

## ASO AC Teleconference

4 September 2019

12:00 PM UTC

### *Draft Minutes*

<b>Attendees</b>	<b>Observers</b>	<b>Apologies</b>
<b>AFRINIC</b> Noah Maina (NM)  <b>APNIC</b> Brajesh Jain (BJ) Aftab Siddiqui (AS) - Chair Simon Sohel Baroi (SB)  <b>ARIN</b> Louie Lee (LL) Jason Schiller (JS) Kevin Blumberg (KB) – Vice Chair  <b>LACNIC</b> Esteban Lescano (EL) Ricardo Patara (RP) Jorge Villa (JV) – Vice Chair  <b>RIPE NCC</b> Nurani Nimpuno (NN) Filiz Yilmaz (FY) Hervé Clément (HC)  <b>Secretariat</b> German Valdez (GV) - Minutes	<b>ARIN</b> Sean Hopkins (SH)  <b>ICANN Staff</b> Carlos Reyes (CR)	<b>AFRINIC</b> Omo Oaiya (OO) Wafa Zaafouri (WZ)

### **New Action Items From This Meeting**

- **New Action Item 190904-1** GV to provide the announcement text for the opening of the ASO AC teleconferences for observers.
- **New Action Item 190904-2** All ASO AC to monitor the zoom platform and discuss the outcome of the first teleconference open to observers.
- **New Action Item 190904-3** AS to suggest the term to use to replace the references to the AC-COORD list in the ASO procedures. The wording should match the description of the AC-DISCUSS mailing in the ASO website
- **New Action Item 190904-4** AS to set a time as early as possible to discuss the streamline of the ICANN Nom Com and ICANN Board election process during ICANN 66 in Montreal

## **Agenda**

0. Welcome
  1. Roll Call
  2. Agenda Review
  3. Review August 2019 Minutes
  4. Review Open Actions
  5. Implementation ASO AC Teleconference Open for Observers
  6. ICANN 66 preparations
  7. AC-COORD references in ASO Procedures
  8. AOB
  9. Adjourn
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### **0. Welcome**

AS welcomed the attendees.

### **1. Roll Call**

GV performed the roll call and declared quorum. 13 out of 15 members were present at the start of the teleconference. All regions were represented.

### **2. Agenda Review**

HC requested feedback on the ICANN Nom Com election process. He also asked about the status of the development of the ASO website.

AS agreed to add both topics in AOB.

### **3. Minutes Review**

HC proposed the motion to accept the minutes from the August teleconference. BJ seconded the motion. There were no objections. Motion carried.

KB abstained as he was not present in the August teleconference.

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

#### 4. Review Open Actions

- **Action Item 190807-1: GV to provide an overview of which mailing list(s) each RIR sends ASO AC related announcements to so that the ASO AC could keep track of announcements.> OPEN.**

GV reported the action as open.

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- **Action Item 190807-2: ALL to review the ASO AC Teleconference logistics email circulated to the ac-discuss list and provide feedback. CLOSED**

AS reminded that the proposal was sent to the AC-DISCUSS list by GV.

KB suggested that for transparency sake the chat room should be open to observers, applying the same criteria of openness with the teleconference audio.

AS asked GV if observers can participate in the chat room.

GV said that at first glance there is no way to restrict the participation of observers in the chat room.

AS suggested that the ASO AC should move forward with the text provided by the GV. AS added that the next ASO AC teleconference in October could be open for observers.

JS suggested to set the right expectations as this is the first time the teleconference is open for observers so it's still a bit experimental

AS suggested to include such message in the meeting page in the ASO website.

**New Action Item 190904-1 GV to provide the announcement text for the opening of the ASO AC teleconferences for observers.**

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- **Action Item 190807-3: GV to compile a list of all ac-discuss observers with posting rights from the RIRs, ICANN and IANA, including each person's email. CLOSED**

AS noted that GV sent the full list to the AC-DISCUSS list.

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- **Action Item 190703-1: KB to send notes to the ac-discuss mailing list regarding audit committee and vote verification methods that were discussed during the ICANN 65 Meeting**

AS reminded that this action was moved to be discussed in the next ICANN meeting.

KB suggested that this action item be updated accordingly.

New text for this action item: **Action Item 190703-1: KB to send notes to the ac-discuss mailing list regarding audit committee and vote verification methods that were discussed during the ICANN 65 Meeting. Topic to be discussed in ICANN 66 in Montreal. OPEN**

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- **Action Item 190703-2: GV/AS/KB to draft a list of system requirements etc. for Zoom and to test browser cookie requirements > CLOSED.**

AS observed that everybody connected this time without any problems, so he suggested to close the action item

KB agrees with AS. KB suggested to create a new action item so the ASO AC monitor the platform and discuss the outcome of the first teleconference open to observers.

