

NRO NC / ICANN AC Address Council Report

RIPE 58, May 2009
Amsterdam, NL



The Numbers Council / Address Council



Your Team for the RIPE Region:

- **Hans-Petter Holen** (elected)
- **Dave Wilson** (elected)
- **Wilfried Wöber** (appointed by NCC BoD)
- **For more information please see**
www.aso.icann.org

The Numbers Council / Address Council



- Operates within the framework of an ICANN “Supporting Organisation”: the ASO (the Address Supporting Organisation)
- Formed by the RIRs / NRO
- As by the “MoU” and “Attachment A”
- 15 members: 3 individuals x 5 regions
- For more information please see www.aso.icann.org

The Address Council's Mandate



- **Advises the ICANN Board on (global) addressing policy issues**
- **Reviews the process of global IPv4 + IPv6 Address and AS Number distribution policy development and consensus (on an on-going basis)**
- **Appoints two members on ICANN's Board of Directors (seat 9 and 10)**
- **Selects a member of ICANN's NomCom**
 - **currently: Hartmut Glaser from LACNIC**

Most Recent Important Activities



- **Selection process for BoD seat 9**
 - Dave Wodelet's term about to end "now"
- **Ray Plzak**
 - was elected to fill seat 9 (in time!)
 - AC working within a complex framework and on a very tight schedule!
 - exercising procedures for the 2nd time in an environment that is changing around us
 - → 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 candidates**
- **Candidates invited for interviews**
- **Public Comment Period**
- **Discussions within the Address Council**
- **eVoting (as mandated by the MoU and the AC's procedures)**

Important Activities in rest of 2009



- **Keep tracking global policy proposals**
- **Address Council face-to-face meeting on May 25**
 - 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**
 - selection procedure review committee being formed
- **AC Presence at the ICANN Meetings**

Thanks!



Thanks are due to:

- **the NRO for providing the funding for the AC's activities and**
- **the on-going support and guidance;**
- **the Secretariat Function for the on-going support and in particular for installing the eVoting platform in time,
→ provided by the RIPE NCC for 2009**

Thank you for your attention!



- **Questions?**

The AC members for the RIPE Region for 2009:

Hans-Petter Holen

Dave Wilson

Wilfried Wöber