

**ccNSO Council Meeting
21 January 2021**

Attendees:

AF

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

AP

Ai Chin Lu, .tw
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
Byron Holland, .ca

NomCom

Laura Margolis
Javier Rua-Jovet
Marie-Noémie Marques

Liaisons/Observers

Barrack Otieno
Maarten Simon
Sebastien Ducos
Peter Van Roste

ICANN Staff

Bart Boswinkel
Kim Carlson
Joke Braeken

1. Welcome and roll call

The Chair of the ccNSO Council called the meeting to order, welcoming all to the first meeting of 2021. She also welcomed Sebastien Ducos to his first Council meeting.

Councilor Jordan Carter sent his apologies. Councilor Stephen Deerhake was not on the call.

2. Minutes & Action Items

Meetings from 168 were circulated prior to the call

No additions/changes to the agenda were requested.

Previous Action Items and To-Dos were reviewed.

3. Intermeeting decisions (since 17 December 2020)

The Chair of the ccNSO Council reviewed intermeeting decisions since last call.

4. ccPDP 3

a. Part 1 Retirement – Update

Bart Boswinkel provided an update, noting “final paper” is being finalized. Once finished, it will be submitted to the issue manager who will then publish it for public comment (together with the question to separate part 1 and part 2). The hope is for the working group to approve final paper.

b. Part 2 Review Mechanism –Update

Bart Boswinkel noted the working group has concluded their work on the decisions that should be subject to review mechanism (part 1), part 2 will focus on describing the process in detail including the review procedure. Additionally, ICANN Legal has been invited to discuss processes/procedures.

5. IDN ccPDP4: Update

Bart Boswinkel stated the group is moving at a “reasonable pace”. They have concluded the basic principles underlying the IDN and reviewing and updating the principles that will be used to guide the development of the policy (and later interpretation). Working group has started to look at criteria.

Chair of the ccNSO Council added the GNSO will have a liaison to the working group.

6. Selecting members for the Community Representatives Group

The Chair of the ccNSO Council added David McAuley is a very strong candidate and is an active member.

RESOLUTION 167-01:

The ccNSO Council appoints David McAuley (Verisign, .cc) to serve on the Community Representative Group. The Chair is requested to inform David and relevant staff of ICANN Org accordingly. The Chair is also requested to inform the other Chairs of the Supporting Organizations and Advisory Committees and relevant ICANN Org staff that the ccNSO will only fill one seat.

Moved by Pablo Rodriguez

Seconded by Alejandra Reynoso
Passed unanimously

Action Item 167-01:

The Chair is requested to inform David and relevant staff of ICANN Org accordingly. The Chair is also requested to inform the other Chairs of the Supporting Organizations and Advisory Committees and relevant ICANN Org staff that the ccNSO will only fill one seat.

7. Update Review and Implementation Dashboard

Bart Boswinkel noted an updated version of the dashboard has been circulated.

8. Draft response to Board OEC letter

The Chair of the ccNSO Council reviewed draft response. In terms of process, the OEC is to give recommendations to the Board [then implementation plan from ICANN ORG]. She added regarding one of the recommendations [improved website], there is a call planned with ICANN ORG to discuss.

Action Item 167-02:

Send response to OEC letter

Action Item 167-03:

Chair to share information with Council on website status call

9. Update Rules and Guidelines

- a. Update discussion Rules of ccNSO
- b. Introduction of Consolidated appointment and selection procedures. Councillors feed-back
- c. Introduction WG/Committee Chair and Vice-chair nomination and appointment. Councillors feed-back

The Chair of the ccNSO Council told Council background documents have been circulated for review. Guideline Review Committee continues to discuss how to move forward. They have started identifying issues that should be covered or not covered in the [rules] document. The second document is a consolidated appointment and selection procedures.

Alejandra Reynoso asked to discuss what should be done for those who do not “pass the checklist” – and whether they should even be considered if they do not include the required documentation, etc. Are they automatically disqualified?

Bart Boswinkel asked for clarification if there should be any feedback to the applicant – should the Secretariate reach out if the documents are not completed/included or leave as is?

Alejandra Reynoso added the omission maybe a mistake, and a good faith reminder would be fair.

The Chair of the ccNSO Council agreed, with a reminder email in case it was a mistake or oversight – However, maybe requirements should be more conservative and not ask for 4 or 5 supporting documents.

10. Terms of Reference Outreach & Involvement Standing Committee

Joke Braeken reviewed the committee terms of service.

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

Ai-Chin Lu and Joke Braeken provided an update.

12. Update ICANN70 (related) sessions

Alejandra Reynoso reviewed block schedule as well as ccNSO-related sessions [before and during ICANN70]. She also added a review of plenary submissions.

There were questions regarding the proposed governance session and Alejandra agreed to circulate the description of all sessions to Council.

To-do:

Alejandra Reynoso to forward Plenary session descriptions

The Chair of the ccNSO Council discussed bilateral meeting requests. She has asked Council their feedback and will send an email after the call. She also reviewed a proposal for a Council Workshop (16 March) and a ICANN70 prep call (19 March)

To-do:

Secretariate is asked to circulate a Doodle for the Council workshop.

Action Item 167-04:

Chair to send email to Council asking for bilateral meeting topics (GNSO / ICANN Board) and whether the Council should meet with the Board as part of ICANN70 – outside of the usual QA session
Council is asked to email as soon as possible.

- a. ICANN response on comments ccNSO and others on proposed evolution of meeting strategy
- b. ccTLDs related sessions
 - i. Tech Day
 - ii. Members meeting sessions
 - 1. Governance session
 - 2. ccTLDs: looking at the future
 - 3. Q&A ccTLD related Board members
 - iii. ccTLD News sessions
- c. Joint meetings:
 - i. Meeting with the Board
 - ii. Meeting with GAC
 - iii. Meeting with GNSO Council

- d. Council workshop: Tuesday 16 March 2021, noon UTC (TBC)
 - i. Review role of chair and vice -chairs, Roles and responsibilities of Councillors
 - ii. Work plan
- e. Council Preparatory meeting, Thursday 18 March 18.00 UTC (Tentative)

13. Update ECA & CSC

- a. ECA (Informational)
- b. CSC (Informational) – Alejandra Reynoso stated IANA did not have a perfect score, but only missed one SLA – which was due to the Christmas Holiday break.

14. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat

15. Update WGs

- a. SOPC – Giovanni Seppia noted the committee is working to produce comments on the ICANN FY22 and FY22-26 operating plan and budget. There was also a call with the SBCO (the GNSO equivalent).
- b. IGLC – Joke Braeken added there will be a webinar for potential new members and possibly a session as part of ICANN70.

16. Update liaisons

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

17. Meetings

Next Council Meetings:

- February 18 – 20:00 UTC
- March (ICANN70 TBD)
- April 22 – 12:00 UTC
- May 20 – 18.00 UTC

18. AOB

19. Discussion session on what needs to be included in future Rules of the ccNSO (if time permits)

The Chair of the ccNSO Council reviewed and demonstrated the use of Jamboard – which will be used for collaborative discussion on future meetings.

20. Closure