

ccNSO Council Telephone Conference
24 August 2017

Attendees:

AF

Abdalla Omari, .ke
Abibu Ntahigiye, .tz

AP

Debbie Monahan, .nz
Hiro Hotta, .jp

EU

Katrina Sataki, .lv
Nigel Roberts, .je, .gg

LAC

Alejandra Reynoso, .gt
Demi Getschko, .br

NA

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

NomCom

Jian Zhang
Christelle Vaval
Ching Chiao

Liaisons/Observers

Wafa Dahmani, ccNSO liaison to ALAC

Regional Organizations

Barrack Otieno, AfTLD
Peter Van Roste, CENTR

ICANN Staff

Bart Boswinkel
Kim Carlson
Joke Braeken

1 Welcome and Apologies

Apologies: Leonid Todorov, Peter Vergote, Young Eum Lee, Margarita Valdes. Souleymane Oumtanaga had connectivity issues

The ccNSO Chair introduced the live captioning feature.

2 Minutes and Actions

Minutes from the last call were distributed on 21 July 2017 and no comments were received from the Council.

Action Items from the previous meeting were reviewed.

3 Overview inter-meeting Council decisions

The ccNSO Council Chair reviewed the following inter-meeting decisions:

- Appointment of ccNSO member to ICANN's Nominating Committee
- Selection of ccNSO member to ATRT 3 (Demi Getschko)
- Participation in the Working Track 5 (WT5) within the GNSO's New gTLD Subsequent Procedures PDP Working Group and appointment of Annebeth Lange as co-chair

4 ccNSO Council Elections FY 2018

The ccNSO Council Chair discussed the upcoming elections and reminded Council of those whose term ends March 2018:

Abdalla Omari (AF region)
Young Eum Lee (AP Region)
Katrina Sataki (EU Region)
Margarita Valdes (LAC region)
Byron Holland (NA region)

4.1 Guideline: ccNSO Council Election Procedure

The ccNSO Chair noted the Guidelines Review Committee has been working on the Council election procedures, but it will not be available for the upcoming elections. Proposed text has been circulated to Council, then will be sent to the community for public comment.

Action 132-01:

Council to review - within 1 week from now - the draft revised of the Guideline: ccNSO Council Election Procedure, before it will be sent to the community for public comments.

4.2 Adoption Timeline Council elections

For adoption

Timeline included and reviewed on the call

4.3 Appointment ccNSO Council Election Manager

RESOLUTION 132-01:

The ccNSO Council adopt the timeline as proposed for the general ccNSO Council Election 2018 and appoints Joke Braeken as Election Manager for that Election

Moved by Nigel

Seconded by Stephen

Passed unanimously

No additional comments were made.

5 Nomination to fill Board Seat 12 FY 2018

The ccNSO Council Chair reminded Council, Mike Silber will need to step down at the end of ICANN’s Annual General Meeting in 2018. As he is not eligible for reelection, the nomination process must be started.

Background material was circulated.

Proposed timeline

Guideline: ccNSO Nomination process ICANN Board seats 11 and 12:

<https://ccnso.icann.org/workinggroups/ccnso-nominations-icann-board-guideline-01sep16-en.pdf>

5.1 Adoption Timeline Board elections

Timeline is included on revised guideline.

5.2 Appointment Nomination Manager

RESOLUTION 132-02:

The ccNSO Council adopts the proposed timeline for the Board Seat 12 nomination procedure and appoints Joke Braeken as the Nomination Manager for the Board Seat 11 Nomination procedure

Moved by Byron Holland

Seconded by Debbie Monahan

Passed unanimously.

6 ccNSO as Decisional Participant Update, if any

Stephen Deerhake noted Empowered Community Administration (ECA) being in a “quiet phase”. The ECA will probably meet with ICANN’s Board in Abu Dhabi. He does not believe there will be anything until winter 2018 when they start working on the budget.

7 Follow-up discussion recommendation Study Group CTN Letter to the Board to request continued exclusion of country and territory names in subsequent new gTLDs rounds.

