

ccNSO Council Telephone Conference
19 October 2010

Attendees:

Lesley Cowley, .uk
Chris Disspain, .au (Chair)
Fernando Espana, .us
Ondrej Filip, .cz
Byron Holland, .ca
Patrick Hosein, .tt
Hiro Hotta, .jp
Juhani Juselius, .fi
Han Chuan Lee (GNSO liaison)
Ron Sherwood (At-Large liaison)
Dotty Sparks de Blanc, .vi
Peter Van Roste, CENTR
Jian Zhang, APTLD

ICANN Staff:

Bart Boswinkel
Kristina Nordström
Gabiella Schitteck

Apologies:

Olga Cavalli, GNSO observer to the ccNSO

1 Confirmation of Approval of Minutes and Actions 21 September 2010

Gabiella Schitteck informed the Council that one action item from the last telephone conference on 21st September was still pending:

Action 55-02:

Bart Boswinkel and *Lesley Cowley* to make the final adjustments to the Wildcard Study Group Recommendations Report and send it to the Council for approval before submitting it to the ICANN Board.

The Chair noted that the matter would be discussed under agenda item number 5.

The Chair noted that the order of the agenda points was being changed to accommodate those who had to leave the call early.

2 SOP Working Group Update

Byron Holland reported that the SOP Working Group will have a call on the 21st of October with the new members of the Working Group. He noted that the group will discuss the potential change to ICANN's Operational Planning process as well as the

group activities leading up to the Cartagena Meeting.

3 Board Selection

The Chair asked the Council to pass a resolution confirming his selection to fill Seat number 11 on the ICANN Board:

Background:

The ccNSO Council appointed Gabriella Schitteck as election manager in accordance with the Board nominations guidelines of the ccNSO, as adopted by the Council in June 2008. The Election manager reported that during the nomination period only one candidate, Chris Disspain, was nominated and Chris has accepted his nomination. The nomination report is available at <http://www.ccnso.icann.org/announcements/announcement-11oct10-en.htm>

The resolution was proposed by Byron Holland.
The resolution was seconded by Lesley Cowley.

Resolution 56-01:

THE COUNCIL RESOLVED to select Chris Disspain to fill ICANN Board Seat number 11 from 9th June 2011.

The Council requested its Chair and Vice-chairs to inform the ICANN Secretary accordingly.

The Council congratulated Chris on his nomination and selection and expressed its deep appreciation for his services since the formation of the ccNSO.

The resolution was passed unanimously (the Chair abstained).

4 DNSCERT Survey

The Chair reported that Rod Beckstrom and Heather Dryden were notified about the group of Councillors that was formed to discuss the DNSCERT Survey.

Peter Van Roste reported that the CENTR meeting in Brussels showed that no ccTLDs support the DNSCERT Survey in its current form and that the CENTR Secretariat was asked to draft a statement that reflects that view. He added that several ccTLDs declared that they will not participate in the survey.

The Chair noted that he would contact Heather to talk about a way forward. He also asked Peter to share the draft statement with the Council.

Action 56-01:

The Chair to contact Heather Dryden in order to find a way forward on the DNSCERT Survey issue.

Action 56-02:

Peter Van Roste to share the Draft Statement on the DNSCERT Survey, reflecting the

view of ccTLDs, with the ccNSO Council.

5 ICANN Strategic & Operational Planning Process

Bart Boswinkel reported that there will be a formal request to the ccNSO to participate in the revised Operational Planning process. He noted that the revised Strategic Plan should also be published shortly for public comments.

6 Finance Working Group Charter

Bart Boswinkel informed the group that the scope of the Finance Working Group was broadened to include relevant discussions about finance in ICANN and that the group is now a standing Working Group.

The Chair asked the Council to pass a resolution to adopt the amended version of the Finance Working Group Charter.

The resolution was proposed by Lesley Cowley
The resolution was seconded by Ondrej Filip

Resolution 56-02:

THE COUNCIL RESOLVED to adopt the revised Finance Working Group Charter.

The resolution was passed unanimously.

7 Wildcard Study Group – Letter to the Board

The Chair noted that he, Lesley Cowley and Bart Boswinkel need to review the amended letter to the ICANN Board with recommendations from the Wildcard Study Group before it is sent.

Action 56-03:

The Chair, *Lesley Cowley* and Bart Boswinkel to review the amended letter to the ICANN Board with recommendations from the Wildcard Study Group.

