

**ccNSO Council Meeting
23 May 2019**

Attendees:

AF

Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci
Abdalla Omari, .ke

AP

Hiro Hotta, .jp
Young Eum Lee, .kr

EU

Katrina Sataki, .lv
Nick Wenban-Smith, .uk

LAC

Alejandra Reynoso, .gt
Demi Getschko, .br
Margarita Valdes, .cl

NA

Byron Holland, .ca
Stephen Deerhake, .as
Pablo Rodriquez, .pr

NomCom

Laura Margolis
Ajay Data
Jian Zhang

Liaisons/Observers

Miguel Ignacio Estrada
Barrack Otieno
Maarten Simon

ICANN Staff

Bart Boswinkel
Kim Carlson
Joke Braeken

1. Welcome and roll call

Quorum was met

Apologies: Giovanni Seppia, Jordan Carter

2. Minutes & Action Items

Action Items from the last meeting have all been completed; minutes circulated with no comments from the Council.

3. Intermeeting decisions (since 18 April)

The ccNSO Council Chair reviewed the following intermeeting decisions:

- Approval Annual Work Plan
- Appointment members IDN policy review team
- Adoption Council Statement IRP
- Adoption decision to conclude end of ccNSO membership of former manager .tr
- Appointment Alyssa Moore (.ca) new member GRC

4. Update & Next Steps IFRT appointment process

The ccNSO Council Chair noted in a previous email, she recapped where things were presently regarding the IFRT appointment – including proposing the ccNSO move forward with the three candidates. There has been support from SSAC, RySG, ALAC and GAC – and no objections.

Stephen Deerhake asked for clarification on 31 May as the cut-off for objections to move forward with the three candidates and what is the GNSO's stance.

The ccNSO Council Chair stated that date was giving two weeks to respond and GNSO did not have a singular stance, each stakeholder group (SG) is viewed independently. There was an unofficial information that one of the SGs had objections, but nothing confirmed.

5. Discussion end of membership following transfer of management of ccTLD

The ccNSO Council Chair explained the Bylaws state who is eligible to be a ccNSO member – those are ccTLD managers. Sometimes ccTLDs are transferred to other entities, and someone else becomes the ccTLD manager. The ccNSO is not always informed of these transfers – which means that the ccNSO might have some ccNSO members that technically should not be members.

How to end the membership? Bylaw change? Or read the Board resolutions? If the Board says ok to the transfer it takes about a week before there is a change in the IANA database. According to the bylaws, the ccNSO uses the IANA database as the authoritative source. But when the Board resolution is passed, the old manager is no longer the manager and the new one is in place [but technically not in the IANA database yet]. Council needs to address this gap.

Nick Wenban-Smith asked if ICANN Legal has assisted on this interpretation and is there something more required under California law.

Action Item 151-01:

Ask ICANN Legal for advice on how to address this “gap” between the Board resolution passing and the IANA database update.

The ccNSO Council Chair raised another issue. The application for .tr was shared with the Council. The primary contact listed on the application contacted the Chair/Secretariat stating he was contacted via Whatsapp [the number listed on the application, not listed on the IANA database]. The product he was being contacted about was Email Address Internationalization (EAI). Apparently, the ccNSO application was used by a Councilor for business purposes. This needs to be addressed.

In the meanwhile, going forward, phone numbers and other details will be redacted from the applications.

6. Adoption Guideline: ccNSO Selection procedure Boards seats 11 and 12

The ccNSO Council Chair discussed the guideline for the ccNSO Selection Procedure Board Seats 11 and 12. This guideline has gone through the process of going through the Council, to the community, back to the GRC and in Kobe the GRC approved it. This will be used for the upcoming elections in September [no timeline has been produced yet].

Stephen Deerhake added he will vote “no” on the adoption of this guideline [apologizing to the Chair and Council for not pushing his objections harder in the GRC]. He clarified; he believes vetting of the candidate should occur prior to announcement to the community. Candidate should be nominated, seconded then vetted confidentially. If an issue should arise during vetting, it can be done privately. The guideline sets up the ccNSO Chair as the final decision maker. So, at the very least, the guideline should be sent to ICANN Legal for guidance.

The ccNSO Chair suggested Stephen propose alternate wording on the Council mailing list. There is no immediate urgency for this guideline to be adopted – it should be done by July to use by the next round of elections in September.

Decision to adopt this guideline will be deferred until the meeting in Marrakech.

