

**ASO AC Teleconference
Wednesday 7 July 2021
12:00 PM UTC
Draft Minutes**

Attendees	Observers	Apologies
<p>AFRINIC Wafa Dahmani Zaafour (WD) Saul Stein (SSt)</p> <p>APNIC Nicole Chan (NC) Shubham Saran (SSa) Aftab Siddiqui (AS)</p> <p>ARIN Kevin Blumberg (KB) – Chair Martin Hannigan (MH) Louie Lee (LL)</p> <p>LACNIC Ricardo Patara (RP) Jorge Villa (JV) Esteban Lescano (EL)</p> <p>RIPE NCC Nurani Nimpuno (NN) Hervé Clément (HC) – Vice Chair James Kennedy (JK)</p> <p>Secretariat Germán Valdez (GV) Laureana Pavón (LP) – Minutes</p>	<p>ARIN Staff Sean Hopkins (SH)</p> <p>ICANN Staff Carlos Reyes (CR)</p> <p>ICANN Board Maemura Akinori (MA) Ron da Silva (RdS)</p> <p>Community: Brajesh Jain Manju Chen Andrew</p>	<p>AFRINIC Mike Silber (MS) – Vice Chair</p> <p>NRO EC Hans Peter Holen (HPH)</p>

New action items from this meeting:

New Action Item 210707-1: KB to work with GV to send out a note and Doodle poll to schedule a meeting with the participation of a person knowledgeable in the global policy development process in each region and send this to the NRO EC for approval.

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Agenda

0. Welcome
 1. Roll Call
 2. Agenda Review
 3. Review Open Actions
 4. Approval Minutes
 - a) 2 June 2021
 5. ASO ICANN NomCom Appointment Update
 6. ASO ICANN Board Election Procedures Update
 7. 2021 ASO Virtual Meeting Update
 - 8 RIR Meeting Reports
 - a) AFRINIC 33 Report
 9. AOB
 - a) ICANN NomCom Election - Closed Session
 - 10 Adjourn
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1. Welcome

KB welcomed participants and the meeting began at 12:02 UTC.

Roll call was performed, and quorum was established.

2. Agenda Review

No additional topics were brought up for discussion, so the agenda was approved as written.

3. Review Open Actions

Action Item 210602-1: KB to send out a Doodle poll to the AC to schedule a meeting approximately three weeks from today to discuss ASO AC ICANN Board selection procedures update. **CLOSED**

KB said that GV had sent out an email with a doodle poll and that some members had not yet voted. He proposed changing the status of this action item to “Closed” and keeping the date voted by those who had already completed the poll.

KB then asked everyone to review before next week the work that has already been done. He explained that the meeting format would be informal, with a public and a private session. He added that HPH had agreed to join the meeting and share his NomCom experience as input towards possible adjustments that the ASO AC can implement in the procedures for ICANN board appointments.

KB finally explained that the idea behind the closed session was that, because there had been few candidates, even if their names were not mentioned they might be identifiable.

Item 210407-1: KB to review the timeline for the time-sensitive items on which the ASO AC will work as part of their ‘virtual meeting’ (ASO AC procedures, global policy development process) to present to the ASO AC

so they can determine what work needs to be done to prepare for two or three calls to address those specific topics and then schedule those calls.

KB explained that this had already been sent out, that SSt had suggested adding breaks, and that breaks would be added.

KB commented that he had asked the NRO EC if it would be possible to have someone from each RIR knowledgeable of how global policy is handled in each region for a meeting where they would each be allowed some time to explain the procedure in their region, noting that this would be useful to the AC in a scenario where, at the authors' request, the AC might be involved in getting policies into the regions. KB said he would follow up on this request to the EC and suggested the following action item:

New Action Item 210707-1: KB to work with GV to send out a note and Doodle poll to schedule a meeting with the participation of a person knowledgeable in the global policy development process in each region and send this to the NRO EC for approval.

4. Approval Minutes

a) 2 June 2021

KB moved to approve the minutes of the ASO AC meeting held on 2 June 2021, HC seconded the motion, no abstentions or objections were heard, and the motion carried.

5. ASO ICANN NomCom Appointment Update

KB summarized by saying that the ASO AC is now about to finish their deliberations and that in one more day they will move on to the voting phase, adding that hopefully this process will be wrapped up within the following 10 days.

No further comments were heard on this topic.

6. ASO ICANN Board Election Procedures Update

KB said that this had already been touched on the open action item review. He added that they are going to have a call next week to discuss this update.

No further comments were heard on this topic.

7. 2021 ASO Virtual Meeting Update

KB said that this had also been discussed during the open action item review.

Seeing that there was nothing else to add, the ASO AC moved on to the next agenda item.

8 RIR Meeting Reports

a) AFRINIC 33 Report

KB asked if someone from the AFRINIC region wanted to provide an update on AFRINIC 33.

SSt commented that it had been a fairly good event, with good policy discussions, that work had been done to align different policies so these policies would converge, that there had been a lot of dissension on the mailing list, but that the policy list chairs were working to make sure that things stayed on topic and moved ahead smoothly.

KB thanked SSt for his update and asked him if he would send an email to the list with the policies that had been discussed during AFRINIC 33.

9. AOB

No items were brought up for discussion.

KB observed that the NomCom appointment would now be discussed in a closed session.

GV said he would make sure that this closed session would be mention in the open meeting minutes and reflected in the final agenda version.

KB thanked all observers present for joining the call and then invited them to drop off so they could discuss the NomCom appointment in a private session.

10. Adjourn

There being no further business to discuss, EL moved to adjourn the meeting, Shubham seconded the motion, and the meeting was adjourned at 12:43 UTC.