

ccNSO Council Telephone Conference
20 February 2014

Attendees:

AF

Abibu Ntahigiye, .tz
Souleymane Oumtanaga, .ci

AP

Keith Davidson, .nz
Young-Eum Lee, .kr

EU

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

LAC

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NA

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

NomCom

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

Barrack Otieno, AfTLD
Peter Van Roste, CENTR

ICANN Staff

Bart Boswinkel
Kristina Nordström
Gabriella Schitteck

1 Apologies

Apologies were noted from Victor Abboud, Carolina Aguerre, Demi Getschko, Don Hollender, Hiro Hotta, Margarita Valdes and Jordi Iparraguirre.

The Chair noted that due to the number of Council Members unable to join the call, the meeting was not quorate and so any resolutions would need to be agreed via the Council email list.

2 Minutes and Actions

The Chair asked for comments to the minutes from the Council call on 23 January. No comments were noted and the minutes were approved.

Gabriella Schitteck ran through the action items from the previous call:

Action 91-01:

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

This action is pending the adoption of the charter.

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.

This action was completed.

Action 91-03:

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

This action was completed.

3 Internet Governance Fora

The Chair noted that several of the representatives of the Internet governance tracks had been unable to make the call to give an update. He further noted that Carolina Aguerre had sent him a written update that he would share with the Council.

Keith Davidson reported on behalf of Debbie Monahan that the Panel on ICANN's Role in the Internet Governance Ecosystem had published a report, and gave a summary of the topics included. He noted that the CCWG would meet face-to-face in Singapore and present the report to the community.

Bart Boswinkel added that the CCWG is planning a session on Internet governance with the community in Singapore, and that the group is also working on a statement on multi-stakeholders in preparation of the Brazil meeting.

The Chair reported that Patricio Poblete had stepped down as a member of the Internet governance review group and he would need to be replaced by a new volunteer.

Action 92-01:

The Secretariat to send out a call for volunteers to replace Patricio Poblete as a member of the Internet governance review group.

The Chair further reported that a more formal group would be formed with the people who have been selected to keep track of the disparate Internet governance tracks. He noted that the draft resolution would be adopted on the email list and asked for questions.

Draft Resolution:

The ccNSO Council:

- 1. Adopts the proposed statement on purpose and scope of activities "Internet Governance" study group.*
- 2. Appoints its chair Byron Holland (.ca) as the chair of the group, and request the chair to ask the volunteers, who already keep track of the developments to participate as volunteer of this group.*
- 3. Requests the secretariat to set-up a webpage on the ccNSO web-site with purpose to disseminate relevant information to the ccNSO membership and ccTLD community at-large*

To be adopted on the Council email-list.

Lesley Cowley noted her support for a study group on Internet governance. She also raised a concern regarding the limited possibility for ccTLDs to physically participate in the Brazil meeting. Peter Van Roste also noted his support of the study group and suggested that the ccTLD community should be reminded about the importance of their participation in the Brazil meeting. Keith Davidson noted that a proper representation of ccTLDs is important since the ccTLDs would be affected by any changes to the IANA contract. He further noted the importance of community consensus in this particular issue.

The Chair offered to contact Demi Getschko with the concern around ccTLD participation. He also asked Bart to send a reminder to the community regarding the importance of their participation.

Action 92-02:

The Chair to contact Demi Getschko to raise the concern about the limited possibility for ccTLDs to attend the Brazil meeting.

Action 92-03:

Bart Boswinkel to send a note to the community as a reminder of the importance of ccTLDs attending the Brazil meeting.

4 ccNSO Sponsored Lunches

The Chair reported that the ccNSO sponsored lunches had become increasingly challenging due to increased membership and attendance, increased prices and difficulties finding sponsors. He noted that there was a draft resolution to cease the organisation of the ccNSO sponsored lunches as of the London meeting.

Several Councillors spoke in support of the resolution. It was suggested that the secretariat instead could provide a list of lunch places near the meeting venue and share with the ccTLD community, which they agreed on.

Draft Resolution:

The ccNSO Council decides to cease the organisation of the ccNSO sponsored lunches as of the ccNSO meeting in London (22-26 June 2014), and to inform the ccNSO membership and broader ccTLD community accordingly during the ccNSO

meeting in Singapore (25-26 March 2014).

To be adopted on the Council email-list.

5 Council Updates

5.1 Chair Update

The Chair reported on his participation in an SOAC chairs meeting with some of the ICANN senior staff. He further reported on a call he had with the GAC chair Heather Dryden with the purpose of planning for a productive meeting between the ccNSO and the GAC in Singapore.

