

Agenda
ccNSO Council Meeting 180
24 February 2022, 21.00 UTC

1. Welcome and roll call

2. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)

Cover note chair GRC and chair subgroup to introduce Rules for consideration by Council (see item 10)

3. Minutes & Action Items

a. Minutes Meeting 179: circulated and published (date)

b. Action items and To-do's, if any (To be included)

Action Item 179-01:

Councilors are asked to complete the Doodle for the Community Trends Session - **completed**

Action Item 179-02:

GAC Liaison: Chair is requested to inform the Chair of the GAC accordingly - **completed**

Action Item 179-03:

Mentor Fellowship: The Secretariat of the ccNSO is requested to inform ICANN support staff of the Fellowship program accordingly - **completed**

Action Item 179-04:

IGLC Leadership: The Chair is requested to inform the IGLC of the appointment of Anneliese and Abdullah - **completed**

Action Item 179-05:

CSC Secretariat to inform RT of the appointment of Sean Copeland and subscription to mailing list - **completed**

Action Item: 179-06

Secretariat to prepare outreach plan for ccNSO Rules vote- **completed**

Action Item 179-07:

Chair to inform ICANN org that the ccNSO agrees with forming a coordination group and ask GRC to appoint a representative - **completed**

Action Item 179-07:

Secretariat is requested to schedule the Council ICANN73 prep call - **completed**

Action Item 179-08:

Councilors to submit suggested topics via mailing list for the Q&A with ccTLD-related ICANN Board members - **completed**

To-do: Chair to follow-up with WG/committees on charter reviews - **Done**

To-do: DNS Abuse Ad Hoc group to submit Standing Committee ToR to Council for February meeting **Done**

4. Intermeeting Decisions (since meeting 179, January 2022)

- Appointment David McAuley WS 2 Coordination Group
- appointment members IGLC & MPC

Item 5-9 Updates and Q&A

5. Update ECA & CSC(written updates)

6. Update WGs taken (written updates)

- IGLC*
- SOPC*
- GRC*
- OISC*
- TLD-OPS*
- Technical WG*
- MPC*
- Triage Committee*

7. Updates ccPDPs (written updates)

- Update ccPDP3- Retirement*
- Update ccPDP3 - Review Mechanism*
- Update IDN ccPDP4*

8. Update liaisons (written updates)

- Update ALAC Liaison*
- Update GNSO Liaison*

9. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat

- Joint Strategic trend exercise Council and SOPC
- Roundtable SO/AC Chairs (hybrid meetings and ad hoc group on prioritization)

Item 10 - 18 for discussion or decision during the meeting

10. Adoption temporary Chair and Vice-Chair election procedure

The Guideline ccNSO Council Roles and Responsibilities

(<https://ccnso.icann.org/sites/default/files/field-attached/roles-responsibilities-council-26feb18-en.pdf>) includes the procedure to select the Chair and Vice-Chair of the ccNSO. These procedures were not designed for a virtual meeting. It is proposed to follow the same procedure as last year (2021)

For decision

11. Launch Roles and Responsibilities discussion

For Information and Discussion

12. ccNSO & Universal Acceptance

Deferred from previous call

Recently the ccNSO was approached to appoint a liaison to the community Universal Acceptance Steering Group (UASG), see:

The UASG requested the ccNSO Council to appoint a liaison:

UASG leadership has reached out to ccNSO during ICANN71 for closer collaboration to support the work of ccNSO on UA. UASG leadership thanks ccNSO for a very positive and encouraging response.

For better coordination on UA with ccNSO, UASG would like to request a UA liaison from ccNSO to UASG. UASG leadership will plan to meet regularly with the ccNSO's nominee to learn on ccNSO's plans for UA and discuss how UASG can help provide materials and other support. UASG leadership considers that a more regular communication through the liaison will help with the coordination and progress on UA.

