

ASO AC Teleconference

20 May 2020
12:00 PM UTC

Draft Minutes

Attendees	Observers	Apologies
AFRINIC Wafa Dahmani Zaafour (WD) Noah Maina (NM) Mike Silber (MS) APNIC Brajesh Jain (BJ) Aftab Siddiqui (AS) – Chair Simon Sohel Baroi (SB) ARIN Kevin Blumberg (KB) – Vice Chair Martin Hannigan (MH) Louie Lee (LL) LACNIC Esteban Lescano (EL) Ricardo Patara (RP) Jorge Villa (JV) – Vice Chair RIPE NCC Hervé Clément (HC) Nurani Nimpuno (NN) Filiz Yilmaz (FY) Secretariat German Valdez (GV) – Minutes	ARIN Sean Hopkins (SH) ICANN Staff Carlos Reyes (CR) ICANN Board Ron da Silva (RdS) Community: 0	

New action items from this meeting:

New Action Item 200520-1 All ASO AC members to review what information should be asked to the ASO ICANN NomCom candidates. Topic to be discussed in the 3 June 2020 ASO AC teleconference and the results be included in the 2021 Nomination Call for ASO Representative to ICANN NomCom.

New Action Item 200520-2 AS to consult with ICANN NomCom the new time commitment for the ASO NomCom representative. Information to be published in the 2021 ICANN NomCom Call for Nomination announcement.

New Action Item 200520-3 AS to inform ICANN NomCom that the appointment of the ASO delegate to the 2021 ICANN NomCom would be around the 2nd week of July.

Agenda

0. Welcome
 1. Roll Call
 2. Agenda Review
 3. Review Open Actions
 4. Approval Minutes of 1 April 2020
 5. ICANN NomCom 2021 Delegation Selection Process
 6. ICANN Board Selection Procedures Updates
 7. RIR Meeting Reports
 - a) LACNIC 33
 - b) RIPE 80
 8. AOB
 9. Adjourn
-

0. Welcome

AS welcomed the attendees and started the meeting at 12:01 PM UTC.

1. Roll Call

GV performed the roll call and declared quorum.

2. Agenda Review

HC asked if the ASO report was published in the ICANN 67 meeting website

CR said that he checked with ICANN meeting team but unfortunately the report was not posted because there was not an ASO session during ICANN 67 to post it.

CR added that if the group has any feedback, he can take it back to ICANN meeting team.

AS said that maybe the ASO report could be published as part of the ICANN community newsletter.

AS added that he would discuss it with CR and GV after the teleconference.

3. Review Open Actions

- **Action Item 191113-2: AS to develop a timeline and process for the items outlined in Action Item 191113-1: ALL to review the notes from the ICANN 66 closed working session and provide feedback, questions and additional comments on the Seat 9/10 Election procedures > *IN PROGRESS*.**

AS suggested to have the discussion considering NN email to the AC-INTERNAL list on April 2.

AS asked to the ASO AC to move the discussion at the end of the call, after AOB, so observers and ICANN board members could be excused from the meeting.

No objections were raised.

- **Action Item 191113-8: Secretariat to set up a Confluence site for the ASO AC >**
CLOSED

AS confirmed that a confluence site has been set up for the ASO AC.

GV said that all invitations were sent to the ASO AC members, he asked that any ASO AC members having problems with accessing the site contact him directly.

AS asked if the site was cloud hosted or RIPE supported.

GV confirmed it was a cloud solution.

AS asked if it was GDPR compliance.

GV confirmed that the cloud confluence service was GDPR compliance.

4. Approval Minutes 1 April 2020

GV noted that HC suggested two changes in the minutes related to references made to the PIR sale, HC suggested to change it to ORG sale.

BJ proposed the motion to accept the 1 April 2020 minutes including HC suggested changes. HC seconded the motion. There were no objections. Motion carried.

AS asked the Secretariat to publish the minutes on the ASO website after making the requested edits.

5. ICANN NomCom 2021 Delegation Selection Process

AS observed that every year ICANN NomCom requests the ASO AC to appoint their delegate earlier than the previous year, this time the requested date is 19 June 2020.

