

## ccNSO Council Meeting Singapore

26 March 2014

### Attendees:

#### **AF**

Vika Mpisane, .za  
Abibu Ntahigiye, .tz  
Souleymane Oumtanaga, .ci

#### **AP**

Keith Davidson, .nz  
Hiro Hotta, .jp  
Young-Eum Lee, .kr

#### **EU**

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

#### **LAC**

Victor Abboud, .ec  
Margarita Valdes, .cl

#### **NA**

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

#### **NomCom**

Jordi Iparraguirre  
Celia Lerman-Friedman (telephone)  
Hong Xue

#### **Observers/Liaisons**

Maureen Hilyard, ALAC Observer to the ALAC  
Patrick Myles, ccNSO Observer to the GNSO  
Ron Sherwood, ccNSO Observer to the ALAC

#### **Regional Organisations**

Carolina Aguerre, LACTLD (telephone)  
Don Hollander, APTLD  
Peter Van Roste, CENTR

## **ICANN Staff**

Bart Boswinkel  
Kristina Nordström  
Gabriella Schitteck

### **1 Apologies**

Apologies were noted from Demi Getschko.

### **2a ccNSO Membership**

Roelof Meijer reported that a ccNSO member application had been received from .id (Indonesia) and noted that no outstanding issues with IANA had been reported.

The Chair asked the Councillors to pass a resolution to approve the new members.

The resolution was proposed by Roelof Meijer.  
The resolution was seconded by Keith Davidson.

#### *Resolution 93-01:*

THE COUNCIL RESOLVED to approve .id (Indonesia) as members of the ccNSO.

The resolution was approved unanimously.

The Chair and Council welcomed .id as ccNSO member 149.

### **2b Minutes and Actions**

The minutes from the previous meeting on 20 February were approved without comments.

Gabriella Schitteck reported that all action items had been completed.

### **3 IANA Transition Process**

The Chair noted that the document that was circled on the IANA transition had received no comments. He also noted that he would draft a ccNSO statement on the matter in time for the Public Forum the following day.

The Chair further reported that Becky Burr, Keith Davidson and himself had volunteered to form a committee in order to coordinate the information connected to the IANA transition and also in order to investigate the need to form working groups that would deal with this matter.

Lesley Cowley asked whether the committee would exist only in the initial phase until other groups had been formed or if it would continue to coordinate work in parallel with the groups that are formed. The Chair confirmed that the committee would only exist in

the initial phase until other groups had taken form, and that its role would simply be to coordinate the flow of information, not to make decisions.

Peter Van Roste asked if the Regional Organisations would be invited to coordinate with this group. The Chair welcomed cooperation with the Regional Organisations and possibly with other members of the community if considered needed.

The resolution was proposed by Young-Eum Lee.  
The resolution was seconded by Hiro Hotta.

*Resolution 93-02:*

THE COUNCIL RESOLVED to appoint Byron Holland, Keith Davidson and Becky Burr as ccNSO Process Coordination Committee with respect to IANA Functions Transition Process. The purpose of this committee is to coordinate the ccNSO efforts to participate in the IANA Functions Transition Process, and coordinate the ccNSO with other efforts aimed at including the broad ccTLD community in the process. The committee may invite other members of the ccTLD community to participate in the work of the committee, if deemed necessary and appropriate.

The resolution was approved unanimously.

**4 Closure of the Joint IDN Working Group and Next Steps for Certain IDN-related Issues**

The Chair read the drafted resolution on the closure of the JIG Working Group and asked the Councillors for a vote on the matter.

Young –Eum Lee noted that the JIG Working Group had been working on three very different areas around IDNs and that it was difficult for the group to find a path forward, but that the closure of this group would not mean that the work on IDNs would stop.

The resolution was proposed by Keith Davidson.  
The resolution was seconded by Roelof Meijer.

*Resolution 93-03:*

THE COUNCIL RESOLVED to adopt following points regarding the JIG Working Group:

1. The ccNSO Council believes that in view of the ongoing community work at ICANN on these issues the JIG may now be closed, and will terminate the extension of the JIG as outlined in the charter.
2. The ccNSO Council will continue to monitor the progress of the various community-based efforts to resolve the issues raised by the JIG, and will evaluate the need for any further policy or policy related work on a periodic basis; and
3. The ccNSO Council thanks the JIG for all its hard work in ensuring that solutions to these important issues are developed through community-based efforts.

The resolution was approved unanimously.

## **5 Adoption of Charter for a Cross-Community Working Group to Develop a Framework of Operating Principles for Future Cross Community Working Groups**

The Chair read the drafted resolution on the creation of a cross-community working group on cross-community working group principles and asked the Councillors for a vote on the matter.

