REPORT

ADDRESS COUNCIL - AC

http://www.aso.icann.org/ac/index.html

ADDRESS SUPPORTING ORGANIZATION

http://www.aso.icann.org/

Hartmut Richard Glaser

AC Member of LA&C Region

glaser@registro.br
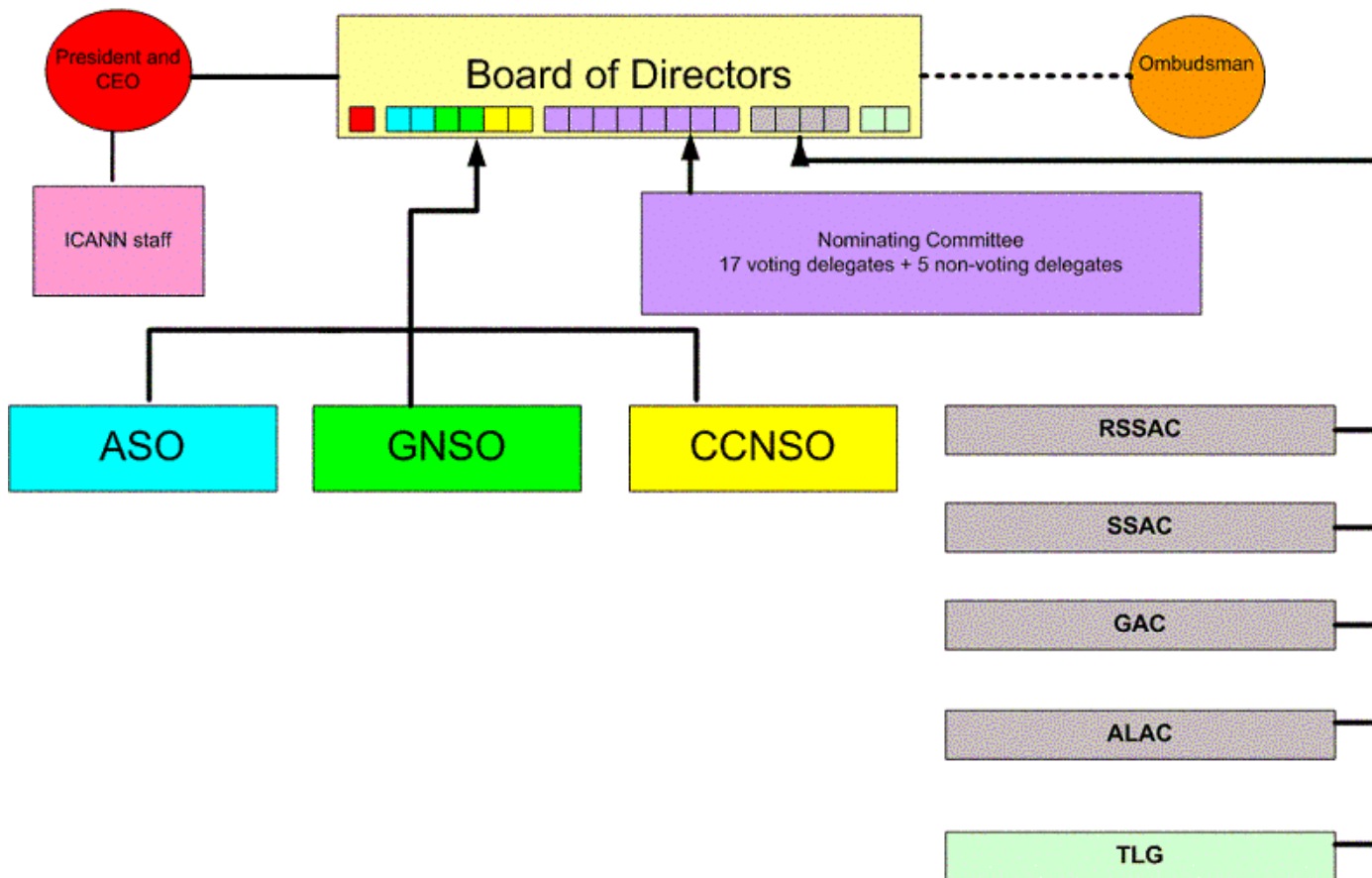
ICANN

http://www.icann.org

ORGANIZATIONAL CHART

(Internet Corporation for

Assigned Names and Numbers)

