

## ccNSO Council Telephone Conference

20 November 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  
Nigel Roberts, .gg & .je  
Katrina Sataki, .lv

#### **LAC**

Victor Abboud, .ec  
Margarita Valdes, .cl

#### **NA**

Becky Burr, .us  
Dotty Sparks de Blanc, .vi

#### **NomCom**

Jordi Iparraguirre

#### **Observers/Liaisons**

Maureen Hilyard, ALAC Observer to the ccNSO  
Thomas Rickert, GNSO Liaison to the ccNSO  
Ron Sherwood, ccNSO Observer to the ALAC

#### **Regional Organisations**

Barrack Otieno, AfTLD

#### **Guests:**

Mathieu Weill, .fr  
Lise Fuhr, .dk

#### **ICANN Staff**

Bart Boswinkel  
Kristina Nordström  
Gabiella Schitteck

## **1 Apologies**

Apologies for the meeting were noted from Carolina Aguerre, Ching Chiao, Demi Getschko, Byron Holland and Peter Van Roste.

Keith Davidson reported that he had been asked to chair the meeting since the Chair would not be able to join the call.

The Chair welcomed Thomas Rickert as the new GNSO liaison to the ccNSO. He also thanked Don Hollander on behalf of the Council for his services over the years in the role of APTLD manager.

## **2 Minutes and Actions**

Kristina Nordström confirmed that the minutes from the previous meeting in Los Angeles had been delayed but that they would be circulated shortly. She further read the two action items that were outstanding from the previous meeting:

*Action 99-04:*

The Secretariat to, after completion of the membership review, send out a call for volunteers to the SOP Working Group including the proposed requirements.

This action is still in progress.

*Action 99-08:*

The Secretariat to draft a charter for a ccNSO guideline and process review committee.

This action was deferred until next meeting.

Lesley Cowley asked whether there is a plan for the SOP Working Group to provide comments to the recently published ICANN Operating Plan, noting that the Working Group is currently in a transition phase. Bart Boswinkel reported that the members of the Working Group would start addressing this issue as soon as the new membership process had been completed.

## **3 Update Cross-Community Working Group on Internet Governance**

The Chair reported that he had received a report from Jordan Carter who could not join the call due to the inconvenient timing for him. According to the report the communities are currently focused on the IANA stewardship transition and related accountability topics rather than on internet governance as a broader topic, noting that Jordan would like to work towards making the group a centre for internet governance related information. The chair further reported that Jordan would like advice from the ccNSO Council on the planned approach for the joint working group and noted that he would forward the report to the Council email list.

## **4 Charter Standing ccNSO Committee**

### **4.1 Adoption of Charter**

Bart Boswinkel noted that the draft charter for the ccNSO Coordination Committee on Internet Governance had been approved by the working group members.

The Chair asked the Councillors to pass a resolution to approve the charter.

The resolution was proposed by Katrina Sataki.  
The resolution was seconded by Becky Burr.

The Chair declared a conflict of interest since Jordan Carter, suggested as chair for the group, is his supervisor.

#### *Resolution 100-01:*

THE COUNCIL RESOLVED to adopt the charter of the ccNSO Coordination Committee on Internet Governance (CCIG). The ccNSO secretariat is requested to inform the ccNSO appointed members of the CWG Internet Governance accordingly. The ccNSO Council appoints Jordan Carter (.nz) as chair of the CCIG.

The resolution was passed unanimously.

#### *Action 100-01:*

The Secretariat to inform the ccNSO appointed members of the ccNSO Coordination Committee on Internet Governance (CCIG) about the adoption of the draft charter.

### **4.2 Call for volunteers**

The Chair asked the Councillors to pass a resolution to send a call for volunteers to the ccNSO Coordination Committee on Internet Governance (CCIG).

The resolution was proposed by Becky Burr.  
The resolution was seconded by Katrina Sataki.

#### *Resolution 100-02:*

The secretariat is requested to send out a call for volunteers for membership of the CCIG, with the intention that the Council will appoint the members at its next meeting (11 December 2014).

The resolution was passed unanimously.

#### *Action 100-03:*

The Secretariat to send out a call for volunteers for membership of the ccNSO Coordination Committee on Internet Governance (CCIG).