The resolution was proposed by Hong Xue.  
The resolution was seconded by Jordi Iparraguirre.

### *Resolution 93-04:*

THE COUNCIL RESOLVED to:

1. Adopt the Charter and appoint Becky Burr as the ccNSO Council liaison to the CWG that will develop the Final Framework;
2. Coordinate next steps with the GNSO Council to jointly issue a call for volunteers for the CWG; and
3. Until such time as the CWG select its co-chairs for the Working Group and those co-chairs are confirmed by the ccNSO and GNSO Councils, the ccNSO Council liaison to the CWG shall serve as the interim co-chair from the ccNSO.

The resolution was approved unanimously.

### *Action 93-01:*

The Secretariat to call for volunteers for the Cross-Community Working Group to Develop a Framework of Operating Principles for Future Cross Community Working Groups (CWG-WG).

## **6 Adoption of Charter for Cross-Community Working Group to Develop a Framework for the use of Country and Territory Names as TLDs (UCTN WG)**

The Chair read the drafted resolution on the creation of a cross-community working group on the use of country and territory names as TLDs and asked the Councillors for a vote on the matter.

Celia Lerman-Friedman asked whether the other SOs and ACs had provided any feedback regarding the charter. Bart Boswinkel replied that the charted had been adopted by the GNSO and the ALAC and that it was still to be adopted by the GAC.

Lesley Cowley stressed the importance of GAC support on this matter and encouraged Councillors to communicate this to the GAC. Bart Boswinkel noted that the GAC had been reminded and that they had shown interest to participate in the work.

The resolution was proposed by Becky Burr.  
The resolution was seconded by Margarita Valdes.

*Resolution 93-05:*

THE COUNCIL RESOLVED to:

1. Adopt the Charter and appoint Paul Szyndler as the Interim ccNSO Co-Chair to the Cross-Community Working Group to advise on the feasibility of a framework for the use of Country and Territory names as TLDs, and develop such a framework if deemed feasible.
2. Collaborate with the other SOs and ACs to issue a call for volunteers for this CWG, each in accordance with its own rules. The secretariat is requested to coordinate the call for volunteers.

The resolution was approved unanimously.

*Action 93-02:*

The Secretariat to call for volunteers to the Cross-Community Working Group to Develop a Framework for the use of Country and Territory Names as TLDs (UCTN WG).

## **7 Election Review Committee Final Report**

The Chair noted that the report of the Election Review Committee had previously been included in the preparatory material and that a resolution now had been drafted on adopting it.

The resolution was proposed by Becky Burr.  
The resolution was seconded by Vika Mpisane.

*Resolution 93-06:*

THE COUNCIL RESOLVED to adopt the recommendations of its Election Review Committee:

1. The ccNSO Secretariat is requested to look into possibilities of developing a new voting system, which allows each member to handle and update their own data and which is linked to a voting tool making it the voting much easier to handle.
2. The ccNSO Secretariat is requested to update the ccNSO Election Guidelines with the additional wording: " Only ccNSO Primary or Secondary Contacts, as listed in the ccNSO Database, are eligible to nominate or second a candidate" in the appropriate section.
3. The ccNSO Secretariat is requested to update the ccNSO Election Guidelines with the additional wording: Self-Nominations or Secondments are not allowed" in the appropriate section.
4. The ccNSO Secretariat is requested to continue its activities on awareness raising campaigns, when necessary.

The Council wholeheartedly thanked all members of the committee and in particular its chair Katrina Sasaki, for its hard work in this area and closes the Election review Committee.

The resolution was approved unanimously.

## **8 Council Updates**

### **8.1 Chair Update**

The Chair reported that he had participated in an SOAC chairs meeting, focused on the process of the IANA transition.

### **8.2 Vice-Chair Update**

Keith Davidson reported that he participated in the NCUC panels and that the Framework of Interpretation Working Group would shortly conclude its work.

Keith also reported that he had encouraged the Cross-Community Working Group on Internet Governance to work on developing a charter and scope in order to improve its management, which would be crucial to the ccNSO's continued participation in this group.

### **8.3 Councillors Update**

Hong Xue reported that the ICANN Academy Working Group would hold a Pilot Leadership Project meeting prior to the ICANN Los Angeles meeting and also that the group is developing a learning platform called ICANN Learn.

### **8.4 Regional Organisations Update**

No updates were noted in addition to the reports previously given at the ccNSO Members Meeting.

### **8.5 Staff Update**

No updates were noted.

