

**ASO AC Teleconference
Wednesday 17 March 2021
12:00 PM UTC
Draft Minutes**

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

New action items from this meeting:

New Action Item 210317-1: GV to send the 2020 Transparency Review to the list for a final 7-day review period. In absence of changes, the Review will be released for publication.

=====

Agenda

0. Welcome
1. Agenda Review
2. Review Open Actions
3. Approval Minutes February 2021
4. ASO AC Special Meetings

5. AOB

ICANN Board Election Update (CLOSED SESSION)
Second Round Interview Evaluation

6. Adjourn

0. Welcome

KB welcomed attendees and started the meeting at 12:05 PM UTC.

GV performed roll call. With eleven ASO AC members present and all regions represented, quorum was declared.

1. Agenda Review

KB went over the agenda. No additions or changes were proposed and the agenda was approved as written.

2. Review Open Actions

Action Item 210113-3: ASO AC chair and vice chairs to confirm the status of the 2020 Transparency Review and, if it is absent, to write this review and then circulate it.

No comments were heard, and the following action item was decided

New Action Item 210317-1: GV to send the 2020 Transparency Review to the list for a final 7-day review period. In absence of changes, the Review will be released for publication.

3. Approval Minutes February 2021

After fixing a typo, HC moved to approve the minutes as written, LL seconded the motion, no objections or abstentions were heard, and the motion carried.

4. ASO AC Special Meetings

KB observed that anything that was not in the purview of the public record should not be discussed at this time, but that he would provide a brief explanation of why they were having special ASO AC meetings.

He explained that he had called an ASO AC special meeting to fulfil the obligations under the directors appointments section of the procedures, to allow the ASO AC to deliberate and move on to the next phase (video interviews), adding that the reason for this was the fact that the timing of the regularly scheduled ASO AC meetings might not coincide and the number of IC meetings might create significant delay.

In order to fulfil section 9.4.63, KB said he would be sending notice for meetings on 30 March and 14 April for the 9.4.6.4 deliberations as well so members of the AC would have time to prepare.

KB said that last time they had had a regular ASO AC meeting with a single item, closed agenda.

RdS noted that, as an observer, he believed that had worked well, that the single agenda item had led him to understand that he didn't need to join.

HPH greed.

5. AOB

KB said he had sent an email to the AC-DISCUSS list with potential items for the fourth virtual meeting on areas that could be worked on by the ASO AC. He said that the ASI AC chairs would welcome feedback from the ASO AC now that they have their 2021 workplan, as the idea was to receive feedback and then parcel it out on how it can be done, not necessarily all at once, i.e., the ASO AC chairs would like some feedback on the worklog that the ASO AC wants to get done before deciding how they will do that.

KB thanked observers for joining.

After confirming that there were no observers on the call, the members of the ASO AC continued with the ICANN Board election update in closed session.

6. Adjourn

HC moved to adjourn, LL seconded, meeting was adjourned at 13:23 UTC.