Attendees:

AF
Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci
Abdalla Omari, .ke

AP
Young Eum Lee, .kr
Jordan Carter, .nz
Hiro Hotta, .jp
Observer: Ai-Chin Lu, .tw

EU
Katrina Sataki, .lv
Giovanni Seppia, .eu
Nick Wenban-Smith, .uk

LAC
Alejandra Reynoso, .gt
Demi Getschko, .br
Margarita Valdès, .ct

NA
Pablo Rodriguez, .pr
Stephen Deerhake, .as

NomCom
Laura Margolis
Ajay Data
Marie-Noémie Marques

Liaisons/Observers
Barrack Otieno
Miguel Estrada
Philippe Fouquart
Peter Van Roste

ICANN Staff
Bart Boswinkel
Kim Carlson
Ria Otanes
Joke Braeken

1   Welcome and roll call

An announcement was made that all Council teleconferences are open to observers**.**

2   Minutes & Action Items

Minutes the minutes of the 14 February 2020 meeting have been distributed
Action Items and "to-dos" were reviewed:

Action items and To-do's

157-01 Call to review charters, pending

160-01:

Chair to inform ECA and ICANN secretary of Nomination Patricio Poblete Board Seat 11.

Completed

To-do:

 Chair invited ALAC, GNSO and GAC to appoint participants to PDP3-Review Mechanism.

Completed

To-do:

Chair to inform ALAC, GNSO Council, GAC and Board of cancellation joint meetings during ICANN67.

Completed.

3   Intermeeting decisions (since 14 February 2020)

Intermeeting items were reviewed

- Adoption Report Nomination Manager

- Decision confirming Nomination Patricio Poblete Board Seat 11.

- Conduct Nomination, secondment and voting Chair and Vice-chairs election on-line (Chair Decision)

- Cancellation and limitation of ccNSO related sessions ICANN67.

4   ccPDP 3

    a.   Part 1 Retirement – Stephen Deerhake provided an update. He noted language on report is "pretty much locked down".

    b.   Part 2 Review Mechanism – Stephen Deerhake provided an update. He stated the work is underway. There have been additional requests to join the group. An organizational meeting has been scheduled.

    Bart Boswinkel added there was a webinar for the GAC membership. There were 23 attendees. There are volunteers from GAC and ALAC. First thing the Group will need to do is elect a chair, who will be appointed by the Council. The Rules of Engagement will be reviewed at the first meeting.

5   IDN ccTLD related work items (ccPDP4)_: _Progress draft Issue report

Bart Boswinkel noted the Oversight Committee has been consulted on the text of the draft issue report, with the exception of the General Council's opinion. The draft has been finalized and been sent to ICANN's General Council's office.

6   Update ECA & CSC

    a.   ECA – Stephen Deerhake stated there have been no petitions received regarding the Rejection Action Petition for the IANA Budget for FY21. The Chair of the ccNSO Council added the ECA confirmed the election of Patricio Poblete to the Board seat 11.

    b.   CSC – Alejandra Reynoso provide and update noting for the month of February PTI met the Service Level Agreement at 100%. There is also an amendment of the SLA for the ccTLD Creation and Transfer Process that has been sent to the ccNSO and GNSO Council for approval.

7   ccNSO Chair Election

The Chair of the ccNSO Council explained the election process, at which point she temporarily handed the Chairmanship to Alejandra Reynoso.

Alejandra Reynoso confirmed with Katrina Sataki, she accepts the nomination of Chair to the ccNSO.

Katrina Sataki confirmed.

RESOLUTION 159-01:

The ccNSO Council selects and appoints Katrina Sataki (.lv, EU region) as chair of the ccNSO for a one-year term starting at the end of ICANN67 and ending at the end of ICANN70.

Moved by Stephen Deerhake
Seconded Pablo Rodriguez
Passed unanimously

The Chair of the ccNSO Council thanked the Council for their support. She stated she would be building a "knowledge base" to transition a new Chair, as this is her final year as a Councillor.

Action Item 159-01:

Chair, with assistance from Secretariat, build Council Chair "knowledge base"

8   ccNSO Vice-Chairs election

The Chair of the ccNSO Council stated Byron Holland has decided to step down from his role as ccNSO Council Vice-Chair. She thanked him for his service to the ccNSO. Two nominations for Vice-Chair were received: Alejandra Reynoso (LAC region) and Pablo Rodriguez (NA region).

RESOLUTION 159-02:

The ccNSO Council selects and appoints:

- **Alejandra Reynoso (.gt, LAC) and**

- **Pablo Rodriguez (.pr, NA).**

as Vice- Chairs of the ccNSO for a one-year term starting at the end of ICANN67 and ending at the end of ICANN70.

Moved by Demi Getschko
Seconded by Stephen Deerhake
Passed unanimously

9   Roles and responsibilities Councillors

The Chair of the ccNSO Council confirmed the following selections/appointments (agreement to continue):

Triage Committee – Laura Margolis, Jordan Carter, Nick Wenban-Smith
Travel Committee – Alejandra Reynoso, Biyi Oladipo, Laura Margolis
Membership Application Oversight – Souleymane Oumtanaga
Empowered Community Administration – Stephen Deerhake (Chair suggests someone else learn the process)
Liaison to the GAC – Giovanni Seppia
NomCom – Annebeth Lange
Rejection Action Process Manager – Pablo Rodriguez (alternate - Demi Getschko, Committee

members - Young Eum Lee, Ajay Data)
Approval Action Process Manager – Abdalla Omari
Auction Proceeds – Stephen Deerhake
Programme Committee liaison to the Council – Alejandra Reynoso
Tech Working Group – Stephen Deerhake
Community Onboarding – Alejandra Reynoso, Biyi Oladipo, Laura Margolis
CSC Selection Committee – Marie-Nomie, Ai-Chin Lu
Fellowship selection – Pablo Rodriguez

10 Update liaisons

a. Update ALAC Liaison (written update)

b. Update GNSO Liaison (written update)

11 Meetings

The Chair of the ccNSO Council discussed the first all-virtual ICANN meeting, noting feedback, the value of the sessions depended on the effort into preparation. She stated the Council and membership need to start thinking about the sessions, if ICANN68 is again virtual.

11.1 Process for meeting cancellation.

Lessons learned and possible improvements for upcoming events

11.2 Next Council Meetings

- **April 16 – 12:00 UTC**

- **May 21 – 18:00 UTC**

- *June @ICANN68*

- **August 20 – 12:00 UTC**

- **September 17 – 18:00 UTC**

- *October @ICANN69*

- **November 19 – 12:00 UTC**

- **December 17 – 18:00 UTC**

It was noted many of the last Council calls, including the ad-hoc meetings, are scheduled at 12:00 UTC – which is not a good time for those in the AP region. The call on 16 April has been rescheduled to 18:00 UTC.

Action Item 159-02:
Circulate time zone chart to Council list

To-do:

Move April Council meeting to 18:00 UTC.

12 AOB

13 Thank you and Welcome

The Chair thanked Hiro Hotta, .jp for his many years of service to the ccNSO on the Council and welcomed Ai-Chin Lu, .tw as the incoming Councillor from the AP region. The Chair also thanked Byron Holland, .ca for his dedication and commitment as a Vice-Chair.

14 Closure