Notes: ICANN 66 - ASO AC Open Session

4 November 2019 | 10:30 EST (-5 UTC)

a. ASO AC Work Plan 2019

The ASO AC went through the AC Work Plan 2019:

- **Section 2. Review ASO AC mailing lists**
  - The Work Plan should be updated to specify which mailing lists needed to be reviewed in terms of subscribers.

- **Section 5. Set the timetable for the year's meetings**
  - There was general agreement that the time of the teleconference should remain the same. This would be formally decided upon in the upcoming teleconference.

- **Section 9. Participate in RIR Global policy process and tracking of on-going Global Policy Proposals (GPPs)**
  - An overview on global policy would help to onboard new members. It was suggested that, at the next F2F meeting, there could be a mock up of the GPDP process so that new and existing ASO AC members could familiarize themselves with the process.
  - There was discussion on the role of the ASO AC Policy Proposal Facilitator Team (PPFT):
    - The PPFT should notify the ASO AC of a potential draft global policy regardless of whether the draft global policy conforms to definitions or not.
    - The definition of a global policy and the role of the PPFT were clear and should not be taken out of scope.

- **Section 10. Update ASO AC Operating Procedures, as needed**
  - The agreed upon duties of the ASO Chair and Vice Chairs were not yet published in the ASO AC Operating Procedures.
  - The ASO AC requested that the Secretariat implement these changes and provide an overview of the updates that had been made to the ASO AC Procedures over the year.
  -
- **Section 11. Participate and conduct outreach efforts at ICANN Meetings**
  - The *ASO Session* at ICANN 64 was discussed:
    - The general feeling was that these sessions were useful and should be continued at future ICANN Meetings. Brining the ASO, NRO and IANA together in this session was a good idea.
    - As each ICANN Meeting is different, the sessions should be tailored to the expected audience and scheduled to avoid conflicts, which might mean being involved in the scheduling and planning calls that the SOs are invited to participate in.
  - The ASO AC discussed the *How it Works* session on Internet Number Resources given by RIR staff.

- The session was well attended. There were several newcomers, Fellows and NextGen in attendance and there was discussion and questions afterward.
- The material might still be too complex for absolute newcomers with no technical background.

b. Legitimacy in ICANN

Jan Scholte gave an overview of his study on Legitimacy in ICANN. The slides would be forwarded to the ASO AC.

There were about ± 40 people in the room during the open session.

Notes: Susannah Gray (ASO/NRO Secretariat).