5.2 Vice-Chair Update

Keith Davidson reported that he too had participated in the SOAC chairs call. He further reported that he had attended the ISOC board meeting Los Angeles and after that the ICANN Meeting Strategy Working Group. He noted that the Meetings Strategy group would soon report on its final recommendations which would be to revise the second ICANN meeting every year to a shorter meeting focused on SO and AC leaders. He finally noted that he was currently attending Apricot/APTLD/APStar meetings in Malaysia and that he had attended several other conference calls and strategy panel webinars.

5.3 Councillors Update

Becky Burr noted that the Cross-Community Working Group on Working Group Principles had developed a draft charter and would shortly follow up with a call.

5.4 Regional Organisations Update

Peter Van Roste reported that he had been in touch with several GAC members for the purpose of improving the meetings meeting the ccNSO and the GAC and that the GAC members were positive to the idea of increased cooperation. He welcomed members of the previous ccNSO-GAC liaison Working Group to provide feedback from the previous liaison work. He also encouraged the Councillors to review his proposals on the way forward in order to try the new format in Singapore.

Peter further noted that it had been difficult to get appropriate ICANN staff to come and give updates on ccNSO matters at the CENTR meetings. Lesley Cowley suggested that a Councillor who is also a CENTR member could take on the task of giving an update on ccNSO matters. Roelof Meijer agreed on the importance of getting appropriate staff to give updates in order to engage people who do not typically participate in the ccNSO work. The Chair offered to speak to ICANN management to help find an appropriate representative for the ccNSO updates.

Action 92-04:

The Chair to speak to ICANN management regarding the issue of finding an appropriate ICANN representative to give ccNSO updates at CENTR meetings.

Barrack Otieno invited the ccNSO community to participate in the upcoming African Internet Summit as well as in the upcoming African Domain Name Fora.

5.5 Staff Update

Bart Boswinkel noted that a paper on the risk of name collision had been received from Akram Atallah and that the topic would be addressed in Singapore.

6 Working Group and Other Updates

6.1 SOP Working Group

Roelof Meijer reported that ICANN would likely publish information regarding the budget and the strategic plan prior to Singapore and that the SOP Working Group would then resume its work.

The Chair noted that the lack of clarity on the process had been raised during the SO/AC chairs call and that the ICANN CEO and CFO had committed to improve the communication around these processes.

6.2 Contact Repository Implementation Working Group

The Chair noted that a written update had been sent to the Council email list.

6.3 Framework of Interpretation Working Group

Keith Davidson reported that the Framework of Interpretation Working Group would most likely reach consensus on the terminology and discuss this topic in Singapore. He noted that only two comments had been received on the revocation report. He finally noted that the Working Group is hoping to conclude its work around the time of the London meeting.

6.4 Cross-Community Working Group Drafting Charter

Becky Burr referred to her update earlier during the meeting.

6.5 Meetings Program Working Group

Katrina Sasaki reported that a first draft of the Singapore agenda would be published the same day. She reported on the agenda content such as interaction with the strategy panelists and a panel discussion on globalisation of the IANA function.

Other updates:

6.6 ICANN Academy

Hong Xue reported that the ICANN Academy group is supporting a regional capacity building program that is to be held in March in Beijing, and that it will be open to the public.

7 Update Work Plan

Bart Boswinkel noted that the Workplan would be more thoroughly discussed during the Council workshop in Singapore. Lesley Cowley asked that the developments of Tech Day should be on the agenda for that session. This was agreed.

8 Date of Next Meetings

The Chair reminded the Councillors of the dates of upcoming Council meetings.

26 March 2014 16.00 SGT
17 April 2014 12.00 UTC
22 May 2014 12.00 UTC

9 Singapore Meetings

The Chair reminded the Councillors of the dates of upcoming Council meetings in Singapore:

Council Workshop Sunday 22 March 10:00-14:00 SGT
ccNSO Council Preparatory meeting Monday 23 March 11:00-12:00 SGT
ALAC-ccNSO Council meeting, Monday 23 March 12.30-14.00 SGT
ccNSO-GNSO Council meeting, tentatively Monday 23 March 16.30-18.00 SGT
ccNSO Council meeting, Wednesday 26 March 16:00-17:00 SGT.

The Chair also noted that the ICANN gala event would take place on Monday 24 March.

Keith Davidson noted that there would be a panel discussion around Internet governance organised by Bill Drake on Friday 20 March in Singapore.

10 AOB

No other business was noted.

The meeting closed.