## **5 Update Progress IANA Stewardship Transition Process**

### 5.1 Update CWG

Lise Fuhr reported on the developments of the face-to-face meeting of the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions. She noted that a draft proposal would most likely go out to the communities according to the schedule on the 1<sup>st</sup> of December. She noted that the results of the survey that was sent to the ccTLD community regarding the IANA stewardship transition would be published within the next few days.

She noted that a webinar would be held within a few days to inform the ccTLD community on the recent developments on this topic.

### 5.2 Update ICG

The Chair reported that the ICG has got four members from the ccTLD community and that the group met recently. He noted that the main issue since the Los Angeles meeting had been to select a secretariat for the group and he further noted that an FAQ was recently published.

### 5.3 Update ISTACC

The Chair noted that the ISTACC had not had much progress since the last meeting but that the group would meet in the near future.

## **6 ICANN's Accountability Process**

### 6.1 Update Accountability Process

Mathieu Weill reported that the Cross-Community Working Group on Enhancing ICANN's Accountability had worked on a draft charter and that the communities had been consulted on a couple of occasions. He noted that Becky Burr, Dina Beer and himself had been involved in this work from the ccNSO side and that the charter now had been adopted by the GNSO and the ALAC. Mathieu expressed appreciation for Bart Boswinkel's involvement in the work done to date. He further took the Councillors through the scope and objectives of the Working Group and asked his co-chair Thomas Rickert for further comments. Thomas noted that he had nothing further to add.

### 6.2 Discussions and Adoption of Charter

The Chair asked the Council to pass a resolution to approve the charter of the Cross-Community Working Group on Enhancing ICANN's Accountability.

The resolution was proposed by Lesley Cowley.  
The resolution was seconded by Becky Burr.

*Resolution 100-03:*

THE COUNCIL RESOLVED to adopt the charter for the Cross Community Working Group Accountability. The chair of the ccNSO is requested to inform the chairs of the other SO's and AC's. The ccNSO appointed members to the drafting team: Becky Burr, and Mathieu Weill and their alternate Dina Beer are thanked for their hard work.

The resolution was passed unanimously.

6.3 Call for Volunteer and Selection of Members

6.3 a. Call for volunteers

The Chair asked the Council to pass a resolution to send out a call for self-nominations for the Cross-Community Working Group on Accountability.

Lesley Cowley noted that the deadline for volunteering, 28 November, was rather short and Bart Boswinkel confirmed that this was a result of the aim to meet other deadlines ahead.

The resolution was proposed by Becky Burr.  
The resolution was seconded by Katrina Sataki.

*Resolution 100-04:*

THE COUNCIL RESOLVED to request its secretariat to send out the approved call for self-nominations as soon as possible on the relevant email lists, including the [ccTLDWorld@icann.org](mailto:ccTLDWorld@icann.org) list and announce it on the ccNSO website. The Regional ccTLD Organizations are kindly requested to send out the call for proposals on their lists as well. The names of the Nominees shall be published on the ccNSO Website upon receiving the nomination.

The resolution was passed unanimously.

6.3 b Selection of members of the Cross-Community Working Group on Accountability

The Chair asked the Council to pass a resolution to select the members of the Cross-Community Working Group on Accountability.

Lesley Cowley asked for an update regarding the review of the process of selecting candidates for working groups and noted the importance of reaching more clarity around these processes. Katrina Sataki confirmed that this issue would be addressed in the near future and that clearer selection criteria are needed. Bart Boswinkel noted that for this case, to avoid confusion, he had drafted and circulated a suggested process for the selection.

Bart suggested that Katrina could send the list of candidates to the Council email list for approval by 29 November and that further review of the process would take place after this pressing deadline.

The resolution was proposed by Katrina Sataki.  
The resolution was seconded by Becky Burr.

*Resolution 100-05:*

THE COUNCIL RESOLVED to decide that if more than five (5) people have nominated for membership, the ccNSO Council shall select the member for the CCWG Accountability, in accordance with the selection process as discussed and adopted, and base the selection on the criteria listed in the call for nominations and take into account the diversity of the ccTLD community. Those nominees, who will not be selected, are encouraged to participate as observers.

