

ccNSO Council Meeting – San Juan, Puerto Rico  
14 March 2018

**Attendees:**

**AF**

Abdalla Omari, .ke  
Souleymane Oumtanaga, .ci

**AP**

Debbie Monahan, .nz  
Hiro Hotta, .jp  
Young Eum Lee, .kr

**EU**

Katrina Sataki, .lv  
Peter Vergote, .be  
Nigel Roberts, .je, .gg

**LAC**

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

**NA**

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

**Liaisons/Observers**

Maureen Hilyard, ALAC Observer to the ccNSO  
Wafa Dahmani, ccNSO Liaison to ALAC

**Regional Organizations**

Barrack Otieno, AfTLD  
Miguel Ignacio Estrada, LACTLD

**ICANN Staff**

Bart Boswinkel  
Kim Carlson  
Joke Braeken

**1 Welcome and Apologies**

Meeting was quorate.

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

**In memoriam Ben Fuller**

*The Council notes with great regret the unexpected passing of our esteemed colleague Ben Fuller.*

*His contributions to ICANN, and particularly the ccNSO Community, may not be well known, but they were extensive and invaluable. As an active member of the Guidelines Review Committee, he made significant contributions to the ccNSO*

*Ben was also a most effective liaison to the GNSO.*

*His regular reports to the Council were both clear and comprehensive, giving the Council a clear sense of GNSO activities and concerns. His people skills went far in elevating the relationship between the ccNSO and the GNSO to its current state.*

*On behalf of the ccNSO Community, the Council wishes to express its deepest condolences to his family, his friend and colleague, Eberhard Lisse, the .NA ccTLD and the Namibian Internet Community.*

## **Consent agenda**

The ccNSO Council adopts all resolutions under items 4, 6, 7, 8 and 9 of its 14 March 2018 consent agenda and takes item 2, 3, 5, 11 and 12 as discussed and read.

Moved by Stephen Deerpake

Seconded by Byron Holland

Passed unanimously

### **2 Minutes and Actions (Consent agenda item)**

Minutes from 15 February. Circulated Tuesday 6 March 2018.

#### **Action Item 138-01:**

- The ccNSO Chair will forward letter regarding SSR2 from GNSO to the Council. Completed

#### **Action Item 138-02:**

- ccNSO Council Chair will circulate Resolutions on the mailing list for decision. Completed

### **3 Overview inter-meeting Council decisions (Consent agenda item)**

- Study Group Emoji: Adoption draft Terms of Reference
- Adoption revised Guideline: ccNSO Council Elections
- Approval updated membership application form
- Procedure for chair and vice-chairs election (See: 26 February email Chair)

### **4 Appointment of the ccNSO review working party members (Consent agenda item)**

For decision

Appointment of volunteers who consented to processing of personal data.

## **Consent Resolution:**

### **Background**

The following persons have responded to the call for volunteers:

Jelena Ožegović - .rs  
Ahlam Abu-Jadallah - .jo  
Adebiyi Oladipo - .ng  
Mirjana Tasic - .rs  
Nigel Roberts - .gg, .je  
Tinuk Andriyanti Asianto - .id  
Stephen Deerhake - .as

They also have filled in the consent form with respect to processing of their personal data.

In addition, in January 2017, the following people were appointed by the ccNSO Council: Katrina Sataki (Europe), Margarita Valdés Cortés (Lat. Am & Carib.), Pablo Rodriguez (North America), Abdalla Omari (Africa), Debbie Monahan (Asia-Pacific), Xue Hong (former NomCom Councilor).

#### *Decision*

The ccNSO Council appoints Jelena Ožegović, Ahlam Abu-Jadallah, Adebiyi Oladipo, Mirjana Tasic, Nigel Roberts, Tinuk Andriyanti Asianto, and Stephen Deerhake to the ccNSO Review working party. In addition, the Secretariat is requested to seek reconfirmation of those persons who were appointed in January 2017.

#### **Action Item 139-01:**

The Secretariat is requested to seek reconfirmation of those persons who were appointed in January 2017 for the ccNSO Review Working Party (RWP)

#### **5 ccNSO Travel Funding (Consent Agenda item)**

Informational

Following the discussion on the Council mailing list, the draft Guideline will be updated by GRC considering the feed-back from the Councilors.

