

**ASO AC Teleconference
 Wednesday, 07 August 2024
 12:00 PM UTC
 Draft Minutes**

Attendees	Observers	Apologies
<p>APNIC Nicole Chan (Nicole C.) – Vice Chair Di Ma (Di M.) Gaurav Kansal (Gaurav K.)</p> <p>ARIN Chris Quesada (Chris Q.) Nick Nugent (Nick N.) Kevin Blumberg (Kevin B.)</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 Constanze Buerger (Constanze B.)</p> <p>Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes</p>	<p>AFRINIC Madhvi Gokool (Madhvi G.)</p> <p>ARIN John Sweeting Hollis Kara (Hollis K.) Michael Abejuela (Michael A.)</p> <p>LACNIC Carolina Badano</p> <p>RIPE NCC Angela Dall’Ara Sander Steffann Antony Gollan Ulka Athale</p> <p>ICANN Org Steve Sheng (Steve S.) Andrew McConachie (Andrew M.) Ozan Sahin (Ozan S.) Carlos Reyes</p> <p>ICANN Board Alan Barrett</p>	

New and updated action items from this meeting:

New 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.

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Agenda

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

4. Approval Minutes July 2024
5. ICP-2 Update
6. ICANN 81 Prep
7. 2025 ICANN Board Directors Seat 10 Election Timeline
8. AOB
9. Closed Session (if needed)
10. 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 quorum was established.

2. Agenda Review

No additions or changes were made.

3. Review Open Actions

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 be discussed under agenda item 6. ICANN 81 Prep.

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**

Action Item 240605-3 has been completed and the monthly report for July has been shared. The action item will be kept open and ongoing for future monthly reports.

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**

Kevin B. sent an update prior to the meeting, a new version based on feedback received during the ASO AC's last meeting. As agreed, the ASO AC will now have 7 days to review the text before its adoption.

4. Approval Minutes July 2024

Hervé C. noted that he had sent some comments about the draft July 2024 ASO AC minutes to the mailing list. No other comments were heard.

Esteban L. moved to approve the July 2024 ASO AC minutes as written with the amendments suggested by Hervé C. No abstentions or opposition were heard, so the motion carried.

5. ICP-2 Update

Hervé C. shared that a monthly report was sent to the NRO EC in July, stating that the ASO AC has completed the work on the Principles document. We have requested input from the NRO EC but have not received any feedback yet.

Micheal A. thanked the ASO AC for all the work that's been done. He mentioned that the NRO EC has been reviewing the document and they are close to finalizing their feedback.

Hervé C. suggested and all agreed the following action item:

New 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.

Hervé C. explained that the NRO EC has decided it will fund the chair of the ASO AC and another member of the ASO AC to attend the AIS. Because of all the work Nick N. has done, Hervé C. has proposed, and Nick N. has accepted, being the AC member who will attend along with the chair.

Hervé C. mentioned that the ASO AC needs to discuss their activities for AIS. He proposed and all accepted that, as soon as the ASO AC receives input on the Principles document from the NRO EC, we can decide what to present at this specific meeting.

Kevin B. then noted that the ASO AC needs to wait for feedback from the EC to know what we can do in September. Will we have time to digest the documents? Is it realistic for the ASO to do the work that's needed? Do we need to adjust the timeline? We're in limbo now in terms of the September timeline.

All agreed.

Hollis K. then said that she is on the call on behalf of the NRO Communication Coordination Group (CCG). She inquired about what is going to be needed in terms of consultation with the community. The CCG has heard about a survey, which is different from a consultation. She suggested that it would be helpful to understand what will be expected so the CCG can prepare accordingly and properly coordinate with the ASO AC.

Kevin B. replied that the ASO AC is looking at a survey, not a consultation. The ASO AC is looking at two different processes. The first one is a survey, the second one is still open to interpretation whether it will be a survey or a consultation.

Hervé C. added that the ASO AC will be able to provide more information after receiving feedback from the NRO EC.

6. ICANN 81 Prep

Hervé C. noted that the results of the survey will likely be ready by ICANN 81 and that he and Germán V. have started to discuss the agenda with ICANN staff. The idea is for members of the ASO AC to arrive in

Istanbul on Saturday, 9 November. We will secure the blocks for our work and meetings with other groups, if any.

Ozan S. confirmed that he had met with Hervé C. and Germán V. and that it had been useful for confirming requirements and securing the time blocks. He shared a tentative block schedule of potential sessions. Now, the ASO AC should decide what topics they will cover and how many sessions they will need. ICANN has reserved 11 blocks on the schedule, but it would be good to confirm this by September.

Hervé C. said that any comments should be brought to him or to Germán V.

Ozan S. also shared that registration for ICANN 81 is now open:

<https://meetings.icann.org/en/meetings/icann81/>

7. 2025 ICANN Board Directors Seat 10 Election Timeline

Hervé C. thanked Germán V. for proposing a draft schedule for this election.

Germán V. explained that the schedule for the 2025 ICANN Board election is roughly the same as the one used previously for Seat 9, adjusted to this calendar year (each phase has the same duration as last year):

2025 ICANN Board Directors Seat 10 Election – Proposed timeline

- Nomination Phase: Monday 16 September 2024 – Monday 16 December 2024 (91 days)
- Comments Phase: Monday 30 December 2024 – Wednesday 29 January 2025 (30 days)
- Interview Phase: Wednesday 29 January 2025 – Saturday 29 March 2025 (59 days)
- Selection Phase (deliberation): Sunday 30 March 2025 – Tuesday 29 April 2025 (30 days)
- Selection Phase (voting): Wednesday 30 April 2025 – Wednesday 7 May 2025 (7 days)
- Announcement of selected candidate: around Wednesday 14 May 2025

Germán V. asked if the members of the ASO AC felt comfortable with this timeline.

Kevin B. suggested adding to this timeline the deadlines by which the various documents must be submitted.

Kevin B. called the motion to accept the proposed timeline for the 2025 ICANN Board Directors Seat 10 Election as written, adding information about the deadlines for submitting documentation before its publication. Esteban L. seconded the motion. No abstentions or opposition were heard, so the motion carried.

8. AOB

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9. Closed Session

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10. Adjourn

There being no further business to discuss, Esteban L. called the motion to adjourn, no objections were heard, so the meeting was adjourned at 12:35 UTC.