Agenda

ccNSO Council meeting 209
Thursday, 19 September 2024 at 12:00 UTC

Table of contents

Background and supporting documents

- Council workspace for this meeting:
  https://community.icann.org/x/HQEZEw
- ccNSO correspondence: statements and responses:
  https://ccnso.icann.org/en/about/statements.htm

Agenda

1.   Welcome and roll call

   a. Establish whether meeting is Quorate

2.   Updates Statements of Interest

Fill out the ccNSO Statement of Interest form:
https://forms.gle/79Jw4wSnNhn5W4Z46
Check your SOI here: https://community.icann.org/x/doAFEg
Consult the ccNSO SOI Guideline:
https://ccnso.icann.org/sites/default/files/field-attached/ccnso-internal-procedure-general-soi-coi-21sep23-en.pdf

ADMINISTRATIVE MATTERS
3.   Relevant Correspondence

   a. Notice of Resignation of Board Member Katrina Sataki to ccNSO Council Chair and Secretariat | 23 August 2024
   b. Secretary's Notice of Resignation of Board Member Katrina Sataki to ECA and ccNSO Council Chair | 24 August 2024

4.   Minutes & Action Items

   a. Minutes Meeting 208: Circulated 10 September 2024

   b. Action items

- ***Action item 208-01: Completed***
  Following the departure of Tatiana Tropina from Council, the Secretariat is requested to add the topic to the agenda of Council meeting 209, regarding filling the vacancies for one (1) member to the Triage Committee, and one (1) Council liaison to IGLC.
- ***Action item 208-02: Completed***
  The secretariat is requested to publish the resolution regarding the CSC effectiveness review deferral
- ***Action item 208-03: Completed***
  The ccNSO Chair to send letter to ICANN Board Chair, regarding the CSC effectiveness review deferral

- ***Action item 208-04: Completed (see agenda item 14, Council meeting 209)***
  Once the Travel Fund Committee finalises the proposed revised Travel Fund Guideline, the secretariat is requested to send it to Council for review, and then to the community, unless Council raises any concerns.
- ***Action item 208-05: Completed (see agenda item 15, Council meeting 209)***
  The Secretariat is requested to prepare a boilerplate text for the invite to ccTLD managers to join the ccNSO, and send to the draft to Council for discussion
- ***Action item 208-06: Completed (see agenda item 17, Council meeting 209)***
  The volunteers that stepped forward during Council meeting 207 are requested to draft a cover note regarding the ccNSO response to the Board Caucus regarding the questions about the proposed ccPDP3-RM policy.
- ***Action item 208-07: Completed (see agenda item 11, Council meeting 209)***
  The ccNSO Chair is requested to keep Council informed about developments in the ICANN "how we meet" initiative.
- ***Action item 208-08: Ongoing (see agenda item 18, Council meeting 209)***
  The ccNSO Council members are requested to suggest topics for the joint session between the ccNSO and the ICANN Board at ICANN 81.
- ***Action item 208-09: Completed***
  The ccNSO Council members interested in joining the planning committee for the ICANN 81 Plenary session on the ALAC topic proposal are invited to inform the Council chair.
- ***Action item 208-10: Completed (see agenda item 16, Council meeting 209)***
  The Secretariat is requested to propose to Council a template for the DASC review.
- ***Action item 208-11: Completed***
  Council members are invited to participate in the DASC survey

5. **Intermeeting Decisions (since meeting 208, August 2024)**

   208-A: Appointment of Jordan Carter and Peter Koch as members to the informal ICANN WSIS+20 Discussion Group, and Biyi Oladipo as alternate.
   208-B: Adoption Board Seat 12 Nomination Process timeline and appointment Joke Braeken as Nomination Process Manager
   208-C: Selection Eyitayo Iortim as ccNSO Delegate to the 2025 NomCom

6. **Intermeeting Decisions Triage Committee**

   The Triage Committee has made no decisions since the last meeting.

UPDATES
7. **Update ECA, IFRT & CSC (written updates)**

   Informational

8. **Update Working Groups (written updates)**

   Informational

   a. ***ccPDP3-Review Mechanism - Dormant***
   b. ***ccPDP4-IDN - Dormant***
   c. ***DASC***
   d. ***GRC***
   e. ***IGLC***

      f. MPC
      g. OMC - First meeting prior to ICANN81
      h. PGA WG
      i. SOPC
      j. Tech WG - Had no meeting since Council meeting 208
      k. TLD-OPS SC - Had no meeting since Council meeting 208
      l. UAC
      m. Triage Committee - Had no meeting since Council meeting 208
      n. CCG WS2 Implementation- Had no meeting since Council meeting 208
      o. IRP Panel Selection - Had no meeting since Council meeting 208
      p. Planning Prioritization Process group - Had no meeting since Council meeting 208
      q. RZERC
      r. RSS GWG
      s. CIP-CCG