#### **6 New volunteers GRC (Consent Agenda item)**

For decision

Call for volunteers

#### **Consent Resolution:**

##### *Background*

Several members stepped down from the ccNSO Guideline Review Committee. To continue its work, the Committee will need additional volunteers.

##### *Decision*

The ccNSO Council requests the Secretariat to send out a call for volunteers as soon as possible to invite new members to the Guideline review committee

#### **Action Item 139-02:**

The ccNSO Council requests the Secretariat to send out a call for volunteers as soon as possible to invite new members to the Guideline review committee

#### **7 Appointment of the Selection Committee for Community On-Boarding (Consent Agenda item)**

Community Onboarding Pilot (COP) Program for ICANN62 selection to be made by Council chair, vice-chairs and Alejandra Reynoso

**Background:**

ICANN will soon issue a call for nominations by the Supporting Organizations (SOs) and Advisory Committees (ACs) to the Community Onboarding Pilot (COP) Program for ICANN62. Tentative deadline for these nominations is 27 March 2018. The COP seeks to improve ICANN community newcomer engagement and retention rates through mentorship and knowledge and experience sharing. Additional details can be found [here\[community.icann.org\]](http://community.icann.org).

***Consent Resolution:***

The ccNSO Council appoints its chair, vice-chairs, and Alejandra Reynoso as selection committee for the ccNSO mentor and mentee for the Community Onboarding Pilot (COP) Program for ICANN62

**8 Roles and Responsibilities of ccNSO Councilors & Work plan 2018-2020 (Consent Agenda item)**

For Decision

What to include from Workshop and community discussion?

Next Steps: consolidate the output from Workshop in updated mind map and outline

***Consent Resolution:***

The ccNSO Council adopts the roles and responsibilities overview and assigns these to the Councilors as listed, with exception of the chair and vice-chair(s).

With respect to the work plan, the Chair and Secretariat are requested to complete the draft prior to the next meeting for discussion and adoption, considering the results of the Council Workshop

***Action Item 139-03:***

With respect to the work plan, the Chair and Secretariat are requested to complete the draft prior to the next meeting for discussion and adoption, considering the results of the Council Workshop

**9 Board request on screening (Consent Agenda item)**

Next steps: Request GRC to update ccNSO Board Election Guideline

***Consent Resolution:***

The ccNSO Council requests the ccNSO Guidelines Review Committee to provide an overview of the different methods used to date by other ICANN communities, including NomCom, to screen their candidates for the ICANN Board and advise on a method to be included in the Guideline: Board Nomination Procedure.

**10 Study Group Emoji: Call for volunteers?**

The ccNSO Chair noted the room was asked earlier in the day on their opinions regarding a study group – room was divided. Council should discuss this further. There are good arguments on why the ccNSO should not establish a study group to look into the issue. The Terms of Reference for the study group was adopted in February and at that time, call for volunteers was deferred to San Juan.

Debbie Monahan stated she was one of the people who did not feel the ccNSO should participate (stating agreement with the statement made by Roelof Meijer). The explanation from SSAC was very clear and happy to defer to the “experts” (SSAC, IETF, etc).

Stephen Deerhake agreed with the statement to not participant in a working group and defer to IETF and SSAC.

Nigel Roberts noted there are still many things unknown despite learning new things from the SSAC presentation, like combining emojis. He is not against having a working group, but cautions against setting policy contravention of the subsidiary rule.

Bart Boswinkel clarified, based on the ToR, the intention of the study group would not be to re-do the work of the IETF/SSAC but to build on it and seek additional information – then reporting. Advice is to revisit this topic after the Council has reviewed the ToR.

### ***Action Item 139-05:***

Bart Boswinkel to circulate Terms of Reference for Study Group on use of Emojis as top-level domains. Council to revisit call for volunteers in April.

