理事会とASO関連

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今日の話題

- 理事会決議から
- ASOの活動

最近の決議

2022年12月21日会合（Web会議）
https://www.nic.ad.jp/ja/icann/topics/2023/20230105-01.html

1. 事務総長兼CEOの辞任　　-　Göran Marby氏の辞任
2. 暫定の事務総長兼CEOの任命　-　Sally Costerton 氏の任命

https://www.icann.org/resources/press-material/release-2022-12-21-en

Press Release: Göran Marby Steps Down as ICANN President and CEO

This page is available in:　English | العربية | Español | Français | Русский | 中文

Los Angeles, 21 December 2022 – The Internet Corporation for Assigned Names and Numbers (ICANN) announces that the Board of Directors has accepted Göran Marby's resignation as President and Chief Executive Officer (CEO). Marby's departure is effective immediately.

"On behalf of the Board I'd like to thank Göran for his leadership over the past six-and-a-half years. He served during a critical time in ICANN's history," said ICANN Board Chair Tripti Sinha. "He was instrumental in leading ICANN organization (org) through the final phase of the IANA stewardship transition from the U.S. Government and in setting a solid vision for ICANN's next chapter. He also championed ICANN's efforts to serve the Internet users of the world through the creation of the DNS Security Facilitation Initiative Technical Study Group and Domain Abuse Activity Reporting project to mitigate threats to the Domain Name System, as well as the

ork Information Center

Sally Costerton

Board Member

Sr. Advisor to President and SVP, Global Stakeholder Engagement & Interim President and CEO

Sally is an experienced global leader. She has served as Senior Advisor to the President and Senior Vice President, Global Stakeholder Engagement (GSE) since 2012, and is also currently serving as ICANN's Interim President and Chief Executive Officer. In her role, she is responsible for ICANN's international offices and internationalization strategy. Her direct reports include the regional office managing directors and regional vice presidents, as well as the vice presidents of Meetings and Public Responsibility Support (PRS). Most recently, Sally led the development phase of the ICANN Grant Program, the Emergency Support Infrastructure Project and ICANN organization's contributions to the Anti-Harassment Board Working Group. Under the GSE function, she leads the GSE, Meetings, and Public Responsibility Support teams.

Prior to joining ICANN, Sally led one of Europe's largest public relations firms, Hill & Knowlton, as EMEA CEO. In this role, she was responsible for more than 1,000 staff members in 33 offices. Throughout her career, Sally has worked with diverse international companies and senior leaders to maximize their resources and build strong relationships with their stakeholders. She is an experienced Board Director, including roles as Board Chair.

2023年2月27日会合（Web会議）

https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-special-meeting-of-the-icann-board-27-02-2023-en

1．WHOISディスクロージャーシステムの実装

2．2024会計年度IANA事業計画及び予算

3．（非公開）事務総長兼CEO探査委員会の設置

- Chris Chapman（チェア）、Sarah Deutch（副チェア）、Tripti Singha、Becky Burr、Christian Kaufmann、Sajid Rahman、Leon Sanchez、Katrina Sataki

Listening Session:
Future of ICANN and Next President and CEO
https://icann76.sched.com/event/1JV0f/listening-session-future-of-icann-and-the-next-president-and-ceo

2023年3月16日会合（公開理事会）

1. コンセントアジェンダ：
   RSSAC委員任命、SAN機材交換
2. 新gTLD次期ラウンド(Subpro）最終報告書への対応
3. NomCom2レビュー最終実装報告書と付属定款改定作業開始

Subpro最終報告書受領決議の詳細
https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-regular-meeting-of-the-icann-board-16-03-2023-en

- ODAで示したスコアカードの受諾
  （A部：受諾、B部：GNSOに情報招請、C部：理事会要検討）
- 実装の指示、実装レビューチーム(IRT)のメンバー募集
- ICANN77までに実施体制・要領の詳細情報の提示
- 以下を解決したうえで８月末までに実施計画を提示
  - スコアカードB部で招請された情報の受領
  - IRTの作業要領
  - GNSOの一般名詞占有(Closed Generics)検討計画
  - GNSOのIDN EPDP、ccTLDのccPDP4の検討計画
- 理事会・事務局・コミュニティの協調の重要性の確認
- 10月までの実装作業にUSD9Mの支出承認

NomCom2レビュー最終実装報告書

https://www.icann.org/en/system/files/files/nomcom2-review-final-report-30jun22-en.pdf

