

ccNSO Council Telephone Conference

14 May 2013

Attendees:

AF

Abibu Ntahigiye, .tz
Souleymane Oumtanaga, .ci

AP

Keith Davidson, .nz
Hiro Hotta, .jp
Young-Eum Lee, .kr

EU

Lesley Cowley, .uk
Roelof Meijer, .nl
Katrina Sataki, .lv

LAC

Victor Abboud, .ec
Demi Getschko, .br
Margarita Valdes, .cl

NA

Becky Burr, .us
Dotty Sparks de Blanc, .vi

NomCom

Mary Wong

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
Jian Zhang, APTLD

ICANN Staff

Bart Boswinkel
Kristina Nordström
Gabriella Schitteck

1 Apologies

Apologies for this call were noted from Han Chuan Lee, Byron Holland, Vika Mpisane, Peter Van Roste and Sokol Haxhiu.

2 Minutes and Actions

The Chair asked for comments or questions to the minutes from the Council meeting on 10 April. No comments were noted and the minutes were approved.

Gabriella Schitteck ran through the action items from the previous meeting.

Action 83-01:

The Secretariat to inform the ICANN Board structural improvements committee that with the implementation of the translation tools the ccNSO Improvement process is completed.

This action was completed.

Action 83-02:

The Secretariat to submit the ccNSO Council Statement on IANA Consultation KPI Delegation-Redelegation Process.

This action was completed.

Action 83-03:

The Chair to liaise with the GNSO Chair regarding the issue with the ccNSO liaison to the GNSO Council.

This action is ongoing.

Action 83-04:

The Secretariat to include the ICANN reputation study on ccTLDs as a topic on the agenda for the Council call on the 14th of May.

This action was completed.

3 Updates

3.1 Chair Update

The Chair reported on her ccNSO actions and emails post the Beijing meeting and her attendance at the ICANN DNS Summit in New York. She gave a brief summary of the topics discussed.

3.2 Vice-Chair and other Updates

Keith Davidson reported that he had participated in the ISOC Board meeting as well as the meeting between ISOC and ICANN in Beijing along with various other meetings in Hong Kong, Samoa and Geneva.

Several Councillors and regional organisation representatives reported on their recent activities.

The Chair asked the Secretariat to ask Byron Holland and Peter Van Roste, who were not present on the call, to possibly provide the Council with an update on the email list, if they had updates to share.

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, if appropriate.

3.4 Staff Update

No update was noted from the support staff.

4 Progress IDN ccPDP Vote

Gabriella Schitteck reported that the IDN ccPDP voting would start on 22nd of May and run until 11th of June. She encouraged the Councillors to join the upcoming IDN webinar, arranged by the Secretariat for those who would like more clarity on the PDP process.

The Chair asked whether any output from the webinar could be shared with the community.

Action 84-02:

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

5 Updated Work Plan

Bart Boswinkel noted that he had circulated the monthly update of the ccNSO Work Plan on the email list and the Chair thanked him for his work on this project.

Bart further noted that the yearly update would be distributed on the email list shortly.

6 Inclusion of Council Reports and Discussion Papers on ccNSO website

The Chair noted that the preparation material for Council meetings such as reports and discussion papers are currently not available on the ccNSO website. She noted a suggestion from the Secretariat to publish this material for future meetings and also to retroactively populate the website with such material from the past two years.

Roelof Meijer suggested that older material than two years could be specifically requested from the Secretariat.

Becky Burr noted that the retroactive population of material would be useful but should not be given a high priority considering the current workload for staff.

The Chair suggested that the material should be reviewed before posting to make sure it does not include any confidential information.

Resolution 84-01:

THE COUNCIL RESOLVED to

1. From this meeting onwards post Council preparation material on the ccNSO website for public availability and in this process make sure that no confidential information is posted.
2. Retroactively populate the ccNSO website with Council preparation material from the past two years and offer to provide older material on request.

The resolution was passed unanimously.

7 Letter from Regional Organisations

The Chair referred to the letter from the regional organisations to ICANN and the response from David Olive.

Bart Boswinkel noted that the leadership of the ccNSO would be invited to participate in round table discussions between the ICANN leadership and regional organization representatives.

The Chair suggested that the item should be kept on the Council agenda in order for the Council to discuss this further post the round table discussions.

8 Invitation to suggest modifications to the GNSO ccWG Principles

The Chair noted that the GNSO had invited the ccNSO to provide input to the cross-community principles. The Chair asked the Secretariat to prepare a draft paper with feedback to the GNSO in order for the Council to discuss it at the next call or in Durban.

Resolution 84-02:

THE COUNCIL RESOLVED to ask the Secretariat to prepare a draft paper with feedback to the GNSO regarding cross-community working group principles.

