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PROPOSAL DATA:

Policy Proposal Title: Modifying requirements for ASO AC nominees

Policy Proposal Type: LACNIC

Id: LAC-2012-13

Version: 2

PROPOSAL SUMMARY:

The Lacnic region elects 3 representatives to the Address Supporting Organization's Address Council (ASO AC). Two are elected by the community in open proceedings, while one is appointed by the Lacnic board.

This proposal formalizes the requirements that must be met in order to be elected to the AC by the community. Since one of the AC members is appointed directly by the Lacnic board, an additional requirement is added stating that candidates must not be members of the board. Yet another requirement states that the two community-appointed AC members cannot be from the same country.

RATIONALE:

Several discussions that took place over 2011 evidenced the fact that it wasn't clear whether being a board member was incompatible with being appointed to the AC by the community.

During the October 2011 Lacnic meeting held in Buenos Aires, the topic was discussed once again and Lacnic took upon itself the responsibility of presenting a proposal in that sense.

Since the Lacnic board has other mechanisms for appointing ASO AC members, the election process should encourage the participation of other members of the community. For this reason, the two positions are now considered incompatible.

The restriction that there should not be more than two AC members from the same country should encourage greater regional participation.

PROPOSAL TEXT:

Modify the call for nominations text published on Lacnic's web site.

Replace the following text:

“4. Address Council Nominations Process

Any individual may be nominated within this process, with the exception of staff members of any Regional Internet Registries. Self-nominations are permitted.”

With this new text:

“4. Address Council Nominations Process

Any individual from the Lacnic region may be nominated in this process, with the exception of staff members of any Regional Internet Registry, members of Lacnic’s Board of Directors, and any individual having the same nationality as one of the ASO/AC members appointed by the Lacnic community and currently in office.

Self-nominations are allowed.

In order to be accepted, candidates must state that they are aware of Lacnic’s policy development process, the role of the ASO AC, and the mechanisms through which the community can participate in these processes.

If the deadline for submission of candidates expires and no candidate meeting all the requirements above has been nominated, a new 15-day nominations period will be announced during which the restriction regarding candidates’ country of origin shall not apply.

Should a member of the ASO AC be elected to Lacnic’s Board of Directors, said member shall resign from the ASO AC before taking office on the Board.

ADDITIONAL INFORMATION:

Timetable: Immediate implementation

Working Group:

Related Previous Proposals:

References: [1] "Call for Nominations for Representatives to the NRO Number Council/ASO Address Council from the LACNIC Region."

<http://lacnic.net/sp/anuncios/elecciones/2012/address-council/llamado.html>

CHANGELOG: