NRO-NC / ASO-AC Address Council Report

AfriNIC-10, May 2009
Cairo, Egypt

NRO

AfriNIC

APNIC

ARIN
American Registry for Internet Numbers

LACNIC

RIPE
NCC

What is the NRO-NC?

- NRO = Numbers Resource Organisation
    - coordination between RIRs
- NRO-NC = NRO Number Council
    - Members are appointed/elected by the RIRs

- http://www.nro.net/about/number-council.html

What is the ASO-AC?

- ASO = Address Supporting Organisation
  - One of the ICANN "Supporting Organisations"
- ASO-AC = ASO Address Council
- Advises ICANN on number resource policy issues
- http://aso.icann.org/

NRO-NC = ASO-AC

- In terms of an MoU between ICANN and the NRO, the NRO-NC fulfils the role, responsibility, and functions of the ASO-AC

- http://www.aso.icann.org/docs/aso-mou2004.html

- Effectively, members are elected/appointed to the NRO-NC, but also serve as the ASO-AC

Membership

- 15 Members: 3 from each RIR
  - 2 elected by the community in the region
  - 1 appointed by the RIR Board
- AfriNIC representatives serve staggered three-year terms
  - Other RIRs may have other arrangements
- Observers from RIR staff and ICANN

The Numbers Council / Address Council

Your Team for the AfriNIC Region:

- Jean Robert Hountomey (elected)
- Vincent Ngundi (elected)
- Alan Barrett (appointed by AfriNIC BoD)

Tasks of the ASO-AC

- Appoint seats 9 and 10 to ICANN Board of Directors
  - staggered three-year terms
- Appoint one member to ICANN NomCom
  - one-year terms
- Process "Global Policy Proposals"
  - per formal definition and process
- Advise ICANN Board on matters relating to number resources

Previous Appointment to ICANN NomCom

- Hartmut Glaser
  - Latin America
  - appointed to ICANN 2009 Nominating Committee

Previous Appointments to the ICANN Board of Directors

- David Wodelet
  - North America
  - term has just ended
- Raimundo Beca
  - Latin America
  - serves from May/June 2007 to 2010

Most Recent Appointment to BoD seat 9

- Ray Plzak was elected to fill seat 9
  - just in time!
- Procedures
  - AC working within a complex framework and on a very tight schedule!
  - Exercising procedures for the 2nd time
  - Met all externally-imposed requirements
  - Started a review of procedures, to improve for 2010

BoD Selection Process in 2009

- Call for Nominations issued publicly
- Assessment of eligibility of candidates
- Collection of information from and about five eligible candidates
- Candidates invited for interviews
- Public Comment Period
- Discussions within the AC
- eVoting (as mandated by the MoU and the AC's procedures)

Global Policy for remaining IPv4 address space

- Last five IPv4 /8s in IANA pool ("N = 1")
- Passed in all regions in 2008
  - AfriNIC afpol-v4gp200802 (Aug 2008)
- Formally passed from NRO-EC to ASO-AC in Dec 2008
- ASO-AC passed to ICANN BoD on 4 Feb 2009
- Public comment period
- ICANN BoD ratified the policy on 6 March 2009

Global Policy Proposal for allocation of IPv4 blocks to RIRs

- Deals with recovered IPv4 space
- Introduced in all regions between Jan and May 2009
  - AfriNIC afpol-v4gb200903
- ASO-AC and ICANN staff tracking its progress

Important Activities in rest of 2009

- Keep tracking global policy proposals
- Address Council face-to-face meeting on 25 May 2009
    - next to LACNIC Meeting in Panamá City
- Again appoint a member to ICANN's NomCom for 2010
- Initiate process to elect seat 10 on ICANN's BoD for 2010
- Review of BoD selection procedure
- AC Presence at the ICANN Meetings

Thanks to:

- the NRO for:
  - funding for the AC's activities
  - on-going support and guidance
- the Secretariat (provided by the RIPE NCC in 2009) for:
  - on-going support (mailing lists, web site, teleconference, logistics)
  - in particular for installing the eVoting platform in time

Thank you for your attention!

NRO

- Questions?

The AC members for the AfriNIC Region for 2009:

Jean Robert Hountomey

Vincent Ngundi

Alan Barrett