

ccNSO Council Telephone Conference

11 June 2013

Attendees:

AF

Vika Mpisane, .za

Souleymane Oumtanaga, .ci

AP

Keith Davidson, .nz

Hiro Hotta, .jp

EU

Lesley Cowley, .uk

Katrina Sataki, .lv

LAC

Victor Abboud, .ec

Demi Getschko, .br

NA

Byron Holland, .ca

Dotty Sparks de Blanc, .vi

NomCom:

Mary Wong

Hong Xue

Observers/Liaisons:

John Berard, GNSO Liaison to the ccNSO

Cheryl Langdon-Orr, ALAC Observer to the ccNSO

Ron Sherwood, ccNSO Observer to the ALAC

Regional Organisations:

Carolina Aguerre, LACTLD

Barrack Otieno, AfTLD

Peter Van Roste, CENTR

ICANN Staff:

Bart Boswinkel

Kristina Nordström

Gabriella Schitteck

1 Apologies

The Chair noted that apologies had been received from Roelof Meijer, Young-Eum Lee, Sokol Haxhiu, Han Chuan Lee, and Abibu Ntahigiye.

2 Minutes and Actions

The Chair asked for comments to the minutes from the Council call on 14 May. No comments were noted and the minutes were approved.

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

Action 84-01:

The Secretariat to ask Byron Holland and Peter Van Roste to provide the Council with an update of their recent ccNSO related activities on the email list.

This action was completed.

Action 84-02:

The Secretariat to distribute the output of the IDN ccPDP webinar to the community.

This action was completed.

Action 84-03:

The Secretariat to prepare a draft paper with feedback to the GNSO regarding cross-community working group principles and present it to the Council.

This action was completed.

Action 84-04:

The Secretariat to add the topic of the Reputation Studies to the Durban agenda and find out whether Echo could be present at such a session.

This action was completed and Bart Boswinkel reported that a representative from Echo would be present either remotely or physically in Durban.

Action 84-05:

Bart Boswinkel to circulate the charter for the Quorum Study Group for approval on the email list.

This action was completed.

Action 84-06:

The Secretariat to ask Hong Xue for an update on the ICANN Academy work.

This action was completed.

Action 84-07:

The Secretariat to ask Vika Mpisane for an update on the work of the ccNSO Celebration Committee.

This action was completed.

Action 84-08:

The Secretariat to call for volunteers in order to create a small group to liaise with the ALAC regarding a possible joint meeting.

Bart Boswinkel noted that this action was still pending awaiting a reply from the ALAC chair.

3 Updates

3.1 Chair Update

The Chair reported on her recent cNSO-related activities:

- Planning a joint ccNSO/GAC meeting for Durban with the GAC chair.
- Corresponding with Fadi Chehadi noting the Council's support for the SOP Working Group comments to the ICANN Strategic Plan.
- Liaising with the Secretariat regarding the IDN voting process.
- Discussions regarding the possibility to form guidelines regarding the appointment of ccNSO liaisons to other SOs and ACs.
- Accepted an invitation to a round table discussion in Durban of the Regional Organisations.
- Discussions with a possible successor for the role as ccNSO Chair.
- Discussions with NomCom regarding the replacement of one of the representatives on the ccNSO Council who had taken on another role.

Peter Van Roste noted that the round table discussions with the Regional Organisations would mainly focus on ICANN's regional strategies.

3.2 Vice-Chair and Other Updates

Byron Holland and Keith Davidson both noted that they had also received the invitation to the round table discussion in Durban.

Several other Councillors and Regional Organisation representatives provided updates on their recent activities.

Peter Van Roste noted that ICANN would have a briefing in Brussels on 25 June for non-experts and noted that he would circulate the invitation to the ccNSO for awareness. Bart Boswinkel offered to contact Nigel Hickson to find out whether the meeting would be open for ccTLDs.

Action 85-01:

Peter Van Roste to circulate the invitation to the ICANN briefing in Brussels on 25 June on the ccTLD email list for awareness.

Action 85-02:

Bart Boswinkel to contact Nigel Hickson to find out whether the ICANN briefing in Brussels would be open to ccTLDs.

3.3 Staff Update

No updates were noted from the support staff.

4 Progress IDN ccPDP Vote

The Secretariat reported that several votes were still missing in order for the IDN ccPDP voting process to have a valid result and that the deadline was set to 23:59 UTC the same day.

