

ASO AC Teleconference
Wednesday, 6 September 2023
12:00 PM UTC
Draft Minutes

Attendees	Observers	Apologies
<p>AFRINIC Saul Stein (Saul S.)</p> <p>APNIC Nicole Chan (Nicole C.) – Vice Chair Di Ma (Di M.) Gaurav Kansal (Gaurav K.)</p> <p>ARIN Nick Nugent (Nick N.) Chris Quesada (Chris Q.)</p> <p>LACNIC Ricardo Patara (Ricardo P.) – Vice Chair Jorge Villa (Jorge V.) Esteban Lescano (Esteban L.)</p> <p>RIPE NCC Hervé Clément (Hervé C.) – Chair James Kennedy (James K.)</p> <p>Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes</p>	<p>ARIN Eddie Diego (Eddie D.) John Sweeting (John S.)</p> <p>RIPE NCC Angela Dall’Ara (Angella D.)</p> <p>ICANN Org Ozan Sahin (Ozan S.) Steve Sheng (Steve S.)</p> <p>ICANN Board Christian Kaufmann (Chris K.)</p>	<p>ARIN Kevin Blumberg (Kevin B.)</p> <p>RIPE NCC Sander Steffan (Sander S.)</p>

New and updated 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
 - a) August 2023 Teleconference
5. News from our ICANN Board of Directors appointees
6. ASO AC Second f2f Meeting Update
7. ASO AC Procedures Review Update

8. ICP-2
9. ASO Meeting with ICANN Board in Hamburg
10. AOB
11. Closed Session (IF NEEDED)
12. Adjourn

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0. Welcome

Hervé C. welcomed everyone to the meeting at 12:00 UTC.

1. Roll Call

Roll call was taken and quorum was established.

2. Agenda Review

Hervé C. noted that the closed session would be maintained, as he has a topic to discuss.

Saul S. also suggested adding his seat on the ASO AC under AOB.

3. Review Open Actions

Updated Action Item 230313-1: Hervé C. to check with each RIR when a policy proposal is marked as global and whether it is vetted before it comes to the ASO AC. Also, to check what are the next steps once a policy is marked as global. Hervé C. to compile all the answers in a document and share it with the ASO AC.

ONGOING

Hervé C. observed that only LACNIC is missing. Ricardo P. said that LACNIC is working on that at this moment.

Action Item 230607-4: All members of the ASO AC to read the ICP-2 and include the ICP-2 review as an agenda item for the ASO AC's upcoming meetings. **ONGOING**

Action Item 230802-1: Hervé C, Ricardo P., and Nicole C. to discuss the best way to request input from the RIRs on ICP-2 and what changes the document might need from the RIRs' point of view. **ONGOING**

Hervé C. shared that the chairs had discussed internally and that a possible way to do this would be to contact the executive boards of the registries. He proposed revisiting this next week at the ASO AC f2f meeting.

Nick N. I agreed and suggested that the most effective way to engage the RIRs would not be a consultation on what they need but a document explaining why we are doing this and a palette of options for the changes we believe might be needed. He volunteered to help with this.

Hervé C. thanked Nick N. and said they would take this into account in Kyoto.

Action Item 230802-2: All members of the ASO AC to read the ICP-2 individually and provide comments on the mailing list over the next two weeks. Then, as a group, schedule a teleconference in two weeks to do a reading of the ICP-2, review the document, and redline anything that might require changes. **CLOSED**

Action Item 230802-3: Germán V. to prepare a set of tentative dates for the upcoming ICANN Board nomination process to see when we need to have the ASO AC Procedures Update approved. **CLOSED**

Action Item 230802-4: Germán V. to provide Sunny C. with the text that should be published on the APNIC 56 website about the ASO AC sessions. **CLOSED**

4. Approval Minutes

a) August 2023 Teleconference

Chris Q. moved to approve the minutes of the August 2023 ASO AC Teleconference, no abstentions or opposition were heard, and the motion carried.

5. News from our ICANN board directors appointees

Chris K. provided the following update:

There is a weekly meeting between ICANN and the RIRs (this was established three weeks ago). We met last week with the CEOs. From a court perspective there has not been much progress regarding the AFRINIC situation. Depending on Mauritius law and the AFRINIC Bylaws and how you read them, on 20 September the existing board will cease to be a board. The NRO EC reported that they have talked to AFRINIC about the data escrow, the technical work needed to continue operations and what that would look like. The question is who would get the keys and run them and what that would look like, especially in light of ICP-2. ICANN is still sponsoring the AIS meeting, where hopefully the community can come together and discuss this. ICANN has decided to be as neutral as possible. Chris K. will be joining the ASO AC meeting in Kyoto on Tuesday and can further discuss this.

Hervé C. thanked Chris K. for the update and asked Saul S. whether he would be attending AIS/

Saul S. replied that he would be there representing the ASO AC.

Hervé C. said that he would also be traveling to Johannesburg and suggested that he and Saul S. might prepare for the meeting.

6. ASO AC Second f2f Meeting Update

Saul S. will not be able to attend the f2f meeting in Kyoto but will try to join via Zoom.

Steve S. observed that he, Ozan S., and Carlos Reyes will be attending from ICANN org, as well as the ICANN Board chair and other board members.

Chris K. confirmed that he, Allan Barret, and Tripti Sinha will be in Kyoto. He offered to invite them to attend the Monday ASO AC session.

Hervé C. explained that there is no available room at the conference venue for Wednesday and Thursday and that Germán V. is working on securing a room in a nearby hotel to have greater flexibility in our meetings.

Germán V. added that he is working on this and will provide an update once the room is confirmed.

7. ASO AC Procedures Review Update

Hervé C. said that he believes that there are no news in this sense.

Germán V. added that he will follow up and see if he can have some input from the NRO EC on this for next week.

Hervé C. said that he, Nicole C., and Ricardo P. had considered having two options for the ASO AC's work in Kyoto, with and without output from the EC.

8. ICP-2

To be discussed later.

9. ASO Meeting with ICANN Board in Hamburg

Hervé C. said that they need to confirm whether we will have a joint meeting with the ICANN Board and the NRO EC.

Germán V. replied that he will have additional information on this after the next NRO EC meeting.

Ozan S. noted that the deadline for scheduling meetings has already passed and that he asked the organization to secure this slot before the deadline.

Hervé C. thanked Ozan S.

10. AOB

Saul S. brought up two points in connection with AFRINIC. First, the AIS would be the place where AFRINIC would normally hold its elections, but this will not be happening, so we are not going to have any newly elected person from AFRINIC to the ASO AC this year. Second, a question about the ASO update: Kevin B. mentioned that he had a slide deck that we need to update, so perhaps we can address this at our f2f meeting.

John S. asked them to coordinate with Hollis from ARIN on the presentation update, so she can make sure to make the updates to the slide deck and get them to the AIS Program Committee.

After thanking the observers for their participation, ASO AC members proceeded to the closed session.

11. Closed Session

12. Adjourn

There being no further business to discuss, the meeting was adjourned at 12:50 UTC.