASO AC to discuss how they will organize their work for the ICP-2 update (timeline, activities, who will do what, etc.). **CLOSED**

Action Item 240207-3: Hervé C. to send the document titled "Comments to NRO EC on ICP-2 Implementation Procedures (2024-02-07 - FINAL)" to the NRO EC, cc the AC-DISCUSS mailing list. **CLOSED**

Action Item 240207-4: Hervé C. to share via the AC-DISCUSS mailing list the brief report of the ASO AC's work in Montevideo on 29-30 January as shared via the mailing list (including the amendments suggested via the mailing list itself). **CLOSED**

Updated Action Item 240110-2: Hervé C. to ask the Secretariat to confirm with the EC what the travel policies for ASO AC representatives are for 2024 in each individual region. Update: Germán V. to draft an email to the NRO EC formalizing the request for a f2f meeting of the ASO AC during ICANN 82 (Istanbul), as well as a request to send a small delegation of the ASO AC to the AIS in September (if applicable), share the draft via the mailing list for comments and approval, then send it to the EC on behalf of the ASO AC. **ONGOING**

Hervé C. observed that the ASO AC discussed this in San Juan and said that a f2f meeting would be needed in Istanbul (ICANN 81).

To formalize the request, Germán V. suggested drafting an email to the NRO EC formalizing the request for a f2f meeting of the ASO AC during ICANN 82 (Istanbul), as well as a request to send a small delegation of the ASO AC to the AIS in September (if applicable).

All agreed and Action Item 240110-2 was updated accordingly.

Action item 20230911-1: As soon as the period for candidate acceptance closes (15 December), the ASO AC to set up times for special meetings for deliberating after the last round of interviews with the candidates to the ICANN Board. **CLOSED**

Suggested Actions Items from San Juan PR

Action Item 240305-1: Hervé C. to ask Ron da Silva whether he would be ok to continue to serve as the ASO AC NomCom representative if "conditions are met". **CLOSED**

Germán V. shared that he notified the NomCom Secretariat that the ASO AC is appointing Ron da Silva to the NomCom again, knowing that he may not qualify given the changes to the ICANN Bylaws. Ron da Silva is aware of this. In his email, As per discussion in ICANN 79, Germán V. also observed that, if Ron da Silva is not accepted, then the ASO may not appoint a representative to the NomCom this year. There has been no official answer yet.

Action Item 240305-2: The Secretariat to publish the three existing versions of the MoU (1999, 2004, 2019) on the ASO wiki. **CLOSED**

Action Item 240305-3: Steve Sheng to share with the ASO AC the documents he has from the time when AFRINIC was created (documents proving that AFRINIC met all the requirements of ICP-2). This will serve as background information for the discussion of the ICP-2 principles. **CLOSED**

Steve S. said that he has the documents (AFRINIC's application to IANA and IANA's evaluation) and proceeded to share these via email.

Action Item 240305-4: The Secretariat to schedule weekly teleconferences for a period of four weeks during which the ASO AC will continue to discuss the principles document. After the initial four, these teleconferences will continue but their frequency will be reduced. **ONGOING**

Hervé C. observed that there had been a very productive teleconference last week, that Nick N. had said that he would probably have less time this month. Hervé C. added that this is fine, as Nick N. has produced a lot of high-quality work. This will be further discussed under agenda item 5.

Esteban L. apologized for missing that special meeting. He then suggested adding these meetings to the shared calendar (include calendar invite in the email invitations) to make sure that nobody misses them.

All agreed.

Action Item 240305-5: The Secretariat to expedite creating on the ASO AC website a section/page dedicated to the ICP-2 Review. This should include the proposed timeline, some historical information, and any other relevant documents and/or information as needed. **OPEN**

Germán V. observed that he needs of action item 240305-6 to complete this action item.

Action Item 240305-6: The ASO AC to promptly discuss via the mailing list who will help the Secretariat decide what documents/information should be displayed in the ICP-2 Review part of the ASO AC website. **OPEN**

Hervé C. suggested that this help might be provided by Kevin B. and Nick N. (as shepherds), as well as by Hervé C. and the co-chairs. However, this should be confirmed via the mailing list.

4. Approval Minutes February 2024

Kevin B. moved to approve the minutes of the ASO AC meeting held in February 2024, Esteban L. seconded the motion, no abstentions or oppositions were heard, so the minutes were approved as written with the minor edits suggested by Hervé C via the mailing list.

5. ICP-2 Update

Hervé C. suggested going back to Action Item 240207-1, so he gave the floor to Kevin B.

Kevin B. said that this was meant to be a high-level timeline and that the AC is in track. He likes how the timeline is currently set out, as it is easy to explain. The feedback we received from staff and ICANN has been positive, no significant concerns have been heard. Given that, Kevin B, suggested moving forward with the timeline as written being the overarching timeline.

Esteban L. and Constanze B. agreed, noting that some flexibility might be needed.

Kevin B. said he would like to keep this an open action item or a permanent agenda item to address variations that may come up, i.e., have it on the agenda to keep us focused on staying on track.

It was agreed to keep Action Item 240207-1 as **ONGOING**.

