

Draft Agenda ccNSO Council Meeting

20 July 2017, 18.00 UTC

1) Welcome and Apologies

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

2) Minutes and Actions

Minutes 29 June 2017.

Action items

3) Overview inter-meeting Council decisions

None

4) Appointments

4.1 Appointment Vadim A. Mikhaylov (.su) PDP WG Retirement of ccTLDs

4.2 Progress ccNSO appointment NomCom FY 2018

5) ccNSO as Decisional Participant Update

5.1 Approval Action Process update

- Update on Approval Action ECA
- Update ccNSO as Decisional Participant

5.2 Rejection Action Process update

- ECA update
- ccNSO update

6) CSC charter review

For discussion/decision: Terms of Reference CSC charter review

The ccNSO and RySG will have to review the charter of the Customer Standing Committee, starting October 2017. To structure the review process, the ccNSO Council and RySG agreed to define the terms of reference for the review starting May 2017.

Schedule:

- July agreement/adoption Terms of Reference review.
- October 2017 kick-off review
- Annual meeting (ICANN 60). Public consultation/interview
- Preparation report, include proposed changes charter (November- January 2018)
- Public comment draft report February/ March 2018 (overlap with ICANN 61)
- Submit updated charter to GNSO and ccNSO Council for adoption by April 2018

Terms of for prep team:

- Small review team (, 2 members ccNSO, 2 members RySG)
- Include liaison CSC
- Check with full CSC potential areas of improvement
- Light weight approach

7) Final Paper of the Cross-community WG Use of Country and Territory Names as TLDs

7.1 Discussion and or adoption final paper

<https://ccnso.icann.org/workinggroups/ccwg-ctn-final-paper-15jun17-en.pdf>)

Background

At the ccNSO members meeting in Johannesburg the recommendations of the CCWG Use of Country and Territory names to continue work on use of Country and Territory Names as TLDs were discussed and supported. However, the format to continue work is still under community discussion. Awaiting the outcome of that discussion the ccNSO Councils deferred the discussion and adoption of the final paper to the next meeting (July 2017). By adopting the recommendations in the final paper the ccNSO Council effectively closes the Cross-community Working group and supports the need for additional work in this area.

However, following ICANN 59 the next steps on how future work on the use of names countries and territories as TLDs will be structured and how the ccTLD community could participate most effectively is not clear (yet).

Possible alternative courses of action

1. Reject recommendations (working group effectively continues) and request WG to provide clear direction and assist in resolving issues.
2. Defer the decision, up and until there is more clarity on how to proceed with follow-up work. The cross-community working group is not closed.
3. Adopt final report and request the ccNSO appointed members to provide advice on next steps.
4. Adopt the report, and await further action from other communities.

Most effective courses of action are 2 or 3

7.2 Discussion recommendation Study Group CTN Letter to the Board to request continued exclusion of country and territory names in subsequent new gTLDs rounds.

For discussion and / or decision.

Background

In September 2014 the Study Group recommended Council: In light of the need for further work on the treatment of country and territory names, the complexity of the issue at hand and the aforementioned inconsistencies between various ICANN policies,

it is also recommended that the ccNSO Council request that the ICANN Board extend the current rule in the new gTLD Applicant Guidebook regarding the exclusion of all country and territory names in all languages, for consecutive rounds of new gTLD applications.

Council adopted this recommendation in 2014. Given the establishment of the CCWG UCTN, Council did not pursue this recommendation, awaiting the outcome of the deliberations and recommendations of the CCWG.

At the ccNSO members meeting in Johannesburg the recommendations of the CCWG Use of Country and Territory names to continue work on use of Country and Territory Names as TLDs were discussed and supported. This also included the recommendation of the Study Group. However, as the format to continue work is still under community discussion, and interest of the ccTLD community in future efforts needs to be ensured the ccNSO Councils deferred decision to send the letter.

If option 2 or 3 under 7.1 is preferred, suggest to defer sending the letter.

8) EPSRP update

Update & next steps

9) PDP progress

10) ICANN 60: meeting agenda (Abu Dhabi)

10.1 Review ICANN 59

10.2 ICANN 60 Meeting schedule days and Tech day

10.3 Council meetings (Katrina)

- Prep meeting Council
- Council meeting: Thursday morning ? 9.00-10.30?

11) CSC and RZERC update

10.1 CSC update (Byron)

10.2 RZERC update (placeholder)

12) Council Updates

12.1 Chair Update

12.2 Vice-Chair Update

12.3 Councilors Update

12.4 Regional Organizations Update

12.5 Secretariat update

Schedule Board and Council election to be prepared for the 24 August meeting

13) WG update

13.1 Programme WG (Alejandra)

13.2 GRC update (Katrina)
13.3 CCWG Auction Proceeds (Ching)

14) Liaison Updates

14.1 GNSO Update (written update).

14.2 ALAC Update (written update).

15) Next meetings

- Thursday 24 August
- Thursday 21 September 12.00 UTC
- Thursday 18 October, 18.00 UTC

16) AOB

17) Closure