ICANN Organizational Chart

ASO – ADDRESS SUPPORTING ORGANIZATION

GNSO – GENERIC NAMES SUPPORTING ORGANIZATION

CCNSO – COUNTRY CODE NAMES SUPPORTING ORGANIZATION

RSSAC - ROOT SERVER SYSTEM ADVISORY COMMITTEE

SSAC - SECURITY AND STABILITY ADVISORY COMMITTEE

GAC - GOVERNMENTAL ADVISORY COMMITTEE

ALAC - AT-LARGE ADVISORY COMMITTEE

TLG - TECHNICAL LIAISON GROUP

Address Council Elections

AC members are appointed through separate nominations and election processes in each of the RIR regions.

Address Council Meetings

Minutes of previous AC meetings, as well as ASO General Assembly meetings, are available on the ASO Meetings pages.

Address Council Members

Members of the ASO AC are appointed within each of the Regional Internet Registry regions in accordance with the terms of the MoU.

AC MEMBERS - 2003

* **ARIN**
  - Mark McFadden - chair
  - Eric Decker
  - Kim Hubbard

* **APNIC**
  - Seung-Min Lee
  - Takashi Arano
  - Kenny S. Huang

* **RIPE**
  - Sabine Jaume
  - Hans Petter Holen - co-chair
  - Wilfried Woeber

* **LACNIC**
  - Raimundo Beca
  - Hartmut R. Glaser - co-chair
  - Julian Dunayevich

- # Address Council Observers

  According to the ASO MoU, observers to the AC from Emerging RIRs may be nominated by ICANN. The current emerging RIR observers for AFRINIC on the AC are:

  Adiel Akplogan

  Yann Kwok

  Christine Arida

- # AC Appointments to ICANN Board

  One of the duties of the address council is the appointment of two ICANN Board Directors

COMPLETED PROJECTS

* **Finalized ICANN Board Election Process**

  ➢ Call for nominations 90 days + 2 weeks prior to General Assembly
  ➢ Nominations close 2 weeks prior to General Assembly
  ➢ Nominations may be made by anyone
  ➢ Nominees will be reviewed for eligibility by the ASO AC
  ➢ Public comment period begins at end of 90 days and lasts for one month
  ➢ After comment period ends, the ASO AC will select the ICANN board member

* **Changed ASO AC teleconference schedule from each month to every other month**

ONGOING PROJECTS

* **E-voting**
  - ➤ Currently investigating numerous options

* **N**umber **R**esource **O**rganization **Draft Proposal**
  - ➤ Meeting held on October 15th to discuss NRO draft.
  - ➤ Following issues were raised by members of AC:
    - ➤ Discussion of NRO doc at RIR meetings (current draft form)
    - ➤ Open and transparent EC
    - ➤ Appeals panel clarity
    - ➤ Role of EC re: ratifying/rejecting global policy

AC MEETINGS 2003

http://www.aso.icann.org/meetings/index.html

15 October, Teleconference
1 October, Teleconference
3 September, Teleconference
6 August, Teleconference
2 July, Teleconference
4 June, Teleconference
7 May, Teleconference
2 April, Teleconference
5 March, Teleconference
5 February, Teleconference
8 January, Teleconference

ASO Address Council planned meetings

Date (All Wednesdays)   **Start Time**

Date (All Wednesdays)	Start Time
03 December 2003	21:00 UTC
14 January 2004	21:00 UTC
03 March 2004	22:00 UTC
05 May 2004	22:00 UTC
07 July 2004	22:00 UTC
01 September 2004	21:00 UTC
03 November 2004	21:00 UTC

Thank you

Gracias

Obrigado

Questions?

Preguntas?

Perguntas?