ICANN ASO AC report

27 February 2009

APNIC 27, Manila

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Dr. Kenny Huang
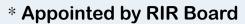
ICANN ASO AC (Address Council)

Who is it?	• The NRO Number Council
What is it?	• Number Resource Policy Advisory Body

How is it Organized?	• 15 Members [3 From Each Region]
	   – 2 Elected at Large
	   – 1 Appointed by RIR Board
	• RIR & ICANN Observers

Term of Office?	•Two (2) years for elected members, staggered •One (1) year for appointed member
What Does it Do?	• Advise ICANN Board • Select ICANN Board Members (2) • Select ICANN NomCom member (1)
When Does It Meet?	• Telephonic – Monthly • Physical - Annually

Address Council Members

REGION	Member
AfriNIC	Alan Barrett Jean Robert Hountomey Vincent Ngundi
APNIC	Dr. Kenny S. Huang Tomohiro Fujisaki Naresh Ajwani
ARIN American Registry for Internet Numbers	Jason Schiller Martin Hannigan Louis Lee [Chair]
LACNIC	Sebastian Bellagamba Hartmut Glaser Francisco Obispo
RIPE NCC	Dave Wilson Hans Petter Holen Wilfried Woeber

∗ Appointed by RIR Board

ASO/AC activity report 1/2

- 4 teleconference
  - 17 Nov. 2008, 11 Dec. 2008, 8 Jan. 2009, 5 Feb. 2009

- Topics
  - 2009 Chair: Louis Lee
    - Secretariat: RIPE-NCC
  - Face to face meeting
    - With LACNIC XII, Panamá City, Panama, at end of May.
  - Global policy
    - Remaining IPv4 Address Space
      - Forwarded to ICANN at 4 Feb.

ASO/AC activity report 2/2

- ICANN Nominations
  - ICANN board seat 9
  - Nominating Committee was organized
    - Member from AP : Kenny
  - Timeline:
    - Nomination: 60 days, start on 24 December 2008, end on 22 February 2009
    - Comment period: 30 days, start on 22 February 2009, end on 24 March 2009
    - Interview (Written, Telephone): 30 days, start on 22 February 2009, end on March 2009
    - In person interview: start on 22 March 2009, end on 25 March 2009, IETF Meeting San Francisco
    - Selection: 14 days, start on 1 April 2009, end on 14 April 2009
    - Deliberations: start on 1 April 2009, end on 14 April 2009
    - Voting: start on 14 April 2009, end on 21 April 2009
    - Confirm and Announce: 1 May 2009 when selected candidate will take the seat
- ASO/ASO AC Activities at ICANN Public Meeting
  - SO/AC Open Joint Session
  - "ICANN 101" segment during the Plenary/General Session of the At-Large Summit
  - (March Teleconference)

- Other activities of ASO can be referred to http://www.aso.icann.org/

Thank You!