ccNSO Council Telephone Conference
22 May 2014

Attendees:

AF
Souleymane Oumtanaga, .ci

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

EU
Nigel Roberts, .gg & .je
Katrina Sataki, .lv

LAC
Victor Abboud, .ec
Demi Getschko, .br

NA
Becky Burr, .us
Byron Holland, .ca
Dotty Sparks de Blanc, .vi

NomCom
Jordi Iparraguirre
Celia Lerman-Friedman

Observers/Liaisons
John Berard, GNSO Liaison to the ccNSO
Maureen Hilyard, ALAC Observer to the ccNSO
Patrick Myles, ccNSO Observer to the GNSO
Ron Sherwood, ccNSO Observer to the ALAC

Regional Organisations
Peter Van Roste, CENTR

ICANN Staff
Bart Boswinkel
Kristina Nordström
Gabriella Schittek

1 Apologies

Apologies for the meeting were received from Carolina Aguerre, Lesley Cowley, Vika Mpisane, Abibu Ntahigiye, Don Hollander and Hong Xue.

2 Minutes and Actions

The Chair asked for comments to the minutes from the Council call on 17 April. No comments were noted and the minutes were approved.

Kristina Nordstrom ran through the action items from the previous meeting:

Action 94-01:
Demi Getschko to send an update to the Council email list on the developments around NETmundial.
Demi noted that he would submit the report to the Council within the next few days.

Action 94-02:
Bart Boswinkel and Becky Burr to amend the draft statement by the IANA Transfer Coordination Committee to accommodate the comments made and to re-circulate it to the Council email list in order to submit it to ICANN prior to 8th May.
This action was completed.

Action 94-03:
The Secretariat to investigate the options for limiting the number of Working Group members for the UCTN Working Group without excluding anyone and advise the Council on the email list subsequent to the NETmundial meeting.
This action was completed.

The Chair noted that the ccNSO had received a member application from the Marshall Islands, .mh. He further noted that IANA had confirmed having no outsanding issues with .mh and therefore asked the Councillors to pass a resolution to approve them as ccNSO members.

The resolution was proposed by Becky Burr.
The resolution was seconded by Nigel Roberts.

Resolution 95-01:
THE COUNCIL RESOLVED to approve .mh (Marshall Islands) as ccNSO member number 150.

The resolution was passed unanimously.
3 Internet Governance Fora

3.1 Update
· I* activities

Peter Van Roste reported that CENTR had submitted its comments to the IANA transfer process, and noted that the timeline for comments was rather short. He further noted that the I* group had not had much activity subsequent to the NETmundial meeting, except for some communications between Regional Organisations on possible meetings to discuss the IANA transfer.

Victor Abboud reported that LACTLD had submitted its comments to the IANA transfer process.

- 5th Panel

The Chair reported that the 5th panel had published its final report and recommended the Councillors to read it. He noted that the work of the panel had taken a different direction due to the announcement of the IANA function transfer, working on mapping the possible problems and solutions in regard to the transfer process.

- Cross-Community Working Group on Internet Governance

Bart Boswinkel reported that the CCWG IG lately had focused on finalizing its charter.

4 IANA Stewardship Transition Process

4.1 Update Coordination Committee

The Chair reported that the GNSO and ALAC had started looking at a charter for a cross-community working group on the IANA transition. He noted that the ccNSO IANA Transfer Coordination Committee would look further into these plans and report back to the Council.

Action 95-01:
The ccNSO IANA Transfer Coordination Committee to further investigate the plans to form a cross-community working group to deal with the IANA function transfer.

The Chair also noted that Fadi Chehadi had made a blog post on the IANA function transfer that had been circulated to the community.

5 ICANN Process to Enhance ICANN's Accountability

The Chair reported that the announcement on the process to enhance ICANN's accountability was made on 6 May and that the time frame to make initial public comments was very short, therefore it would not be possible to go through the normal ccNSO comment process.

Peter suggested that the ccNSO might want to consider making a separate comment to note the difficulty to meet the deadline. The Chair agreed.

The Chair asked the Councillors to pass a resolution to appoint a number of volunteers to draft a Council statement. He noted his regret that it would not be possible within this short timeframe to involve the entire community in the drafting.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Young-Eum Lee.

