

Minutes

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

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Decisions

- **Resolution 209-01**

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 lo 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.

- **Resolution 209-02**

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.

- **Resolution 209-03**

THE CCNSO COUNCIL RESOLVES TO adopt the response to the questions for clarification by 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 response team. The Council requests the secretariat to publish the response on the ccNSO website correspondence page. This resolution becomes effective seven (7) days after publication.

- ***Resolution 209-04***

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 inform the Board Caucus, by sending the cover letter together with the response that was drafted for that purpose, after this resolution becomes effective. The ccNSO Council wholeheartedly thanks the drafting team. The Council requests the secretariat to publish the response on the ccNSO website correspondence page. This resolution becomes effective seven (7) days after publication.

Action items

- ***Action item 209-01:***

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 209-01. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

- ***Action item 209-02:***

The secretariat is requested to publish the most recently adopted version of the ccNSO Travel Support Guideline as soon as possible on the ccNSO website.

- ***Action Item 209-03***

Councillors are requested to review the proposed draft invitation letter for ccTLD managers to become ccNSO Members. Following closure of the comments period, the ccNSO Secretariat should ensure the proposed draft gets adopted by Council.

- ***Action Item 209-04***

The Secretariat is requested to circulate the call for volunteers to join the DASC Review Team among Councillors and the broader community. Furthermore, the ccNSO Secretariat is requested to circulate the proposed Terms of Reference for the DASC Review Team to Council for adoption.

- ***Action Item 209-05***

The Council requests its chair to inform the Board Caucus, by sending the cover letter and response that was drafted for that purpose, after the resolution to adopt the response to the

Board Caucus questions on ccPDP3-Review Mechanism becomes effective. The Council requests the secretariat to publish the cover letter and response on the ccNSO website correspondence page.

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

Wafa Dahmani

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

Welcome by Alejandra Reynoso, ccNSO Chair. Alejandra gave a heads up about one item for AOB by Peter Koch, regarding the second IANA Functions Review. (IFRT2)

a. Establish whether meeting is Quorate

Claudia Ruiz, ccNSO Secretariat, mentioned that 3 Councillors informed the Secretariat of their expected late arrival.

2. Updates Statements of Interest

Nick Wenban-Smith, ccNSO Councillor for the European Region, disclosed that he is a candidate for Board Seat 12, and that he will not take part in any of the Board Seat 12 nomination-related discussions or decisions.

Alejandra Reynoso referred to the updated agenda format as circulated for this meeting, as well as the use of the wiki to distribute background materials for the meeting.

ADMINISTRATIVE MATTERS

3. Relevant Correspondence

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

4. Minutes & Action Items

- a. Minutes Meeting 208: Circulated 10 September 2024*

The prior meeting's minutes are approved.

b. Action items

All action items from the previous meeting are completed. No questions or comments were raised regarding these agenda items. Action Items 208-04 to 208-08 were discussed during the meeting.

- ***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 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 Iyortim as ccNSO Delegate to the 2025 NomCom

6. Intermeeting Decisions Triage Committee

The Triage Committee has made no decisions since the last meeting. No questions or comments were raised regarding this agenda item.

UPDATES

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

Written updates were provided. No questions or comments were raised regarding this agenda item.

8. Update WGs (written updates)

- 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*

Written updates were provided. No questions or comments were raised regarding this agenda item.

9. Update liaisons (written updates)

- a. Update ALAC Liaison*
- b. Update GNSO Liaison*
- c. Update UASG Liaison*

Written updates (if any) were provided. Alejandra Reynoso referred to the ongoing calls for volunteers and the upcoming webinar to promote the call for volunteers. The ccNSO seeks one liaison to the GNSO Council, and one liaison to the ALAC. Council members are not eligible as liaisons.

10. Update ccNSO Website redesign

Alejandra Reynoso mentioned that ICANN's web development team is currently evaluating the remaining work items, and information regarding the implementation timeline will follow. No questions or comments were raised regarding this agenda item.