AS reminded that the ASO AC has requested in the past to the ICANN NomCom that if we need to change the timeline, we need more advanced notification from them.

AS reminded that last year appointment was announced on 28 August 2019 and the selection process started late June.

KB expressed concerns due to the time constraints to meet the 19 June deadline.

HC suggested improving the process by having more information to evaluate the candidates

AS agreed with HC.

AS commented that the ICANN NomCom time commitment has changed as a result of the current global situation having more time now dedicated in teleconferences, he suggested to ask the ICANN NomCom about the new time commitments for the committee members.

After reviewing some dates AS suggested the next timeline.

- * Announcement of call for nominations for 2021 ICANN NomCom: 4 June 2020
- * Nomination period ends: 17 June 2020
- * Evaluation of nominations by the ASO AC: 18 June 2020 – 28 June 2020
- * Voting period by the ASO AC: 29 June 2020 – 7 July 2020
- * Announcement of selected delegate: around 8 July 2020 (second week of July)

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6. RIR Meeting Reports

a) LACNIC 33

JV reported that three policies were under discussion during the online public forum in LACNIC 33, one related to changes in the election procedures for policy moderators, a second one regarding elimination of the ASN requirements for end users and the last one related to the RPKI ROAs with Origin ASN 0. JV said the first policy proposal is back to the list for further discussion and the last two are waiting final decision about consensus.

JV shared the URL to the LACNIC 33 Open Policy Forum for further information

<https://www.lacnic.net/4487/56/evento/open-policy-forum>

AS asked JV about the general experience, the engagement and participation during the LACNIC virtual policy forum.

JV commented that in general it was a good experience, with great audiences and many first time participants however JV pointed out the challenges of having a good debate due to format.

AS thanked JV for the update.

b) RIPE 80

NN reported that the RIPE meeting shortened their length from 5 day event to 3. NN highlighted that it was by far the most well attended RIPE meeting ever having 1956 attendees registered and 1295 unique viewers.

NN commented that RIPE NCC staff made a very interesting presentation about the v4 pool that ended in November 2019, NN added that another interesting report was made by the Europol and their efforts to fight cybercrime during covid19.

NN also reported about the election process of the new RIPE Chair and the re-election of Maria Häll and Christian Kaufmann to the RIPE NCC Board of Directors. Finally, NN praised the amazing job made by the RIPE NCC staff in pulling together the virtual format of the meeting.

HC added that there were not parallel sessions so everybody could attend every working group, he also mentioned that it was the first meeting having Hans Petter Holen as RIPE NCC Manager Director.

HC added in the chat room the relevant URLs for the RIPE 80 meeting records

<https://ripe80.ripe.net/programme/report/>

<https://ripe80.ripe.net/archives/>

AS thanked NN and HC for the report.

RdS praised RIPE community efforts to keep the social components of the meeting, he commented the example of the whiskey bof which took place by zoom.

KB volunteered to report on ARIN 45.

ARIN 45

KB reported that the virtual meeting was moved to June and the agenda and online registration is now open, KC said that it would be a smaller event, mostly focusing in policy during the 16 and 17 of June.

APNIC 50

AS reported that APNIC hasn't decided what will happen with APNIC 50, however he said that because the multiple time zones in the region there will be 4 sessions looking after each APNIC subregions.

AS pointed out that there are 7 hours time difference between regions, so it was very tricky to have a single event, AS added that an announcement will be made soon with the information of the format of APNIC 50.

7. AOB

- **An update from the NRO EC on the .ORG sale Inspection Request to ICANN**

AS noted that JV shared in the ASO AC list the NRO EC position on the matter. AS pointed out that the ICANN Board position is now public.

- **Thanking Susannah Gray**

AS reminded that Susannah Gray left the NRO Secretariat to take a new role in ISOC.

AS recognized her amazing job supporting the ASO AC.

8. ICANN Board Selection Procedures Updates

AS asked all non ASO AC members observers to leave the meeting.

All observers left the meeting at 12:53 PM UTC

The ASO AC discussed the matter in closed session

9. Adjourn

AS asked if there were any topic to discuss.

KB moved to adjourn the meeting

BJ seconded the motion.

After no objections, AS declared the motion carried

The meeting ended at 13:31 UTC.

-END-