

ccNSO Council Meeting - Montreal
November 6, 2019

Attendees:

AF

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

AP

Hiro Hotta, .jp
Jordan Carter, .nz
Young Eum Lee, .kr

EU

Katrina Sataki, .lv
Giovanni Seppia, .eu
Nick Wenban-Smith, .uk

LAC

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

NA

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

NomCom

Laura Margolis
Jian Zhang
Ajay Data
Marie-Noémie Marques (Council-elect)

Liaisons/Observers

Miguel Ignacio Estrada
Peter Van Roste
Phillipe Fouquart
Barrack Otieno

ICANN Staff

Bart Boswinkel

Kim Carlson

Joke Braeken

1. Welcome and roll call Consent agenda (Items 2- 15)

Quorum was met

Consent agenda reviewed:

RESOLUTION 156-01:

The ccNSO Council adopts all resolutions under items 4, 5, and 6 of its 6 November 2019 consent agenda, by having a separate vote on agenda item 6, and takes item 2, 3, 7, 8, 9, 10, 11, 12, 13, 14 and 15 as discussed and read at this Council meeting.

Moved by Pablo Rodriguez

Seconded by Hiro Hotta

2. Minutes and Action Items

Minutes and Action Items from the previous meeting were reviewed:

Minutes of the October Council meeting were distributed to the list on 31 October, no comments received.

Action items

156-1: GRC to review/update the Rules of the ccNSO Ongoing scheduled to be presented at Cancun meeting

156-2: Secretariat to post the Approval Action Guideline to the ccNSO website. Completed

156-3: Chair of the ccNSO re-submit questions to the ICANN Board based on additional comments from Peter Van Roste: completed

156-4: Secretariat/Chair to send proposed list of Council calls for 2020 to identify any potential conflicts: completed

The Chair of the ccNSO Council asked for feedback regarding Working groups/Committees providing written update rather than presenting at the members meeting.

Alejandra Reynoso stated the measurement for providing an in-person update is whether or not community input is required.

3. Intermeeting decisions (since 17 October 2019)

4. Appointment Barbara Povše (.si) as new Chair Meeting Programme Committee

Resolution – part of consent agenda:

At the nomination of the Meeting Programme Committee, the ccNSO Council appoints Barbara Povše (.sl)) as Chair of the Meeting Programme Committee. The Council thanks the former Chair of the MPC, Alejandra Reynoso for all her efforts and hard work for the MPC.

5. Approval IANA Naming Function SLA change: Publication IDN /LGR Tables

Resolution – part of consent agenda

The ccNSO Council approves and supports the introduction of the new IANA Naming Function SLA: publication of the Internationalized Domain Name (IDN) tables and Label Generation Rulesets (LGRs) in the IDN Practices Repository. The Chair of the Council is requested to inform the Chair of the Customer Standing Committee and GNSO accordingly.

Action Item 156-01:

The Chair of the Council is requested to inform the Chair of the Customer Standing Committee and GNSO accordingly. (approval IANA Naming Function SLA Change)

6. Support and Approval Fundamental Bylaw change Section 18.7 ICANN Bylaws.

RESOLUTION 156-02:

In accordance with section 6.1 (a) and Annex D section 1.4 (a) the ccNSO Council as one of the Decisional Participants, APPROVES the amendment of section 18.7 as proposed. This decision becomes effective 7 days after publication of this resolution on the ccNSO website. The chair of the ccNSO is requested to notify the Empowered Community Administration in writing of this decision as soon as possible and forward this notice to the Secretary.

Moved by Pablo Rodrigues

Seconded by Jordan Carter

Passed unanimously

Action Item 156-02:

Approves the amended section of 18.7 as proposed: **The chair of the ccNSO is requested to notify the Empowered Community Administration in writing of this decision as soon as possible and forward this notice to the Secretary**

7. PDP 3 Part 1 Retirement

Action Item 156-03:

Call for volunteers – PDP Working Group 2 and Issues manager update timeline/schedule.

8. Update ECA & CSC

- a. ECA
- b. CSC

9. Updates chair, vice-chairs and Councillors, Regional Organizations, secretariat.

10. Updates WG.

- a. GRC
- b. IGLC
- c. SOPC
- d. Meeting Programme Committee
- e. TLD-OPS Steering Committee
- f. CCWG Auction Proceeds
- g. GNSO – PDP SubPro, work track 5

11. Update liaisons

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

12. Update & Next Steps ATRT 3

13. Update & Next Steps IFRT

14. Update Board Seat 11 Nomination Process

15. Update Council Election Process

****GENERAL AGENDA****

16. Next Steps IDN ccTLDs

- a. Launch ccPDP 4 (Overall policy for the selection and de-selection of the IDN ccTLD string) – the Chair of the ccNSO Council ways forward, including launching PDP 4 in December and having an issue report. She also noted the only viable candidate for Issues Manager would be Bart.