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

a. Update on "How we meet"-initiative by ICANN org

Alejandra Reynoso referred to an email from Mary Wong, Vice President Policy Development Support, asking for clarifications, referring to further analysis being required by ICANN.

b. Heads up: Council leadership meeting with ICANN President and CEO on 2 October

c. Request to appoint a representative to IANA CCG

Alejandra Reynoso referred to a letter by ICANN to the SO/AC chairs, referring to a vacancy in the IANA CCG. Since ALAC and ccNSO already appointed a representative, the suggestion is for the GNSO to fill the vacancy.

d. Update on progress by WSIS+20 discussion group

Bart Boswinkel, ccNSO Secretariat, provided an update on behalf of Jordan Carter, member of the discussion group. The group is awaiting confirmation regarding when their first meeting would be held.

e. Council Vice Chair update to APTLD

Jordan Carter, ccNSO Council Vice Chair, referred to an update he provided earlier that week to the APTLD membership, during their latest AGM. The update was well received.

f. ccNSO Secretariat Update

Joke Braeken, ccNSO Secretariat, referred to the use of SurveyMonkey to rank the candidates for the role of ccNSO Delegate to the NomCom. Joke asked whether Council members appreciated the use of the tool, compared to ranking via email, as was done in the past. While most Councillors expressed their agreement via Zoom marks, Nick Wenban-Smith commented that he generally welcomes tools that streamline processes, however wondered whether the proper considerations were made regarding security and data retention. Joke confirmed SurveyMonkey is an ICANN-approved tool, and thus the proper legal considerations have been made.

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

Joke Braeken, Nomination Process Manager, confirmed the nominations started as per the approved timeline. To date, 3 candidates were nominated and their nominations were seconded in accordance with the applicable guidelines. The nominees have until 4 October to accept their nominations. The due diligence verifications will start after the 4 October deadline, and are

expected to have been completed by the start of December. In line with the relevant guidelines and the timeline agreed upon by the ccNSO Council, an election will be held. The election will begin on 4 February 2025 (00:01 UTC), following the completion of due diligence and an opportunity for ccNSO members to interact with the candidates. A Question & Answer session is planned between 22 and 28 January 2025, providing the ccNSO members and the broader ccTLD community an opportunity to engage with the candidates.

13. Update Council Election Process by the Election Process Manager

Joke Braeken, Election Process Manager, mentioned the term for five Councillors ends at the conclusion of ICANN82. A webinar would be held on 26 September to inform potential candidates and the community about the call for volunteers. Councillors were invited to join. The nominations will start 1 October and will end 22 October. A Question & Answer session will be held at ICANN81, where both candidates and community members can join remotely or in person. Elections will be held post ICANN81, in case there is more than one candidate per region.

ADMINISTRATIVE MATTERS & DECISIONS

14. Appointment members to committees and working groups, if any

The ccNSO Council adopted the decision to appoint the various members to the respected roles and groups. The resolution was moved by Sean Copeland, seconded by Pablo Rodriguez. No further questions or comments were raised regarding this agenda item.

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.

- ***Resolution 209-01***

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.

- ***Action Item 209-01***

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 209-01. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

15. Adoption proposed ccNSO Travel Support Guideline

The ccNSO Council adopted the revised ccNSO Travel Support Guideline. The resolution was moved by Pablo Rodriguez, and seconded by Sean Copeland.

Peter Koch referred to the guideline review process by the Travel Fund Committee, where the proposed draft was first circulated to Council, and then to the community for comments. Since no comments were received, the Travel Support Committee advises Council to adopt the proposed guideline. No further questions or comments were raised regarding this agenda item.

- ***Resolution 209-02***

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.

- ***Action Item 209-02***

The secretariat is requested to publish the most recently adopted version of the ccNSO Travel Support Guideline as soon as possible on the ccNSO website.

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

Alejandra Reynoso invited all Council members to review the proposed draft letter, as posted on the Council workspace. The deadline for comments is 25 September 2024, COB. The proposed final version will be circulated for adoption.

