

ASO AC Special Teleconference
Tuesday 2 March 2021
12:00 PM UTC
Draft Minutes

Attendees	Observers	Apologies
<p>AFRINIC Mike Silber (MS) – Vice Chair</p> <p>APNIC Nicole Chan (NC) Shubham Saran (SSa)</p> <p>ARIN Kevin Blumberg (KB) – Chair Louie Lee (LL) Martin Hannigan (MH)</p> <p>LACNIC Ricardo Patara (RP) Jorge Villa (JV) Esteban Lescano</p> <p>RIPE NCC Filiz Yilmaz (FY) Nurani Nimpuno (NN) Hervé Clément (HC) – Vice Chair</p> <p>Secretariat Germán Valdez (GV) Laureana Pavón (LP) – Minutes</p>	<p>ICANN Staff -</p> <p>ICANN Board -</p> <p>Community: -</p>	<p>AFRINIC Saul Stein (SSt)</p> <p>APNIC Aftab Siddiqui (AS)</p> <p>Excused: Wafa Dahmani Zaafouri (WD)</p>

New action items from this meeting:

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Agenda

0. Welcome
1. Agenda Review
2. ICANN Board Election (CLOSED SESSION)
3. Adjourn

0. Welcome

KB welcomed everyone and started the meeting at 12:03 UTC.

GV performed roll call and declared quorum.

1. Agenda Review

KV explained that this was called as a special meeting of the ASO AC so the attendance was now in the public record and noted that the only item on the agenda for this meeting was the ICANN Board Seat 9 appointment.

No topics were added and the agenda was approved as written.

At this point, KB confirmed that there were no observers on the call and invited the remaining members of the ASO AC to continue the discussion of the election for Seat 9 in closed session.

2. ICANN Board Election (CLOSED SESSION)

Closed session.

3. Adjourn

There being nothing further to discuss, the meeting was adjourned at 13:03 UTC.