# ccNSO Council Telephone Conference
*22 January 2015*

Attendees:

**AF**
Souleymane Oumtanaga, .ci

**AP**
Keith Davidson, .nz
Young-Eum Lee, .kr

**EU**
Lesley Cowley
Nigel Roberts, .gg & .je
Katrina Sataki, .lv

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

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

**NomCom**
Ching Chiao
Jordi Iparraguirre
Celia Lerman-Friedman

**Observers/Liaisons**
Maureen Hilyard, ALAC Observer to the ccNSO
Thomas Rickert, GNSO Liaison to the ccNSO
Ron Sherwood, ccNSO Observer to the ALAC

**Regional Organisations**
Barrack Otieno, AfTLD

**ICANN Staff**
Bart Boswinkel
Kristina Nordström
Gabriella Schittek

**1 Apologies**

Apologies for the meeting were noted from Carolina Aguerre, Hiro Hotta, Patrick Myles and Abibu Ntahigiye.

**2 Minutes and Actions**

The Chair asked for comments or questions to the minutes from 11 December 2014. No comments were noted and the minutes were approved. Kristina Nordstrom noted one outstanding action item from the previous call:

*Action 101-06:*
Becky Burr to forward the Draft Principles for Joint Working Groups to the ccNSO Council.
The Secretariat noted that Becky would be reminded about her action item.

**3 Update CCWG Internet Governance**

The Chair reported that Jordan Carter was not available for the call but that he would provide a written update to the Council list. He further noted that this group had become rather active.

**4 Update Progress IANA Stewardship Transition Process**

4.1 Update CWG

The Chair reported that Lise Fuhr was not available to provide an update since a CWG call was held in parallel with the Council call, but that Lise would provide a written update to the Council. He noted that the CWG had lately been working intensely to come up with a proposal for the naming community.

The Chair noted that very few submissions to the CWG proposal had been provided from the ccTLD community and the Regional Organisations and that discussions would follow on how to make the community more active.

The Chair further noted that he would like to invite the co-chairs of the CWG and CCWG Accountability to the Council Workshop in order to receive more information and discuss how the Council can decide on the upcoming proposals. This was agreed and the Chair asked the Secretariat to prepare such a session for the Council Workshop.

*Action 102-01:*
The Secretariat to prepare a session for the Council Workshop with the co-chairs of the CWG and CCWG Accountability and amend the Workshop agenda accordingly.

4.2 Update ICG

Keith Davidson reported that the ICG had met frequently via telephone and that an open meeting would be held in Singapore. He also noted that the ICG had now selected its

secretariat and that the group is working with the CWG to adjust the deadline for the naming community proposal.

4.3 Update ISTACC

The Chair reported that the ISTACC group had a call the week before to among other issues discuss the linkage between the working groups dealing with the IANA stewardship transition and accountability processes and the level of automation for the IANA function.

The Chair also expressed concern about the lack of participation within the ccTLD community regarding the stewardship transition and accountability issues.


**5 Accountability Process**

5.1 Update Accountability Process

The Chair noted that Mathieu Weill was not able to attend the meeting and asked Thomas Rickert to provide a brief update in his place.

Thomas reported that a statement on the face-to-face meeting in Frankfurt would be published shortly. He also noted that the CCWG had divided its work into subgroups and that an inventory on presented issues had been made and gathered in a list to make sure all areas are covered. Thomas further reported that the CCWG would continue to work on the distinction between issues for Workstream 1, which would include issues that need to be addressed prior to the IANA stewardship transition and Workstream 2 which would include issues that could wait until after the transition.


**6 Appointment of Members Review Guidelines Committee**

The Chair noted that the ccNSO Council had adopted the charter of the ccNSO Guideline Review Committee (GRC) at its meeting on 11 December and that several people had put their names forward to participate in the group.

*Resolution 102-01:*
1. The ccNSO Council appoints the following volunteers as members of the Review Guideline Committee:
   - Lesley Cowley, Councillor
   - Nelson Juarez, .ni
   - Daniel Kalchev, .bg
   - Katrina Sataki, .lv
   - Eduardo Santoyo, .co
   - Margarita Valdes, .cl

The Secretariat is requested to inform the nominees and update the relevant webpage accordingly.

2. The ccNSO Council appoints Katrina Sataki, as chair of the Review Guideline Committee.

The resolution was approved unanimously.

*Action 102-02:*
The Secretariat to inform the Review Guideline Committee nominees about their appointment and to update the ccNSO website accordingly.


**7 Appointment Members of ccNSO Internet Governance Coordination Committee**

The Chair noted that the ccNSO appointed members of the CCWG IG are ex-officio member of the Internet Governance Coordination Committee.

In addition Maureen Hilyard, ALAC appointed liaison, had put her name forward.

*Resolution 102-02:*
1. The ccNSO Council appoints the following members as members of the ccNSO Internet Governance Coordination Committee:
   - Carolina Aguerre, LACTLD (Observer);
   - Dina Beer, .il;
   - Nina Elser, CENTR (Observer);
   - Toilem Poirot Godwin, .ke;
   - Govind, .in;
   - Ali Hadji Mmadi, .km;
   - Giovanni Seppia, .eu;

The Secretariat is requested to inform the nominees and update the relevant webpage accordingly.

2. The ccNSO Council appoints Maureen Hilyard as observer to the ccNSO Internet Governance Coordination Committee.

The resolution was approved unanimously.

*Action 102-03:*
The Secretariat to inform the CCWG IG nominees about their appointment and to update the ccNSO website accordingly.


