

ASO AC Teleconference
Wednesday 14 October 2020
12:00 PM UTC
Draft Minutes

Attendees	Observers	Apologies
AFRINIC Wafa Dahmani Ep Zaafouri (WD) Noah Maina (NM) APNIC Brajesh Jain (BJ) Simon Sohel Baroi (SB) Aftab Siddiqui (AS) - Chair ARIN Louie Lee (LL) Martin Hannigan (MH) 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 - ICANN Board Ron da Silva (RdS) Community: 0	Mike Silber (MS) Kevin Blumberg (KB)

New open action items from this meeting:

None.

Agenda

0. Welcome
1. Roll call
2. Agenda Review
3. Review Open Actions
4. Approval Minutes September 2020
5. RIR Meeting Reports
 - a) APNIC 50
 - b) LACNIC 34
6. AOB
 - a) ICANN Board Election Update
7. Adjourn

0. Welcome

AS welcomed the attendees and started the meeting at 12:05 PM UTC.

1. Roll Call

GV performed the roll call and declared quorum. He mentioned that the two new members elected for the APNIC region might be joining the call as observers.

2. Agenda Review

No new items were added to the agenda, which was approved as written.

3. Review Open Actions

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

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

AS noted that this action item had already been done.

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

AS observed that there was nothing much to report back to ICANN and suggested waiting until all the RIRs had held their meetings before updating the slide deck and sending an email informing that the policy reviews of all the RIRs were available.

BJ observed that ICANN 69 would begin in just a few days and that the AC had discussed having some kind of presentation.

AS replied that that there was not much happening in the RIRs since their last update, other than LACNIC. He repeated that, in his opinion, it would be better doing preparing the update at the end of the year, as they'd have more information once all the RIRs had their meetings.

HC said there wouldn't be many changes after the RIPE meeting, as there are currently no active policy proposals. He still agreed with doing the update at the end of the year.

LL noted that ARIN was looking at several policy proposals that were recommended and were going through what the others call a “last call”, adding that there were no global policies. He said they’d send a quick summary to the list that could be added to the presentation.

AS observed that, rather than doing it right now, this would still work for preparing a summary at the end of the year when they have more information from AFRINIC and ARIN.

All agreed.

4. Approval Minutes September 2020

AS thanked GV for his reminder to review the minutes, adding that he’d reviewed the September 22 meeting minutes and found no objections.

HC proposed the motion to approve the September 22, 2020 minutes. ES seconded the motion. There were no objections and the motion carried.

5. RIR Meeting Reports:

a) APNIC 50

AS observed that they had not had any new policies at APNIC 50, as one of the authors who was supposed to attend the meeting to discuss a proposal had asked to discuss the policy at the next meeting.

He also noted that the APNIC community had elected a new member to the ASO AC, Shubham Saran, who had joined this teleconference as an observer and therefore was on the call but with no speaking privileges. In addition, he commented that the APNIC EC had elected Nicole Chan, who would also be joining the ASO AC in 2021.

AS then thanked Brajesh and Simon and congratulated the two new members of the ASO AC.

b) LACNIC 34

RP reported that he had sent an email to the list with detailed information on the LACNIC 34 meeting. He then shared that it had been an online event, that five policy proposals had been presented and discussed during the Public Forum, all of which will continue in their discussion phase until mid-November/December, except one that had reached consensus (PDP chair election process).

RP also shared that LACNIC 34 had been a well-attended meeting with approximately 700 people attending the sessions during the week, and that LACNOG had celebrated its tenth anniversary. He added that the next meeting was expected to be held in May and that the elected location was Veracruz, Mexico, but that if travel restrictions were to continue it would be an online event.

AS commented that he had been watching the meeting online, that it was really nice to be able to attend these events, and that the possibility of seeing how policy proposals are discussed in each region was one of the benefits of online events.

AS thanked RP for his update.

6. AOB

a) ICANN Board Election Update

AS mentioned that the only update was that the email announcing the election had been sent and that the call for candidates was open. He asked the others to please reach out to people they know and to the wider community, noting that, while the RIRs are doing their part, as members of the ASO AC they should also do their part to get this out to the community.

All were reminded that the nomination phase would end on 15 November.

7. Adjourn

There being nothing further to discuss, AS called for a motion to adjourn.

HC moved to adjourn, EL seconded the motion. No objections were heard, and the motion carried.

AS thanked everyone for attending.

The meeting ended at 12:30 UTC.