Going forward there are two issues that will need to be addressed:

1. What is the role of the ccNSO with respect to Universal Acceptance, if any? Does the relevant part of the ccTLD community expect the ccNSO to take on a role, and if so, which one.
2. Does the ccNSO Council want to appoint a liaison, if so should this be a Councillor or could this also be a ccTLD community member?

Background material for information only: APTLD- White paper series no. 6 White paper Role of ccTLDs in achieving Universal Acceptance

For Discussion

13. Change the Rules of the ccNSO: Council acceptance and next steps

a. Council acceptance of proposed Rules

For decision

b. Next Steps

Under assumption the Council will support the updated Internal Rules, the following decisions are required:

- Approval of timeline for members vote
- Appointment of the voting process manager.

Depending on progress of the GRC, the Council may also be requested to support the new set of Internal Rules of the ccNSO, which will become effective after adoption by the ccNSO members.

During this section the Chair GRC Rules Subgroup will present the main points and what has happened since the last webinar.

For Decision

14. Review of WG Charters and Terms Of Reference

a. Adoption Updated charter Guideline Review Committee

For Decision

b. Progress review of other Charters

For Information

15. ccNSO and DNS Abuse: what should the ccNSO do? Next steps.

The ad-hoc group ccNSO & DNS abuse has finalized the Roadmap to be introduced. In addition, the ad-hoc group has drafted the terms of reference for the DNS Abuse (Standing) Committee (DASC) and would like Council feed-back, if any, before presenting it to the community.

For Discussion

16. ICANN73 Meetings

a. ccNSO Council

- i. Prep meeting: Roles and responsibilities Councillors
- ii. Council meeting: Chair and Vice-Chair elections, Conclude Roles and Responsibilities, Adopt Roadmap ccNSO & DNS Abuse, adopt terms of Reference
- iii. Nomcom: 5 min at the start of the council meeting

b. Bilateral meetings

- i. No joint ccNSO – GNSO meeting
- ii. ccNSO - GAC joint meeting (Tuesday 8 March 2022, Block 1)
 1. PDP updates (ccPDP RM and IDN ccPDP)
 2. DNS Abuse
- iii. Q&A session with ccNSO related Board members.

c. ccTLD relevant sessions

- i. ccNSO webinar for newcomers: 23 February 2022 (13:30 UTC)
- ii. ccTLD news sessions
 1. ccTLD News #1 - ICANN73 ccTLD News | Wed, 2 March 2022 (13 UTC) topics: *Meet the members & Capacity building efforts by ccTLDs*
 2. ccTLD News #2 – Thu, 3 March 2022 (09:00 UTC)
- iii. Tech Day – Monday 7 March 2022
- iv. ccNSO Members meetings
 1. Governance session:
 2. ccNSO & DNS Abuse Session
- v. Plenary & other cross-community session(s)
 1. Plenary session 1: Evolving the DNS Abuse Conversation: Maliciously Registered versus Compromised Domains
 2. Plenary session 2: Moving Forward with the Global Public Interest Framework
 3. ICANN org: Overview legislative initiatives with potential impact on DNS

17. Next Council Meetings

- Meeting 181, March 5-10 – ICANN73 **TBD**, includes tentatively decision on ccNSO & DNS Abuse Roadmap, Chair and Vice-Chair election and assigning roles and responsibilities to Councillors
- Meeting 182, April 21 – 12:00 UTC
- Meeting 183, May 19 – 18:00 UTC
- Meeting 184, June 13-16 – ICANN74 **TBD**
- Meeting 185 July 21 – 12:00 UTC
- Meeting 186, August 18 – 21:00 UTC
- Meeting 187, September 17-22 – ICANN75 **TBD**
- Meeting 188, October 20 – 12:00 UTC
- Meeting 189, November 17 - 18:00 UTC
- Meeting 190, December 15 – 12:00 UTC

18. AOB

19. Closure

Council Workshop: What does Important mean for ccTLDs ?

Start time: 22.15 UTC

Purpose of the session is to define the goals of the ccNSO. This is a necessary step to start prioritization of work items.

Organized by the Triage Committee. All attendees are welcome to participate.