**Feb 24,2017**

**NOTE FOR NEED OF SECOND F2F ASOAC meeting**

ASOAC is effectively functioning over last many years and discharging its prime function of monitoring policy of Numbering services by the RIRs. ASOAC teleconference is a closed meeting and among generally known and familiar persons.

There is now the additional responsibility on elected ASOAC members as IANA Numbering Services Review Committee ( hereafter Review Committee or RC ). RC’s function is to advise and assist the NRO EC in its periodic review of the S**ervice level** of the IANA Numbering Services provided to the Internet Number Community. Further

1. The Review Committee is to report to the NRO EC any concerns regarding the performance of the IANA Numbering Services Operator, including any observed failure or near failure by the IANA Numbering Services Operator to meet its obligations under the Service Level Agreement.

Here the focus is on **Service Level**. The intent here is as perceived by the Community.

1. The Review Committee is to meet entirely via teleconference for its activities. The teleconferences must be open to the public in transparent manner ( Except for specific situations requiring confidentiality) who wish to listen to the Review Committee discussions, and will be facilitated by the RIRs.

Before the Review Committee submits any final report and/or

recommendation to the NRO EC, it must first consult and seek the

feedback and comment from the Internet Number Community about such proposed report and/or recommendation.

Here the focus is on **Transparency**.

1. Committee Second F2F meeting is primarily required for first 2 years of ICANN transition to fulfil the following needs.
2. The physical attendance would enable to Gauge the sense of services by the RIRs. Service level needs to be clearly defined and accepted by all stakeholders
3. It would also help in sensing if there are conflicting situations developing for example if GAC community feels any major issues/conflicts now or potential ones.
4. To seek the feedback and comments from community. And to get to know the emerging issues.
5. The conference calls are open to public thus many issues/ unexpected questions may emerge and RC has to appear cohesive in tackling such queries. FOR THIS RC NEEDS TO HAVE A VERY CLEAR UNDERSTANDING OF APPROACH TOWARDS ISSUES WITHIN ITS CHARTER AND PROCESSES to handle any issues.
6. Primarily the focus of community is to see and observe and get the confidence that indeed ICANN governance is now truly multi stakeholder and not influenced/controlled by select few in this first ICANN transition year. ASOAC/RC has to put its cohesive approach towards success of transitioned ICANN.
7. The objective has to be such that clear operational processes are put in place in first two years. We need to keep in mind, it may take close to a year or may be more if ICANN Board ratification is also needed on some matters/processes.