

**ASO AC Teleconference
Wednesday 9 March 2022
12:00 PM UTC
Draft Minutes**

Attendees	Observers	Apologies
<p>AFRINIC Mike Silber (Mike S.) – Vice Chair Saul Stein (Saul S.)</p> <p>APNIC Nicole Chan (Nicole C.)</p> <p>ARIN Kevin Blumberg (Kevin B.) – Chair Martin Hannigan (Martin H.) Chris Quesada (Chris Q.)</p> <p>LACNIC Ricardo Patara (Ricardo P.) Jorge Villa (Jorge V.)</p> <p>RIPE NCC Hervé Clément (Hervé C.) – Vice Chair James Kennedy (James K.)</p> <p>Secretariat Germán Valdez (German V.) Laureana Pavón (Laureana P.) – Minutes</p>	<p>ARIN Sean Hopkins (Sean H.)</p>	<p>AFRINIC Wafa Dahmani Zaafouri (Wafa Z.)</p> <p>APNIC Shubham Saran (Shubham S.) Di Ma (Di M.)</p> <p>LACNIC Esteban Lescano (Esteban L.)</p> <p>RIPE NCC Sander Steffan (Sander S.)</p>

New action items from this meeting:

New Action Item 220309-1: Mike S. to start preparing on a timeline for the core team (Hervé C., Saul S., Mike S., Sander S., and Ricardo P.) to work on the review of the ASO AC Procedures.

=====

Agenda

0. Welcome
1. Agenda Review
2. Review Open Actions
3. Approval Minutes February 2022
4. ASO AC Procedures Review
 - a) Confirmation “Core Team”.
5. AOB
6. ICANN Board Election Update (CLOSED SESSION)

7. Adjourn

Closed Session

1. Interview Phase update
2. Review rest of the timeline

=====

0. Welcome

Kevin B. welcomed everyone and opened the meeting at 12:05 UTC.

German V. performed roll call. With nine members present on the call and all regions represented, quorum was established.

1. Agenda Review

No further items were brought up for discussion and the agenda was approved as circulated.

2. Review Open Actions

Action Item 220202-1: The Secretariat to publish the final version of the 2021 ASO AC Work Plan Review as it appears in the ASO wiki. **CLOSED**

Action Item 220202-2: The Secretariat to publish the final version of the ASO AC Work Plan for 2022 as it appears in the ASO wiki. **CLOSED**

Action Item 220202-3: The Secretariat to publish the final version of the Annual Transparency Review report 2021. **CLOSED**

Germán V. noted that the three actions above were already closed and that the documents were published the day after the February ASO AC meeting.

Action Item 220202-4: ASO AC members willing to volunteer and be part of the core team that will work on the review of the ASO AC Procedures to confirm their participation. Deadline: meeting to be held on 9 March. **CLOSED**

Kevin B. said they would discuss this action item under agenda item No. 4.

3. Approval of minutes – February 2022

Germán V. mentioned that Hervé C. had pointed out some observations which he shared to the list. Germán V. will update the minutes accordingly.

Kevin B. thanked Hervé C. for his eagle eye and for catching every detail.

Hervé C. then moved to approve the January 2022 NRO AC meeting minutes with the amendments discussed above. The motion was seconded by Mike S., no objections were heard, and the motion carried.

4. ASO AC Procedures Review

a) Confirmation “Core Team”

Germán V. noted that the following ASO AC members had already volunteered to be part of the core team to work on the ASO AC Procedures review: Hervé C., Saul S., Mike S., and Sander S.

Ricardo P. then also volunteered to be part of this team. Because the deadline for volunteering had been set as today's ASO AC meeting, his offer was accepted.

Kevin B. reminded the AC that the idea was to have a smaller team to work on the review, after which the whole AC would participate.

All agreed that the final composition of the core team that will work on the ASO AC procedures will be Hervé C., Saul S., Mike S., Sander S., and Ricardo P.

Kevin B. then suggested that the team move ahead and figure out a timeline about what they want to do, coordinate a schedule, see what the next six months would look like.

Chris Q. agreed. In his opinion, setting a timeline with checkpoints in between makes sense.

Kevin B. asked Mike S. to start working on the timeline and share it with the others.

New Action Item 220309-1: Mike S. to start preparing on a timeline for the core team (Hervé C., Saul S., Mike S., Sander S., and Ricardo P.) to work on the review of the ASO AC Procedures.

Kevin B. concluded by saying that if there is anything that the core team needs (video conferences, wiki space, etc.), they should let him know so he can coordinate with the Secretariat.

5. AOB

Hervé C. shared that the next RIPE meeting in Berlin won't be 100% in person but hybrid and that there is also the chance that the next AFRINIC meeting will also be hybrid in Mauritius.

Ricardo P. added that the next LACNIC meeting is still OK to go as a hybrid event as well.

Kevin B. then proceeded to confirm that there were no observers on the call and the ASO AC continued their discussion in closed session.

7. Adjourn

There being no further business to discuss, Hervé C. moved to adjourn the meeting. Ricardo P. seconded the motion, no objections were heard, so the meeting was adjourned at 12:40 UTC.