**8 a Name Collision Issue**

The Chair noted that the issue of name collision is discussed broadly within ICANN and that it would be good for the ccTLD community to be aware of those discussions. He asked the Secretariat to provide the community with an overview of the information shared on this topic to date, in order for members to be able to discuss the matter with ICANN.


*Action 102-04:*
The Secretariat to provide the ccTLD community with an overview of the name collision issue in order to prepare for discussions with ICANN.

**8 b Board Risk Committee Request for Feedback on Top 5 ICANN Enterprise Risks**

The Chair explained that the Board Risk Committee had requested the ccNSO Council to identify what it believes are the top five enterprise-wide risks to ICANN and to provide a response by 5 February 2015. He noted that one way forward would be to ask the SOP Working Group to provide the Council with this list, considering how well acquainted the group is with ICANN strategy.

Nigel Roberts further suggested that in addition the ccTLD community could be consulted a whole. This was agreed.

*Action 102-05:*
The Chair to ask the SOP Working Group to provide a list of its selection of the top five enterprise-wide risks to ICANN prior to 5 February 2015.

*Action 102-06*
The Secretariat to send a request to the ccTLD community for input on the top five enterprise-wide risks to ICANN prior to 5 February 2015.


**9 Council Schedule Singapore Meeting**

9.1 Council Workshop, Sunday 8 February 10.00-14.00 SGT

The Chair presented the topics for the ccNSO Workshop on Sunday in Singapore:

- ccNSO decision making process on CWG Stewardship Proposal and CCWG Report Work stream 1.
- Engagement of ccTLD in activities of ccNSO in general and Stewardship and Accountability Process in particular.
- Roles and responsibilities of Councilors post Singapore, on a side note: at Singapore meeting the chair and vice-chairs need to be elected again.

9.2 Council Preparatory Meeting, 8 February 2015, 16.00- 17.15 SGT

The Chair noted the time and date of the Council Preparatory Meeting.

9.2 a Meeting with the GNSO Council, 9 February 2015, 07.30-08.25 SGT

The Chair noted that the meeting with the GNSO was scheduled early in the morning this time to avoid clashes with other meetings, and that the meeting would be cut short due to the clash with the opening ceremony.

The Chair presented the topics for the meeting with the GNSO:

- Setting fixed time for future meetings: Monday afternoon 17.00-18.30 SGT
- Management of joint WG
  - o CCWG Use of Country and territory names
  - o CCWG on Principles

- High impact topics
  - o CWG Stewardship: progress to date, SO's Decision making processes, outreach efforts?
  - o CCWG Accountability: progress to date,

Lesley Cowley asked whether the SOP feedback on the ICANN Operational Plan could be added as a topic for the GNSO and possible the ALAC meeting. This was agreed. Bart Boswinkel also noted that the ccNSO Workplan would be added as a topic for the ccNSO Workshop.

*Action 102-07:*
The Secretariat to add the SOP feedback on the ICANN Operational Plan as a topic for the GNSO and ALAC meetings.

9.2 .b. Council meeting with ALAC, 10 February 2015, 07.15-08.15 SGT

Proposed topics:

- Setting fixed time for future meetings
- CWG Stewardship: progress to date, Decision making processes, outreach efforts?
- CCWG Accountability: progress to date

9.3 Meeting with the GAC, 10 February 2015, 11.00- 2.00 SGT

The Char presented the proposed topics for the meeting with the GAC on Tuesday in Singapore:

- FoI Working Group Recommendations
- Exchange of views on Stewardship and Accountability processes.
- Geographic names/Country and territory names: how to avoid overlap in the efforts

9.4 Meeting with Board, 10 February 2015, 9.45-10.45

The Char presented the proposed topics for the meeting with the ICANN Board on Tuesday in Singapore:

- Name Collision Board decision
- Other?

**10 Council Updates**

10.1   Chair Update

The Chair noted that his work had revolved around the CWG and ISTACC groups, including a call with the other SOAC chairs.

10.2    Vice-Chair Update

Keith Davidson reported that a call between the GAC and Framework of Interpretation Working Group is planned to see if agreement can be reached around the FoI Working Group recommendations prior to Singapore.

10.3    Councilors Update

No updates were noted.

10.4    Regional Organizations Update

No updates were noted.

10.5    Staff Update

No updates were noted.


## 11 Working Group Updates

11.1 Cross-Community Working Group on Cross-Community Working Group Principles Update

Becky Bur reported that the group is currently not very active but will probably pick up its work again after the Singapore meeting.

11.2 SECIR Update

Gabriella Schittek reported that the goal of the SECIR Working Group is to set up a secure email list called ops-trust which will be hosted by OARC, and that an interim list is being used until the full system can be set up, which would be organized by a second working group on this topic. She also noted that an update would be provided in Singapore on the progress of this project.

11.3 Other Updates

No other updates were noted.


## 12 Liaison Updates

The Chair reminded the Council about the written GNSO and ALAC liaison updates circulated on the Council email list.


## 13 Date of Next Meetings

The Chair presented the dates of the upcoming Council meetings:

11 February 2015 (Singapore f-2-f)
19 March 2015, noon UTC
23 April 2015, noon UTC


**14 AOB**

The Chair noted that an ad-hoc group would be set up in order to support ccTLD IDNs and to provide input to the annual Fast Track Process Review. He asked the Secretariat to provide a statement of purpose for such a group to be used in an invitation to the ccTLD community to participate.

*Action 102-08:*
The Secretariat to provide a statement of purpose for an ad-hoc group to support ccTLD IDNs, to be used for inviting the ccTLD community to participate.


The meeting closed.