

**ASO AC Teleconference
 Wednesday, 01 May 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.)</p> <p>LACNIC Ricardo Patara (Ricardo P.) – Vice Chair Jorge Villa (Jorge V.)</p> <p>RIPE NCC Hervé Clément (Hervé C.) – Chair Constanze Buerger (Constanze B.) Sander Steffann (Sander S.)</p> <p>Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes</p>	<p>AFRINIC Madhvi Gokool</p> <p>ARIN Eddie Diego Nancy Carter Andrew Gallo</p> <p>RIPE NCC Angela Dall’Ara</p> <p>Community Mirjam Kuehne (Mirjam K)</p> <p>ICANN Org Steve Sheng (Steve S.) Andrew McConachie.</p>	<p>ARIN Kevin Blumberg (Kevin B.)</p> <p>LACNIC Esteban Lescano (Esteban L.)</p>

New and updated action items from this meeting:

Updated Action Item 240305-4: The Secretariat to schedule weekly teleconferences for a period of four weeks during which the ASO AC will continue to discuss the principles document. Update: Nick N. to share suggested dates for ASO AC monthly meetings to work on the ICP-2 review via email to the list. **ONGOING**

=====

Agenda

- 0. Welcome
- 1. Roll Call
- 2. Agenda Review
- 3. Review Open Actions
- 4. Approval Minutes April 2024

5. ICP-2 Update
6. ICANN Seat 9 election update
7. Reports
 - a) ARIN 53 Report
8. AOB
9. Closed Session
10. Adjourn

=====

0. Welcome

Hervé C. welcomed everyone to the meeting at 12:03 UTC.

1. Roll call

Roll call was taken, and quorum was established.

2. Agenda Review

The agenda was reviewed and approved as written.

3. Review Open Actions

The group went over each open action item while updating their status.

Action Item 240403-1: Kevin B. to prepare additional slides on the work of the ASO AC on ICP-2 to include in the slide deck used to present the ASO AC Update at RIR meetings. These slides can be added to the slides used by Nicole C. to present the ASO AC update at APNIC 57. **CLOSED**

Re Action Item 240403-1, Hervé C. noted that this slide deck was already presented at ARIN 53.

Action Item 240207-1: The ASO AC Chair to send the final version of the 2023-2025 timeline so it can be tentatively agreed that this timeline fits the EC's framework. **CLOSED**

Re Action Item 240207-1, Hervé C. said he had sent the latest version of the timeline to the NRO EC.

Updated Action Item 240110-2: Hervé C. to ask the Secretariat to confirm with the EC what the travel policies for ASO AC representatives are for 2024 in each individual region. Update: Germán V. to draft an email to the NRO EC formalizing the request for a f2f meeting of the ASO AC during ICANN 82 (Istanbul), as well as a request to send a small delegation of the ASO AC to the AIS in September (if applicable), share the draft via the mailing list for comments and approval, then send it to the EC on behalf of the ASO AC.

ONGOING

Re Action Item 240110-2, Germán V. has drafted the request, Hervé C. has sent it to the EC, and we are currently waiting for the EC's reply.

Updated Action Item 240305-4: The Secretariat to schedule weekly teleconferences for a period of four weeks during which the ASO AC will continue to discuss the principles document. Update: Nick N. to share suggested dates for ASO AC monthly meetings to work on the ICP-2 review via email to the list. **ONGOING**

Re Action Item 240305-4, Nick N. asked what meeting frequency everyone would be comfortable with (weekly, monthly, etc.).

Hervé C. replied that there is no need to specify the frequency for this action item. The NRO EC has asked the ASO AC for monthly reports, and these could include what has been done since the past report, plans for the next period, any obstacles/difficulties we encountered, and potential support we might need from the NRO EC or the RIRs.

Chris Q. suggested a monthly frequency.

Constanze B. agreed.

After some further discussion, Hervé C. said that we can initially agree to meet once a month; we can add more meetings if needed.

Nick N. asked how we should coordinate this.

Hervé C. suggested that, because he is the one shepherding the work on the principles document, Nick N. propose what best works for him and the others will see if we can align.

Nick N. said that he would take a look at Kevin B.'s timeline to also to take this into consideration. He will share suggested dates for the ASO AC monthly meetings to work on the ICP-2 review and share them via email to the list.

Action Item 240305-5: The Secretariat to expedite creating on the ASO AC website a section/page dedicated to the ICP-2 Review. This should include the proposed timeline, some historical information, and any other relevant documents and/or information as needed. **OPEN**

Hervé C. noted that Action Item 240305-5 Requires input from the following action item.

