

ASO AC Teleconference
Wednesday, 11 September 2024
12:00 PM UTC
Draft Minutes

Attendees	Observers	Apologies
<p>APNIC Nicole Chan (Nicole C.) – Vice Chair Gaurav Kansal (Gaurav K.)</p> <p>ARIN 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 Constanze Buerger (Constanze B.)</p> <p>Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes</p>	<p>ARIN Eddie Diego</p> <p>RIPE NCC Angela Dall’Ara</p> <p>ICANN Org Andrew McConachie (Andrew M.) Ozan Sahin (Ozan S.) Carlos Reyes (Carlos R.)</p> <p>Community: Andrei Robachevsky Mirjam Kuehne</p>	<p>APNIC Di Ma (Di M.)</p> <p>ARIN Kevin Blumberg (Kevin B.) Nick Nugent (Nick N.)</p> <p>RIPE NCC Hervé Clément (Hervé C.) – Chair</p>

New and updated action items from this meeting:

New Action Item 240911-1: Germán V. to check the ASO AC’s written procedures to make sure that appointing Chris Q. to the NomCom would be in compliance and share this information on the mailing list so that the ASO AC can make a decision in this sense, keeping in mind that time is very limited as the appointment must be final before the end of September.

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Agenda

- 0. Welcome
- 1. Roll Call
- 2. Agenda Review
- 3. Review Open Actions
- 4. Approval Minutes August 2024
- 5. ICP-2 Update
- 6.- ICANN 81 Prep
- 7.- 2025 ASO Appointment to NomCom

- 8.- Update ICANN Board Election Seat 10
- 9.- Reports
 - a) APNIC 58
- 10. AOB
- 11. Closed Session (If needed)
- 12. Adjourn

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0. Welcome

Because Hervé C. was unable to attend this teleconference, Ricardo P. chaired the meeting and welcomed everyone to the meeting at 12:00 UTC.

1. Roll call

Roll call was taken quorum was established.

2. Agenda Review

No additions or changes were made.

3. Review Open Actions

Action Item 240807-1: As soon as the ASO AC receives feedback from the NRO EC regarding the Principles document, the Secretariat to create a Doodle poll to organize a meeting to start working on the document based on this feedback. **CLOSED**

Re Action Item 240807-1, Ricardo P. explained that the ASO AC had had a couple of meetings with the RIR legal team. As a result, we now have a document that has been updated by the ASO AC with the collaboration of the legal team, which we will discuss later under agenda item 5.

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. **ONGOING**

Action Item 240605-1 will also be discussed later under agenda item 6.

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. **ONGOING**

Re Action Item 240605-3, Germán V. shared that the NRO EC will meet next Tuesday. Hervé C. has committed to sending a new version of the monthly report this Friday, so the EC has time to digest it prior to their meeting.

Action Item 240605-5: Kevin B. to create a slide outlining the role of observers during ASO AC meetings to be displayed on screen before the meeting agenda. **ONGOING**

Ricardo P. noted that the latest version that was circulated via the mailing list was very good and received a lot of feedback from the AC. However, Because Kevin B. is not present today, we will keep this action item open until our next meeting.

4. Approval Minutes August 2024

Esteban L. moved to approve the August 2024 minutes as written, Nicole C. seconded the motion, no opposition or abstentions were heard, so the motion carried.

5. ICP-2 Update

Ricardo P. explained that the ASO AC had received feedback from the NRO EC and the RIR legal team about the Principles document. The ASO AC organized two meetings to review the feedback and understand all the comments, followed by another two meetings with the RIR legal team to help update the document. There is also a new proposed timeline for the new version of ICP-2, which is quite tight, so we need to move forward with this quickly. Nick N. has worked hard on drafting and updating the Principles document.

Nicole C. added that, during APNIC 58, there were two ICP-2 review meetings with the RIR legal team, who were in Wellington. Previously, we believed that APNIC 58 would kick off the discussion, but because we have to make some changes to the Principles document, we will begin by providing informational awareness sessions at APNIC 58 and AIS.

Ricardo P. noted that Nicole C. had sent some slides to the internal list that include the proposed new timeline. There is the suggestion to finalize the new principles document today, September 11, and have the NRO EC approve this document by September 13, then by 15 or 16 September (Sunday vs Monday) provide this doc to the RIR comms team so they can prepare the questionnaire and start circulating the questionnaire by October 1st. He noted that the ASO AC was OK with the initial Principles document, has now been updated with the suggestions of the legal team to be shorter and more concise. In Ricardo P.'s opinion, the document is now in line with the comments of the EC and very good. He then invited comments.

Esteban L. underlined that the work that has been done is very important and the new version of the Principles document will be very useful for the community consultation, as it is clearer and more straightforward about the principles we want to present to the community to ask for their opinion.

Ricardo P. asked whether the ASO AC needs to review this new version of the document as a group, as the idea is to have this new version approved as a final version to move forward and send to the NRO EC today. Some of the ASO AC members have had access to the document and agree it's good, but do we as a group need to have a motion to approve this document? The ASO AC worked on the document, there was an open invitation for ASO AC members to join the meetings (working sessions) with the RIR legal team, so we could assume that the document has the approval of the ASO AC and move forward, as it is basically the Principles document we all worked on and approved earlier, simply shorter and more to the point (more refined and easier for consultation).

Nicole C. agreed, adding that all ASO AC members were invited to attend the working sessions with the legal team, so we can move forward, as the schedule is very tight.