The ccNSO Council Chair noted the ccNSO Council decided to send a letter to the Board regarding the use of country and territory names as top level domains. In the meanwhile, the GNSO launched Working Track 5 (WT5). Considering this, she proposes not sending the letter to the Board, but rather to the GNSO Council. It was discussed with Annebeth Lange, and she agrees.

Prep material includes pro and cons of each scenario – send letter to ICANN Board, send letter to GNSO Council and lastly, send no letter at all. The draft of the letter that was included in prep material is based on sending to GNSO Council with cc to ccNSO Council reps to the Board and the GAC. The GAC is also concerned with the use of country and territory names and wants to have “a say” in the final decision.

The draft letter states the ccNSO agrees to participate in WT5 and believe this effort will only succeed and be accepted only if the core principal of cross community working groups are included in the terms of reference (including participation for SOACs if they choose to). If at the end of WT5, not all participating SOACs agree, the rules in the Applicant Guidebook will remain in place. The draft also mentions, participation in WT5 by the ccNSO does not preempt possible future decision to launch a policy development process dealing with the use of country and territory names as ccTLD, including IDN ccTLDs.

The ccNSO Council now needs to decide - do you believe the ccNSO Council should send a letter?

Byron Holland noted he believes a letter should be sent and important to add the ccNSO perspective on record and not allow the GNSO make these decisions without input.

A vote on whether to send a letter was taken in the Adobe Room. Majority in favor

Who should receive the letter?

Demi Getschko stated he was in favor of sending the letter to the GNSO Council and cc the Board.

Byron Holland further stated, he believes it sends the wrong message to send the letter to only the Board, circumventing the GNSO. The letter must go the GNSO Council, which is the party the ccNSO needs to work with and find a path forward.

Stephen Deerhake noted agreement.

A vote was taken in the Adobe Room – should the go to the GNSO Council, with the Board, CEO and others copied in? Majority in favor

Action 132-02:

Study Group CTN Letter to be sent to the GNSO to request continued exclusion of country and territory names in subsequent new gTLDs rounds.

Secretariat to send out a reminder to the Council to review the letter.

8 EPSRP Guideline discussion update

The ccNSO Chair reminded Council of the working party comprised of ccNSO and SSAC members. They worked on draft response to the Board. Hiro Hotta provided a detailed update. Draft response was approved by the working party. Has been sent to SSAC for approval. Once they approve the draft, it will then proceed at the ccNSO Council level. The ccNSO Chair wishes to thank Hiro Hotta, Wafa Dahmani and SSAC members of the working party for their work.

9 Update PDP progress

Stephen Deerhake has been asked to provide update as Nigel Roberts is traveling and experiencing connectivity issues.

Stephen Deerhake stated a second reading of the rules of procedures will be done at the upcoming PDP telephone conference. There will be at least two calls before Abu Dhabi.

10 Kick-off defining Terms of reference ccNSO Review ICANN Meeting Strategy and Venue selection criteria

The ccNSO Chair referred to January 2016 when the Council agreed to the current meeting format and to further revisit this after 2 years – 6 consecutive meetings. She further noted there was a recent call with ICANN leadership, ICANN meetings team and SO/AC leaders and those who participate in the planning of meetings. It was discussed whether new criteria should be added in choosing locations/venues for meetings. The majority on the call did not think there was a need for additional criteria. In addition, the complexity of scheduling and length of the actual meeting was discussed. One suggestion was to add a day to “meeting B” for outreach and decrease the number of days for “meeting C”.

To prepare for the review, a small group of Councilors and non-councilors, including the chair of the Programme WG and former member of the ICANN Meeting Strategy WG to propose terms of reference for such a review.

