

ccNSO Council Meeting Cartagena
8 December 2010

Attendees:

Becky Burr, NomCom appointee
Lesley Cowley, .uk
Chris Disspain, .au (Chair)
Fernando Espana, .us
Ondrej Filip, .cz
Byron Holland, .ca
Hiro Hotta, .jp
Patrick Hossein, .tt
Erick Iriarte, LACTLD
Young-Eum Lee, .kr
Vika Mpisane, .za
Paulos Nyirenda, .mw
Patricio Poblete, .cl
Peter Van Roste, CENTR
Ron Sherwood, ccNSO Observer to the At-large
Dotty Sparks de Blanc, .vi
Rolando Toledo, .pe
Rudi Vansnik, At-large Observer to the ccNSO
Jian Zhang, APTLD

ICANN Staff:

Bart Boswinkel
Kristina Nordström
Gabriella Schitteck

Apologies:

Nashwa Abdelbaki, .eg
Han Chuan Lee, ccNSO Liaison to the GNSO

1. Confirmation of Approval of Minutes and Actions 16 November 2010

Gabriella Schitteck ran through the outstanding actions from the last Council telephone conference:

Action 57-03:

Bart Boswinkel to add an explanation to the Finance Working Group Charter as to why Regional Organisation representatives only can participate as observers.

Bart Boswinkel reported that an explanation to who is a volunteer already is included in Article 9 in the ICANN bylaws and therefore is not needed in the Charter.

Action 57-05:

The Chair to look into ccNSO involvement in the cross-community Working Group on Recommendation No. 6 and report back to the Council.

The Chair noted that this was not yet done but that it will be looked into it as soon as possible.

2. ccNSO Independent Review Recommendations

The Chair reported that Jean-Jacques Subrenat has asked for feedback to the ccNSO Independent Review Recommendations before 15th of January and noted that he would draft a response that includes a status update of the recommendations.

Action 58-01:

The Chair to draft a response to the ccNSO Independent Review Recommendations.

3. Review of Rules of ccNSO regarding inclusion of IDN ccTLDs

The Chair reported that the IDN PDP Working Group 2 has suggested that required changes to the ccNSO relevant ICANN bylaws will also require amendments to the ccNSO internal rules and procedures but has noted that this task is outside the scope of the Working Group. Therefore, the Working Group has requested the Council agrees to broaden the scope of the group.

The Chair asked the Council to pass a resolution on requesting the IDN PDP Working Group 2 to review the Rules and Guidelines.

The resolution was proposed by Hiro Hotta

The resolution was seconded by Young-Eum Lee

Resolution 58-01:

THE COUNCIL RESOLVED to request the IDN PDP Working Group 2 to review the ccNSO Rules and Guidelines and suggest changes to align the ccNSO Rules and Guidelines to any recommended changes to Article 9 of the ICANN Bylaws and to amend the Working Group Charter accordingly.

4. Establishment of Study Group regarding Use of Country and Territory Names as TLD Strings

Bart Boswinkel explained that since the IDN PDP Working Group 1 only focuses on ccTLD strings, there is a need for a Study Group that can look into the use of Country and Territory Names in general, including ASCII TLDs and ccTLD as well as gTLD IDNs. *Bart* further suggested that members of the GAC should be invited to join the Study Group.

The Chair asked the Council to pass a resolution to create an ad-hoc Study Group on the use of Country and Territory names and invite the GAC to participate in the manner it finds most suitable, with the purpose of providing the ccTLD community and ccNSO Council with a comprehensive overview of the issues.

Bart was asked to draft an explanatory document of the Study Group scope. *Young-Eum Lee* nominated Annebeth Lange to chair the Study Group.

The resolution was proposed by Young-Eum Lee.
The Resolution was seconded by Becky Burr.

Resolution 58-02:

THE COUNCIL RESOLVED to create an ad-hoc Study Group that will provide the ccTLD community and ccNSO Council with a comprehensive overview of the use of Country and Territory Names as TLD Strings.

The resolution was passed unanimously.

5. ccNSO Response to the Fast-Track Review

The Chair noted that the ccNSO Council should respond to the Fast Track Review and asked Bart Boswinkel to draft a response for consideration on the email list.

The Chair further noted that he would ask for the deadline 17 December to be extended in order for the ccNSO Council to be able to respond comprehensively to the review.

Action 58-02:

Bart Boswinkel to draft a ccNSO response to the Fast-Track Review for approval on the email list.

Action 58-03:

The Chair to ask for extension of the public comments period for the Fast-Track Review.

6. Joint Security and Stability Analysis Charter Drafting Working Group

The Chair reported that the ALAC unanimously approved the Joint Security and Stability Analysis Draft Charter and that the GNSO is yet to deal with the topic.

The Chair asked the Council to pass a resolution on adopting the Joint Security and Stability Analysis Draft Charter and to terminate the ccNSO part in the Working Group.

The resolution was proposed by Ondrej Filip.
The resolution was seconded Lesley Cowley

Resolution 58-03:

THE COUNCIL RESOLVED to adopt the Joint Security and Stability Analysis Draft Charter and to terminate the ccNSO part in the Joint Security and Stability Analysis Charter Drafting Working Group.

The Chair asked the secretariat to do a call for volunteers for the Joint Security and Stability Analysis IDN Working Group and to highlight in that call what will be expected of the volunteers.