Hervé C. reiterated that they had a very productive meeting last week. For the moment the document is not displayed publicly at Nick N's request. This is not due to secrecy but because the document is still under development. The work is public, the goal is to have something ready for the next monthly meeting in May. He insisted that the work that is being done is a public process and noted that, as Nick N. had sent his apologies for today's meeting, he has nothing else to add re ICP-2.

Constanc B. asked whether the sessions held by the ASO AC in Puerto Rico had been recorded and where they are available, as some people have asked her for this information.

Ozan S. replied that the session materials of the public sessions (videos and transcriptions) are available publicly on the ICANN 79 website - https://icann79.sched.com/

In relation to the work that was done on the last ASO AC call, Kevin B. explained that the goal of the work had been to obtain the core principles on which we want to receive feedback later in the year. The ASO AC did a great job getting to the key issues rather than the minutia. His suggestion is that, because the Secretariat and/or RIR communications groups will need some time, the more of a framework we have, the easier it will be. We have a good timeline we can show, we have an explanation about the work we have done, Kevin B. is happy to work on adding some slides (5-10 additional minutes). ARIN's meeting is coming up and they are itching to get the slides.

Hervé C. thanked Kevin B. for volunteering to help, we can work on this in the coming days. More and more, people are interested in knowing what the ASO AC is doing regarding ICP-2. Also, Kevin B. has a point about what feedback we want from the community, so it will be good to work on that as well.

Constanze B. agreed. The RIPE meeting is coming up and many people are asking about our work, so we should agree and commit to what to say. Presentations are a very good way to do this.

Kevin B. noted that we should get this to ARIN staff by Monday next week. Having it for early next week is acceptable. This is not complicated; we are not throwing questions at the community but providing an update of where we're at and where the information will be available, not a Q&A session during RIR meetings.

Esteban L. observed that LACNIC will be having its meeting in May, and we are planning to have an informative session about the work the ASO AC has done in these months. It's important to provide information in a standardized way for all the regions. Considering this, he suggested asking the Secretariat to prepare a short capture of all the work the ASO AC has done (timeline, 3 or 4 bullets on the work that has been done, and the work for the coming months). Some information will remain the same, but we will update the slides from meeting to meeting, so we need to use the same template and have the same information to share with our communities, all the regions and meetings.

Hervé C. agreed with Esteban L. that we need to have the same slides and format.

Madhvi Gokool joined the meeting at this time.

Before concluding, Kevin B. said he considers the slides as more informational, pointing to the website for people who are interested (at least for this round of RIR meetings). Nicole C.'s slides get us 60% there, we simply need to add the timeline, etc. The website will be basic and should be set up as soon as possible.

After some further discussion, the following action item was decided:

New Action Item 240403-1: Kevin B. to prepare additional slides on the work of the ASO AC on ICP-2 to include in the slide deck used to present the ASO AC Update at RIR meetings. These slides can be added to the slides used by Nicole C. to present the ASO AC update at APNIC 57.

6. ICANN Seat 9 Election Update

Ricardo P. shared that the ASO AC conducted two interviews as scheduled and that they were both good. He expressed his appreciation to the IC and highlighted the good participation of ASO AC members. The IC is now in the process of producing the report that will be sent to the ASO AC to begin the deliberation process.

Hervé C. thanked Ricardo P. for his update.

7. Reports
    a) APNIC 57 Report

Nicole C. provided an update of APNIC 57 / APRICOT 2024
- It was a well-attended meeting, with 855 in-person attendees 855, 65 online-only participants, and 54 economies represented.
- Three positions were open for election (Sumon Ahmed Sabir, Vincent Atienza, and Kam Sze Yeung were reelected to the APNIC EC).
- Open Policy Meeting:
    o Two presentations by Geoff Houston (What happened with addresses in 2023, What's an 'IP address' these days?)
    o Two policy proposals reached consensus, one regarding the assignment of temporary IP resources, the other regarding resizing of IPv4 address assignments for IXPs.
    o Two policy proposals did not reach consensus.
- Paul Wilson announced his retirement and will be leaving in June 2024.
- Next APNIC meeting, APNIC 58, will be held in Wellington, NZ, on 30 August to 6 September.

Angela Dall'Ara observed that the policy proposals discussed at APNIC mirror what is going on in the RIPE region.

Hervé C. thanked Nicole C. for her report. Likewise, even though he is not present on the call, he would like to thank Paul Wilson who is retiring for all of his work and support.

8. AOB

Sander S. shared that he just realized that, because he is running for the RIPE Board in May, he will now have to step down from the ASO AC. This is his last official meeting, he will continue to attend, but as an observer. He thanked everyone for the time working together. He added that he feel bad about having to step down at this stage of the process, but hopefully they can continue to work together with him as part of the community.

All expressed thanked Sander S. for his work and wished him the best in his new endeavors.

After verifying that only ASO AC members and the Secretariat remained on the call, the ASO AC moved on to the closed session.

9. Closed Session
    a) NomCom Appointment
    b) ICANN Board Interview and Selection Phase

10. Adjourn

There being no further business to discuss, Esteban L. called the motion to adjourn, Chris Q. seconded, no objections were heard, so the meeting was adjourned at 13:26 UTC.