

ccNSO Council Telephone Conference

23 January 2014

Attendees:

AF

Abibu Ntahigiye, .tz
Souleymane Oumtanaga, .ci

AP

Hiro Hotta, .jp
Young-Eum Lee, .kr

EU

Lesley Cowley, .uk
Roelof Meijer, .nl
Katrina Sasaki, .lv

LAC

Victor Abboud, .ec
Demi Getschko, .br
Margarita Valdes, .cl

NA

Becky Burr, .us
Byron Holland, .ca
Dotty Sparks de Blanc, .vi

NomCom

Jordi Iparraguirre
Celia Lerman-Friedman
Hong Xue

Observers/Liaisons

John Berard, GNSO Liaison to the ccNSO
Patrick Myles, ccNSO Observer to the GNSO
Ron Sherwood, ccNSO Observer to the ALAC

Regional Organisations

Carolina Aguerre, LACTLD
Barrack Otieno, AfTLD
Peter Van Roste, CENTR

ICANN Staff

Bart Boswinkel
Kristina Nordström
Gabriella Schitteck

1 Apologies

Gabriella Schitteck noted apologies from Keith Davidson, .nz and Vika Mpisane, .za.

2 Minutes and Actions

The chair asked for comments to the minutes and actions from the call on 10 December 2013. No comments were noted and the minutes were approved.

3 Internet Governance Fora Update

The Chair reported on the first meeting of the Fifth Strategy Panel in London and noted that the group is still in its forming stage.

Demi Getschko reported on the work of the Executive Committee for the Brazil meeting. Concerns were raised regarding the possibility to participate in the Brazil meeting, physically or remotely. Demi noted that the number of attendees would be limited to around 1000 people and that attendance and remote participation would be discussed at the next meeting of the committee. He further noted that he would keep the Councillors informed on any decisions.

Bart Boswinkel reported that the Cross-Constituency Working Group on Internet Governance is also in the phase of starting its work.

4 Cross-Community Working Group Principles

The Chair reported that the ccNSO was invited to participate in a cross-community group in order to create a framework for joint working groups and that a ccNSO co-chair should be selected.

John Berard noted that the group was initiated due to a likely increase of cross-community consultation requests.

The Chair thanked Becky Burr for stepping forward as a volunteer for the role of co-chair.

Resolution 91-01:

THE COUNCIL RESOLVED to:

1. Participate in the new GNSO initiated cross-community drafting team as suggested,
2. Appoint Becky Burr as co-chair of the Working Group.
3. To call for volunteers once the WG has been formally established

The resolution was passed unanimously.

The Chair further encouraged the Councillors to volunteer as members of this working group once a call for volunteers is sent out.

Action 91-01:

The Secretariat to send out a call for volunteers for the Cross-Community Drafting Team for joint working group principles.

5 ccNSO Travel Funding

The Councillors discussed the principles around the distribution of the 12 slots for travel funding within the ccNSO. It had previously been suggested that the ccNSO liaisons should always be eligible for funding.

Peter Van Roste noted that the GNSO liaison would not be seeking travel funding, and therefore this slot would continue to be open.

The Councillors agreed to continue the discussion face-to-face in Singapore and asked the Secretariat to set up a meeting.

Action 91-02:

The Secretariat to set up face-to-face meeting for the Travel Funding Committee to further discuss the issue of designated slots for travel funding.

6 Implementations Recommendations Study Group Quorum Rule

The Chair noted that a resolution had been drafted in order for staff to create a schedule for implementation of the recommendations on the quorum rule changes as adopted earlier by the Council.

Lesley Cowley noted that the need to make ccNSO bylaw changes would have to be very carefully considered, given the process for making such changes and that any PDP process might open the possibility of other by law changes.

Peter Van Roste raised a concern regarding ccNSO members who do not vote in elections and suggested that the ccNSO should make an effort to convince these members of the importance of their participation.

Katrina Sataki noted that since the membership is voluntary it is important not to uphold community engagement by force.

The Chair suggested that this topic should be discussed further before adopting the resolution and that the topic would be referred to the face-to-face Council Workshop in Singapore. This was agreed.

7 Election Review Committee Final Report

This agenda item was deferred to the Council Workshop in Singapore.

8 Council Updates

The Chair reported on his participation in the SOAC chairs calls.

Carolina Aguerre reported that LACTLD would have a marketing workshop in Guatemala in February. She also reported that LACTLD would be involved in the Steering Committee for the Latin American IGF, and also that LACNIC would have a meeting with ICANN staff and the regional VP to plan a stability, security and resilience strategy for 2014.

Peter Van Roste reported that CENTR would have a workshop in Stockholm on the topic of registrar identification and authentication and welcomed any input on this subject from the Councillors.

9 Working Group and Other Updates

9.1 CRI Working Group

Gabriella Schitteck reported that the survey results of the CRI Working Group survey had been published before the holidays and that they are available on the ccNSO website. She noted that the next step would be for the group to analyse the results.

9.2 Framework of Interpretation Working Group

It was noted that Keith Davidson had sent a written update on this agenda item to the email list.

9.3 ICANN Academy

Hong Xue reported that she had circulated the survey results of the pilot leadership project and that 96 % of the respondents had found it a useful project. She noted that the project would most likely continue and have its next gathering close to the Los Angeles meeting.

10 Liaison Updates

The Chair noted that written reports had been provided by both liaisons and asked for comments.

10.1 GNSO Liaison

Patrick Myles noted that the call for volunteers for the Cross-Community Drafting Team for joint working group principles is already open. He further noted that the GNSO had approved the JIG Final Report.

10.2 ALAC Liaison

Ron Sherwood noted that the representatives organising the joint ALAC/ccNSO meeting in Singapore had met and that they had decided on a lunch meeting as the best approach.

11 Update Work Plan

Bart Boswinkel noted that he would send an updated version of the Work Plan the following day.

Action 91-03:

Bart Boswinkel to send an updated version of the Work Plan to the Council email list.

12 Date of Next Meetings

The Chair reminded the Councillors of the dates for the upcoming Council meetings:

20 February 2014 12.00 UTC

26 March 2014 16.00 Local Singapore time

17 April 2014 12.00 UTC

13 Singapore Meetings

The Chair reminded the Councillors of the Council –related meetings in Singapore:

Council Workshop – Sunday 22 March 2014 (tentatively 10.00-14.00, agenda TBD)

Council Preparatory Meeting – Monday 23 March, 11.00- 12.00 local time

ALAC/ccNSO Council Meeting – Monday 23 March 12.30-14.00

ccNSO/GNSO Council Meeting (tentatively) – Monday 23 March 16.30-18.00

14 AOB

No other business were noted.

The meeting closed.