

**ccNSO Council Meeting
19 November 2020**

Attendees:

AF

Biyi Oladipo, .ng

Souleymane Oumtanaga, .ci

AP

Ai Chin Lu, .tw

EU

Katrina Sataki, .lv

Giovanni Seppia, .eu

Nick Wenban-Smith, .uk

LAC

Alejandra Reynoso, .gt

Demi Getschko, .br

NA

Pablo Rodriguez, .pr

Stephen Deerhake, .as

Byron Holland, .ca

NomCom

Laura Margolis

Javier Rua-Jovet

Marie-Noémie Marques

Liaisons/Observers

Barrack Otieno

Maarten Simon

ICANN Staff

Bart Boswinkel - apologies

Kim Carlson

Joke Braeken

1. Welcome and roll call

2. Minutes & Action Items

The Chair of the ccNSO reviewed Action Items.

No minutes from the October meeting as this was a “face-to-face” meeting. Transcript can be found on ICANN69 schedule site.

Apologies received: Margarita Valdes, Abdalla Omari, [Jordan Carter]

The Chair of the ccNSO noted - Action Item 166-01: Guidelines Review Committee has been tasked to develop this guideline, providing more clarity to this process.

3. Intermeeting decisions (since 20 October 2020)

The following intermeeting decisions were reviewed:

- a. Support need to develop procedure for WG/Committee Chair and Vice-Chair nomination
- b. Approval Chair and Vice-Chair of ccPDP4 Working Group.

4. ccPDP 3

- a. Part 1 Retirement – Update

Stephen Deerhake noted majority work on this has been completed. Bart Boswinkel is in the process of the “carve out” and adjusting the charter.

- b. Part 2 Review Mechanism –Update

He further added, there has been a “tremendous amount of progress” and work is expected to wrap up by mid-2021.

The Chair of the ccNSO noted the requirement for membership vote and reminded Stephen to provide an easily understandable summary.

5. IDN ccPDP4: Update

Chair and vice-chairs have been appointed.

6. Selecting members for the Community Representatives Group, which will select the Independent Review Process (IRP) Standing Panel

The Chair of the ccNSO Council discussed questions that need to be addressed by Council: Should the ccNSO participate? How many representatives (2)? What does the Council think of the proposed Terms of Reference?

RESOLUTION 165-01:

The ccNSO Council decides that the ccNSO intends to participate in the Community Group to select the Independent Review Process (IRP) Standing Panel and supports the Terms of Reference for the Community Group, version October 7 2020, as proposed by ICANN Org. The ccNSO Council plans to participate with two (2) members in the Community Group. The Chair is

requested to inform the Chairs of the other Supporting Organizations and Advisory Committees and relevant staff of ICANN Org accordingly.

Moved by Stephen Deerhake

Seconded by Pablo Rodriguez

Passed unanimously

RESOLUTION 165-02:

The ccNSO Council approves the interim selection procedure for ccNSO appointed candidates on the Community Group to select the Independent Review Process (IRP) Standing Panel as proposed. The Secretariat is requested to publish the interim procedure and inform the ccTLD community accordingly.

Moved by Stephen Deerhake

Seconded by Pablo Rodriguez

Passed unanimously

Action Item 165-01:

The Chair is requested to inform the Chairs of the other Supporting Organizations and Advisory Committees and relevant staff of ICANN Org accordingly (intent to participate in the Community Representative Group to select IRP Standing Panel).

Action Item 165-02:

The Secretariat is requested to publish the interim procedure and inform the ccTLD community accordingly

7. Update Council Election process

Joke Braeken reviewed nomination and election procedure. Results sent to mailing lists. Questions were raised from some community members regarding the term “majority”.

The Chair of the ccNSO further explained if [we] look at the term “majority”, which means at least 50% plus – those who receive more votes wins. What is the definition in the Bylaws?

As interpreted, those who received the highest number of votes, did not necessarily receive the majority of the votes.

The Council surmise the Bylaws were poorly drafted and believe “plurality” should be used rather than “majority” – and will interpret the election results as such. It was also agreed, at this time, it would not be necessary to consult with ICANN Legal.

Action Item 165-03:

Nick Wenban-Smith (assisted by Bart) to draft statement regarding the ccNSO interpretation of “majority” as stated in the Bylaws.

8. Terms of Reference Outreach & Involvement Standing Committee

The Chair of the ccNSO Council reviewed a presentation outlining the Outreach & Involvement Standing Committee. She noted the proposed mandate and make-up of the group.

The Chair of the ccNSO discussed results from the ICANN Org meeting survey – highlighting topics such as time zone, length of meeting and frequency of the meetings.

To do: Continue work on document detailing the outreach and involvement standing committee – to be further presented and discussed at the December 2020 meeting.

9. Update ccNSO Statement procedure regarding the Amendment of Article 10 ICANN Bylaws

The Chair of the ccNSO noted there would be a drafting team, led by Ai-Chin Lu, who will “move forward” the ccNSO statement.

9A. Draft Council Statement IFRT Draft Final Report

Action Item 165-04:

Complete and submit comment/statement on the IANA Function Review Team (IFRT) Initial Report.

10. Update ECA & CSC

a. ECA (Informational)

Stephen Deerhake providing an update noting a “quiet period”. ECA is waiting on Board adoption of the PTI strategic plan and budget.

b. CSC (Informational)

Alejandra Reynoso provided an update – IANA again met 100% of their SLA.

11. Chair, Vice-Chairs, Councillors, RO’s and Secretariat

12. Update WGs

a. SOPC – Giovanni Seppia stated the SOPC would be submitting a statement in support of the IANA and PTI operating plan and budget. He also noted, the committee would be launching a call for volunteers.

b. GRC

c. MPC.

d. IGLC

13. Update liaisons

a. Update ALAC Liaison (written update to follow)

b. Update GNSO Liaison (written update to follow)

14. Meetings

Next Council Meetings

- December 17 – 18:00 UTC
- Additional dates January, February and March 2021 to be suggested

15. AOB

16. Closure regular meeting