ADDRESS COUNCIL - AC

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

ADDRESS SUPPORTING ORGANIZATION

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

Mark McFadden
ASO AC Chairperson
mcf@uwm.edu

ICANN

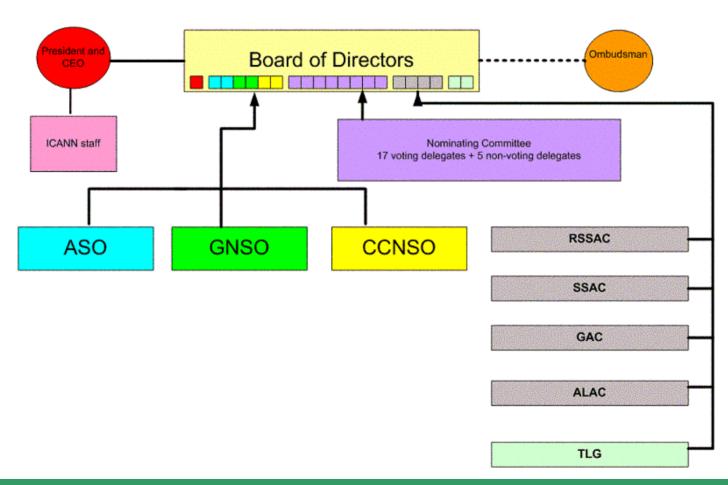
http://www.icann.org

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.

* <u>ARIN</u>

- ➤ Mark McFadden chair
- Eric Decker
- ➤ Louie Lee

* APNIC

- Hyun-Joon Kwon
- > 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

* 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

- Other Interesting Activities
 - Published a Roadmap of activities for 2004
- ASO general Assembly
 - In May 2004 in Cooperation with RIPE
- Election for ICANN Board of Director Member
 - Nominations are open
 - See http://www.aso.icann.org/board/index.html

* E-voting

Currently investigating numerous options

Number Resource Organization 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

ASO Address Council planned meetings

Date	(All Wednesday	/S) Start	Time
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03 March 2004	22:00	UTC
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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

Dank u wel