

ccNSO Council Telephone Conference
18 May 2017

Attendees:

AF

Souleymane Oumtanaga, .ci
Abdalla Omari, .ke

AP

Debbie Monahan, .nz
Hiro Hotta, .jp

EU

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

LAC

Alejandra Reynoso, .gt
Demi Getschko, .br

NA

Stephen Deerhake, .as
Byron Holland, .ca

NomCom

Jian Zhang
Ching Chiao

Liaisons/Observers

Maureen Hilyard, ALAC Observer to the ccNSO

Regional Organizations

Leonid Todorov, APTLD
Barrack Otieno, AfTLD

ICANN Staff

Bart Boswinkel
Kim Carlson
Joke Braeken

1 Apologies

Peter Van Roste, Ben Fuller, Margarita Valdes, Abibu Ntahigiye

Did not attend/no apologies: Pablo Rodriguez

2 Minutes and Actions

Minutes were circulated on 1 May, no comments received.

128-01 – Bart to circulate current draft (increase number of travel slots) to Council for comment.

Status: *Completed*

128-02 – Chair to remind Councilors to consider CCWG IG questions and chair forward those to Young Eum Lee to present to the WG

Status: *Completed*

128-03 – Bart and Katrina to draft a letter to ICANN board and Council – regarding clarification scope RDS (WHOIS 2)

Status: *Completed*

128-04 – Katrina to reach out to ALAC chair to discuss ALAC liaison

Status: *Completed*

128-05 - Secretariat is requested to assist the Chair – creating a table with each meeting of the year and define what needs to be done by Council at each, in accordance with internal guidelines.

Status: *in progress*

128-06 – Bart and Katrina to revisit Council Roles, including reaching out to Councilors to fill different positions. Update wiki as needed.

Status: *Council Roles and Responsibilities Guidelines is under review by GRC.*

128-07 – Bart to publish issue report for public comment

Status: *in progress*

3 Overview inter-meeting Council decisions

- Letter to the ICANN Board of Directors on RDS /WHOIS 2 review (2 May 2017)
- Submission to the ICANN Ops plan & budget FY18 on travel funding (28 April 2017)
- Appointment of Jordan Carter as the ccNSO Appointed co-chair to the CCWG Accountability (2 May 2017)
- Call for volunteer to the CCWG Accountability & call for volunteer to the CCWG Auction Proceeds to replace Mathieu Weill
- Next steps EPSRP discussion (email Katrina 2 May 2017)
- Draft FAQ document that was submitted to GAC

4 ccNSO as Decisional Participant Update

4.1 Approval Action Process (Stephen, Katrina)

The ccNSO Chair stated information has been circulated. General overview of process was shown and explained. Document can be found [here](#). She noted the importance of keeping the community informed. Regarding the 21-day period, she feels it is too short, if the ccNSO wants to go through the full procedure.

Per the ccNSO Rules, which were adopted in 2004, any decision by the Council may be questioned by the community and if 10% of members request this, all ccNSO members will vote on this decision. Currently, 10% of the members is 17. Voting will then need to be organized and at least 50% of the members need to vote to be quorum – and at least 14 days will be needed to complete voting. If quorum is not reached, a second round of voting would need to be implemented at that point, quorum rule is waved and decision is based on majority vote. If time runs out, or a decision is not made, ccNSO will be deemed as abstained. The Guideline Review Committee (GRC) proposes two alternatives – draft guideline was circulated.

Stephen Deerhake reminded the Council of the Community Forum taking place in Johannesburg, Tuesday starting at 8:00 am – and encouraged everyone to attend and participate.

Bart Boswinkel added that in the past the Council was faced with this situation (CWG Stewardship and CCWG Accountability). The GRC viewed this as a combination of consultation with the community and then a Council decision.

Byron Holland asked regarding the document written by Stephen Deerhake, about the challenges around the authority between ICANN and the Empowered Community and the scheduling challenges as the result of ICANN 2.0 vs 3.0 Bylaws. Does he have the sense on whether these issues will be “fixed”?

