

Agenda

ccNSO Council meeting 210
Thursday, 17 October 2024 at 21:00 UTC

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Background and supporting documents

- Council workspace for this meeting:
<https://community.icann.org/pages/viewpage.action?pageId=320405813>
- 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

b. 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/doAFEq>

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

2. Relevant Correspondence

3. Minutes & Action Items

a. Minutes Meeting 209: Circulated 14 October 2024

b. 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. (Completed)

- **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. (Completed)

- **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. (Deferred to this Council meeting, see item 17)

- **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. (Completed, however no volunteers)

- **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. (Completed)

4. Intermeeting Decisions (since meeting 209, September 2024)

209-A: Adoption Terms of Reference DASC Effectiveness Review

5. Intermeeting Decisions Triage Committee

The Triage Committee has made no decisions since the last meeting, see also item 16.

UPDATES

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

Informational

7. 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** – Had no meeting since meeting 209
 - j. **Tech WG** - Had no meeting since Council meeting 209
 - k. **TLD-OPS SC** - Had no meeting since Council meeting 209
 - l. **UAC**
 - m. **Triage Committee** - See items 16 and 19 b.
 - n. **CCG WS2 Implementation** - Had no meeting since Council meeting 208
 - o. **IRP Panel Selection** - Had no meeting since Council concluded its work, panel was appointed (see: <https://www.icann.org/en/announcements/details/icann-announces-standing-panel-for-independent-review-process-23-09-2024-en>). Will no longer be included
 - p. **Planning Prioritization Process group** - Had no meeting since Council meeting 208
 - q. **RZERC**
 - r. **RSS GWG**
 - s. **CIP-CCG**
- 8. Update Liaisons (written updates)**
Informational
- a. **Update ccNSO Liaison to ALAC**
 - b. **Update ccNSO Liaison to GNSO Council**
 - c. **Update ccNSO Liaison to UASG**
- 9. Update ccNSO Website redesign**
Informational: No meeting since Council meeting 209.
- 10. Update Chair, Vice-chairs, Councillors, Regional Organisations and Secretariat**
Informational
- 11. Update Board Seat 12 Nomination Process by the Nomination Process Manager**
Informational
- 12. Update Council Election Process by the Election Process Manager**
Informational

ADMINISTRATIVE MATTERS & DECISIONS

- 13. Appointment members to committees and working groups, if any**
For decision
- a. Appointment Liaison to the GNSO-Council – Antonia Nan Chu (CNNIC)

- b. Appointment members DASC Effectiveness Review team - to be confirmed by on-line decision
- c. Appointment members UAC
 - i. Sabrina Wilkinson (.ca)
 - ii. Benedict Obirim Sagoe (.gh)
 - iii. Maria Kolesnikova (.ru)

Decision

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

Antonia Nan Chu (CNNIC) - ccNSO liaison to GNSO Council

Sabrina Wilkinson (.ca) - member UAC

Benedict Obirim Sagoe (.gh) - member UAC

Maria Kolesnikova (.ru) - member UAC

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.

14. Skills and expectation NomCom appointee to the ccNSO Council

15. ccNSO Liaison to the ALAC: next steps

For discussion & decision

Background

Recently the ccNSO launched a call for expression of interest to become the ccNSO liaison to ALAC.. Although the call was extended, no expressions of interest were received.

Options:

- Re-launch call for volunteers: starting ICANN81, include announcement during opening of ccNSO meetings
- Launch new call by ICANN82 (Seattle)
- No Action: reconsider decision September 2025.

16. Quarterly Monitor Progress ccNSO Activities

Informational

17. Introduction and discussion text general invite 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. The Secretariat was requested to draft a boilerplate text, and send it to Council for review.

18. Introducing the Pilot Holistic Review

Informational

Background

The pilot Holistic Review held its inaugural meeting on 30 September. Irina, Chris and Demi were selected and appointed.

SUBSTANTIVE MATTERS & DECISIONS

19. ccNSO Schedule ICANN 81

- a. *Council preparatory meeting*
- b. *Council workshop: Tentative What will be adequate resourcing the next five years and how can we achieve this.*
- c. *Council meeting*
- d. *Joint meeting: ccNSO and ICANN Board*

- i. *Topics for discussion*

Tentative from ccNSO (TBC'ed):

- Knowing that Board members are active in various committees, working groups and caucuses, and knowing that Board members step down regularly (end-of term, for other reasons), is progress and continuity ensured of the (smaller) groups, specifically those groups that deal with community work (policy development, advisories, other work).

Other topics:

- (Again) What are the next steps requests for Bylaw amendments, what are milestones, timelines etc. Does it make a difference if the request is the result from a PDP, joint WG, Review, or requested by one SO or AC?

Note this topic was discussed in Hamburg. However it is recurring. As no progress was noted since Hamburg on the suggested bylaw amendment to adjust the frequency of the CSC effectiveness reviews, the ccNSO and GNSO Councils decided to defer the CSC Effectiveness Review. Pending from ccNSO: Bylaw amendment RM, Bylaw amendment frequency CSC effectiveness review.

- Progress Board consideration ccPDP3 and 4

From the Board:

- Knowing that the ccNSO has a standing committee, the SOPC, that for many years has been doing good work on providing input on budget and related matters, what does the SOPC and the ccNSO in general think about what ICANN is doing and should be doing about its current financial stress? Any thoughts about the financial future of ICANN?

The SOPC leadership was already informed

e. *Joint meeting: ccNSO and GAC*

i. Topics for discussion:

1. Introducing Policy Gap Analysis & progress to date
2. WSIS+20: goal is to look for commonalities in the approach to WSIS+20.
3. Highlights of the 2nd DNS Abuse survey

f. *Working Group and Committee meetings*

g. *Tech Day*

h. *ccNSO Members Meeting sessions*

i. *Plenary Session*

20. AOB

21. Next Council Meetings

- 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