

Draft Charter
ccNSO
Internet Governance Coordination Committee (IGCC)
Version 0.1
November 2014

Background and Introduction

At its meeting on 26 February 2014, the ccNSO adopted the Statement of Purpose and scope of activities for the “Internet Governance” study group¹. The Study Group was established to provide to ccTLD community a comprehensive overview of the issues and discussions pertaining to Internet Governance deemed to be relevant by the Study Group, and as discussed in and by different fora and panels.

At its meeting on 25 September 2014 the Council adopted the charter of the cross-community Working group on Internet Governance CWG IG). This CWG has been established by the participating SO’s and AC’s to coordinate, facilitate, and increase the participation of the ICANN community in discussions and processes pertaining to Internet Governance. However, all issues, processes and discussions regarding the Transition of NTIA’s Stewardship of the IANA Functions, and/or current and future accountability and accountability mechanisms related to the aforementioned Transition, are deemed to be out of scope of the objective of the WG. Further, for avoidance of doubt: The WG shall not act as a representative of the participating SO’s and AC’s collectively or individually, nor others, unless they have been explicitly asked to do so by all the participating SO’s and AC’s collectively or individually.

At its meeting on 15 October 2014 the Council appointed 5 members to the CWG and further resolved that with the adoption of the Internet Governance CWG charter, a platform to inform the ccTLD community at large remains valuable and therefore transform the Study group into a standing committee focused on Internet Governance, excluding ICANN’s Accountability Enhancement and IANA Stewardship Transition Processes.

Purpose and scope of activities

Purpose

The purpose of the ccNSO Internet Governance Coordination Committee (IGCC) is to:

- Coordinate the ccNSO and broader ccTLD efforts to participate in and provide timely input into Internet Governance processes and events considered relevant by the members of the committee, including the Cross-community Working Group on Internet Governance.
- Coordinate efforts to reaching out and engaging the broader ccTLD community in the aforementioned processes, and finally,

¹ <http://ccnso.icann.org/workinggroups/igrg-purpose-26feb14-en.pdf>

- Coordinate the interrelation between the processes from a ccNSO and broader ccTLD perspective.

Scope of activities

The Coordination Committee will undertake the following activities:

- Members of the Coordination Committee, will share information and provide regular updates to each other on Internet Governance initiatives in which they participate
- Develop and maintain an overall schedule to provide input into the aforementioned processes and relevant milestones in order to assist the ccTLD community to engage and provide timely input into the processes;
- Provide regular updates to the community on progress made and anticipated developments, by means of written updates, organizing designated sessions at ccNSO meetings and other means, such as - but not limited to –webinars;
- Undertake other activities deemed necessary by the Committee to achieve the purpose of the Coordination Group.

The IANA Stewardship Transition and Enhancing ICANN's Accountability Process are considered out of scope of the IGCC, however if issues come up in other processes and for a related to these topics, the IGCC will inform members of the ISTACC accordingly.

Reporting on Activities

The Chair of the IGCC will regularly report on the activities undertaken and those expected to the ccNSO Council at Council meetings

On behalf of the Coordination Committee, the chair of the Committee, or person(s) designated by him, will inform the ccTLD community through Progress Reports and/or other means, such as webinars, if deemed appropriate on activities undertaken, discussions and progress made in different processes, fora and events pertaining to Internet Governance.

Participants and Support

Chair: The Coordination Committee will chaired by the co-chair of the CWG IG.

Membership:

ex-officio

- ccNSO appointed members of the CWG IG;

Other members

Members appointed by the ccNSO Council after a call for volunteers

Other participants:

The general managers of each of the ccTLD Regional Organizations (AFTLD, APTLD, CENTR and LACTLD) are invited to participate as observers.

Other individuals with relevant expertise suggested by the IGCC, and appointed by the ccNSO Council.

Support: ICANN will provide adequate staff support to the Coordination Committee.

The names of all participants (Members and Observers) will be listed on the webpage of coordination group.

Omission in or Unreasonable Impact of Charter

In the event this charter does not provide guidance and/or the impact of the charter is unreasonable for conducting the business of the group, the Chair of the Working Group, after consulting the members of the WG, may ask the ccNSO Council for a review of the Working Group Charter, or an alternative course of action.

Closure

At closure of the CCWG IG, the Coordination Committee will be closed, unless and at the suggestion of the chair of the IGCC, the ccNSO Council extends the mandate of the Committee until such a time designated in the decision to extend the mandate.