### **11 CSC, RZERC and ECA related updates (Consent Agenda item)**

#### 11.1 CSC and CSC related update and future steps

- ccNSO – GNSO Council coordination on approval of amended charter
- CSC Election schedule and procedure & Approval of slate
- Terms of Reference CSC Effectiveness review

#### 11.2 RZERC update (placeholder)

#### 11.3 Empowered Community Administration update

Items 11.1, 11.2 and 11.3 have extensively been discussed at the ccNSO meeting days and with other communities. These updates are taken as to be given to the Council.

### **12 Liaison Updates (Consent Agenda item)**

#### 12.1 GNSO Updates (written update included)

#### 12.2 ALAC update (written update included)

## ***Regular meeting***

### **13 Update SSR 2**

The ccNSO Council Chair updated the Council on a letter the SOAC Chairs prepared to send to the OAC. Precise wording was added regarding expectations from the external facilitator. The facilitator would help the group understand the principles, explain and identify leadership team and understand consensus. Additionally, the facilitator will onboard the new members.

### **14 Revision Rules of the ccNSO (2004)**

There was initial discussion of the rules of the ccNSO. The ccNSO Council Chair noted the Council needs to make sure they are all “on the same page”.

Nigel Roberts agreed this should be discussed within the Guidelines Review Committee (GRC).

Byron Holland supports the GRC revising the rules as there has been many changes in the last 15 years (rules and bylaws).

Young-Eum Lee asked for clarification on what other SOACs are doing.

Maureen Hilyard confirmed the ALAC/At Large does not have a formal set of rules when making decisions.

***Action Item 139-04:***

Guidelines Review Committee is asked to review the Rules of the ccNSO and make recommendations.

**15 Next meetings (2018)**

26 April – 18:00 UTC

24 May – 12:00 UTC

27 June – face to face, Panama City

23 August – 12:00 UTC (July and August combined)

20 September 18:00 UTC

October – face to face, Barcelona (date TBD)

15 November – 12:00 UTC

13 December – 17:00 UTC

**16 ccNSO Chair and Vice-chair election**

The ccNSO Chair handed temporary chairmanship to Byron Holland.

Byron Holland ask for nominations for role of ccNSO Council Chair.

Debbie Monahan nominated Katrina Sasaki.

Nomination was seconded by Stephen Deerhake.

Nomination was accepted by Katrina Sasaki.

No other nominations were proposed and Chair was elected by acclamation.

The ccNSO Chair resumed the chairmanship and proposed the Council select two vice-chairs.

Stephen Deerhake nominated Debbie Monahan and Byron Holland.

Seconded by Peter Vergote (Debbie Monahan)

Seconded by Margarita Valdes (Byron Holland)

Nominations were accepted by the nominees.

No additional nominations were made.

Both nominees accepted their nominations.

Vice-Chairs were elected by acclamation.

The ccNSO Council Chair noted the Council roles and responsibilities for the upcoming year was accepted. Two roles remain to be filled: Rejection Action Process Manager and Approval Action Process Manager, which will be filled once the guidelines are approved.

Bart Boswinkel reminded Council process to select a new liaison to the GNSO must be made shortly after the meeting.

***Action Item 139-06:***

Start process of selecting new liaison to the GNSO

**17 AOB**

Byron Holland suggested the Council follow up/further discuss topic of disaster recovery/mitigation, business continuity, etc.

***Action Item 139-07:***

Council to review/discuss topic of disaster recovery – ways forward

Nigel Roberts suggested using this as a theme at an upcoming meeting.

Bart Boswinkel stated the GNSO has selected Philippe Fouquart as the new liaison to the ccNSO.

The ccNSO Council Chair asked the Secretariat to provide a written update on outcomes/discussions from the joint sessions in Panama.

***Action Item 139-08:***

Secretariat to summarize discussions from joint sessions (board, gnso, gac) and Council workshop

IDN PDP letter ICANN Board to be deferred.

**18 Thank you & Welcome**

The ccNSO Council Chair thanked Maureen Hilyard for her service as ALAC liaison to the ccNSO and welcomed Barrack Otieno who was selected as her replacement.

Additionally, the ccNSO Council Chair thanked the participants, presenters, work group members, ccNSO secretariat, Meetings Programme WG and special thanks to Pablo Rodriguez and Puerto Rico.

Pablo Rodriguez thanked all participants for attending and for their continued support.

**19 Closure**

