

**ccNSO Council Meeting
14 February 2020**

Attendees:

AF

Biyi Oladipo, .ng

Souleymane Oumtanaga, .ci

AP

Hiro Hotta, .jp

Young Eum Lee, .kr

EU

Katrina Sataki, .lv

Giovanni Seppia, .eu

Nick Wenban-Smith, .uk

LAC

Alejandra Reynoso, .gt

NA

Pablo Rodriguez, .pr

Stephen Deerhake, .as

NomCom

Laura Margolis

Ajay Data

Marie-Noémie Marques

Liaisons/Observers

Barrack Otieno

Miguel Estrada

Maarten Simon

ICANN Staff

Bart Boswinkel

Kim Carlson

Ria Otones

Joke Braeken

1 Welcome and roll call.

The Chair of the ccNSO Council reminded the Council the today's call would be "informational only"

Apologies received from Margarita Valdes, Byron Holland, Jordan Carter, Demi Getschko, Abdalla Omari

2 Minutes & Action Items

Minutes from the last call will be circulated after the call.

The Chair of the ccNSO Council reviewed the current Action Items.

3. Intermeeting decisions (since 23 January 2020)

The Chair of the ccNSO Council reviewed the intermeeting decisions.

- Decision confirming timeline Board Nomination process.
- Appointment additional members MPC

4. Board Seat 11 Nomination Process

The Chair of the ccNSO Council noted the Council would not be voting on the nomination report on today's meeting – and urged the Council to review the report.

4.2 Nomination Patricio Poblete

The Chair of the ccNSO Council again reminded Council no vote would be taken on the call; voting would take place via email list.

5. ccPDP 3

a. Part 1 Retirement – Update

Stephen Deerhake provided an update – noting the group is in a "good position" to circulate a draft of Part 1 (without the glossary). He also noted, Patricio Poblete (Board-elect) has expressed interest in continuing participation in the working group.

b. Part 2 Review Mechanism –Update

Bart Boswinkel offered an update - according to the Charter, GAC, ALAC, GNSO and members from SSAC will be invited to participate (as well as PTI staff).

The Chair of the ccNSO Council stated an informational webinar was provided to the GAC and the Group has a "solid" group of volunteers.

6. IDN ccTLD related work items (ccPDP4): Progress draft Issue report

The Chair of the ccNSO Council noted the Council advisory group [appointed in January] received the draft issue report. There have been comments from the group, which has not yet been incorporated into the report. The report will be finalized and sent to ICANN Legal for comment.

Bart Boswinkel added, ICANN Legal will give their opinion whether the topics are in scope of the ICANN Bylaws [and lasting value].

7. Update setting Priorities Area of Improvements (ccNSO Review)

Didn't we discuss anything here? I really don't remember... But looks strange when it's empty

8. Preparation Cancun meeting (ICANN67, 7-12 March 2020)

The Chair of the ccNSO Council reviewed the list of possible topics, including changes to the rules of the ccNSO from 2004 and roles/responsibility of the ccNSO Council.

The Chair of the ccNSO reminded Council, that they still need to provide questions to the ICANN Board. During the leadership meeting in Los Angeles, there was discussion for the Board to ask questions specific to each SOAC and not the same/static questions for everyone.

The Chair of the ccNSO Council discussed meeting with ALAC. Last meeting, the ccNSO presented how ccTLDs organize their work – one size does not fit all. For the upcoming meeting, discussion will be around the way ccTLDs organize their work within the ccNSO (working groups, Council, sub-committees, etc.).

One suggestion for the meeting with the GNSO could be a joint bylaw change repository.

The Chair of the ccNSO Council also reviewed possible topics for the members meeting.

Additionally, the joint session with the GAC will include topics such as DNS abuse and an update on IOTs. Update on PDPs will be conducted via webinar.

9. Update ECA & CSC

a. ECA – Stephen Deerhake provided an update, noting Keith Drazek will be the representative from the GNSO. Additionally, there is a rejection action petition winding up that involves ???

b. CSC – Bart Boswinkel provided an update saying the ccNSO and GNSO Council should expect a request from the CSC to approve an SLA change.

10. Updates Chair, Vice-Chairs and Councillors, Regional Organizations, secretariat.

a. Update chair SO/AC Roundtable – The Chair of the ccNSO provided an update. The chairs discussed priorities for each SO/AC and how they might be able to participate in the strategic planning process. Additionally, is the collaboration on a Chair's manual.

b. Other updates?

11. Updates WGs.

- a. ATRT 3 – recently published a report and comment period ended 31 January [Council did not provide a response]
- b. GRC – preparing a discussion on rules of the ccNSO
- c. IGLC – written update
- d. SOPC – is working on comments to the ICANN FY21-25 operating plan and budget. Comments will be submitted before 24 February. The SOPC also had a joint meeting with the GNSO SCBO group.
- e. Meeting Program Committee
- f. TLD-OPS

12. Update liaisons *a. Update ALAC Liaison (written update)*

b. Update GNSO Liaison (written update)

13. Next meetings

14. AOB

15. Closure