8 Working Group Updates

8.1 Council Working Group

Bart Boswinkel reported that the Council Working Group will need about three calls and that the first one will take place after establishing the best date and time through a Doodle Poll.

Action 56-04:

The Secretariat to send out a Doodle Poll to the Council Working Group in order to find the best date and time for its first call.

8.2 Delegation and Redelegation Working Group

Bart Boswinkel reported that the Delegation and Redelegation Working Group is currently working on retirement delegation and redelegation issues.

8.3 IDN PDP Working Group 1

Bart Boswinkel reported that the IDN PDP Working Group 1 is working on the decisions that need to be made by the group and is hoping to publish a Working Group Document for public comments in time for the Cartagena Meeting. *Bart* also noted that the issue of variants cannot be discussed until the Technical Community has provided input.

8.4 IDN PDP Working Group 2

Hiro Hotta reported that the IDN PDP Working Group 2 had one conference call subsequent to the last Council Call on which the group appointed himself as Chair and Demi Getschko as Vice Chair. He further noted that as a result of discussions on the mailing list, *Bart Boswinkel* prepared a document with topics to be discussed by the group.

8.5 Incident Response Working Group

Bart Boswinkel reported that the Incident Response Working Group is currently researching external service providers that can maintain and run a Contact Repository. The Working Group is looking to finalise a contact plan in time for the Cartagena Meeting.

Han Chuan Lee asked whether the service provider would be appointed by ICANN. *Bart* replied that it will be appointed by the ccTLDs and that individual ccTLDs can decide whether they want to use its services.

Lesley Cowley suggested that all ccTLDs should be included in the selection of a service provider. *Bart* said that he would forward the request to the Working Group.

Action 56-05:

Bart Boswinkel to inform the members of the Incident Response Working Group that the ccTLDs wish to take part in the selection of a service provider for the Contact Repository.

8.6 Joint Security and Stability Analysis Charter Drafting Working Group

The Chair reported that an initial draft Charter, composed by a small group of people, was presented to the Joint Security and Stability Analysis Charter Drafting Working Group. The group will meet in Cartagena to talk about a way forward.

8.7 Joint ccNSO/GNSO IDN Working Group

Jian Zhang reported that the Joint ccNSO/GNSO IDN Working Group is aiming to publish a final report on Single Character IDNs as well as an initial report on Variants

before the Cartagena Meeting.

Jian further reported that the Working Group will have a session in Cartagena. *Bart Boswinkel* noted that a report on the Fast Track review will be published for public comments within a few weeks and that it should be taken into account when planning an IDN session for Cartagena.

8.8 Programme Working Group

Ondrej Filip reported that the Programme Working Group received some comments to the drafted Cartagena Agenda and that a new version was recently published.

Han Chuan Lee asked whether IANA could provide an update specifically about the implementation of IDN ccTLDs under the Fast Track. *Bart Boswinkel* replied that he would forward the request to Kim Davies and Elise Gerich.

Action 56-06:

Bart Boswinkel to ask Kim Davies and Elise Gerich whether IANA could provide an update at the Cartagena Meeting about the implementation of IDN ccTLDs under the Fast Track.

9 ccNSO Website

Gabriella Schitteck reported that the new version of the ccNSO Website still is not ready for public view but that it will be before the Cartagena Meeting.

10 Liaison Updates

10.1. At-Large

Ron Sherwood reminded the Councillors about the written liaison report that was sent to the email list.

10.2. GNSO

Han Chuan Lee noted that a written liaison report was sent out to the email list and highlighted that the GNSO will select a new Chair at the Cartagena Meeting.

11 AOB

Gabriella Schitteck noted that sponsors are still needed for the ccNSO Members Meeting lunches as well as for the ccNSO Members dinner. The Chair asked Gabriella to send another request for sponsors to the community.

Action 56-07:

Gabriella Schitteck to remind the community that sponsors are still needed for the ccNSO Members Meeting lunches and ccNSO Members dinner.

The Chair reported that the Accountability and Transparency Review Team (ATRT) shortly will publish a Draft Report for public comments and encouraged the Councillors to read it.

The Chair further informed the Council that the United Nations is currently doing an Internet Governance Forum Review. He noted that auDA will provide input to the review and that other ccTLDs are welcome to do the same.

It was noted that the next Council Call will take place on the 16th of November.

The meeting closed.