Resolution 95-02:
THE COUNCIL RESOLVED to appoint the following community members to form a drafting team to prepare a ccNSO Council Statement on ICANN's proposal to enhance ICANN's accountability process:

From IANA Transfer Coordination Committee:
Becky Burr, .us
Keith Davidson, .nz
Byron Holland, .ca

Other Volunteers:
Martin Boyle, .uk
Hiro Hotta, .jp
Daniel Kalchev, .bg
Barrack Otieno, AfTLD
Nigel Roberts, .gg & .je
Paul Szyndler, .au
Mathieu Weill, .fr
Jorg Schweiger .de

The Council further requested Mathieu Weill (.fr) to chair this effort.

The Council also requested its Chair to submit a placeholder statement, noting that the time for submissions is very limited.

The resolution was passed unanimously.

Action 95-02:
The Chair to submit a placeholder statement to ICANN, noting that the time for submissions in the ICANN Enhanced Accountability Process is very limited.

The Chair encouraged the Councillors to share any suggestions of discussion points with the drafting team.

The Chair further reported that two or three representatives would need to be appointed for the working group initiated by ICANN on this topic. He also noted that Mathieu Weil had already put his name forward. The Chair asked the Secretariat to arrange a call for further volunteers.

The Council also agreed that the information around the process and scope of this new working group had not been satisfactory but that the ccNSO should still participate and that the Council therefore would convey its concerns to ICANN in addition to appointing the volunteers.

Action 95-03:
The Secretariat to call for volunteers to participate in the working group to work on the issue of enhancing ICANN's accountability.

6 Charter Cross-Community Working Group on Internet Governance

The Chair reported that the Cross-Community Working Group on Internet Governance would shortly submit its draft charter.

Young-Eum Lee noted that the group has decided not to involve discussion on the IANA function transfer process in its work.

7 Council Updates

The Chair reported on his work with issues regarding the High-Level Panel and the IANA function transfer and noted that he had received a letter from the ARI registry on the issue of name collision.

Bart Boswinkel offered to forward the letter to the Council.

Action 95-04:
The Secretariat to forward the letter from the ARI registry on the issue of name collision to the Council email list.

8 Working Group and Other Updates

8.1   SOP Working Group

Bart Boswinkel reported that the SOP Working Group is working on a submission to the 5-year ICANN Strategic Plan, and that it would shortly be submitted and shared. After this work the group would move on to work on the Operational Plan and Budget.

8.2   Contact Repository Implementation Working Group (CRI)

Bart Boswinkel reported that the CRI Working Group would submit its final report prior to the London meeting.

8.3   Framework of Interpretation Working Group (FoI)

Keith Davisson reported that the FoI Working Group would meet the same day and that the group is heading into the process of finalising its work and to consult the community on the framework developed.

8.4   Cross-Community Working Group on Working Group Principles Drafting Charter

Becky Burr reported that the group would have its first call the same day to start the work of the group.

8.5   Meetings Programme Working Group

Katrina Sataki reported on the developments regarding the meeting agenda for London.

8.6   Cross-Community Working Group on Use of Names of Country and Territories

Bart Boswinkel reported that the UTCN Working Group is starting its work and that Paul Szyndler would need to be replaced as the ccNSO co-chair in London, as he has announced that he would step down.

9 Liaison Updates

9.1   GNSO Liaison

The Chair thanked Patrick Myles for his report and noted that Lesley Cowley had noted her appreciation of the fulsome GNSO reports.

Patrick added some comments to the report that was submitted to the Council prior to the meeting.

9.2   ALAC Liaison

Ron Sherwood noted that he had no additional comments to the report that was distributed to the Council email list.

10 Update Work Plan

Bart Boswinkel reported that the annual ccNSO Work Plan includes the result of the ccNSO Council Workshop in Singapore and that the upcoming monthly Work Plans would build on this version.

The Chair asked the Council to pass a resolution to approve the annual ccNSO Work Plan.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Becky Burr.

Resolution 95-03:
THE COUNCIL RESOLVED to adopt the FY 14-15 Work Plan.

The secretariat was requested to publish the Work Plan on the ccNSO website.

The resolution was passed unanimously.

Action 95-05:
The Secretariat to publish the Work Plan on the ccNSO website.

11 Date of Next Meetings

The Chair reminded the Councillors about upcoming meetings:

25 June 2014, 16.00 local London time
21 August 2014, 12.00 UTC
25 September 2014, 12.00 UTC

12 AOB

No other business was noted.

The meeting closed.