

## ccNSO Council Telephone Conference

11 December 2012

### Attendees:

Viktor Abboud, .ec  
Carolina Aguerre, LACTLD  
Keith Davidson, .nz  
Fernando Espana, .us  
Sokol Haxhiu, NomCom  
Byron Holland, .ca  
Cheryl Langdon-Orr, ALAC Liaison to the ccNSO  
Young-Eum Lee, .kr  
Paulos Nyirenda, .mw  
Souleymane Oumtanaga, .ci,  
Katrina Sataki, .lv  
Dotty Sparks de Blanc, .vi  
Margarita Valdes, .cl  
Mary Wong, NomCom  
Hong Xue, NomCom  
Jian Zhang, APTLD

### ICANN Staff:

Bart Boswinkel  
Kristina Nordström  
Gabriella Schitteck

## 1 Apologies

Gabriella Schitteck reported that apologies were noted from Lesley Cowley, .uk, Hiro Hotta, .jp, Han Chuan Lee, ccNSO Liaison to the GNSO, Barrack Otieno, AfTLD, Peter Van Roste, CENTR

Byron Holland noted that Lesley Cowley had asked him to Chair the meeting since she herself could not be present.

## 2 Minutes and Actions

Gabriella Schitteck ran through the action items from the Council call on 20 November and noted that they were all completed:

### *Action 79-01:*

The Secretariat to ask the Council to pass a resolution on the email list on forming a small committee to review the ccNSO election process.

This action was completed.

*Action 79-02:*

The Secretariat to call for volunteers on the Council email list for a committee in order to review the ccNSO election process.

**This action was completed.**

*Action 79-03:*

The Secretariat to re-circulate the proposed text on NomCom requirements on the email list in order for the Councillors to approve it through a resolution.

**This action was completed.**

Cheryl Langdon-Orr asked whether the text had been adopted and could be forwarded to the NomCom prior to its telephone conference within the next day or two. Bart Boswinkel reported that the text had been adopted and that he would forward it to Cheryl on behalf of the ccNSO Council.

*Action 80-01:*

Bart Boswinkel to forward the adopted document on NomCom requirements to Cheryl Langdon-Orr for distribution to the NomCom.

*Action 79-04:*

The Secretariat to call for volunteers on the Council email list for forming a committee to celebrate the upcoming 10-year anniversary of the ccNSO.

**This action was completed.**

*Action 79-05:*

The Secretariat to ask the Council to pass a resolution on the email list to endorse the SOP Working Group comments on ICANN's Draft '2013-'16 Strategic Plan.

**This action was completed.**

### **3 Updates**

#### **3.1 Chair Update**

The Council noted that Lesley Cowley had sent a written update reporting on her work to introduce Fadi Chehadi to the ccNSO, address disparate issues on the Travel Funding and promoting the 'Girls into IT'-day on 25th of April 2013.

#### **3.2 Vice-chair Update**

Byron Holland reported that he is currently at the WCIT conference in Dubai, moving in on its second week.

Keith Davidson reported that he gave a presentation about the ccNSO at the APTLD meeting in Taipei and that he also is present at the WCIT meeting in Dubai.

#### **3.3 Councilors Update**

No updates were noted.

#### **3.4 Regional Organisations Update**

Carolina Aguerre reported that she had participated in a Board meeting in Sao Paulo to discuss the future strategies of LACTLD.

Jian Zhang reported that APTLD had a members meeting at which discussions on membership eligibility in respect to ccTLDs and gTLDs had taken place.

### 3.4 Staff Update

No updates were noted from the ccNSO support staff.

## 4 Work Plan Update

Bart Boswinkel reported that he had combined the three existing documents of the Work Plan as an update and presented the documents to the Council in the Adobe Room.

Bart further asked the Council whether it would agree to post the current version of the Work Plan on the ccNSO website. The Council supported this suggestion.

### *Action 80-02:*

The Secretariat to post the December 2012 version of the ccNSO Work Plan on the ccNSO website.

## 5 Participation ccTLD Community in GNSO or other Working Groups

Byron Holland referred to the discussion on the ccTLD community email list on ccTLD participation in GNSO work, whether it would mean that ccTLDs become compelled to follow GNSO policy. He noted that the community concluded that it is all right to take part in GNSO working groups since the decisions made are not binding for ccTLDs.

Byron further noted that the ccNSO Chair had summed up this conclusion in a note to the community and asked the Councillors whether it would like to have that note posted on the ccNSO website for clarification. The Council agreed to this.

### *Action 80-03:*

The Secretariat to post the note from the ccNSO Chair regarding ccNSO involvement in GNSO working groups on the ccNSO website.

