

**ASO AC Teleconference  
Wednesday 14 April 2021  
12:00 PM UTC  
Draft Minutes**

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

**New action items from this meeting:**

**New Action Item 210414-1:** The Secretariat to send to the nomcom list a brief description of the Schulze method and how it would apply to the ICANN Seat 9 election. The message should also describe how the method applies in the specific case of four candidates and the various scenarios that might occur.

**New Action Item 210414-2:** The Secretariat and RP to create a page on the wiki for all ASO AC members to add their notes on the lessons learned during the 2021 Seat 9 election with a view to a 2021 ICANN Board Election Process Review.

**New Action Item 210414-3:** The Secretariat to send out a Doodle poll to schedule two placeholders for ASO AC meetings during the deliberation phase of the ICANN Seat 9 election. These meetings would then be cancelled at the chairs' discretion 24 hours in advance of each meeting.

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## **Agenda**

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

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### **0. Welcome**

KB welcomed attendees and the meeting began at 12:01 PM UTC.

GV performed roll call and quorum was declared.

### **1. Agenda Review**

KB moved to approve the agenda as written, LL seconded the motion. No observations or abstentions were heard so the motion carried.

### **2. ICANN Board Election (CLOSED SESSION)**

After confirming that there were no observers on the call, invited the remaining members of the ASO AC to continue the discussion of the election for Seat 9 in closed session.

### **3. Adjourn**

There being nothing further to discuss, HC moved to adjourn, LL seconded the motion, and the meeting was adjourned at 12:49 UTC