

ASO AC Teleconference
Wednesday, 6 November 2024
12:00 PM UTC
Draft Minutes

Attendees	Observers	Apologies
<p>APNIC Nicole Chan (Nicole C.) – Vice Chair Di Ma (Di M.)</p> <p>ARIN Chris Quesada (Chris Q.) Nick Nugent (Nick N.) Kevin Blumberg (Kevin B.)</p> <p>LACNIC Jorge Villa (Jorge V.) Esteban Lescano (Esteban L.) Ricardo Patara (Ricardo P.) – Vice Chair</p> <p>RIPE NCC Hervé Clément (Hervé C.) – Chair Constanze Buerger (Constanze B.)</p> <p>Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes</p>	<p>AFRINIC Madhvi Gokool</p> <p>APNIC Jeremy Harrison</p> <p>ARIN Eddie Diego Hollis Kara Michael Abejuela John Sweeting</p> <p>LACNIC Maria Gayo</p> <p>RIPE NCC Angela Dall’Ara Ulka Athale</p> <p>ICANN Org Andrew McConachie (Andrew M.) Ozan Sahin (Ozan S.)</p> <p>Community: Andrei Robachevsky</p>	<p>APNIC Gaurav Kansal (Gaurav K.)</p>

New and updated action items from this meeting:

New Action Item 241106-1: German V. to send an official email informing ICANN that Louie Lee has been appointed to the NomCom.

=====

Agenda

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

4. Approval Minutes October 2024
5. ICP-2 Update
6. Agenda ICANN 81 f2f Meeting
7. 2025 NomCom Representative
8. ICANN Board Seat 10 Update
9. Reports
 - a) LACNIC 42
 - b) ARIN 54
 - c) RIPE 89
10. AOB
12. Closed Session (If need it)
13. Adjourn

=====

0. Welcome

Hervé C. opened the meeting at 12:00 UTC.

1. Roll call

Roll call was taken quorum was established.

2. Agenda Review

The agenda was displayed on screen. No additions or changes were made, so the agenda was approved as written. It was decided that the closed session was not needed.

3. Review Open Actions

Action Item 241002-1: ASO AC members who wish to volunteer to be part of the QRC should express their interest via the mailing list with the next week. These volunteers will join Nicole C, Chris Q, and Constance B, who have already volunteered. **CLOSED**

Action Item 240605-1: Hervé C. and Germán V. to start preparing the agenda for the ASO AC face-to-face meeting at ICANN 81 so that the AC can begin making their travel arrangements. **CLOSED**

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. **OPEN**

Hervé C. noted that this month there is nothing to report, but the action item will remain open for future updates.

4. Approval Minutes October 2024

Esteban L. moved to approve the minutes of the October 2024 ASO AC teleconference, Kevin B. seconded the motion, no objections or opposition were heard, so the minutes were approved as written (with the editorial changes suggested by Hervé C).

5. ICP-2 Update

Hervé C. reminded the others that next week the AC will have the chance to discuss the work on ICP-2 at length at ICANN 81 (Istanbul). The RIR consultation is ongoing. There have been multiple RIR meetings. Also, Hervé C. presented the ICP-2 consultation with Oscar Robles to the ALAC, who asked/requested the extension of the deadline for ICANN consultation to 6 November (currently 25 October). The RIRs have no problem with extending the consultation, but we wanted to be sure that ICANN would have time to prepare their report. Andrew M. confirmed that it would be ok and that the report would be completed by the end of 2024.

Kevin B. wondered whether the RIRs can also prepare their report before the end of the year if the consultation period is extended to 6 December.

Ulka A. replied that she sees no problem right now, as most of the replies that have been received are in English.

Kevin B. mentioned a caveat: it's important to recognize that this kind of extension works well in this case, but moving forward this kind of extension will not be as easy. It's important to recognize that future extensions may be problematic.

Esteban L. moved to extend the NRO public consultation until 6 December, Kevin B. seconded the motion, no objections or abstentions were heard, so the RIR survey was extended until 6 December 2024.

Andrew M. noted that if Herve C. or HPH replies to the email from the ALAC, then he can follow up on that.

6. Agenda ICANN 81 f2f Meeting

Hervé C. listed the meetings the ASO will have with various ACs/SOs, as well as the block sessions for the AC's work, plus a closed session at the end of the agenda. He noted that he had tried to consider the various topics we need to discuss and sent a draft agenda to the ASO AC mailing list. Proposal: have a list of the topics we need to discuss, then I can arrange them in our agenda.

Kevin B. mentioned the NomCom, noting that the main focus is getting a good update from the NomCom on the changes so we don't run into any more issues and can make sure that our timeline is in line with the new changes. Suggestion: have a staff member or somebody from the NomCom meet with us, as it would be helpful for our work towards NomCom 2025. Re ICP-2, he said the AC has one closed session, and he wants to make sure that we have enough time for that.

Hervé C. had two questions for ICANN: re the NomCom, would it be possible at some point of the week to meet with the NomCom organization team to discuss the timeline, rules, etc.? Do you think it would be possible to have another closed session?

Kevin B. said that it would be very beneficial to have a closed session at the beginning and another one at the end of the ICANN 81 week.

Andrei R. inquired about his status during the transition (he has been elected to the ASO AC and will begin his term on 1st January 2025). Will he be allowed to participate in sessions, particularly closed sessions?

Hervé C. replied that he personally has no objection.

Kevin B. said that he personally has no issue with members confirmed to be starting on the AC in January being invited by the chair to participate in closed sessions.

