

ASO AC Special Teleconference
Tuesday 30 February 2021
9:00 AM UTC
Draft Minutes

Attendees	Observers	Apologies
AFRINIC Mike Silber (MS) – Vice Chair Saul Stein (SSt)	ICANN Staff -	APNIC Shubham Saran (SSa)
APNIC Nicole Chan (NC) Aftab Siddiqui (AS)	ICANN Board -	Excused: Wafa Dahmani Zaafouri (WD)
ARIN Kevin Blumberg (KB) – Chair Louie Lee (LL) Martin Hannigan (MH)	Community: -	
LACNIC Ricardo Patara (RP) Jorge Villa (JV) Esteban Lescano (EL)		
RIPE NCC Filiz Yilmaz (FY) Nurani Nimpuno (NN) Hervé Clément (HC) – Vice Chair		
Secretariat Germán Valdez (GV) Laureana Pavón (LP) – Minutes		

Agenda

0. Welcome
1. Agenda Review
2. ICANN Board Election (CLOSED SESSION)
3. Adjourn

0. Welcome

KB welcomed everyone and started the meeting at 12:07 UTC.

GV performed roll call. With 13 AC members present on the call and all regions represented, quorum was declared.

1. Agenda Review

KV explained that this was called as a special meeting of the ASO AC so that the attendance would be in the public record. He noted that the only item on the agenda for this meeting was the ICANN Board Seat 9 appointment.

No topics were added, which was approved as written.

At this point, KB confirmed that there were no observers on the call and invited the remaining members of the ASO AC to continue the discussion of the election for Seat 9 in closed session.

2. ICANN Board Election (CLOSED SESSION)

Closed session.

3. Adjourn

There being nothing further to discuss, MH presented a motion to adjourn. EL seconded the motion. No objections were heard, and the meeting ended at 11:40 UTC