- ***Action Item 209-03***

Councillors are requested to review the proposed draft invitation letter for ccTLD managers to become ccNSO Members. Following closure of the comments period, the ccNSO Secretariat should ensure the proposed draft gets adopted by Council.

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

Bart Boswinkel, ccNSO Secretariat, explains that the review will be conducted based on the template previously used for the Customer Standing Committee Review. The Review Team (RT) should consist of at least two members of Council, and two additional members from the broader ccTLD community. The intention is to adopt the Terms of Reference and establish the RT prior to ICANN 81, to allow the RT members to meet at ICANN 81. The RT will report back to Council prior to ICANN82.

- ***Action Item 209-04***

The Secretariat is requested to circulate the call for volunteers to join the DASC Review Team among Councillors and the broader community. Furthermore, the ccNSO Secretariat is requested to circulate the proposed Terms of Reference for the DASC Review Team to Council for adoption.

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

The ccNSO Council adopted the response to the questions for clarification by the Board Caucus on ccPDP3-Review Mechanism. The resolution was moved by Jordan Carter, and seconded by Pablo Rodriguez.

- ***Resolution 209-03***

THE CCNSO COUNCIL RESOLVES TO adopt the response to the questions for clarification by 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 response team. The Council requests the secretariat to publish the response on the ccNSO website correspondence page. This resolution becomes effective seven (7) days after publication.

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

The ccNSO Council adopted the cover letter to the response to the questions for clarification by the Board Caucus on ccPDP3-Review Mechanism. The resolution was moved by Peter Koch, and seconded by Olga Cavalli.

● ***Resolution 209-04***

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 inform the Board Caucus, by sending the cover letter together with the response that was drafted for that purpose, after this resolution becomes effective. The ccNSO Council wholeheartedly thanks the drafting team. The Council requests the secretariat to publish the response on the ccNSO website correspondence page. This resolution becomes effective seven (7) days after publication.

● ***Action Item 209-05***

The Council requests its chair to inform the Board Caucus, by sending the cover letter and response that was drafted for that purpose, after the resolution to adopt the response to the Board Caucus questions on ccPDP3-Review Mechanism becomes effective. The Council requests the secretariat to publish the cover letter and response on the ccNSO website correspondence page.

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***

Claudia Ruiz, ccNSO Secretariat, shares details about the ICANN81 TLD-OPS Tabletop Exercise on Ransomware. The planning committee welcomes a cross-section of participants. This will be a closed on-site session, and registration is required. Registration closes on 28 October, or when the available seats have all been booked. Alejandra Reynoso encourages those interested to attend, and to encourage peers who might be interested to register.

Alejandra furthermore referred to ongoing conversations with the GNSO Registry Stakeholder Group (RySG). Representatives were made aware about the sessions organised by the ccNSO DASC and IGLC. Peter Koch added that in addition to those topics of common interest, the developments around the RSS GWG might be relevant. Finally, Alejandra reminded all Councillors to suggest topics for discussion during the joint session with the ICANN Board of Directors, and pointed to the ongoing call for presentation proposals for the ccTLD News Sessions.

20. AOB

Peter Koch, ccNSO appointee to the second IANA Functions Review Team (IFRT2), mentioned the RT seeks to consult the ccNSO, prior to a formal request for comments. The RT wishes to know whether their review addressed all relevant aspects, including complaints mechanisms, with reference to ccPDP3 and ccPDP4. Bart Boswinkel, ccNSO Secretariat, asked for clarifications regarding the timing of the publication of the initial findings. Peter Koch answered that there is no clarity yet on the timing, regardless, the RT would appreciate a short consultation during ICANN81. Bart pointed out that the ICANN 81 agenda is rather packed already, and that a webinar would be preferred for such a consultation. He furthermore added that ccPDP3 looked at mediation mechanisms and a customer complaint mechanism, as also included in the response to the Board Caucus questions on ccPDP3-Review Mechanism. The suggestion is to refer to the written resources first.

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