Action Item 240305-6: The ASO AC to promptly discuss via the mailing list who will help the Secretariat decide what documents/information should be displayed in the ICP-2 Review part of the ASO AC website. **ONGOING**

Hervé C. proposed that Kevin B., Nick N. and the co-chairs consolidate the documents we want to display and then go back to Action Item 240305-5.

Germán V. shared that, during their latest teleconference, the NRO EC expressed their interest in having this done ASAP, so it needs to be addressed as a priority.

Steve S. mentioned that if the ASO AC needs some help from ICANN, he is also happy to help.

4. Approval Minutes April 2024

Hervé C. said he had suggested two minor changes via e-mail.

Sander S. moved to approve the minutes of the April 2024 teleconference, Nick N. seconded the motion, no objections were heard, and the motion carried.

5. ICP-2 Update

Hervé C. gave the floor to Nick N., who has continued to work on this.

Nick N. reminded everyone that he sent out a new version of the principles document which is reflective of the changes/edits of our last working session. He looks forward to working on the language when the ASO AC has their next dedicated meeting and invited thoughts or comments.

Hervé C. said that the specific ASO AC sessions for working on ICP-2 will be open to observers. Also, for the NRO EC it is a priority to have our monthly updates about our work on ICP-2, so we can prepare after this meeting.

Nick N. observed that he is considering adding commentary under each principle to elucidate why we think it is important and/or why it is necessary. He will try to do this before our next meeting.

Hervé C. accepted Nick N.'s proposal, adding that it would be very useful and important, as context will help others make decisions regarding ICP-2.

Steve S. then inquired about transparency. For instance, will Nick N.'s document be available for observers to see? Will the monthly calls you will schedule be open to observers?

Nick N. replied that the calls the AC will have for working on ICP-2 will be open, as all prior meetings have been. However, he doesn't think it's helpful to share intermediate drafts that are still going back and forth, as they are too much "in progress" and the distribution of these "intermediate drafts" could create problems if they were to be treated as final. The idea is to have milestone documents to share with the community. That doesn't mean there is zero visibility on the intermediate drafts, as these would be visible during the open working sessions.

Hervé C. agreed with Nick N., adding that we will have a website where we will share upcoming meeting dates and display the results of our work.

Steve S. thanked them for the information and added that he welcomes the fact that the meetings are open and that we can see those drafts as they are being worked on. Suggestion for the milestones versions: perhaps they could be more than two and some intermediates might be included as well.

Nick N. thanked Steve S. for his valid point and said they would give it some thought.

6. ICANN Seat 9 election update

Ricardo P. shared that there is not much to update, simply to confirm that we started the selection process as scheduled. Once it is concluded, we will provide this information. We are now in the final stage of the process and voting is currently taking place.

Hervé C. added that the winning candidate's name will be known before the end of May. He thanked the Interview Committee and Ricardo P. who shepherded the election.

7. Reports

a) ARIN 53 Report

Chris Q. and Nick N. were unable to attend ARIN 53. Due to personal circumstances, Kevin B. was also unable to attend.

Nick N. observed that Kevin B. had recorded the ASO Update, which was shared at ARIN 53.

Hervé C. said that the next RIR meeting is in the LACNIC region.

Ricardo P. said that the LACNIC meeting will begin next Monday in Panama City. We will present the ASO report there on Thursday, a presentation based on Nicole C.'s slides. LACNIC has volunteered to help us with the slides for the LACNIC region (e.g., to have a more graphical timeline including major points and so on). Likewise, Oscar Robles posted this on LinkedIn, Jorge V. and Ricardo P. commented calling attention to the fact that we will have some highlights of the work on ICP-2 during LACNIC 41, Athinas's article has been translated into Spanish and Portuguese and published on LACNIC's blog.

Hervé C. mentioned that the next RIPE meeting will be held in Kraków at the end of May.

Mirjam K. shared that the activities related to the AC's work will include a speaking slot during the community plenary (Thursday afternoon).

Hervé C. said that Constance B. will be presenting at the Addressing Working Group meeting (Wednesday), as the attendance there is a little different and it's usual to have SO/AC activities reports. Then there will be a more general update during the community plenary.

8. AOB

Sander S. reminded everyone that this is his last meeting as an ASO AC member, as he will resign to run for the RIPE NCC board. He thanked everyone for the work they've done together, which he has enjoyed very much. He then officially presented his resignation.

Hervé C. accepted the resignation and thanked Sander S. for his work.

Everyone then thanked Sander S. for his work on the AC, noting that it was a pleasure.

Hervé C. observed that there will now be only 11 members on the ASO AC.

9. Closed Session

-

10. Adjourn

There being no further business to discuss, Ricardo P. called the motion to adjourn, Jorge V. seconded the motion, no objections were heard, so the meeting was adjourned at 12:49 UTC.