

**ASO AC Teleconference
Wednesday 2 September 2020
12:00 PM UTC
Draft Minutes**

Attendees	Observers	Apologies
AFRINIC Noah Maina (NM) APNIC Brajesh Jain (BJ) Simon Sohel Baroi (SB) ARIN Kevin Blumberg (KB) – Vice Chair 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 Germán Valdez (GV) Laureana Pavón (LP) – Minutes	ARIN Sean Hopkins (SH) ICANN Staff Carlos Reyes (CR) ICANN Board Akinori Maemura (AM) Community: 0	Aftab Siddiqui (AS) Mike Silber (MS) Martin Hannigan (MH)

New open action items from this meeting:

New Open Action Item 200902-1 KB to share the link to the last ASO AC update for ICANN 69 so all ASO AC members can review it and get back to AS with any new information to report for their regions within the next 14 days.

New Open Action Item 200902-2 All ASO AC Members to appoint their region representatives to the QRC

Agenda

0. Welcome
 1. Roll call
 2. Agenda Review
 3. Review Open Actions
 4. Approval Minutes August 2020
 5. AOB
 6. Adjourn
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0. Welcome

KB noted that AS had asked him to begin the meeting and that he would start the meeting at 12:05. He welcomed the attendees and started the meeting at 12:05 PM UTC.

1. Roll Call

GV performed the roll call and declared quorum.

Prior to the agenda review, GV introduced LP, who will be supporting the work of the Secretariat. He noted that she is based in Montevideo, so she will help cover extended business hours. Several members welcomed LP.

2. Agenda Review

No new items were added to the agenda.

KB moved to approve the agenda as written. The motion was seconded by BJ.

No objections were heard, and the motion carried.

3. Review Open Actions

Open Actions Item 200805-1 CR to obtain the number of views from the ASO AC presentation published for the ICANN 67 meeting.

CR noted that he had sent the analytics report from his team that same day, so the results were captured on the list. He explained that the views were lower because the presentation had been uploaded in April, four or five weeks after the meeting, but that they can work with the ASO AC to publish the presentation on time for this meeting.

KB observed that, unfortunately, the numbers mostly represented members of the ASO AC taking a look at what had been published. He expressed his appreciation for the speed with which they had been published.

Status: CLOSED

Open Action Item 200805-2 AS to coordinate the update of the ASO AC presentation and delivery it for publication before ICANN 69.

KB asked CR if there was any specific date on which it would be beneficial to have that presentation to AS.

CR replied that the schedule will go live on September 28th and that having the presentation ready by the first week of October would be great, as it would give potential virtual participants sufficient time to review it during the actual meeting.

KB said he would recirculate the link to the presentation and asked ASO AC members to take a look at it with an eye to suggesting potential changes as well as any content that might be beneficial from any specific RIR region and get that back to AS within the next 14 days so as to update the presentation and get it back to the staff prior to the specified date.

Status: In Progress

New Open Action Item 200902-1 KB to share the link to the last ASO AC update for ICANN 69 so all ASO AC members can review it and get back to AS with any new information to report for their regions within the next 14 days.

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

GV observed that this action item had been completed, as all broken links had been fixed and updated.

KB asked whether stale links from external sites had also been removed or simply rendered inert, to which GV replied that they had been removed.

KB suggested that, in the future, it might be worth including a note to the effect that such links are external and, instead of removing them entirely, simply removing the pointer and adding a note next to them so they will be available for historical reasons. This way no information would be deleted, but no problems would be created.

Status: CLOSED

4. Approval Minutes August 2020

HC proposed the motion to approve the August 2020 minutes. JV seconded the motion. There were no objections and the motion carried.

5. AOB

KB observed that there was one item for discussion, a reminder that they are starting up on the timeline for the ICANN board director seat appointment and that one of the things that is going to be needed is a list of the individual members who will participate in the QRC for each of the regions to that purpose. He added that each of the regions should decide this within the next seven to ten days to keep things on the correct timeline.

As for things that should be considered for those who have not done it before, KB mentioned that the QRC and the IC play an extremely important role in this process, that there is moderate to significant work involved depending on the number of nominations and outreach they do, etc. He added that this needs to be taken seriously, that the workload is fairly decent for that and that consistency along the line is very helpful. He also mentioned that this role is not appropriate for those who are terming out and are not planning to run again or for those who have already termed out, as the majority of the work will be next year. He concluded by saying that each region should decide who will be running for that role and get back to the chair with this information.

BJ commented that this was related to the election and asked whether it was appropriate to discuss this in the open call.

KB replied that what was being discussed was generic, merely comments on a timeline and procedure. He added that if anyone wanted to discuss specifics on the election they could do so privately.

New Open Action Item 200902-2 All ASO AC Members to appoint their region representatives to the QRC

At this point KB asked all observers to leave the meeting so the ASO AC could continue the discussion of election for seat 9 in closed session.

6. Adjourn

HC moved to adjourn.

EL seconded the motion.

After no objections, KB declared the meeting adjourned.

The meeting ended at 12:26 UTC.