Stephen Deerhake responded by noting he had unsatisfactory talks with several board members in Madrid. In his view, the problem is that the meeting formats are designed for ICANN 2.0 not for 3.0 and he does not see a “nice” solution going forward. Further discussion with ICANN is needed. He noted, personally, he is unsatisfied the forum is on a Tuesday (not Monday) and at 8:00 am when everyone is having breakfast. He also believes the meetings format will need to be changed especially if there are more contentious issues to discuss.

4.2 ECA update (Stephen)

Stephen Deerhake stated he had correspondences from both ALAC and GNSO nominating their board members – which will be sent to John Jeffrey. He is still waiting for a document regarding the ccNSO board seat 11.

Action Item 129-01:

Official notice regarding seat 11 to be sent to the ECA for processing (on ccNSO letterhead).

5 Council response to SO/AC accountability public comment WS 2

The ccNSO Chair discussed SO/AC accountability report. The GRC reviewed the suggestions from the WS2 working party on SO/AC accountability, and no issues were found. In fact, the GRC suggests the ccNSO Council support the direction of travel expressed in the document by the CCWG. Does the Council accept the GRC recommendation of submitting a letter of support and full backing of the report?

Byron Holland noted he did not have an issue with the report, but the recommendations are three-fold – two of them, in the report, question the practical merit of going forward (mutual accountability roundtable) and whether the IRP process should be applied to SO and ACs. The CCWG says mutual accountability roundtable could be significantly challenging. Regarding the IRP process, the CCWG also says it’s extremely complex, costly and time consuming – and may not be applicable to SO/ACs. He also

noted, while he would support the report, he cautions that even the CCWG has a sense the conclusions are forgone already.

Stephen Deerhake expressed agreement within the Adobe chat.

The ccNSO Chair noted the draft will include general support, but note these concerns.

6 CSC charter review

The ccNSO Chair noted the Council needs to move forward – but waiting on response from RySG. This drafting team will not actually do the review but will draft terms of reference. This will be a small team, no more than 3 members for ccNSO and CSC members as advisors.

Byron Holland noted as chair of the CSC, it is important to the CSC and the ccNSO for people to take a good look to ensure the community is getting what is needed from the CSC (and performance/behavior of PTI).

7 EPSRP update

The ccNSO Chair started by thanking Hiro Hotta and Wafa Dahmani for agreeing to be on the working party. On the first call, strategy on how to move forward was discussed and how to come up with a mutually acceptable solution with SSAC. SSAC has only appointed one person and is looking for a second.

8 PDP progress

The ccNSO Chair noted the need to appoint volunteers to the working group – many “good” and active people have stepped forward. If a person is not directly related to a ccTLD, they require support from a ccTLD manager.

Background: The secretariat send out a call for volunteers to the relevant ccTLD and ccNSO email lists to volunteers as members of the PDP WG on retirement of ccTLDs. By closure of the call for volunteers, the following volunteers applied:

Patricio Poblete
Nigel Roberts
Dr Eberhard W Lisse
Garth Miller
Stephen Deerhake
Peter Van Roste
Peter Vergote
Danko Jevtović
Mirjana Tasić
Martin Boyle
Tom Barrett
Wafa Dahmani

Abibu Ntahigiye
Svitlana Tkachenko
Barrack Otieno
Annebeth Lange
Nick-Wenban Smith
Barbara Povše
Debbie Monahan
Allan MacGillivray
Peter Koch

Resolution 129-01:

The ccNSO Council appoints the applicants listed as members of the ccNSO Policy Development Working Group on the retirement of ccTLDs, and ask the ccNSO Secretariat to inform them accordingly and set up an email list, and take all the other steps to start the WG.

Moved by Alejandra Reynoso

Seconded by Byron Holland

Passed unanimously

9 Extension of the CCWG Accountability mandate

The ccNSO Chair discussed a letter received from the CCWG Accountability co-chairs. They are seeking approval and support of ccNSO to extend the mandate of the CCWG prior to finalization of the ICANN FY18 budget.