Esteban L. also agreed that there is very little time to send the document to the comms team to organize the consultation.

Nobody opposed, so the decision was to approve the latest version of the Principles document as written and send it to the NRO EC.

Ricardo P. added there was also a suggestion from Nick N. to update the slide deck we use to present to the community and shared it via the mailing list. In the new slide deck, the timeline is updated accordingly. Steve S. also shared some feedback re the timeline and alignment with ICANN schedule. Comments?

Esteban L. suggested circulating the two documents (the final version of the Principles document and new slide deck). All members can review the document, but in the understanding that these documents are final and we need to move forward to meet the timeline.

All agreed.

6.- ICANN 81 Prep

Germán V. shared that he is advancing in the preparation of the agenda with ICANN org. The ASO AC will have a follow up session with the GAC as we did in Puerto Rico at the beginning of the week and are looking to have around ASO AC 9 working sessions, some open, some closed. All the information will be published on the ASO AC shared calendar, which he will update as soon as the information is finalized.

Ozan S. reminded everyone that the ICANN 81 meeting will be held from 9 to 14 November in Istanbul. Registration is now open <https://meetings.icann.org/en/meetings/icann81/> and the schedule will be announced soon.

Germán V. added that the NRO EC will also be meeting in Istanbul, and the legal team will be there as well, so it would be a good opportunity to finalize anything related to the consultation while we in Istanbul to take advantage of their presence on site.

Ricardo P. reminded everyone that the ASO AC needs to start working on our initial agenda as well. We can start discussing this on the mailing list. If necessary, we can have a joint meeting with the EC / legals.

7.- 2025 ASO Appointment to NomCom

Germán V. reminded the AC that they had discussed the ASO appointment to NomCom in Puerto Rico and decided to reappoint Ron da Silva for a second year. While we were in Puerto Rico, we found out that due to recent changes in the NomCom charter, Ron ds Silva would not be eligible for a new term. After some discussion, the ASO AC decided to submit Ron's name as the ASO's nomination to the NomCom, hoping that changes would be made and he would be accepted (after checking with him to make sure he agreed). If Ron was not appointed, the alternative was that the ASO would have no representation during this period. Recently we received notification from ICANN that the changes will not be made and the appointment of Ron da Silva's appointment will not be accepted. That's the situation right now.

Chris Q. proposed a possible solution: his term on the ASO AC is ending now, so he can put his name up for the NomCom.

Germán V. noted that, while he doesn't speak on behalf of the NRO EC, there have been some concerns about not having a representative on the NomCom among some of the CEOs.

Ozan S. said that ICANN can make an exception for the ASO if they want to submit another name to serve on the NomCom (extend the period until the end of September). The NomCom support team could still work on onboarding the person for the 2025 NomCom.

Chris Q. asked the following: in the case where my term on the AC ends this year, would I be considered for the NomCom?

Ozan S. replied that it wouldn't be a problem from ICANN's perspective.

Germán V. said that he would check to make sure that Chris Q.'s appointment would not go against any written procedure.

Ricardo P. reminded everyone that the AC used to appoint a member of the ASO AC to the NomCom (prior to opening participation to the broader community).

Chris Q. noted that we need representation, not a vacant position.

All agreed and the following action item was recorded:

New Action Item 240911-1: Germán V. to check the ASO AC's written procedures to make sure that appointing Chris Q. to the NomCom would be in compliance and share this information on the mailing list so that the ASO AC can make a decision in this sense, keeping in mind that time is very limited as the appointment must be final before the end of September.

8.- Update ICANN Board Election Seat 10

Germán V. reminded the AC that the timeline for the selection process for Seat 10 was approved last month and that this coming Monday 16 September is the start of the nomination phase. Calls for nominations will be sent through the RIR mailing, and we will also publish this information on the ASO website. Additionally, Germán V. will prepare the timeline for the interview phase so people can reserve the slots in their schedules.

Ricardo P. thanked Germán V. for his update and agreed that it's important to have the dates for the interviews in advance.

9.- Reports

a) APNIC 58

Nicole C. provided an update on APNIC 58:

- APNIC 58 was held in Wellington, New Zealand. The event was not as well attended due to its location (349 participants on site, 74 remote participants)
- Two keynote presentations and the panel discussion focused on building and fostering Internet resiliency in the Pacific Islands.
- There were two activities related to the ASO AC's work: 1) Because we are in the period of promoting awareness about ICP-2, APNIC organized a session to discuss the importance of ICP-2, its history, and so on to promote community awareness. During the cooperation SIG, we invited many speakers, a panel including Akinori Maemura, Oscar Robles, HPH, John Crain, Kim Davies, and Paul Twomey, and

others. This was the first time us members of ASO AC talked about ICP-2 to our community. The recording of the session is available for viewing. It was a good opportunity for people to start gaining awareness of ICP-2 and its importance, as well as of the upcoming consultation. 2) On the last day of the event, Nicole C. presented a global report with some updates of the ASO AC's work.

- Nicole C. was reelected to the NRO NC, will serve another term from 1 January 2025 to 31 December 2026.
- The next APNIC meeting will be collocated with apricot 2025, and a new location will be announced in October.

Ricardo P. reinforced the invitation to watch the recording of the session titled "ICP-2, why is it important?" held at APNIC 58.

10. AOB

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11. Closed Session (if needed)

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12. Adjourn

There being no further business to discuss, Gaurav K. called the motion to adjourn; Nicole C. seconded the motion, no objections were heard, and the meeting was adjourned at 12:50 UTC.