

**ccNSO Council Meeting
20 August 2020**

Attendees:

AF

Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci

AP

Ai Chin Lu, .tw
Jordan Carter, .nz

EU

Katrina Sataki, .lv
Nick Wenban-Smith, .uk

LAC

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

NA

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

NomCom

Laura Margolis
Ajay Data
Marie-Noémie Marques

Liaisons/Observers

Barrack Otieno
Miguel Estrada
Maarten Simon
Laura Margolis

ICANN Staff

Bart Boswinkel
Kim Carlson
Joke Braeken

1 Welcome and roll call

Apologies received from: Philippe Fouquart and Marie-Noemi Marquez, Giovanni Seppia
Did not attend – no apologies received: Young Eum Lee

Meeting announcement:

Pablo Rodriguez (Councilor) has completed his doctoral studies

At the end of the “regular” meeting, there will be a special/closed meeting, chaired by Byron [Holland].

Byron Holland reviewed the process of the special session with regard to Board seat 12, which includes an open discussion and Chatham House Rules [no recording].

2 Minutes & Action Items

- a. Minutes are recording of the ICANN68 meeting.
- b. Action items and To-do's

3 Intermeeting decisions (since 24 June 2020)

4 ccPDP 3

a. *Part 1 Retirement – Update*

Stephen Deerhake provided an update. He noted the public comments received on the initial report, which were being reviewed by the working group.

b. *Part 2 Review Mechanism –Update* Informational

5 IDN ccTLD related work items (ccPDP4)

RESOLUTION 162-01:

THE CCNSO COUNCIL RESOLVED TO appoint all the persons related to ccTLD Managers who volunteered as such as members to the IDN ccPDP4 WG. The secretariat is requested to inform these persons accordingly. The Council welcomes all the other participants, experts and observers to the WG, including - but not limited to - persons from ALAC, GAC, GNSO, and SSAC.

Ms	Mirjana	Tasić	.rs
Mr	Alireza	Saleh	.ir
Mr	Jiankang	Yao	.cn
Mr	Sanjay	Goel	.in
Mr	Ben	Lee	.hk
Ms	Noel	Ng	.hk
Mr	Daniel	Kalchev	.bg

Ms	Anna	Karakhanyan	.am
Ms	Yuri	Takamatsu	.jp
Mr	Kenny	Huang	.tw
Ms	Ai-chin	Lu	.tw
Ms	Irina	Danelia	.ru
Mr	Dennis	Tan Tanaka	.cc
Mr	Yudho	Giri Sucahyo	.id
Ms	Svitlana	Tkachenko	.ua
Mr	Peter	Koch	.de
Ms	Kristina	Hakobyan	.am

Moved by Alejandra Reynoso
 Seconded by Pablo Rodriguez
 Passed unanimously

6 Adoption CCWG AP Final Report

The Chair of the ccNSO noted final report required approval. There were informational webinars to support the report. She also thanked the ccNSO appointed members (Ching Chiao and Stephen Deerhake)

RESOLUTION 162-01:

THE CCNSO RESOLVED TO adopt the Final Report of the cross-community WG Auction Proceeds dated 29 May 2020 and supports the Recommendations 1-12 contained in the Final Report as well as the Guidance provided. The Council notes the minority positions contained in the Report, but does not support any them.

The Council requests the secretariat to publish this decision as soon as possible on the ccNSO Website and inform the ccNSO membership accordingly. The decision becomes effective seven (7 days) after publication.

The Council requests its chair to inform the other Chartering Organizations and chairs of the CCWG of the decision of the ccNSO Council as soon as it has become effective.

The Council expresses its appreciation and congratulates the WG and specifically the co-chairs of the CCWG AP - Erika Mann and Ching Ciao – for completion of the process.

Moved by Stephen Deerhake
 Seconded by Alejandra Reynoso
 Passed unanimously

Action Item 162-01:

The Council requests the secretariat to publish this decision as soon as possible on the ccNSO

Website and inform the ccNSO membership accordingly. The decision becomes effective seven (7 days) after publication.

7 Selecting members for the Independent Review Process (IRP) Standing Panel

The Chair of the ccNSO reminded the Council on the comments made by Council on the IRP process report. It has been agreed that a small group of community members should be formed to assist in the selection of the members of the IRP Standing Panel. [the deadline for submission has been extended to ensure an adequate number of qualified candidates]

Proposed To-Do: The chair and the Secretariat is asked to monitor actions by ICANN Org and when needed prepare the necessary decisions by Council and ensure the call for volunteers is send out.

8 Result meeting Board OEC on ccNSO Review

The Chair of the ccNSO reported on the meeting with the Board Organizational Effectiveness Committee – attended by Katrina Sataki and Biyi Oladipo.

Biyi Oladipo added he believed the meeting went quite well and presentation apt. There were a number of questions – some concerns regarding the number of recommendations.

9 ccNSO Council workshop

a. June 2020 Council Workshop

Proposed To-Do: The chair is asked to prepare the decisions to implement the proposed actions, specifically with respect to the outreach and engagement activities.

b. ICANN69 Council workshop

The Chair of the ccNSO Council noted this workshop is being currently planned and request the Council share/suggest topics for this or any future workshop.

Jordan Carter added a topic on “how to improve the pace of our PDP processes” – including “How do we do our PDP process when we have no face-to-face meetings?”. He suggests the use of Zoom and breakout rooms.

The Chair of the ccNSO proposed a two-hour session [with a midway break]. The PDP topic should not be the only topic but suggests a general topic on working more efficiently and effectively.

Action Item 162-02:

Secretariat to conduct Doodle poll for ICANN69 Council workshop

10 ICANN69 preparations

a. Update on meeting schedule and proposed major topics, MPC & GRC

Alejandra Reynoso reviewed the high-level schedule, including prep week, “SOAC week” and Plenary week. She also reviewed the pre meeting ccNSO-related webinars.

The Chair of the ccNSO also encouraged participation from Council.

To do: Council to share on list suggested ideas/topics for the joint session with the ICANN Board.

- b. Topics for meeting with Board - TBC
- c. Topics meeting with GNSO Council – Currently the only proposed topic is the EPDP2 final report.
- d. Topic Webinar with GAC – Topics: Bart Boswinkel suggests soliciting opinions from the GAC on separating PDP3; proposed an information webinar, similar to what was done for ICANN68.

11 Update ECA & CSC

- a. ECA – Stephen Deerhake provided an update noting the ECA has been “fairly quiet” but expect some activity from the NomCom regarding their appointments.

- b. CSC

Informational: Brett Carr, Nominet, selected for 2nd term member CSC.

ccNSO Selection Committee and GNSO Council are expected to approve slate by 1 October 2020.

12 Update Chair, Vice-Chairs, Councillors, ROs and Secretariat

The Chair of the ccNSO Council provided an update on the call with ICANN’s CEO [attended by Katrina, Pablo and Alejandra]. Updates included revised timeframe for ICANN travel [moving to at least January 2021]. Other topics included inclusion of ccTLDS in the DAAR system and the ccNSO website.

13 WG and Committee

No updates: Tech WG, TLD-Ops Steering Committee, SOPC, IGLC.

The Chair of the ccNSO added the Guideline Review Committee is actively discussing the guideline on removal of Board member [or spilling the entire Board]. Additional topics include Council terms and rules of the ccNSO.

14 Update liaisons

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

15 Meetings

Next Council Meetings

- September 17 – 21:00 UTC
- *October @ICANN69*
- November 19 – 12:00 UTC

- December 17 – 18:00 UTC

16 AOB

17 Closure regular meeting