

Minutes

ccNSO Council meeting 211
Thursday, 14 November 2024 at ICANN 81

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Decisions

- **Resolution 211-01**

Action items

- **Action Item 211-01**

Attendees

Africa

- Ali Hadji Mmadi, .km
- Biyi Oladipo, .ng (Vice-Chair)
- Molehe Wesi, .za

Asia/Australia/Pacific

- Jordan Carter, .au (Vice-Chair)
- Ai-Chin Lu
- Jiankang Yao, .cn

Europe

- Chris Disspain
- Peter Koch, .de
- Nick Wenban-Smith, .uk

Latin America/ Caribbean

- Demi Getschko, .br
- Jenifer Lopez, .pa
- Alejandra Reynoso (Chair)

North America

- Sean Copeland, .vi
- Stephen Deerhake, .as
- Pablo Rodriguez, .pr

NomCom appointed Councillors

- Olga Cavalli
- Wafa Dahmani

Liaisons to ccNSO, appointed by ALAC and GNSO

- Desiree Miloshevic, GNSO liaison to ccNSO Council
- Laura Margolis, ALAC liaison to ccNSO Council

ICANN Staff

- Joke Braeken

- Bart Boswinkel
- Claudia Ruiz

Invited Guests

- None

Apologies received

Background and supporting documents

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

Agenda

1. Welcome and roll call

Welcome by Alejandra Reynoso, the Chair of the ccNSO.
There are no objections to the proposed agenda as circulated.

a. Establish whether meeting is Quorate

Claudia Ruiz, ccNSO Secretariat, confirmed the meeting is quorate.

b. Update Statement of Interest

No updates were disclosed.

ADMINISTRATIVE MATTERS

2. Relevant Correspondence

3. Minutes & Action Items

a. Minutes Meeting 210: to be circulated post meeting

Alejandra Reynoso, Council Chair, pointed out that minutes for the October meeting are not yet ready, due to the need to prepare for ICANN 81. Minutes would be circulated post ICANN81

b. Action items: Tentative, based on notes Council meeting 210

The tentative action items from meeting 210 were derived from the notes, implying they may need to be updated after the 210 minutes have been circulated. However it was considered prudent to include the tentative action items to ensure continuity of actions.

All action items from the previous meeting are completed. No questions or comments were raised regarding the action items. In the interest of time, agenda items 4 to 9 were skipped.

- ***Action Item 210-01 (Completed)***

Regarding the appointment of the members to the various working groups and committees, 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 in resolution 210-01. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

- ***Action Item 210-02 (Completed)***

The secretariat is requested to prepare an online decision, for Council to approve Pablo Rodriguez' request to join the ccNSO Internet Governance Liaison Committee

- ***Action Item 210-03 (Completed)***

Secretariat to confirm to the NomCom operations team that no changes are needed to the current job description for the NomCom-appointed ccNSO Councillor.

- ***Action Item 210-04 (Completed)***

Secretariat to add the topic of relaunching the call for volunteers for the role of ccNSO liaison to ALAC to the agenda of Council meeting 211.

- ***Action Item 210-05 (Completed)***

Councillors are requested to review the draft general invite to ccTLD managers to become ccNSO members, in preparation of Council meeting 211.

- ***Action Item 210-06 (Completed)***

Once finalised by the Triage Committee and Council Chair, the Secretariat is requested to circulate the ICANN 81 Council workshop overview to all participants.

- ***Action Item 210-07 (Completed)***

Secretariat to inform ICANN Board Support about the ccNSO proposed topics for the joint meeting between ccNSO and ICANN Board at ICANN81.

4. Intermeeting Decisions (since meeting 210, October 2024)

There were no intermeeting decisions
In the interest of time, this agenda item was skipped.

5. Intermeeting Decisions Triage Committee

The Triage Committee has made no decisions since the last meeting.
In the interest of time, this agenda item was skipped.

UPDATES

6. Update ECA, IFRT & CSC (written updates)

a. Approval Action Fundamental Bylaw

Alejandra Reynoso, Council Chair, provided a heads-up regarding the ICANN 81 Community Forum on the proposed fundamental Bylaw change. The Board passed a resolution on 10 November to amend a Fundamental Bylaw, triggering the approval action process. By mutual agreement, this process has been expedited, with a community forum scheduled during ICANN81. As a result, the ccNSO must decide to approve, object, or abstain by mid-December. If no decision is made by the deadline, the ccNSO will be considered to have abstained. The decision will be on the agenda of Council Meeting 210.

7. Update Working Groups (written updates or taken from the meeting)

- a. ccPDP3-Review Mechanism - Dormant*
- b. ccPDP4-IDN - Dormant*
- c. DASC*
- d. GRC*
- e. IGLC*
- f. MPC*
- g. OMC*
- h. PGA WG*
- i. SOPC*
- j. Tech WG*
- k. TLD-OPS SC*
- l. UAC*
- m. Triage Committee*
- n. CCG WS2 Implementation*
- o. Planning Prioritization Process group - Had no meeting since Council meeting 208*
- p. RZERC*
- q. RSS GWG*
- r. CIP-CCG*

8. Update Liaisons (written updates, if any)

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

9. Update ccNSO Website redesign

Had no meeting since Council meeting 204

10. Update Bylaw Repository

Bart Boswinkel, ccNSO Secretariat, provided an update and mentioned that changes since December 2023 were marked in the overview. Bart added that one of the open items is the deferral of the CSC Effectiveness Review. This was already discussed with the Board.

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

ADMINISTRATIVE MATTERS & DECISIONS

12. Appointment members and chairs/vice chairs to committees and working groups, if any

13. Call for Volunteers, Expressions of Interest

- a. ccNSO Liaison (1) to ALAC**
- b. Appointees (2) to Excellence Award Selection Panel**
- c. Additional volunteers to SOPC**
- d. Additional volunteers to GRC**

14. Update Council Election Process by the Election Process Manager Informational

15. Board Seat 12 Nomination Process

- a. *Proposal to publish voting progress***
- b. *Update Board Seat 12 Nomination Process by the Nomination Process Manager***
- c. *Update timeline (change date Q&A)***

SUBSTANTIVE MATTERS & DECISIONS

16. Next steps review ccNSO Financial Contributions Guideline

17. Outcomes and Observations ICANN 81 Council Workshop

18. ICANN 81 discussions of interest: preliminary feedback

19. AOB

20. Next Council Meetings

- 16 January 2025 | 18:00 UTC, Meeting 213
- 13 February 2025 | 12:00 UTC, Meeting 214

21. Adjourn