

Minutes

ccNSO Council meeting 216
Thursday, 17 April 2025 (21:00 UTC)

Table of contents

[Decisions](#)

[Action Items](#)

[Attendees](#)

[Apologies received](#)

[Background and supporting documents](#)

[Agenda](#)

[ADMINISTRATIVE MATTERS](#)

[1. Welcome](#)

[2. Relevant Correspondence](#)

[3. Minutes & Action Items](#)

[4. Intermeeting Council Decisions \(since meeting 215, March 2025\)](#)

[5. Intermeeting Decisions Triage Committee](#)

[UPDATES](#)

[6. Update ECA, IFRT & CSC \(written updates\)](#)

[7. Update Working Groups \(written updates\)](#)

[8. Update Liaisons \(written updates\)](#)

[9. Update ccNSO Website redesign](#)

[10. Progress Board Consideration ccPDP4-IDN and ccPDP3-RM](#)

[11. Update Chair, Vice-chairs, Councillors, Regional Organisations and Secretariat](#)

[12. Update Council 360 Review](#)

[13. Update Special Council election European region](#)

[ADMINISTRATIVE MATTERS & DECISIONS](#)

[14. Progress comments IANA Function Review Team's Initial report](#)

[15. Effectiveness reviews ccNSO Working Groups and Committees](#)

[16. Appointment members or chairs/vice chairs to committees and working groups, if any](#)

[SUBSTANTIVE MATTERS & DECISIONS](#)

[17. Update "How we meet" process and next steps](#)

[18. Update and adoption letter Pilot Holistic Review \(PHR\) and Continuous Improvement Program \(CIP\) and next steps](#)

[19. Tentative block schedule ICANN83](#)

[20. Any Other Business \(AOB\)](#)

[21. Next Council Meetings](#)

[22. Adjourn](#)

Decisions

- **Resolution 216-01**

The ccNSO Council adopts the proposed schedule for reviews and requests its chair to inform the committees and working groups accordingly. The secretariat is requested to publish this resolution as soon as possible. The resolution becomes effective seven (7) days after publication

- **Resolution 216-02**

The ccNSO Council appoints the following people as:

- Member IGLC: Pablo Rodriguez (.pr)
- Member SOPC: Frank Ogochukwu (.ng)
- Member UAC: Andrew Lewela (.ke), Frank Ogochukwu (.ng)
- Members GRC: Erdem Bayrak (.tr), Francis Alaneme (.ng), Patrick Nyongeza Sungura (.tz), Nicholas Lisse (.na), Ireti Chukwujama (.ng),
- Members DASC: Vadim Mikhaylov (.ru), Francis Alaneme (.ng), Igor Mkrtumyan (.am), Khaled Khelifi (.tn), Landi Ahmed (.ke), Jake Vincet (.uk), Harsha Saparamadu (.lk), Peter Koch (.de), Mon Perez (.sg)
- Alternate CSC: Erwin Lansing (.dk)

The secretariat is requested to inform the various working groups and committees and persons appointed and publish this resolution as soon as possible. This resolution becomes effective upon publication.

Action Items

- **Action item 216-01**

The ccNSO Secretariat is requested to share the minutes of the 1-on-1 meeting between the ccNSO leadership and the ICANN CEO with the Council, once they become available.

- **Action item 216-02 (Completed)**

The ccNSO Secretariat is requested to share a reminder to Council with the link to the 360 review surveys.

- **Action item 216-03 (Completed)**

As a follow-up to action item 215-02, the drafting team will share the draft Council comment on the IFRT2 request for comments with the Council for review and feedback before its submission.

- **Action item 216-04**

The ccNSO Council Chair is requested to inform the committees and working groups about the Council-approved schedule for the ccNSO working group and committee effectiveness reviews.

- **Action item 216-05**

The ccNSO Secretariat is requested to publish the adopted schedule for ccNSO working group and committee effectiveness reviews.

- **Action item 216-06**

The ccNSO Secretariat is requested to draft the Terms of Reference for the review of the ccNSO Meetings Programme Committee (MPC), prior to Council Meeting 217,

- **Action item 216-07**

The ccNSO Secretariat is requested to seek volunteers to perform the review of the ccNSO Meetings Programme Committee (MPC). The team should be in place prior to Council Meeting 217.

- **Action item 216-08**

Regarding the appointment of the members to the various working groups and committees, the secretariat is requested to inform the respective working groups and the secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

- **Action item 216-09**

The ccNSO Council chair is requested to confirm with Molehe Wesi if he agrees to join the drafting team to prepare a ccNSO Council response to the How We Meet request for input, alongside Jodi Andersson and Pablo Rodriguez.

