# ccNSO Council Telephone Conference
*10 September 2013*

Attendees:

**AF**
Abibu Ntahigiye, .tz
Souleymane Oumtanaga, .ci

**AP**
Hiro Hotta, .jp

**EU**
Roelof Meijer, .nl

**LAC**
Victor Abboud, .ec
Demi Getschko, .br

**NA**
Becky Burr, .us
Byron Holland, .ca (Chair)
Dotty Sparks de Blanc, .vi

**NomCom**
Jordi Iparraguirre
Hong Xue

**Observers/Liaisons**
John Berard, GNSO Liaison to the ccNSO
Cheryl Langdon-Orr, ALAC Observer to the ccNSO
Patrick Myles, ccNSO Observer to the GNSO
Ron Sherwood, ccNSO Observer to the ALAC

**Regional Organisations**
Barrack Otieno, AfTLD

**ICANN Staff**
Bart Boswinkel
Kristina Nordström

**Guest:**
Allan MacGillivray, CIRA

**1 Apologies**

Apologies for the call were noted from Carolina Aguerre, Lesley Cowley, Keith Davidson, Sokol Haxhiu, Young-Eum Lee, Katrina Sataki, Margarita Valdes, Peter Van Roste and Gabriella Schittek.


**2 Minutes and Actions**

Bart Boswinkel noted the only outstanding action item from the previous meeting:

*Action 86-07:*
Becky Burr to provide a written report on the email list on recent GNSO activities. This action discarded due to the appointment of the new GNSO liaison.

No further comments to the actions were noted and they were approved.


**3 Updates**

3.1    Chair Update

The Chair reported that he had met with Bart Boswinkel in order to go through the disparate transitional issues connected to his new role as ccNSO Chair.

3.2    Councillors Update

Hiro Hotta reported on his attendance at the recent AP regional IGF in Seoul.

Roelof Meijer reported that the ccNSO membership application from .me Montenegro, would shortly be approved as member nr 139, given that no objections would be noted.

3.3    Regional Organisations Update

Victor Abboud reported that the LACTD would be celebrating its 15-year-anniversary in Buenos Aires. He also reported on his attendance in various regional activities.

Hiro Hotta reported that APTLD is in the process of selecting a successor for Jian Zhang as manager of APTLD, hopefully to be completed by October.

Patrick Myles noted that CENTR is currently working on a project called CENTR Awards and the launch of a survey regarding the social role of registries.

3.4    Staff Update

Bart Boswinkel reported that the Secretariat would start using the email subject lines to define whether the email is primarily for information or if any action is needed.

Bart and Cheryl Langdon-Orr updated the Councillors on the preparations for a joint ccNSO/ALAC meeting. The Council agreed that one volunteer from the Programme Working Group and one from the Council would be selected to work with ALAC representatives on the agenda and logistics.

*Action 87-01:*
The Secretariat to send emails to the Council and the Programme Working and seek two volunteers to help coordinate a joint ccNSO/ALAC meeting.

Kristina Nordström informed the Councillors that all requests for input made to the ccNSO are now listed at the ccNSO website, including both the Triage recommendations and the Council decisions.

The Chair asked Kristina to send a note to the Council with a link leading to this list.

*Action 87-02:*
Kristina Nordstrom to send a note to the Council with a link to the list of requests for input made to the ccNSO.


## 4 Update Work Plan

Bart Boswinkel noted that the ccNSO Work Plan had been updated and the Chair asked for comments or questions to the amendments. No comments were noted.


## 5 Council Election 2014 and Board Member Selection 2014 (Seat 11)

Bart Boswinkel noted that the suggested timelines for the Council election and the Board Member election had been synched to avoid confusion.

The Chair asked for any comments or questions regarding the elections. No comments were noted.

Gabriella Schittek was suggested as election manager for both the elections.

*Resolution 87-01:*
THE COUNCIL RESOLVED to approve following timeline for the Council election 2014 as well as for the Board member selection 2014 (seat 11):

14 October – call for nominations & secondments
4 November – closure of nomination period
11 November -  Acceptance of Nominations by candidates, announcement of list of nominees.
19 November – Public Q&A of candidates
29 November – if needed: call for vote + posting of ballots
13 December – closing of voting
16 December – announcement of results*
20 December – last day election report

*If ties:

13 January – call for vote + posting of ballots
27 January – closing of voting
28 January – announcement of results
31 January – last day election report

*Resolution 87-02:*
THE COUNCIL RESOLVED to appoint Gabriella Schittek as election manager for the Council election 2014 as well as the Board member selection 2014 (seat 11).