## 6 Appointment ccNSO Council Committee (ccNSO Council and Board Elections Review)

Gabriella Schitteck announced the volunteers for the ccNSO Council Committee for the election process review:

Keith Davidson  
Sokol Haxhiu  
Young-Eum Lee  
Katrina Sataki

Byron Holland asked for any objections to the volunteers. No objections were noted and the volunteers were appointed. The Secretariat was asked to arrange the first meeting of the committee and it was noted that the group's first task would be to select a chair.

Bart Boswinkel noted that the group would need to finish its work in time for the Beijing meeting since new elections would be held shortly after.

*Action 80-04:*

The Secretariat to arrange for the first meeting of the ccNSO Council committee on the ccNSO election review.

**7 Appointment Council Committee for 10<sup>th</sup> ccNSO Anniversary**

Gabriella Schitteck announced the volunteers for the 10<sup>th</sup> ccNSO Anniversary Committee:

Chris Disspain  
Sokol Haxhiu  
Young-Eum Lee  
Vika Mpisane  
Barrack Otieno  
Souleymane Oumtanaga  
Katrina Sataki  
Margarita Valdes

Byron Holland asked for any objections to the volunteers. No objections were noted and the volunteers were appointed.

Byron further suggested that the group should begin by appointing a chair and then move to discussions regarding the funding issue. As chair of the Finance Working Group he noted a preference for ccTLDs to fund the celebrations but noted that ICANN could be asked to be involved as well.

**8 At-Large White Paper Advise on *Making ICANN Relevant, Responsive and Respected***

Byron Holland asked Hong Xue to further explain what was meant in the At-Large White Paper regarding ccTLD alignment with ICANN best practice.

Hong Xue explained that there was a paragraph in the first draft of the At-Large paper suggesting that ccTLDs should be subject to the standards of gTLDs. She noted that she had identified this suggestion as inappropriate and had asked for the paragraph to be removed from the document, which had been done. She added that the paper is now open for public comments from other SOs and ACs.

Byron Holland asked the Council whether it would like to make an official statement to the paper. Bart Boswinkel offered to draft such a comment to share with the ccNSO Council and members.

*Action 80-05:*

Bart Boswinkel to draft a potential response to the At-Large White Paper regarding the suggestion that ccTLDs should be subject to gTLD standards and share the draft response with the ccNSO Council and members.

## **9 ICANN Academy Survey**

Byron Holland noted that one person had volunteered for the work on the ICANN Academy Survey and suggested that a few additional people could join in that work. He asked the Secretariat to help seek further volunteers within the Council, preferably from the different regions. Byron further offered his assistance as a representative from the North American region.

Hong Xue noted that the deadline for submission is on 20 December and that the Council may need to ask for an extension in order to be able to respond.

### *Action 80-06:*

The Secretariat to, on behalf of the ccNSO Council, ask for an extension of the deadline for the ICANN Academy Survey.

### *Action 80-07:*

The Secretariat to send out a call for further volunteers amongst the Councillors for the ICANN Academy Survey response.

## **10 Current and Upcoming IANA Consultations**

Byron Holland noted that a list of volunteers had offered to draft a response to the current and upcoming IANA consultations.

Bart Boswinkel noted that the list of volunteers currently consisted of Paul Szyndler and Becky Burr with Keith Davidson as an expert consultant and that the Tech Working Group volunteers were still to be appointed on the Council email list.

Bart noted that at least one of the public comment periods would need to be extended in order for the ccNSO to be able to respond and offered to draft such a request to the IANA.

### *Action 80-08:*

The ccNSO Council to appoint any Tech Working Group volunteers to be part of the IANA consultations drafting team on the Council email list.

### *Action 80-09:*

Bart Boswinkel to draft a request for an extended deadline on at least one of the IANA related public comment periods in order for the ccNSO to have time to respond.

## **11 Update ccNSO Travel Funding Guidelines**

Gabriella Schitteck reported that the Travel Funding Committee had been working on revising the travel funding guidelines and that the changes would be presented to the Council during the next call.

## **12 Liaison Updates**

### **12.1 GNSO Liaison**

Gabriella Schitteck referred to a note from Han Chuan reporting that no new developments had taken place within the GNSO since the last ccNSO Council call.

### **12.2 ALAC Liaison**

Gabriella Schitteck noted that Ron Sherwood had forwarded his report on ALAC activities to the Council email list.

## **13 Date of Next Meetings**

Gabriella Schitteck confirmed the dates and times of the upcoming Council calls:

8 January 2013 12.00 UTC  
12 February 2013 12.00 UTC  
12 March 2013 12.00 UTC

## **14 AOB**

No other business was noted.

The meeting closed.