NRO NC

Number Resource Organisation, Numbers Council

Report for RIPE52 in Istanbul, April 2006

ICANN ASO Address Council Update by Sabine Jaume and Wilfried Wöber Based on slides by Sandy George, Louis Lee, and Martin Hannigan for ARIN XVII

- ICANN's Address Supporting Organization
- Formed by the RIR's
- The MoU and "Attachment A" are the foundation
 - Advises ICANN Board on addressing policy
 - Reviews global IP address policy proposals
 - Appoints two ICANN BoD Members

WHAT IS THE ASO ADDRESS COUNCIL?

• According to ICANN's Bylaws:

- Section 2. ADDRESS COUNCIL
 - -1. The ASO shall have an Address Council, consisting of the members of the NRO Number Council.

WHO ARE THE RIPE REGION MEMBERS?

Hans-Petter Holen Sabine Jaume Wilfried Wöber*

The complete list of members on the Address Council can be found at http://www.aso.icann.org/ac/

*Appointed by the RIPE NCC's Board

- Work on internal processes (Global Policy)
- Submitted to the NRO EC for approval
- Early Awareness of IPV6 Global Policy
- Appointed Sandy George to the ICANN NomCom
- ICANN BoD Appointment Process started, see next slides

NOMINEE ELIGIBILITY

- Established working group to manage nominations
- Secretariat issued announcements
- Nominators responded to <u>nominations@aso.icann.org</u>
- Chair reviewed and forwarded to ad-hoc working-group
- Working-Group compiled data
 - Verified accuracy
 - Ensured openness, transparency, and full disclosure to AC
- Sent up to three requests for response to the nominees
- Completed data compilation
- Verified, commented, and packaged data
- Sent to the full AC with a summary presentation (Thank You!)

BASIC DEMOGRAPHICS

- 2 nominees declined nomination
 - Damas, and Trautwein
- 9 accepted
 - Wodelet, Palet, Demmink, Ibekwe, Ahmad, Gerboesch, Cernik, Fraser, and Rashir
- 1 was unreachable
 - Farshid Yasoubi
 - We googled, mailed, nominator, etc.
- Nominees accepted from ARIN, RIPE, and AfriNIC regions.

Subject to Appointment Procedure:

- Dave Wodelet, ARIN-Region
- Jordi Palet, RIPE-Region
- Uchenna Ibekwe, APNIC-Region
- Envir Fraser, AfriNIC*
 - withdrew on short notice

APPOINTMENT PROCEDURE

- What was or is left?
 - Declaring eligibility (done)
 - Public Comment period (~30 days, closes by May 3rd, 2006)
 - Interviews (conducted in Istanbul on April 25th, both phone and face-toface)
 - Appointment (May 4th 2006)

GENERAL PARTICIPATION

- Comments regarding nominees
 - Nominee bios
 - Comment area

http://aso.icann.org/elections/candidates.html

- Face to face meetings
 - RIPE52 Istanbul, ICANN Latin America in late 2006
- Continued work on internal processes
 Ongoing
- Board Appointment Work
 - Finalizing the appointment and forwarding to the ICANN Board

THANK YOU

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