Action 58-04:

The Secretariat to do a call for volunteers for the Joint Security and Stability Analysis IDN Working Group, including an explanation of what will be expected of the volunteers.

7. Incident Response Working Group

The chair of the Incident Response Working Group has submitted its final report with the details for an Incident Response Repository with contact details, its use cases, and associated material. The Incident Response Working Group has also identified the next steps in order to implement such a system. These next steps are considered to be out of scope of the Working Group and need to be discussed by the ccNSO Council. The Working Group is therefore of the opinion it has completed its task, however remains available to advise the Council.

The resolution was proposed by Dotty Sparks de Blanc.
The resolution was seconded by Byron Holland.

Resolution 58-04:

THE COUNCIL RESOLVED to:

1. accept the submission of the Incident Response Working Group Final Report.
2. discuss the report during the next Council meeting.
3. close the Incident Response Working Group but to request the Chair to be available to discuss the report.

8. ICANN's Strategic Planning process

The Chair reported that the SOP Working Group has concluded that ICANN's planning process for Strategic Plan 2011-2014 is dysfunctional and contradicts previous comments made by ICANN's Chair and CEO on the desirability of community participation in the strategic planning process. He noted that the SOP Working Group has indicated it will submit a letter into the Strategic Plan Process to highlight its concern.

Byron Holland clarified that the SOP Working Group will submit a letter into the Strategic Plan Process as a public comment, and the WG suggests the Council send a similar letter to the Chair and CEO of ICANN.

The Council agreed that the Chair would send a letter to the Chair and CEO of ICANN, explaining that the Council is seriously concerned about the situation.

The resolution was proposed by Byron Holland.
The resolution was seconded by Lesley Cowley.

Resolution 58-05:

THE COUNCIL RESOLVED that the ccNSO Chair will send a letter to the Chair and CEO of ICANN expressing its serious concerns regarding the Strategic Plan Process 2011-2014.

9. SOP Working Group

The Chair reported that Byron Holland is stepping down as Chair of the SOP Working Group and that Roelof Meijer will take over his seat.

The resolution was proposed by Young-Eum Lee.
The resolution was seconded by Byron Holland.

Resolution 58-06:

THE COUNCIL RESOLVED to appoint Roelof Meijer as new Chair of the SOP Working Group.

The resolution was passed unanimously.

The Chair asked the Council to pass a resolution on amending the SOP Working Group Charter to include the appointment of the Finance Working Group Chair as an Ex officio member of the SOP Working Group.

The resolution was proposed by Becky Burr.
The resolution was seconded by Hiro Hotta.

Resolution 58-07:

THE COUNCIL RESOLVED to amend the SOP Working Group Charter to include the appointment of the Finance Working Group Chair as an Ex officio member of the SOP Working Group.

The resolution was passed unanimously.

10. Finance Working Group

The Chair reported that the Finance Working Group unanimously nominated Byron Holland to chair the Working Group and asked the Council to pass a resolution on appointing Byron as Chair.

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

Resolution 58-08:

THE COUNCIL RESOLVED to appoint Byron Holland as Chair of the Finance Working Group.

The resolution was passed unanimously.

11. Working Group Updates

The Chair asked the Council whether there was anything in particular to update regarding the Working Groups. No updates or comments were noted.

12. Liaison Updates

The Chair reported that Ron Sherwood would provide an ALAC update to the ccNSO Council in writing shortly. He further asked Gabriella Schittek to contact Han Chuan Lee and ask him to do the same.

Action 58-05:

Gabriella Schittek to ask Han Chuan Lee to provide a written GNSO update to the ccNSO Council.

13. Update of Website

Gabriella Schittek reported that the Secretariat is currently investigating the interest for a closed section on the ccNSO Website. She noted that a few questions have been sent out to a specific number of people but encouraged all Councillors to consider the possibility of such a section and provide feedback.

14. Good Bye and Welcome

The Chair reported that Nashwa Abdelbaki is stepping down from the Council and asked the Councillors to pass a resolution on thanking her for her work.

Resolution 58-09:

THE COUNCIL RESOLVED to thank Nashwa Abdelbaki for her hard work during her three years on the ccNSO Council and to wish her well for the future.

The resolution was passed by acclamation.

The Council welcomed Sokol Haxhiu as new NomCom appointed Councillor.

Young-Eum Lee noted that the NomCom have always provided appreciated representatives to the ccNSO Council.

The Chair asked the Council to pass a resolution on acknowledging the parting Chairs of the GNSO and the ALAC, and to welcome their successors.

Resolution 58-10:

THE COUNCIL RESOLVED to acknowledge Chuck Gomes for the work that he has done as Chair of the GNSO, and to wish him well in his future engagements.

THE COUNCIL RESOLVED to welcome Stéphane van Gelder as new Chair of the GNSO.

THE COUNCIL RESOLVED to acknowledge Cheryl Langdon-Orr for the work that she has done as Chair of the ALAC, and to wish her well in her future engagements.

THE COUNCIL RESOLVED to welcome Olivier Crépin-Leblond as new Chair of the ALAC.

The resolution was passed by acclamation.

15. AOB

Lesley Cowley expressed a wish for the comment period on the New gTLD Applicant Guidebook and the post-delegation issues to be extended. The Chair agreed and said that he would send a request to the Board.

Action 58-06:

The Chair to send a request to the ICANN Board asking for the comment period on the New gTLD Applicant Guidebook and the post-delegation issues to be extended.

The Chair thanked everyone for attending.

The meeting closed.