ACTION 132-03:

The Secretariat to send out a call for volunteers to draft the terms of reference for a ccNSO review of the ccNSO meeting format

RESOLUTION 132-03:

The ccNSO Council request the secretariat to send out a call for 3 volunteers who are to draft the terms of reference for a ccNSO review of the ccNSO meeting format, taking into account the

experience of the last 6 meetings under ICANN's meeting strategy. Margarita Valdez and Alejandra Reynoso are requested to participate in this effort in their capacity as member of the former ICANN Meeting Strategy and chair of the ccNSO Program WG.

Stephen Deerhake commented this group should consider the ability for the Empowered Community Administration to hold a public forum.

Moved by Stephen Deerhake

Seconded by Pablo Rodriguez

Passed unanimously.

11 ICANN 60: meeting agenda (Abu Dhabi)

11.1 ICANN 60 Meeting schedule days and Tech day

The ccNSO Chair asked Council to think about topics for discussions for the joint sessions with GAC, ALAC, GNSO and ICANN Board in Abu Dhabi.

Alejandra Reynoso provide an update on ccNSO related sessions, Tech Day as well as Members Days.

The ccNSO Council Chair reminded Council the cocktail will be on Wednesday, and not after Members day 1, as it normally is. The cocktail sponsorship is well below the amount required.

11.2 Council meetings

- Prep meeting Council
- Council meeting: Wednesday afternoon 17.00.

11.3 ccNSO Cocktail update

12 CSC and RZERC update

12.1 CSC update (Byron)

Byron Holland updated the Council. They had a recent meeting and issued a monthly report. PTI had 100% clean bill of health over the reporting period (July). CSC continues work on remedial action procedures as well as preparation for Abu Dhabi, which will include a year-in-review.

12.2 RZERC update – update will be posted later

13 Council Updates

13.1 Chair Update

The ccNSO Chair updated Council on a call she and the vice-chairs had with Göran Marby. The DAAR project was discussed. Göran Marby noted several ccTLDs would like to participate in the project. He would like to address this through the ccNSO and not to individual ccTLDs.

13.2 Vice-Chair Update

No updates from vice-chairs provided.

13.3 Councilors Update

13.4 Regional Organizations Update

13.5 Secretariat update

14 WG update

14.1 GRC update (Katrina)

The ccNSO Chair mentioned the guideline on Council Elections has been finalized. There has been updates to the Travel funding guideline to reflect the new changes. Work on rejection action continues.

Stephen Deerhake noted the guideline for rejection action has been sent to Ben Fuller for review and hopes to have it ready for review in Abu Dhabi.

14.2 CCWG Auction Proceeds (written updates provided)

14.3 CCWG Internet Governance (written updates provided)

14.4 CCWG Accountability WS 2

15 Liaison Updates

15.1 GNSO Update, (Ben Fuller, written update, already circulated).

15.2 ALAC Update, (Wafa Dahmani, written update, already circulated).

16 Next meetings

- Thursday 21 September 12.00 UTC
- Thursday 18 October, 18.00 UTC
- Wednesday 1 November, 17.00 local time.

17 AOB

Stephen Deerhake provided information to the council regarding WS2 Jurisdiction WG. There is a “push” within the group, to give IANA immunity with respect to ccTLDs.

The ccNSO Chair noted to Council, Maarten Simon was assigned as ccNSO representative to the IANA Trust Working Group a year ago, at that time, there was not a guideline in place. Unfortunately, there is still not a guideline and an appointment again must be made. The ccNSO Council will ask Maarten Simon if he would be willing to continue as the ccNSO representative.

Action 132-04:

The secretariat will ask Maarten Simon and confirm what is expected from this person and whether he is willing to stay on.

Additionally, the ccNSO Council Chair reminded the Council, they asked the ICANN Board to defer the ccNSO review until 2018. No decision has been made on this, but hopes this will be adopted by the Board soon.

The frequently asked question (FAQ) list from Underserved Region Working Group from the GAC was circulated. List, including recent edits, will be put on Google docs by Bart Boswinkel.

Action 132-05:

Bart Boswinkel is asked to consolidate recent comments and create a Google doc for edits

It was also discussed whether the ccNSO will provide a gift for Steve Crocker. To be discussed further on email list.

18 Closure