

ccNSO Council Telephone Conference Minutes

7 April 2009

Attendees:

Nashwa Abdelbaki
Bart Boswinkel
Becky Burr
Olga Cavalli
Chris Disspain
Mohamed El Bashir
Ondrej Filip
Byron Holland
Patrick Hosein
Hiro Hotta
Erik Iriarte Ahon
Juhani Juselius
Vika Mpisane
Oscar Moreno
Patricio Poblete
Ron Sherwood
Gabriella Schittek
Dotty Sparks de Blanc
Peter Van Roste

Apologies:

Lesley Cowley
Young-Eum Lee
Oscar Robles
Rudi Vansnick
Jian Zhang

Dotty Sparks de Blanc asked if Conficker could be added to the agenda. She pointed out that many cc managers devoted much time on the issue during the past weeks whilst ICANN had acted as a coordinator on the issue.

Byron Holland agreed and said it would be worth talking about the way Conficker had been handled, as his feeling was it had been approached in a disorganised way. He welcomed a discussion on whether there could be pre-organised structures in place in case something similar happens in the future.

The Chair suggested that the topic should be discussed during the Sydney meeting, where it could be devoted an appropriate amount of time. He further suggested that the focus should be on what cc's could do to coordinate against such attacks in future. He also thought it would be worth preparing some background documentation before the meeting.

Becky Burr thought there should be an Incident Response Plan in place for such events. She said she has a general template for this, which she would be happy to share as a planning document.

Peter Van Roste noted that CENTR is running a survey on the topic which results he would be happy to share.

Bart Boswinkel said he would contact John Crain and other parties involved from ICANN. He also said he would contact Becky and Peter in order to arrange a Conficker session in Sydney.

Action 39-01

Bart Boswinkel to contact Becky Burr and Peter Van Roste before next Council call in order to set up useful session on Conficker virus in Sydney.

1) Confirmation of Approval of Minutes and Actions from Council Call 4th March 2009

No comments were noted to the Minutes and Actions.

2) ccNSO Geographic Names Working Group Input to Draft Applicant Guidebook v.2

The Chair referred to the document that the ccNSO Geographic Names Working Group had drafted as an input to the Draft Applicant Guidebook v.2 and asked for comments.

No comments were received.

Resolution

39-01: IT WAS RESOLVED to support the document drafted by the Geographic Names Working Group and to support it as a ccNSO Council Report on the Draft Applicant Guidebook v.2.

The resolution was adopted unanimously.

Action 39-02:

The Chair to submit the Geographic Regions document to the ICANN Board.

3) Initiation of IDN ccPDP

The Chair asked for comments on the first suggested resolution on the Initiation of the IDN ccPDP.

No comments were noted.

Resolution

39-02: IT WAS RESOLVED to initiate the IDN country code Policy Development Process.

The resolution was passed unanimously.

Bart Boswinkel clarified why the next resolution was against the setup of a task force. He explained that a task force would be very restricted in what it could do, as it would have to follow what is defined in the bylaws. Furthermore, it would not be able to engage the GAC, gNSO or the ALAC in its work, even though their participation would be valuable and desirable. The alternative is to create two Working Groups that could deal with separate issues, engaging the necessary community players.

Resolution

39-03: IT WAS RESOLVED not to appoint a taskforce as foreseen in Annex B of the ICANN Bylaws, but to appoint the working groups as suggested by the Issue Manager in the Issues Report;

The resolution was passed unanimously.

It was explained that the next resolution was subject to the possibility of making the PDP shorter.

Resolution

39-04: IT WAS RESOLVED to approve the proposed PDP Time Line (section 5 of the Issues Report).

The resolution was passed unanimously.

4) GNSO Observer

The Chair gave a short introduction of the two candidates for the GNSO Council Observer position – Han Chuan Lee, .sg and Alioune Badara Traore, ml. The Councillors were asked to vote on their preferred candidate.

The results were as follows:

Han Chuan Lee: 10

Alioune Badara Traore: 3

Abstentions: 3

Action 39-03:

The ccNSO Secretariat to count through the total votes for GNSO Observer Candidates and send out to the Council email list.

5) Working Group Update

5.1) ccNSO/GAC Working Group

The Chair informed the group that Keith Davidson, the ccNSO/GAC Working Group Chair, is busy trying to repopulate the group from the ccNSO side. He volunteered to ask for a report from the Working Group Chair for the next Council meeting.

Action 39-04

The Chair to contact Keith Davidson and ask for a report on the status of the ccNSO/GAC Working Group.

5.2) Tech Working Group

The Chair noted that the Tech Working Group Chair Eberhard Lisse has been ill so that he had not been able to talk to him. He volunteered to contact the Tech Working Group Chair before the next Council call and talk to him about the reconstitution of the Working Group.

Action 39-05:

The Chair to contact Eberhard Lisse to talk about the reconstitution of the Tech Working Group.

5.3) Strategic and Operational Planning Working Group

The Strategic and Operational Planning Working Group Chair, *Byron Holland* informed the Councillors that the group has analysed ICANN's Operating Plan. Five areas, which were considered being of key interest for ccTLD operators, were identified and working group members are now working on highlighting issues within these areas that they believe cc operators should contribute or comment on. It will be put in a specially developed template in order to make it short and concise and easy to read. These templates are planned to be posted by the end of the following week and are meant to be a catalyst for ccTLD operators to submit their comments to the Operating Plan. A telephone conference is also planned to be held with ICANN's Chief Financial Officer Kevin Wilson.

The Working Group has also planned to set up a session in Sydney, focusing on the Strategic Plan. The session is planned to be facilitated by Patrick Sharry.

5.4) Geographic Regions Working Group

Olga Cavalli updated the group that the various GSNO constituencies had to fill in a form on how their respective bylaws reference to geographic regions. The next step is to review all collected information. A conference call is also planned for the end of April.

5.5) Meeting Programme Working Group

Gabriella Schitteck updated the Councillors that several people have volunteered to participate in the Programme Working Group, including representatives from all four Regional Organisations. The group's first conference call is to be organised in the upcoming week.

5.6) Delegation and Re-delegation Working Group

Bart Boswinkel said he did not have the time to send out a draft charter yet, but this would be done in time for the next conference call.

Action 39-06:

Bart Boswinkel to draft a charter for the Delegation and Re-delegation Working Group.

6) Council Workshop To-Do List Review

The Chair noted that the to-do list from the Council meeting is more to be viewed as a brainstorming sheet than what actually was agreed would be done.

A report on the issues that will be worked on is to be prepared by the time for the next Council call.

Action 39-07:

The ccNSO Secretariat and Chair to write a report on the ccNSO Council Workshop to-do list.

7) Input to Board request on Constituency Day

The Council has been asked to provide input to the ICANN Board regarding “Constituency Day” – which means the two ccNSO meeting days during ICANN meetings.

The Chair volunteered to make a draft response, saying that the ccNSO is happy with the current status.

Action 39-08:

The Chair to write a first draft Input paper to the Board request on Constituency Day within one week.

8) Travel Funding Update

Gabriella Schitteck informed the group that the ccNSO Travel Funding Committee has admitted 15 people to receive ccNSO travel funding to the Sydney meeting. Three applicants were turned down for various reasons.

9) AOB

No other items were discussed.

The meeting then closed.