

**ASO AC Teleconference
Wednesday, 6 March 2024
9:00 AM UTC
Notes**

Attendees	Observers
APNIC Nicole Chan (Nicole C.) – Vice Chair Gaurav Kansal (Gaurav K.) – online	RIPE NCC Nancy Carter (Nancy C.)
ARIN Nick Nugent (Nick N.) Chris Quesada (Chris Q.) Kevin Blumberg (Kevin B.)	ICANN Org Ozan Sahin (Ozan S.) Steve Sheng (Steve S.) Andrew McConachie (Andrew M.)
LACNIC Ricardo Patara (Ricardo P.) – Vice Chair Esteban Lescano (Esteban L.)	ICANN NomCom Ron da Silva (RdS)
RIPE NCC Hervé Clément (Hervé C.) – Chair Constanze Buerger (Constanze B.) Sander Steffan (Sander S.)	Observers Akinori Maemura
Secretariat Germán Valdez (Germán V.) Laureana Pavón (Laureana P.) – Minutes	

Session 10

Ricardo P. led the session until Hervé C. returned from a scheduled meeting.

The group continued to discuss the ICP-2 principles, focusing on a new document prepared by Nick N. distilling the work and point by point discussions heard yesterday into more high-level principles, which was shared on screen.

All commented on this new document, while Nick N. edited the document live as the ASO AC agreed on various modifications to the principles.

Session 11

Attendees
Additional participants:

ASO AC:

Jorge Villa (online)

ARIN:

Micheal Abejuela

RIPE:

Athina Fragkouli

ICANN Org

Eric Palmer (online)

Hervé C. apologized for having missed Session 10 and noted that this afternoon there will be a Let's Talk about Numbers session. His question: should we do a presentation, or do you think it is unnecessary?

After some discussion, it was decided to allow Kim Davies to give his presentation and then comment on that, so there is no need for the ASO AC to upload a specific presentation.

Nick N. presented a brief recap of the work completed in session 10 and the group then continued with their point-by-point analysis of the document prepared by Nick N. for today.

There was general consensus that the principles should remain at a very high level and that they should be careful with the specific wording/terminology used in the text, as each region has its peculiarities and differences.

Kevin B: Would everyone be OK with continuing this work with weekly teleconferences (at least for a few weeks)? The cadence of these teleconferences can later be reduced.

All agreed.

Session 12**Attendees**

Additional participants:

ASO AC:

Jorge Villa (online)

APNIC:

Paul Wilson

Kenni Huang

ARIN:

Micheal Abejuela

RIPE:

Athina Fragkouli
Nancy Carter

Kevin B. went over the timeline once again. Four weekly calls. Mention to the secretariat that there is expedience in putting up a website for the ICP-2 review process (timeline, some historical information, etc.). This will need someone from the AC to assist with getting that webpage up.

Esteban L: We have reached a pre-alpha draft, while we are early, it gives everyone sufficient time. We were supposed to talk about a formal request to the EC and ICANN re principles they view as important. This gives them extra time and means we will be more on schedule. But I believe this document will go through many iterations before it is ready for consultation.

Kevin B. went over the ICANN Feedback to ASO AC's Timeline on ICP-2 Review, 2 March 2024 (shown on screen). Perhaps having ASO and ICANN consultations at the same time (August / September) I was concerned that we would not have enough time, but with the work that we did here on the principles document, I believe we can get the ICP2 v2 completed at ICANN 81 in Istanbul.

Nick N: We might even consider a very minimum transition from the principles document into ICP-2 v2. Perhaps it could become the new ICP-2 v2 with additional comment / explanatory text.

Kevin B: There are still big questions to answer. We will have to send a number of questions to the RIR legal team (later on).

Hervé C. will formally request to have a f2f meeting of the ASO AC in Istanbul.

Paul W: If you put a word on the importance of the Istanbul meeting to the CEOs, I can see that it gets to them.

Kevin B: Also, there is the issue of IAS. Perhaps not all the ASO AC, but at least a group of members should be there if it happens.

After they finished their review of the document, Hervé C. thanked everyone for their excellent work and closed the 12th and final ASO AC work session planned for San Juan.