Jeremy H. noted that APNIC's appointee to the NRO NC for 2025 will likely be announced tomorrow and may also be in Istanbul for ICANN81.

Hervé C. invited Andrei R. to attend the closed sessions as well.

Re adding another closed session to the schedule, Ozan S observed that it is not possible to convert a session that has been published as open to closed, but he could probably find a sign up room for Monday if the AC wishes to have another closed session. However, there will be no services (remote participation, etc.) for this session.

All agreed that the benefits outweigh the limitations, so this closed session will be added on Monday at lunchtime.

Hervé C. displayed the proposed topics to be discussed during working sessions on screen, noting that the agenda is flexible, as we don't know how much time we will need for each agenda item.

Re the interaction with the NomCom support team, Ozan S. clarified that NomCom sessions begin on Friday (earlier than other ICANN activities) and they have day-long sessions, he can check with them to see if they have time to meet with the ASO AC and get back to the AC with a response.

Kevin B. then mentioned workstream 3 (ASO AC f2f meeting in 2025), noting that locations are difficult to decide without knowing the EC's position (budget). The question should be when we need to meet, not where, and what is the most cost-effective way to meet. Also, in advance of next week, we should ask that ASO AC members be aware of possible limitations (visas, etc.).

Di M. agreed with Kevin B. that it's important to keep visa requirements in mind when deciding the location of f2f meetings.

Decision: The proposed agenda for the working sessions was accepted, noting that it might be flexible.

7. 2025 NomCom Representative

Hervé C. explained that the AC selected Ron da Silva but that he cannot continue on the NomCom due to the new rules implemented by the NomCom. Next, Chris Q. volunteered, but there was somebody from his company already on the ICANN Board. Now, the ASO AC has been asked to put forward a name prior to ICANN 81 (when the NomCom will be onboarded). So, we thought about who could know the ICANN ecosystem and the work of the AC, the name of Louie Lee came up. Hervé C. sent a message within the AC internally that Louie Lee could be an option, there were no objections but there were multiple expressions of support. Louie Lee would even be able to make it to Istanbul. We can now have a roll call vote to confirm Louie Lee's appointment to the NomCom

Hervé C. moved to appoint Louie Lee as ASO AC representative to the ICANN NomCom, Chris Q. seconded the motion, and roll call was taken to hear for/against the following proposal: "Support the appointment of Louie Lee to the ICANN NomCom."

Roll call vote was taken with the following results: Nicole C, Di M, Chris Q, Nick N, Kevin B, Ricardo P, Esteban L, Jorge V, Constance B, Hervé C all expressed their opinion "for" Louie Lee's appointment.

New Action Item 241106-1: German V. to send an official email informing ICANN that Louie Lee has been appointed to the NomCom.

8. ICANN Board Seat 10 Update

German V. noted that no new candidates have been nominated since the last ASO AC meeting (so far, there has been only one nomination). The QRC has been formed and Germán V. will be ending the QRC the signed attestation document. There have been no further updates.

Kevin B. noted that our timeline is set and done for this year's seat 10 election, but he would like to include the topic in the NomCom discussion, i.e., whether this timeline works with their new rules. Not for this election but for the next one (were there any changes in the NomCom process that would affect our timeline?). It would be beneficial to send our timeline to the NomCom saying when we will have finish appointing the board member.

9. Reports

a) LACNIC 42

Ricardo P. shared the following update:

- LACNIC 42 took place during the first week of October in Asuncion, Paraguay. We had tutorials and other groups meeting during the week. We also had a session about leadership transition (Oscar Robes is stepping down and Ernesto Majó will be the new CEO). This was very helpful to understand that everything will be fine as LACNIC is doing great (the recording of this session is available if you want to watch). Also, two policy proposals were presented.
- The main point for the ASO AC was the ICP-2 report at the beginning of the meeting (just after the opening). We had a different format to engage people, the three LACNIC representatives on the ASO C were present, it was interesting, people paid attention but there were no questions. We announced that the consultation had opened on that exact day.
- The next LACNIC meeting will be held in Sao Paulo, Brazil.

b) ARIN 54

Kevin B. shared the following update:

- We had 13 policy proposals, from draft to recommended, from cleanups to critical infrastructure.
- It is our election season as well. The person who will fill the ARIN position on the ASO AC will be announced soon.
- I presented the ICP-2 update, there were some great questions, it was well received. It was good to have something consistent shared in all regions (the same slide deck).

c) RIPE 89

Constance B shared the following update:

- The meeting was well attended, with 645 people on site and many more online.
- It was very interesting, with lots of interesting topics
- From my perspective, the discussion about ICP-2 was very good. After the meeting I had a lot of questions about ICP-2, the survey, and how to manage the results. Questions about derecognition, what happens if an RIR is derecognized, and so on. The meeting was very active.

Herve C. added the following:

- We had two meetings on ICP-2: first, a shorter presentation during the Policy Working Group session and a longer one during the Community Consultation plenary session (Report from the ASO AC and ICP-2).

Hervé C. then invited Angela D. and Sander S. to add to the RIPE 89 update.

Angela D. noted that there were two policy proposals under a discussion and a suggestion for a policy proposal. One of the proposals was about reviewing the PI assignments for IPv6, the other one was about the size of IPv6 allocations.

Sander S. noted that it was a really good meeting, with good presentations on the work on ICP-2.

10. AOB

-

12. Closed Session (If need it)

-

13. Adjourn

There being no further business to discuss, Chris Q. called the motion to adjourn, Nicole C. seconded the motion, no objections were heard, and the meeting was adjourned at 13:00 UTC.