Address Council

RIPE 48, Amsterdam – 4. May 2004

AC Member	Region	Term	
		From	Until
Hyun-joon Kwon	APNIC	**Jan 2004**	31 Dec 2006
Dr. Kenny S. Huang	APNIC	Jan 2002	31 **Dec 2004**
Takashi Arano	APNIC	Jan 2003	31 Dec 2005
Louis Lee	ARIN	**Jan 2004**	31 Dec 2006
Eric Decker	ARIN	Jan 2002	31 **Dec 2004**
Mark McFadden	ARIN	Jan 2003	31 Dec 2005
Raimundo Beca	LACNIC	**Jan 2004**	31 Dec 2006
Hartmut Glaser	LACNIC	Nov 2002	31 **Dec 2004**
Julian Dunayevich	LACNIC	Nov 2002	31 Dec 2005
Sabine Jaume	RIPE NCC	**Jan 2004**	31 Dec 2006
Hans Petter Holen	RIPE NCC	Jan 2002	31 **Dec 2004**
Wilfried Woeber	RIPE NCC	Jan 2003	31 Dec 2005

AfriNIC observers

Observer/Listener	Appointed by
Adiel Akplogan	AfriNIC
Yann Kwok (listener*)	AfriNIC
Christine Arida (listener*)	AfriNIC

ASO Address Council

- Address Council
  - Selected by the RIR community
- Three representatives
  - From each RIR Region
  - Not necessarily RIR members
- ALL interested parties may participate
  - not limited to RIR members
- The role of the AC will be changing
  - with the new MoU Between ICANN and RIRs

RIPE 48, Amsterdam 2004

AC Elected Directors

Board Member	Region	Term Ends
Lyman Chapin	North America	June 2004
Mouhamet Diop	Africa	June 2006

ASO General Assembly

- **Date:May 5, 2004 - 18:00 PM
During RIPE 48 Meeting**

- **Venue:NH Grand Hotel Krasnapolsky
in Amsterdam, the Netherlands**

Agenda

1 **Meeting Opening and Welcome** [18:00 - 18:05] (Axel Pawlik - RIPE NCC Managing Director)

2 **AC Status Report** [18:05 - 18:30] (Mark McFadden - AC Chair)
- Goals and Achievements since last ASO GA
- ASO Secretariat change
- New Members on AC
- Emerging RIR Report - AfriNIC
- AC Work Plan for 2004
- Next ASO GA -> ARIN Region

3 Global Statistics Presentation [18:30 - 18:45] (RIRs)

4 Nominees introduction for the election of ASO representative to the ICANN Board of Directors [18:45 - 18:55]

5 NRO Status [18:55 - 19:10] (Paul Wilson)

6 The new MoU ASO NRO / ICANN [19:10 - 19:30]

7 The "new" IANA - Doug Barton - Manager [19:30 - 19:40]

8 Open Microphone and Questions [19:40 - 20:00]

ASO ICANN BoD Election

- ## Process in place

- ## Nominations currently being accepted

    - Nominations closed 20 April

Nominations

- http://www.aso.icann.org/board/2004elections/nominees.html

- Lyman Chapin
- Raimundo Beca

- http://www.aso.icann.org/board/2004elections/support.html

Board of Directors selection procedures (v 1.0)

- http://www.aso.icann.org/docs/bod-selection.html

- Nomination period
- Comment period
- Interview process
- Selection procedure

ASO Address Council

- Continued to observe progress in the establishment of AFRINIC new RIR.

    - AFRINIC representatives have actively participated in all current ASO activities and in the ICANN reform process

Thank You!

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