The Council discussed ways to proceed if the quorum should not be met and several Councillors offered to assist in contacting those who had not yet voted to encourage them to participate.

It was decided that further discussions about possible consequences would take place after the voting process had ended.

5 Update Work Plan

The Chair noted that Bart Boswinkel circulated the latest version of the monthly update to the Work Plan and that this topic would be further addressed in Durban. Bart noted that a yearly update would follow shortly.

6 Suggest Modifications GNSO ccWorking Group Principles

The Chair reminded the Council that the Secretariat had been asked to draft a response to the GNSO regarding suggested modifications to joint ccNSO/GNSO working group principles. She asked for comments to the draft.

The draft was approved for submission to the GNSO.

Action 85-03:

The Secretariat to submit the suggested response to the GNSO regarding joint ccNSO/GNSO working group principles.

7 Appointment Volunteers Study Group Quorum

It was noted that a call for volunteers to the Quorum Study Group had not yet been sent out and the Secretariat was asked to send it out to the ccTLD community.

Action 85-04:

The Secretariat to send out a call for volunteers to the ccTLD community for the Quorum Study Group.

8 Appointment Volunteers ALAC-ccNSO Liaison Group

Bart Boswinkel noted that he had contacted the ALAC via Olivier Crepin-Leblond and that he was still awaiting a response. The Chair asked Bart to contact Olivier again in order to receive a reply.

Action 85-05:

Bart Boswinkel to contact Olivier Crepin-Leblond and ask for a reply to the question whether the ALAC would be interested in setting up a ccNSO-ALAC liaison group.

9 Working Group and Other Updates

9.1 SOP Working Group

The Chair noted that Roelof Meijer had been unable to make the call. Bart Boswinkel reported that the SOP Working Group had a call with Xavier Calvez regarding the

ICANN Operational Plan and Budget and that the group is currently drafting comments for submission.

9.2 Framework of Interpretation Working Group

Keith Davidson reported that the FoI Working Group is currently discussing its last substantial topic in an effort to reach consensus. He also noted that he had encouraged the GAC to be involved in the discussions.

Keith also reported on his work on the ICANN Meeting Strategy Working Group and asked for this topic to be added to future Council agendas. This was agreed.

9.3 Joint ccNSO/GNSO IDN Working Group (JIG)

The Chair noted that Jian Zhang was not present on the call and asked the Secretariat to ask her for a written update on the JIG Working Group.

Action 85-06:

The Secretariat to ask Jian Zhang for a written update on the JIG Working Group.

9.4 Finance Working Group

The Chair noted that Byron Holland had circulated a written update on the Finance Working Group activities on the email list.

9.5 Meetings Programme Working Group

Vika Mpisane reported that the draft agenda for Durban had been posted and that the group was working out the final details.

Bart Boswinkel added that the ccNSO anniversary panel discussion would take place on Monday in Durban and that another topic would be chosen for the Wednesday panel discussion.

9.6 Study Group on Use Country Names

The Chair noted that Young-Eum Lee had apologised for not being able to participate on the call and that she had reported that no new activities had taken place in the Study Group.

9.7 Election Guidelines Review Study Group

Other Updates:

9.8 Triage Committee

Gabriella Schitteck reported that the Triage Committee had begun its work and that it was currently looking into all requests with the aim to be more selective in the future.

9.9 ICANN Outreach Programme

The Chair noted that Sokol Haxhiu had sent his apologies and noted that there was not much to report on the ICANN Outreach Programme at the moment.

9.10 ICANN Academy

Hong Xue reported that the ICANN Academy group is working to change its format to be more straightforward and intuitive for newcomers as well as better rooted with ICANN staff. She noted that a proposition had been submitted to ICANN and that the group is awaiting a response.

9.11 10 Years Anniversary Celebration Committee

Vika Mpisane reported that the ccNSO anniversary celebrations would take place on Tuesday night in Durban and that several generous offers to sponsorship the event had been received.

10 Liaison Updates

10.1 GNSO Liaison

The Chair noted that Han Chuan Lee had submitted a written report to the Council on GNSO activities and that he had apologised for not being able to participate in this meeting.

10.2 ALAC Liaison

The Chair thanked Ron Sherwood for his timely report on ALAC activities.

11 Date of Next Meetings

The Chair reminded the Council about the upcoming meeting dates:

17 July 14.00 UTC (16.00 Local Durban time)

20 August 12.00 UTC

10 September 12.00 UTC

12 AOB

No other business was noted.

The meeting closed.