## 6 JIG: Proposed letter to Board/Staff

Bart Boswinkel reported that the JIG Working Group had presented two draft letters to its Councils for submission to the ICANN Board and that the GNSO had adopted their letter. He also noted that the draft ccNSO letter had been included in the preparation material for this meeting.

The Chair noted that he considered the letter to be consistent with the GNSO standpoint and asked the Council for comments.

Roelof Meijer also noted his support for the adoption of the draft letter.

The Chair asked the Council to pass a resolution to approve the draft letter.

*Resolution 87-03:*
THE COUNCIL RESOLVED to adopt the draft ccNSO letter proposed by the JIG Working Group for submission to the ICANN Board.

The resolution was passed unanimously.

The Chair offered to inform the GNSO about the adoption and to submit the letter.

*Action 87-03:*
The Chair to inform the GNSO Council of the adoption of the draft ccNSO letter proposed by the JIG Working Group, and to submit it to the ICANN Board.

## 7 Appointment Triage Committee Member

The Chair reported that as he had taken on the new role as ccNSO chair he had stepped down from the Triage Committee. He further noted that Katrina Sataki had offered to take his place in the group and asked the Council to approve her membership.

*Resolution 87-04:*
THE COUNCIL RESOLVED to approve Katrina Sataki, .lv as a new member of the Triage Committee.

The resolution was passed unanimously.

## 8 Working Group and Other Updates

8.1   SOP Working Group

Roelof Meijer reported that ICANN recently published a new version of the operational plan and budget and that the SOP group would look into it shortly. He also noted that Xavier Calvez had committed to respond to the previous SOP comments in this new version.

8.2   Framework of Interpretation Working Group

The Chair noted that Keith Davidson had sent his apologies for the call and that he had submitted a written report to the email list regarding the FoI Working Group activities.

8.3   Joint ccNSO/GNSO IDN Working Group (JIG)

Bart Boswinkel reminded the Councillors of a written report he had recently sent to the email list on the recent activities of the JIG.

8.4   Finance Working Group Update

The Chair reported that the Finance Working Group would have a call at the end of the month to further address the recommendations discussed in Durban.

8.5   Meetings Programme Working Group

Bart Boswinkel reported that some measures had been taken to coordinate the preparations for Tech Day. As part of this, Katrina Sataki had been added to the Tech Working Group email list whilst Byron Holland and Eberhard Lisse had been added to the Programme Working Group email list.

8.6   Study Group on Use Country Names

Bart Boswinkel again reminded the Councillors of a written report he had recently sent to the email list on the recent activities of the Study Group.

8.7  Elections Process Review Working Group

Since Katrina Sataki was not present on this call no update was provided to this agenda item.

8.8  Quorum Rule Working Group

Since Katrina Sataki was not present on this call no update was provided to this agenda item.

Other Updates:

8.9 ICANN Outreach Programme

Since Sokol Haxhiu was not present on this call no update was provided to this agenda item.

8.10 ICANN Academy

Hong Xue reported that ICANN would launch a leadership training project for constituency leaders and noted that the ICANN Academy would have preferred the resources to be spent on newcomer training instead.

**9 Liaison Updates**

9.1    GNSO Liaison

Patrick Myles noted that a written report on recent GNSO activities had been included in the preparation material and offered to answer any questions regarding the report. No questions were noted and the Chair thanked Patrick for his report.

9.2    ALAC Liaison

The Chair thanked Ron Sherwood for his timely report on recent ALAC activities and highlighted the section about the ATRT 2 as particularly useful for the Councillors to read.


**10 Date of Next Meetings**

The Chair reminded the Council of the dates and times of the next Council meetings:

9 October 2013 12.00 UTC
20 November 2013 16.00 local Buenos Aires time (19.00 UTC)
10 December 2013, 12.00 UTC

**11 AOB**

Kristina Nordström encouraged the Councillors to vote in the selection of a new NomCom representative and noted that all necessary information had been sent to the email list by Gabriella Schittek.


The meeting closed.