The resolution was passed unanimously.

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.

9 Reputation Studies

Bart Boswinkel suggested that the reputational studies could be added as an item on the agenda for Durban. The Councillors agreed that this would be a welcome topic if Echo could join and further explain their work.

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.

10 Support SOP WG high-level overview Submissions ICANN Strategic Plan

Roelof Meijer reminded the Council of the SOP Working Group recommendation to focus on the new Strategic Plan later on rather than to work on updating the existing one. He noted that the SOP Working Group had also made a commitment to ICANN to provide an overview of comments by the group to the past strategic plans as a way of contributing to the new strategic process.

Roelof further asked the Council to give its support the letter before it would be sent to ICANN.

Resolution 84-03:

THE COUNCIL RESOLVED to support the SOP Working Group letter to ICANN regarding the future strategic planning process, including an overview of comments to the past strategic plans.

The resolution was passed unanimously.

11 Draft Charter Study Group Quorum

The Chair reminded the Council of the suggestion to create a Study Group in order to look more closely at the benefits or disadvantages of the voting quorum rule.

Roelof Meijer suggested that this work should not be a priority due to the current workload, however agreed that if the topic could be addressed in a fast and efficient way it would not be a problem.

Katrina Sasaki agreed with Roelof's concern and noted that the work on this issue could be completed rather quickly.

The Council agreed to proceed in creating the Study Group as suggested and the Chair asked Bart Boswinkel to distribute the draft charter on the email list for approval.

Action 84-05:

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

12 Working Group and Other Updates

12.1 Strategic and Operational Working Group (SOP)

Roelof Meijer noted that he would participate in a conference call the following day regarding the recently posted ICANN Operational Plan for FY14.

He further reported that a process of collating SOP comments to the ICANN Strategic Discussion is ongoing but that very few comments had been received from Working Group members so far.

12.2 Framework of Interpretation Working Group (Fol)

Keith Davidson reported that the Fol Working Group had made significant progress lately and that the output of the revocation topic most likely would be published for comments before Durban.

12.3 Joint ccNSO/GNSO IDN Working Group (JIG)

Jian Zhang reported that the JIG Working Group would have a meeting at the end of the month.

12.4 Finance Working Group

The Chair noted that Byron Holland had advised that no activity had taken place within the Finance Working Group since the last update.

12.5 Meetings Programme Working Group

Gabriella Schitteck reported that the Programme Working Group was currently finishing the agenda for the Durban meeting and would have it published as soon as possible.

12.6 Study Group on Use of Names for Countries and Territories

The Chair referred to a written report sent to the email list by Yong-Eum Lee, amongst other things saying that the group is working on finalising its final report according to the timeline presented at the Beijing meeting.

12.7 Contact Repository Implementation Working Group (CRI)

Bart Boswinkel reported that the Contact Repository Implementation Working Group is aiming to conclude its work in time for the Durban meeting.

Other Updates:

12.8 Triage Committee

Gabriella Schitteck reported that the Triage Committee had started its work and that the Council would shortly be presented with the developments.

12.9 ICANN Outreach Programme

The Chair noted that Sokol Haxhiu was not present on the call but that he had provided a written update on the developments of the ICANN Outreach Programme.

12.10 ICANN Academy

Since Hong Xue was not present on the call the Chair asked the Secretariat to ask her to share any new developments on the Council email list.

Action 84-06:

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

12.12 10 Years Anniversary Celebration Committee

The Chair noted that Vika Mpisane had not been able to attend the call and asked the Secretariat to ask him for a written update on the work of the Celebration Committee.

Action 84-07:

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

13 Liaison Updates

13.1 GNSO Liaison

The Chair noted that a written update on GNSO activities was sent to the email list just before the call.

13.2 ALAC Liaison

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

14 Date of Next Meetings

The Chair noted the dates of the upcoming Council meetings and asked the Councillors to mark the dates in their calendars.

11 June 12.00 UTC
17 July 14.00 UTC (16.00 Local Durban time)
20 August 12.00 UTC

15 AOB

Bart Boswinkel reported that the ccNSO had been invited to a joint meeting with the ALAC in Durban.

Ron Sherwood and Cheryl Langdon-Orr noted their approval of the suggestion and Cheryl explained further about the background for the proposal, noting that a formal interchange with between the ALAC and ccNSO would be beneficial in several of the topical issues that effect both sides.

It was noted that the ALAC might wish to be updated on some very specific topics, such as delegation and redelegation. The Council agreed to create a subgroup responsible for planning a possible meeting between the ALAC and the ccNSO, including investigating what arrangement would be the most suitable for such a meeting.

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.

The Meeting closed.