The resolution was passed unanimously.

*Action 100-06:*

Katrina Sataki to send the list of candidates for the Cross-Community Working Group on Accountability by 29 November for approval on the Council email list.

## **7 Charter Update Guidelines Committee**

This agenda item was deferred to the next meeting.

## **8 Appointment Program Working Group**

The Chair asked the Council to pass a resolution to appoint the additional volunteers for the Meetings Programme Working Group.

The resolution was proposed by Vika Mpisane.  
The resolution was seconded by Abibu Ntahigiye.

*Resolution 100-06:*

THE COUNCIL REESOLVED to appoint Dina Beer (.il), Sanna Sahlman (.fi), Svitlana Tkachenko, (.ua) as members of the ccNSO Meeting Programme Working Group.

The resolution was passed unanimously.

## **9 Council Updates**

### **9.1 Chair Update**

No update was provided.

### **9.2 Vice-Chair Update**

The Chair reported that he had been involved in the work of several groups and meetings, such as the meeting in Busan, ISOC, the ICG, the CWG and the Framework of Interpretation Working Group.

### 9.3 Councilors Update

Vika Mpisane reported that he was attending the CWG face-to-face meeting in Frankfurt.

### 9.4 Regional Organisations Update

Victor Abboud reported that the LACTLD recently had a legal workshop and a General Assembly in Aruba and noted that this time invitations had been sent out to include non-LACTLD members.

Barrack Otieno reported that the AfTLD had just concluded a capacity-building program and that the IANA Stewardship Transition had been discussed during the meeting as well.

### 9.5 Staff Update

Gabriella Schitteck reported that the ccNSO Website would be reviewed starting in the beginning of 2015 and that the Council members would be consulted during that process.

Gabriella further reported that the secretariat had looked into the options for starting a bank account in the name of the ccNSO. The bank account would be used to address two main issues, the first one being that the secretariat keeps losing private money when taking the role of coordinating gifts for departing Councillors, and the other one being that it is sometimes very difficult to find solutions for the payment of the community cocktails since many restaurants do not accept to send out several different invoices. Gabriella noted however, that starting a bank account for a community is a very complicated process and asked the Council on behalf of the secretariat to help organise the collection of money for gifts until a better solution had been found.

Dotty Sparks De Blanc noted that there used to be a ccTLD bank account in the past and suggested that the Council should go back and look at how that was organised.

Katrina Sataki suggested that one of the Regional Organisation could take care of the organisation of a bank account.

## **10 Working Group Updates**

### 10.1 Cross-Community Working Group on Working Group Principles

Becky Burr noted that the work of the Cross-Community Working Group on Working Group Principles is on-going and that a set of principles would be circulated for comments shortly.

### 10.2 Cross-Community Working Group on Use of Country and Territory Names for TLD's (UCTN)

Bart Boswinkel noted that he would send an email to the Council on behalf of the co-chairs of the Working Group to inform the Councillors about the on-going discussions.

*Action 100-04:*

Bart Boswinkel to send an update to the Council to inform its members of the on-going discussions of the Cross-Community Working Group on Use of Country and Territory Names for TLD's.

10.3 SECIR update

No specific update was provided.

10.4 Other updates

**11 Liaison Updates**

11.1 GNSO Liaison

The Chair noted that a written update had been sent to the Council by Patrick Myles who was not present on the call.

11.2 ALAC Liaison

Ron Sherwood asked whether it would be appropriate for him and Maureen Hilyard to liaise with the Programme Working Group regarding future ccNSO/ALAC meetings. Gabriella Schitteck noted that this working group only deals with the ccNSO Members Meeting agenda and not other meetings.

**12 Date of Next Meetings**

The Chair reminded the Councillors of the last Council meeting of 2014 on 11 December on 12:00 UTC and noted that a suggested schedule for 2015 had been circulated. The chair further asked whether a rotation of the times for the Council meeting could be discussed. Several Councillor expressed that a rotation would not be recommendable due to the difficulties of gathering enough participants on the calls.

**13 AOB**

No other business was noted.

The meeting was closed.