Action Item 151-02:

Stephen Deerhake to propose alternate wording to this guideline on the ccNSO Council mailing list

7. Approval membership application .tr

RESOLUTION 151-01:

The ccNSO Council approves the membership application of Bilgi Teknolojileri ve İletişim Kurumu (BTK), the ccTLD Manager of .tr, and welcomes (BTK) as member of the ccNSO.

Moved by Demi Getschko

Seconded by Hiro Hotta

Passed unanimously

The ccNSO Council Chair noted an announcement has already been drafted that does not mention the number.

8. Approval Amended Charter Meeting Programme Committee

RESOLUTION 151-02:

The ccNSO Council adopts the amended Charter of the Meetings Programme Committee (MPC) as proposed and request the secretariat to inform the MPC accordingly.

Moved by Alejandra Reynoso

Seconded by Byron Holland

Passed unanimously

Acton Item 151-03:

Secretariat to inform the MPC of the adoption of the amended Charter of the Meetings Programme Committee (MPC)

9. Approval Amended Charter Triage Committee

RESOLUTON 151-03:

The ccNSO Council adopts the amended Charter of its Triage Committee as proposed and request the secretariat to publish it on the ccNSO Website and inform the community accordingly.

Moved by Pablo Rodriguez

Seconded by Hiro Hotta

Passed unanimously

10. Appointment chair IDN PDP Review team

RESOLUTION 151-04:

The ccNSO Council appoints Ajay Data, NomCom appointed Councillor as chair of the Chair of the IDN PDP Preliminary Review Team (IDN PRT).

Moved by Demi Getschko

Seconded by Pablo Rodriguez

11. ccPDP 3 Part 1 Retirement – Update

Stephen Deerhake gave an update on the working groups progress to date -noting that the group is close to locking down language on “broad stroke policy” and a good outline on the face to face meeting in Marrakech.

12. Agenda Marrakesh

- a. Council meetings
 - i. Prep meeting
 - ii. Council meeting
 - iii. Joint meeting with GNSO Council
- b. Tech Day & Members meeting
Meeting with GAC
- c. WG meetings

Alejandra Reynoso reviewed the ccNSO-related block schedule as well as the members meeting agenda.

13. Update ECA & CSC

a. ECA – Stephen Deerhake provided an update stating there was an outstanding rejection action petition period on the budget and strategic plan. Nothing further has been seen and period has been closed. There is also an upcoming rejection action petition period with regard to an SSAC standard bylaw change. Additionally, he will have been invited by the ALAC to present on the ECA in Marrakech.

b. CSC

Byron Holland gave an update on the CSC noting they had their monthly meeting on the 16th of May. CSC has been the subject of a number of reviews – effectiveness being one. The CSC is taking on some of the proposed recommendations. The CSC is also at the end of the initial terms for CSC members and liaisons. CSC is also working on some updates around the next pieces of work in terms of changing the specific metrics or updating the specific metrics. He further notes, the CSC is now requesting travel funding.

c. CSC Selection process (for information only).

Bart Boswinkel added the goal is to have the new members approved by the GNSO and ccNSO Councils in September.

14. Update ccNSO Review

The ccNSO Council Chair stated the Review Party has had very productive conversation with Meridian Institute (independent examiner) – where they listened to concerns (including concerns about the 49 recommendations). They will provide a shorter list, making clear which are recommendations and those that are community suggestions.

15. Updates chair, vice-chairs and Councillors, Regional Organisations, secretariat.

Pablo Rodriguez provided an update on the NomCom activities. The seven final candidates will be interviewed in Marrakech.

The ccNSO Council Chair stated the Council must prepare two statements. One for ICANN's Multistakeholder Model and one for the Organizational Review.

16. Updates WG.

- a. GRC – The ccNSO Council Chair stated the GRC is looking into the Special IANA Functions Review and had a joint call with the drafting team from the GNSO.
- b. IGLC (progress to date) – has had an initial call.
- c. SOPC -
- d. Meetings Programme Committee – discussed earlier in the agenda
- e. Emoji Study Group – Bart gave an update – the group has not met since Kobe. He needs to contact the ccTLDs listed in the draft report still, then the report will go out for public comment [to be finalized by Marrakech].

Bart Boswinkel added the ccNSO IDN Preliminary Review Team had a call earlier in the week and intends to meet weekly until Marrakech – reviewing overview areas.

17. Update liaisons

- a. Update ALAC Liaison (written update)
- b. Update GNSO Liaison (written update)

18. Next meetings

- June – Marrakech (26 June)
- July/August – 22 August
- September 19
- October 17th
- November -Montreal (2-7 November)
- December 19th

19. AOB

20. Closure