Action Item 156-04:

The Secretariat is requested to prepare for the next meeting of Council:

- The Request for the Issue Report, which is advised to include:
- Scope of the issues to be addressed (listed in the Final report of the Preliminary Review team)
- Structure of work of the PDP: Task Force or Working Group
- Tentative timeline for the Issue Report. Assuming the Council will decide to launch ccPDP4 at its December 2019 meeting, the timeline should allow for a Council decision on the initiation of ccPDP4 by the Cancun meeting (ICANN67).
- Consideration on the appointment of the Issue manager
- Draft a letter to inform the GAC on scope of issue to be addressed, and need for PDP(s).

In addition, inform them how they will be engaged in the process, and tentative timeline

In addition, assuming Council intends to appoint the oversight committee, seek volunteers from each region, including the chair of the ccNSO.

b. Request of Article change to include IDN ccTLDs in the ccNSO

Proposed action:

The Secretariat is requested to prepare for the next Council meeting a letter to the Board:

- Requesting the change of Article 10 and Annex B of the ICANN Bylaws to enable membership of the ccNSO for IDN ccTLD Managers
- Include in the letter a reference to the proposed Bylaws changes under ccPDP 2
- Explain that the membership definition has been further updated to mitigate the effect of the October 2016 changes of Article 10.4(a).

In addition, assuming Council intends to appoint the oversight committee, seek volunteers from each region, including the chair of the ccNSO.

17. Decisions, if any, pertaining to results of the ccNSO Council Workshop Draft resolution

The Chair of the ccNSO Council proposed requesting the Triage Committee prepare a workplan.

RESOLUTION 156-03

The ccNSO Council requests its Triage Committee, with support of the Secretariat to prepare a workplan and suggest priorities to implement the most relevant Areas for improvement of the ccNSO change. Areas of improvement are the combination of ccNSO review recommendations and suggestions and related relevant WS 2 CCWG Accountability recommendations. The Committee is also requested to report back by the February Council meeting, in time for the next Council workshop and face-to-face meeting in Cancun.

Moved by Alejandra Reynoso

Seconded by -

Passed unanimously

Action Item 156-05:

Triage Committee prepare work plan and suggest priorities. Report back to Council at February meeting

18. Review and updates, if any, charter and terms of reference ccNSO WGs and Committees

The Chair of the ccNSO Council reminded those in attendance the provision requesting charter reviews.

RESOLUTION 156-04:

The ccNSO Council requests all working group and committees, with exception of the PDP Retirement WG, to review their charters or terms of reference, and if necessary, suggest

changes. In reviewing the charters or terms of reference, the groups are specifically requested to review

- Whether the purpose and scope of activities still covers the main activities, and suggest changes if needed
- Membership and participation, in particular if the charter includes a reference to appointment of members, observers and participants and avoids listing names of membership in the charter.
- Terms of chair,
- Whether charter includes a reference to general WG Guidelines or other relevant Guidelines
- If WG is more of standing nature whether name reflects this.

The Chair of the Council is requested to inform the chairs of the working group and committees.

Moved by Giovanni Seppia

Seconded by Jian Zhang

Passed unanimously

Action Item 156-06:

The Chair of the Council is requested to inform the chairs of the working groups and committees of the Council decision to request charter reviews.

19. Channeling communication to prepare agendas of joint meetings

The Chair of the ccNSO Council requested ways to improve this process – suggests this could be a topic at the Council workshop in Cancun.

To-do: Council to consider/suggest way forward on agenda setting for joint sessions

20. Next meetings

December 19 – will revert back to the original time of 18:00 UTC

21. AOB

The Chair of the ccNSO Council asked for feedback on the ICANN Leadership Program. She believes a Councilor should be considered “first”, but it’s important for someone to attend who is knowledgeable about the ccNSO as they will collaborate with members from other communities. Barbara Povse (new MPC chair) is already slated to attend – because of this a non-European should take the other spot.

Nick Wenban-Smith offered that the ccNSO should try and offer this opportunity to as many people as possible [so they can contribute efficiently]. The process of choosing someone should be as transparent as possible.

Several Councilors mentioned a call was made for “facilitators” of this leadership session.

Action Item 156-07:

Reach out to Barbara Povse on whether she is available/interested in the leadership training (along with Pablo Rodriguez)

Demi Getschko added ATRT3 will have input from the public consultation until February – a face-to-face meeting will most likely happen at that time as well.

22. Thank you & Welcome

The Chair of the ccNSO Council thanked CIRA for their hospitality, Jian Zhang for her contribution to the ccNSO Council and Cherine Chalaby for his years of service to ICANN. She also welcomed incoming NomCom appointed Councilor, Marie-Noémie.

23. Closure