9.   Update Liaisons (written updates)

Informational

      a. Update ccNSO Liaison to ALAC
      b. Update ccNSO Liaison to GNSO Council
      c. Update ccNSO Liaison to UASG

10.   Update ccNSO Website redesign

Informational

11.   Update Chair, Vice-chairs, Councillors, Regional Organisations and Secretariat

Informational

      a. Update on "How we meet"-initiative by ICANN org
      b. Heads up: Council leadership meeting with ICANN President and CEO on 2 October
      c. Request to appoint a representative to IANA CCG
      d. Update on progress by WSIS+20 discussion group
      e. Council Vice Chair update to APTLD

12.   Update Board Seat 12 Nomination Process by the Nomination Process Manager

Informational

13.   Update Council Election Process by the Election Process Manager

Informational

ADMINISTRATIVE MATTERS & DECISIONS
14.   Appointment members to committees and working groups, if any

For decision

Resolution
Background
Following a call for volunteers, two persons applied to join the ccNSO Universal Acceptance Standing Committee (UAC). One volunteer spontaneously stepped forward to join the ccNSO Meetings Programme Committee (MPC). Following a call for volunteers, several persons applied to become a member of the ccNSO Onboarding and Mentoring Committee (OMC). As per the respective charters, members to the Committee need to be appointed by Council.

Secondly, following a call for nominations, the UAC reconfirmed Qing Cai (.cn) for another term as ccNSO liaison to UASG.

Furthermore, Councilors volunteered to replace Tatiana Tropina on the ccNSO Council Triage Committee, and as Council liaison to the ccNSO Internet Governance Liaison Committee (IGLC).

Finally, following a call for nominations for one (1) ccNSO Policy Gap Analysis Working Group (PGA WG) Chair and one (1) PGA WG Vice Chair, the working group selected Jordan Carter (.au) as its Chair, and Maria Camila Rojas (.co) as its Vice Chair. One Council member requested to be appointed as a member to the PGA WG.

Decision
THE CCNSO COUNCIL RESOLVES TO appoint the following persons to the roles for the respective group or committee listed next to their names:

Sami Mohamed Ali (.bh) – member UAC
Holmes Leong Io Hon (.mo) – member UAC
Adesola Akinsanya (.ng) – member MPC
Jenifer Lopez (.pa, Council member LAC region) - member OMC
Abdalmonem Galila (Egypt IDN) - member OMC
Nigel Roberts (.gg and .je) - member OMC
Sami Ali (.bh) - member OMC
Guðrun Poulsen (.fo) - member OMC
Biyi Oladipo (.ng, Council member AF region) - member OMC and Council liaison to the committee
Wafa Dahmani (NomCom appointed Council member) - member OMC
Qing Cai (.cn) - ccNSO appointed liaison to UASG
Olga Cavalli (Nomcom Councilor) – member Triage Committee
Peter Koch (.de) - Council liaison to IGLC
Stephen Deerhake (.as) - member PGA WG
Jordan Carter (.au) – Chair PGA WG and Council liaison to the working group

Maria Camila Rojas (.co) – Vice Chair PGA WG

The secretariat is requested to inform all volunteers and where appropriate, the committee or working group leadership teams and relevant ICANN staff, according to the designations above. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website. This resolution becomes effective upon publication.

15. Adoption proposed ccNSO Travel Support Guideline

For decision

Resolution
Background
The ccNSO Travel Support Committee, consisting of a subset of Councillors, proposed changes to the ccNSO Travel Support Guideline. The Travel Support Committee used the Continuous Improvement Model as previously adopted by Council to guide its review. The Committee seeks to achieve two things: Firstly, a fair and equitable distribution of the ccNSO travel funding slots, with a better balance between enabling the participation of individuals who can contribute significantly to the work of the ccNSO and encouraging broader participation. Secondly, the ccNSO Travel Fund guideline, including the selection criteria, should be clear and easily accessible to all. The draft guideline was shared with Council for review and comments. Following minor adjustments to the proposed phrasing, the draft guideline was sent to the community for review and comments. No comments were received, nor were any objections raised.

Decision
THE CCNSO COUNCIL RESOLVES TO adopt the Guideline: ccNSO Travel Support. The Council requests the secretariat to publish the Guideline on the ccNSO website. This resolution becomes effective seven (7) days after publication.