## **9 Liaison Updates**

The Chair noted that the liaison updates for both ALAC and GNSO activities would follow shortly after the Singapore meeting.

## **10 Update Work Plan**

### **10.1 Monthly Work Plan**

Bart Boswinkel noted that the monthly Work Plan had been updated to include the ccNSO work up till the London meeting and that it had been circulated on the list.

## 10.2 Next Steps Overall Work Plan

The Chair reported that the Council had discussed current issues and upcoming task at the Council Workshop on Sunday.

Keith Davidson asked whether the results of the workshop would be shared with the community. The Chair confirmed this but noted that the Council would take part of the results first to confirm agreement around the output.

## 11 Chair and Vice-Chairs Election

The Chair noted that he would hand over the chairmanship to Keith Davidson for agenda point 11.1.

### 11.1 Nomination and Election Chair of the ccNSO

Keith Davidson asked for nominations to the role of chair.

Roelof Meijer nominated Byron Holland as chair of the ccNSO.  
Dotty Sparks de Blanc seconded the nomination.

The resolution was approved by acclamation.

Byron Holland thanked the Council for the support.

### 11.2 Nomination and Election first Vice-chair:

The Chair asked for nominations to the role of first vice-chair.

Hiro Hotta nominated Katrina Sataki as first vice-chair of the ccNSO.  
Lesley Cowley seconded the nomination.

The resolution was approved with one abstention (Katrina Sataki).

### 11.3 Nomination and Election second Vice-chair:

The Chair asked for nominations to the role of second vice-chair.

Young-Eum Lee nominated Keith Davidson as second vice-chair of the ccNSO.  
Becky Burr seconded the nomination.

The resolution was approved unanimously.

## 12 Roles and Responsibilities of Councillors

The Chair read the draft resolution to adopt the assignment of roles and responsibilities.

The resolution was proposed by Roelof Meijer.  
The resolution was seconded by Young-Eum Lee.

*Resolution 93-07:*

THE COUNCIL RESOLVED to adopt the assignment of tasks as proposed in the assignment of roles and responsibilities March 2014.

The resolution was approved unanimously.

**13 Date of Next Meetings**

The Chair reminder the Councillors of the upcoming Council meetings.

17 April 12.00 UTC

22 May 12.00 UTC

25 June 16.00 local London time

**14 AOB**

The Chair noted that he would hand out copies after the meeting with a draft ccNSO statement for the public forum the following day.

Lesley Cowley suggested that the Council should consider preparing a statement around Internet governance, which the ccTLDs present at the NETmundial meeting could convey on behalf of the ccNSO.

The Chair suggested that the IANA Transfer Coordination Committee could develop and circulate a first draft to the Council.

*Action 93-03:*

The IANA Transfer Coordination Committee to draft a statement on behalf of the ccNSO regarding the current events around Internet Governance and circulate it to the Council prior to the next Council meeting.

**15 Thank You and Welcome**

15.1 SGNIC

The Chair asked the Councillors to pass a resolution to thank SGNIC for their sponsorship of the Singapore meeting.

The resolution was proposed by Dotty Sparks de Blanc.

The resolution was seconded by Victor Abboud.

*Resolution 93-08:*

THE COUNCIL RESOLVED to thank the Singapore registry SGNIC for their involvement in and sponsorship of the ICANN meeting.

The resolution was approved by acclamation.

## 15.2 Cocktail Sponsors

The Chair noted that the ccTLD cocktail format had been very successful and that the community seemed to be pleased with the concept. He asked the Councillors to pass a resolution on thanking the sponsors of the ccTLD cocktail in Singapore.

The resolution was proposed by Vika Mpisane.  
The resolution was seconded by Becky Burr.

The resolution was approved by acclamation.

### *Resolution 93-09:*

THE COUNCIL RESOLVED to thank the sponsors of the ccTLD Cocktail: InternetNZ, APTLD, Nominet and SGNIC.

The resolution was approved by acclamation.

## 15.3 Departing Councillors (Roelof Meijer)

The Chair noted that Roelof Meijer would step down from the Council and thanked him for all his work during his time on the Council. He asked the Councillors to pass a resolution to formally thank Roelof for his efforts.

The resolution was proposed by Lesley Cowley.  
The resolution was seconded by Katrina Sataki.

### *Resolution 93-10:*

THE COUNCIL RESOLVED to thank Roelof Meijer for all his hard work on the Council and for his consistent support of the ccNSO.

The resolution was approved by acclamation.

Roelof Meijer thanked the Council and wished his successor the best of luck.

The Chair welcomed Nigel Roberts as a new member of the Council.

The meeting closed.