

ASO AC Teleconference

1 July 2020
12:00 PM UTC

Draft Minutes

Attendees	Observers	Apologies
AFRNIC Wafa Dahmani Zaafouri (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) Akinori Maemura (AM) Community: 0	

New action items from this meeting:

New Open Action 200701-01 Secretariat. To review and fix broken URLs in the ASO website.

New Action Item 200701-02 AS to update 2021 ICANN Board Selection Process Timeline and send it to the AC-INTERNAL list for review.

Agenda

0. Welcome
1. Roll Call
2. Agenda Review
3. Review Open Actions
4. Approval Minutes of 3 June 2020
5. ICANN NomCom 2021 Selection Process Review.

6. ICANN Board Selection Timeline.
 7. AOB
 8. Adjourn
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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

AS said that the ICANN Board Selection Timeline would be discussed at the end during a closed session, he asked all observers to leave the meeting at that point.

No new items were added to the agenda.

3. Review Open Actions

New Action Item 200603-01 KB to circulate in the AC-DISCUSS mailing list the time commitment information and questions for the candidates to be included in the call for nominations for the 2021 ASO delegate to ICANN NomCom. **CLOSED**

AS confirmed that the information was included in the nomination call.

4. Approval Minutes 3 June 2020

HC proposed the motion to accept the 3 June 2020 minutes. KB seconded the motion. There were no objections. Motion carried.

AS asked the Secretariat to publish the minutes on the ASO website.

AS said the the ASO website looks very fine.

KB recommended to run a link checker as he found a significant number of external links that are longer valid.

New Open Action 200701-01 Secretariat. To review and fix broken URLs in the ASO website.

5. ICANN NomCom 2021 Delegation Selection Process Review

AS reminded about the timeline used in the selection process, he considered that the 2 weeks of the nomination period was good enough.

AS confirmed that only one nomination was received, he suggested to continue with the voting process where a simple majority was required.

KB suggested to move the topic for the closed section as it was an ongoing nomination.

AS agreed.

Observers were excused at this point. (12:17 PM UTC)

6. ICANN Board Selection Timeline

Topic discussed in a closed session.

New Action Item 200701-02 AS to update 2021 ICANN Board Selection Process Timeline and send it to the AC-INTERNAL list for review.

7. AOB

ARIN 45 report

KB reported about ARIN 45 meeting, he said they had between 110 to 130 participants based on the zoom platform and discussed focused mostly in policy discussion. KB added that in terms of unique participants there were more than previous meetings KB considered it was not a replacement for in person meeting, but it worked well.

KB highlighted one of the discussions related to policy vs fee structure. KB said that in the ARIN region both issues are separate however it has happened that sometimes a policy creates a situation where you are paying more now that you want to use IPv6. KB commented that ARIN community has been discussing on how to approach the problem either as a fee or a policy issue.

Meeting Report

https://www.arin.net/vault/participate/meetings/reports/ARIN_45/

8. Adjourn

AS asked if there were any topic to discuss.

BJ moved to adjourn the meeting.

HC seconded the motion.

After no objections, AS declared the motion carried.

The meeting ended at 13:03 UTC