#1 - Member Job Description

#2 - Member Training

#3 - Leadership Training

#4 - Evaluation Training

#5 - Recruiting Consultant

#6 - Evaluation Consultant

#7 - Two-Year Terms

#8 - Maintain Current Size

#9 - Voting Members

#10 - Rebalancing

#11 - Staff Reporting

#12 - Budget & Staffing Resources

#13 - Process Diagram

#14 - Communications to Receiving Bodies

#15 - Candidate Job Descriptions

#16 - Feedback on NomCom Appointees

#17 - Maintain Current Diversity

#18 - Candidate Communications Schedule

#19 - NomCom Marketing Plan

#20 - Blinded Candidate Assessment

#21 - Standardized Evaluation Tool

#22 - Interview Question Library

#23 - Candidate Pool Data

#24 - NomCom Standing Committee

#25 - Improve NomCom Selections

#26 - Leadership Development

#27 - ICANN Unaffiliated Directors

NomCom2レビュー最終実装報告書決議の要部
https://www.icann.org/en/system/files/files/nomcom2-review-final-report-30jun22-en.pdf

- １年任期改選制限なし　から　　２年任期2期の改選制限(#7)

- リエゾンを廃止し、チェア以外すべて投票権ありに(#9)

- NomCom常設委員会(Standing Committee)の設置(#24)

- NomCom選出8名のうち3名をUnaffiliated Directorsとして選出
(#27)

- メンバーの選出バランス変更(#10)に関しては拒絶

ASOの活動

ASO関連セッション@ICANN76

- ## ASO AC Work Session
  - 13日(月)３セッション、14日(火)2セッション
- ## Joint Session: ICANN Board and ASO
  - 15日(水)9時から

最近のASO/NRO/RIRs
https://aso.icann.org/aso-ac/members/

AC Member	Region	Term Start	Term End
Saul Stein	AFRINIC	Jan 2021	31 Dec 2023
Gaurav Kansal	APNIC	Jan 2023	31 Dec 2024
Nicole Chan* (*Vice Chair*)	APNIC	Jan 2023	31 Dec 2023
Di Ma	APNIC	Jan 2022	31 Dec 2023
Kevin Blumberg*	ARIN	Jan 2022	31 Dec 2023
Nick Nugent	ARIN	Jan 2023	31 Dec 2025
Chris Quesada	ARIN	Jan 2022	31 Dec 2023
Esteban Lescano*	LACNIC	April 2022	31 Mar 2023
Ricardo Patara (*Vice Chair*)	LACNIC	Jan 2022	31 Dec 2024
Jorge Villa	LACNIC	Jan 2021	31 Dec 2023
Hervé Clément* (*Chair*)	RIPE NCC	Jan 2021	31 Dec 2023
Sander Steffann	RIPE NCC	Jan 2022	31 Dec 2024
James Kennedy	RIPE NCC	Jan 2023	31 Dec 2025

NRO — Number Resource Organization — www.nro.net

21 March 2023

Re: Proposal to Re-engage the AFRINIC Community

To: Tripti Sinha, ICANN Board Chair

CC: Sally Costerton, CEO and President
From: John Curran, NRO EC Chair

AFRINIC is facing governance challenges which need to be addressed with some urgency. Among these is the lack of a functioning board, which requires elections to be held to replace vacant board seats and re-establish quorum.

The NRO believes that a free and fair AFRINIC election requires an effective activation of the AFRINIC membership and community towards informed participation. This process is underway, but it requires adequate and urgent resourcing to be as effective as possible in reaching every member of the AFRINIC community.

The NRO considers that the best approach would be the launching of a program with the following aims:

- Raising awareness and increasing the involvement of AFRINIC's community in its governance model,
- Hosting dedicated events, or collocating with existing community events, aiming to raise awareness of AFRINIC and its governance;
- Ensuring high levels of community participation in these events and membership participation in the election,
- Identifying capable and experienced candidates to serve on the AFRINIC Board,
- Reducing opportunities for capture by any single interest group.

To this end, the NRO welcomes the support of ICANN to contribute to the purposes of this program.

While the NRO focuses on the above efforts and will contribute resources and leadership as needed, the intention is to collaborate closely with AFRINIC staff under their guidance and leadership to engage AFRINIC members in a fair and neutral manner.

The AFRINIC organization and staff need strong support from global and regional institutions to undertake the work on the strengthening of the AFRINIC community and of AFRINIC itself.

We thank you in advance for your support for community-based solutions to address the current AFRINIC governance situation.

John Curran
2023 Chair of the Number Resource Organization NRO Chair

https://www.nro.net/letter-to-icann-proposal-to-re-engage-the-afrinic-community/

ありがとうございました

- ICANN理事会に関する情報は、こちらもご覧下さい
  - JPNIC ICANN情報ページ
    https://www.nic.ad.jp/ja/icann/
  - 理事会Webページ
    https://www.icann.org/resources/pages/board-of-directors
- NRO, ASOに関して
  - NRO Web　https://www.nro.net/
  - ASO Web　https://aso.icann.org/

理事会とASO関連

2023/04/12　第66回ICANN報告会

前村　昌紀（まえむらあきのり）

JPNIC政策主幹