Additionally, a call for volunteers was made to replace Mathieu Weill, as a member of the CCWG – to date, no applications have been received. After talking with Jordan Carter, this will be a topic discussed during the accountability session in Johannesburg. Formal decision will be made at the face to face Council meeting.

She noted a broader issue is the lack of qualified volunteers and the number of volunteers are declining, except for the PDP working group. The ccNSO has been asked to nominate 3-7 candidates for the ATRT3. To date, only one candidate from the ccTLD community has applied (Demi Getschko).

Additionally, Mathieu Weill will need to be replaced on the CCWG WG on Auction Proceeds. Initially, the ccNSO decided not to participate, but this was reconsidered and three members were selected, Ching Chiao, Peter Vergote and Mathieu Weill (who has stepped down). To date, no applications have been received. Ching Chiao's term ends in Abu Dhabi.

The ccNSO Chair encouraged the Councilors to step forward and volunteer and noted a need for additional discussion.

Ching Chiao explained the CCWG WG on Auction Proceeds was entering more comprehensive reviews on mechanisms as well as scope, on how to govern the funds. He reminded the Council on the importance of the work.

10 ICANN 59: meeting agenda

10.1 Meeting days and Tech day (Alejandra)

Alejandra Reynoso reviewed the general block schedule and Members Day agenda. She highlighted Tech Day, joint sessions and cross community sessions.

10.2 Cross-community sessions (Alejandra)

10.3 WG meetings (secretariat)

Bart Boswinkel reviewed the current working group meetings and times.

10.4 Council meetings (Katrina)

- Prep meeting Council (Monday 26 June 2017)
- ccNSO – GNSO meeting (Monday 26 June 2017)
- Council meeting (Thursday 29 June 2017, 9.00-10.30)

10.5 ccNSO-GAC meeting

The ccNSO Chair asked the Council to think about topics to discuss with the GAC during the face to face meeting (in addition to CTN and PDP update).

11) CSC and RZERC update

10.1 CSC update (Byron)

Byron Holland commented he believes the CSC established its regular cadence – with a structured and repeatable “tempo”. He also noted IANA is being open and forthright and open to comments made. Additional work is required from PTI regarding regular reporting issues outside the bounds of SLAs.

Stephen Deerhake asked if there is any input from IANA regarding implementation of Framework of Interpretation into their day-to-day policy.

Byron Holland answered the CSC has not – the focus is on the metrics stated in the SLE, the survey will be next then the SLE review. FOI has not been address at all at this point.

10.2 RZERC update (Peter Koch).

Peter Koch noted nothing reportable has happened since previous Council meeting.

12 Council Updates

12.1 Chair Update

Was done earlier in the call

12.2 Vice-Chair Update

Nothing was brought forward

12.3 Councilors Update

Nothing was brought forward

12.4 Regional Organizations Update

12.5 Secretariat update
Nothing was brought forward

13 WG update

13.1 Programme WG (Alejandra)

The ccNSO Chair thanked Alejandra Reynoso for her work and patience.

13.2 GRC update (Katrina)

The Chair of the WG noted a draft guideline for approval action will be sent to the community. Work continues on the Council election document.

13.3 SOPWG update (written update)

13.4 TLD-OPS update (written update)

13.5 CCWG Auction Proceeds (Ching)

Ching Chiao stated work plan will be sent to the Council; a response to the Board has been carefully drafted and has taken 2 months to write. The letter thanks the Board for their guidance and liaison to the working group.

13.6 CWG Use of Country and Territory Names (written update)

14 Liaison Updates

14.1 GNSO Update (written update included).

14.2 ALAC Update (written update included).

15 Next meetings

- Thursday 29 June, 09.00 local time (block 1)
- Thursday 20 July 18.00 UTC
- Thursday 21 September 12.00 UTC

16 AOB

Stephen Deerhake noted he circulated the Empowered Community Administration activities – and is looking for feedback. He anticipates this document will be produced and distributed monthly.

Debbie Monahan indicated in the chat, the document's usefulness

17 Closure