16. Discussion boilerplate text: letter inviting ccTLD managers to become ccNSO members

For discussion

Background
Council was requested to send a letter to an individual ccTLD, inviting them to join the ccNSO as a member. Council noted that such letter, if any, needs to be addressed to the current ccTLD Manager as listed in the Root Zone delegation record. Therefore, the proposal is to not publish a generic letter on the ccNSO website, but rather to encourage ccTLDs to reach out to the Secretariat, should they require such a letter. The Secretariat was requested to draft a boilerplate text and send it to Council for review.

17. Discussion template ccNSO DNS Abuse Standing Committee (DASC) review

For discussion

Background
As per the Terms of Reference of the DASC, a review of its Terms of Reference and the activities of the Committee will take place every two years, or earlier when considered necessary. An update to the Terms of Reference will not become effective

until it has been approved by both the Committee and the ccNSO Council and published on the ccNSO website. The DASC met for the first time in May 2022.

SUBSTANTIVE MATTERS & DECISIONS
18.   Board Caucus request for clarification on the proposed ccPDP3-Review Mechanism Policy

   a. Adoption proposed response to the Board Caucus on ccPDP3-RM questions

   For decision
   Resolution
   Background
   The Board Caucus on ccPDP3-Review Mechanism, overseeing the policy implementation feasibility assessment, shared some requests for clarification and confirmation of interpretation. To prepare the response the Council agreed to request members of the ccPDP3-RM Working Group and Councillors who were not involved in the development of the policy to draft responses to the requests of the Board Caucus, whilst ensuring the policy would not be amended in this process. The draft responses were circulated to Council to seek feed-back, if any. The final version was circulated to Council on 03 September 2024

   Decision
   THE CCNSO COUNCIL RESOLVES TO adopt the proposed responses as circulated to Council on 03 September 2024 to the questions from the Board Caucus on ccPDP3-Review Mechanism.

   The Council requests its chair to inform the Board Caucus, by sending the response that was drafted for that purpose, after this resolution becomes effective.

   The ccNSO Council wholeheartedly thanks the team that prepared the responses. The Council requests the secretariat to publish this resolution as soon as possible on the ccNSO website. This resolution becomes effective seven (7) days after publication.

   b. Adoption proposed cover letter for the response to the Board Caucus on ccPDP3-RM

   For decision

   Resolution
   Background
   The Board Caucus on ccPDP3-Review Mechanism, overseeing the policy implementation feasibility assessment, shared some questions for clarification. A group of members of the ccPDP3-RM Working Group and Councillors prepared a draft response, and suggested to include the following points in a cover letter to the Board Caucus:

   - Information on how the responses were structured

- An invite to the Caucus and relevant support staff to meet to discuss the requests and responses. This is suggested to avoid losing time by sending further written communication back and forth.
- A response on the foundational assumption made in the cover note which (paraphrased) asks to confirm that the ccPDP3-RM Policy is limited to a procedural review. The substantive material review of an IFO Decision is not subject to a CCRM review.
- A request for clarity of the scope of Annex B section 15(a) of the ICANN Bylaws. What can the ccNSO expect to be included in "Procedures for Board Consideration"?
- An alert to the Board and ICANN org that last year the ccNSO has adopted an Outline on how it intends to organize its work during the implementation phase of a Board adopted ccNSO policy.

Decision
THE CCNSO COUNCIL RESOLVES TO adopt the cover letter to the response to the questions for clarification by the Board Caucus on ccPDP3-Review Mechanism. The Council requests its chair to send the cover letter together with the adopted responses, after this resolution becomes effective.

The ccNSO Council thanks the drafting team.

The Council requests the secretariat to publish this resolution on the ccNSO website as soon as possible. This resolution becomes effective seven (7) days after publication.

19.   Tentative ccNSO Block Schedule ICANN 81

- *a. Council preparatory meeting*
- *b. Council workshop*
- *c. Council meeting*
- *d. Joint meeting: ccNSO and ICANN Board*
  - *i.   Topics for discussion*
- *e. Joint meeting: ccNSO and GAC*
  - *i.   Topics for discussion*
- *f. Working Group and Committee meetings*
- *g. Tech Day*
- *h. ccNSO Members Meeting sessions*
- *i. Plenary Session*

20.   AOB

21.   Next Council Meetings

- 17 October 2024 | 21:00 UTC, Meeting 210
- 14 November 2024 | 10:15-11:30 UTC, Meeting 211 (at ICANN81)
- 12 December 2024 | 12:00 UTC, Meeting 212
- 16 January 2025 | 18:00 UTC, Meeting 213
- 13 February 2025 | 12:00 UTC, Meeting 214

22.   Adjourn