**New Action Item 190904-2 All ASO AC to monitor the zoom platform and discuss the outcome of the first teleconference open to observers.**

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## **5. Implementation ASO AC Teleconference Open for Observers**

This item was discussed under action item 190807-2.

## **6. ICANN 66 Preparations**

AS asked all ASO AC members to notify in the AC-DISCUSS list if they are attending ICANN 66 and when they are arriving. AS reminded that the ICANN schedule is published in the event website. AS said that the ASO – ICANN Board meeting is scheduled for Tuesday 5<sup>th</sup> November 9:45 AM local time.

NN asked for any ASO related meetings so they can be taken in consideration in the travel plans

AS confirmed that there is nothing scheduled for Saturday or Sunday. He suggested to be there between Monday 4<sup>th</sup> November and Thursday 7<sup>th</sup> November.

AS suggested that the ASO AC have a full day room assigned for Monday 4<sup>th</sup> November and Wednesday 6<sup>th</sup> November.

KB advised that weather can be variable in Montreal. He asked to take into account that the city can be very cold at that time of the year.

KB pointed out that US dollars may be accepted with major penalties in the exchange rate. He suggested the use of local currency or cards.

AS reported that there is a request from ICANN to coordinate with the ASO/NRO a “How to Work” Session. AS commented that such session should be coordinated with the NRO EC who still pending to respond to ICANN.

AS noted that the local invitation letter doesn't include an address. AS said that this is representing a problem for people who need to apply for a Canadian visa. AS suggested that those affected by this problem contact CR for assistance.

## 7. AC-COORD references in ASO Procedures

AS reminded that the issue was raised by GV in the ac-discuss list

AS noted that the AC-COORD list is mentioned in 4 places in the procedures.

BJ suggested to replace the references of AC-COORD for AC-DISCUSS list in the operating procedures.

KB suggested to use the term public mailing list

JS supported KB suggestion. JS suggested that the wording to be used in the procedures should match in the description of the mailing list in the ASO website

**New Action Item 190904-3 AS to suggest the term to use to replace the references to the AC-COORD list in the ASO procedures. The wording should match the description of the AC-DISCUSS mailing in the ASO website**

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## 8. AOB

- *ICANN Nom Com Election Process*

HC mentioned that some discussion to improve the process could be beneficial. HC said that some candidate's information was not enough to make a good decision.

AS agreed with HC. He said he was planning to bring the topic to Montreal meeting. AS suggested to review and streamline the Nom Com election process.

BJ reminded of some similar discussion in Kobe ICANN meeting, to streamline the process for Nom Com election and Seat 9 and 10 of the ICANN Board. BJ volunteered to work on the topic

KB said that it would be extremely beneficial to have an audio call to review the candidate's information.

KB mentioned that the ASO requires candidates with strong involvement in the numbers community, but he didn't know some of the candidates for not being from ARIN region. He said that this could be resolved by having an audio call.

AS proposed to discuss the topic in Montreal ICANN meeting.

BJ thanked the ASO AC for appointing him to the ICANN Nom Com in the last two years.

BJ mentioned that for the first time the Nom Com conducted an internal review of their members and the information is public in the ICANN Nom Com website.

AS thanked BJ for their work and efforts representing the ASO in the ICANN Nom Com.

JS asked to set a time in advance to discuss the topic in Montreal.

AS suggested to have the discussion on Wednesday 6<sup>th</sup> November, the exact time would be sent as soon as ICANN confirms the details of the room.

AS suggested to streamline the ICANN Nom Com election process and then compare it with the election of Seat 9 and 10 of the ICANN Board. He reminded that the ASO AC has a year and a half to implement changes in the ICANN Board election process.

**New Action Item 190904-4 AS to set a time as early as possible to discuss the streamline of the ICANN Nom Com and ICANN Board election process during ICANN 66 in Montreal**

- *New ASO Website*

HC mentioned that in the NRO June minutes the EC resolved the signing of a contract to redevelop the ASO website, HC asked about the relaunch of the discussion on the new ASO website.

AS asked GV for the status.

GV reminded that the secretariat shared the framework/navigation structure with the ASO AC. GV said that the contract was signed and 2 proposals for the design are under review.

AS asked if December was still the goal to launch the new website.

GV said that according to the timeline December would be the time to launch the new website.

HC thanked the information provided.

AS asked GV that once ready, the secretariat shares information of the development of the new website.

## **9. Adjourn**

HC proposed the motion to adjourn. LL seconded the motion. There were no objections. Motion carried. The meeting ended at 12:10 UTC.

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