- **Action item 216-10**

The drafting team is requested to prepare the draft ccNSO Council response to the 'How We Meet' request for input by 1 May.

- **Action item 216-11**

The ccNSO Secretariat is requested to seek volunteers for organizing the joint meeting with the RySG at ICANN83 and to improve the draft briefing paper by Council Meeting 217.

Attendees

Africa

- Ali Hadji Mmadi, .km
- Biyi Oladipo, .ng (Vice-Chair)
- Molehe Wesi, .za

Asia/Australia/Pacific

- Jordan Carter, .au (Vice-Chair)
- Ai-Chin Lu
- Jiankang Yao, .cn

Europe

- Chris Disspain
- Peter Koch, .de
- Vacant

Latin America/ Caribbean

- Everton T. Rodrigues, .br
- Jenifer Lopez, .pa
- Alejandra Reynoso (Chair)

North America

- Sean Copeland, .vi
- Stephen Deerhake, .as
- Pablo Rodriguez, .pr

NomCom appointed Councillors

- Jaijit Bhattacharyya
- Olga Cavalli
- Wafa Dahmani

Liaisons to ccNSO, appointed by ALAC and GNSO

- Desiree Miloshevic, GNSO liaison to ccNSO Council
- Laura Margolis, ALAC liaison to ccNSO Council

ICANN Staff

- Joke Braeken
- Bart Boswinkel
- Claudia Ruiz

Invited Guests

- None

Apologies received

Jordan Carter, Jenifer Lopez, Sean Copeland and Olga Cavalli.

Background and supporting documents

- Council workspace for this meeting:
<https://icann-community.atlassian.net/wiki/x/C4wIBg?atlOrigin=eyJpljoiNTkxZTcyNGlzMzQwNDUyNTgwYzQzNzcxMmUzNjU1NDgiLCJwIjoiYyJ9>
- ccNSO correspondence: statements and responses:
<https://ccnso.icann.org/en/about/statements.htm>

Agenda

ADMINISTRATIVE MATTERS

1. Welcome

Alejandra Reynoso, ccNSO Council Chair, opened the meeting and reminded participants to add “council” to their name in Zoom. It was noted that item 18 on the agenda had been overtaken by events, as the letter concerning reviews had already been sent to the ICANN Board Chair. Appreciation was expressed to those who attended the recent Council special meeting on How We Meet.

a. SOI updates

Consult the [ccNSO SOI Guideline](#)

Complete the SOI [template](#)

Check the ccNSO [Statements of Interest](#)

Pablo Rodriguez, Councillor from the North American region, informed Council that, as of 17 April 2025, he is no longer employed by the .pr registry. However, he noted that his former employer has expressed its support for his continued participation in the ccNSO. An official letter confirming this will be sent shortly to the Council Chair and the Secretariat. In response, Alejandra acknowledged the update, welcomed the forthcoming letter, and reminded Pablo to update his Statement of Interest.

b. Meeting Quorum

Claudia Ruiz, ccNSO Secretariat, listed the apologies received for the meeting by Jordan Carter, Jenifer Lopez, Sean Copeland and Olga Cavalli.

Claudia confirmed the meeting was quorate.

2. Relevant Correspondence

- a. Request for clarification regarding the ICANN ccTLD retirement policy by Kim Davies | Vice President, IANA Services and President, Public Technical Identifiers.*
- b. E-mail from the co-chairs of the Pilot Holistic Review*
- c. Letter to ECA regarding the ccNSO appointment of Alejandra Reynoso to ECA*
- d. Letter to Chair ICANN Board regarding Reviews*

Stephen Deerhake, ccNSO Councillor from the North American region and chair of the dormant ccPDP3 Retirement Working Group, asked about the next steps following the Council's response to Kim Davies. Chris Disspain, ccNSO Councillor from the European region, clarified that the question had been answered and no further action was required at this stage. Bart Boswinkel, ccNSO Secretariat, added that it would be up to ICANN org to follow up if they have any additional questions.

3. Minutes & Action Items

a. Minutes Meeting 214

Circulated to the Council mailing list on 31 March 2025.

The 214th meeting's minutes are approved. No questions or comments were raised.

b. Action Items Meeting 214

- ***Action item 214-01 - completed. See agenda item 12, meeting 216***

Councillors are requested to complete the Council 360 review surveys by 3 March

- ***Action item 214-02 - completed, overdue***

GRC is requested to draft a proposed Council comment on the Proposed Updates to the Operating Standards for Specific Reviews

- ***Action item 214-03 - ongoing***

The ccNSO Secretariat and Peter Koch are requested to draft input for Council's discussion and consideration, regarding input for the work by the RSS GWG.

- **Action Item 214-04 - completed**

Regarding the appointment of the members to IGLC and MPC, the secretariat is requested to inform the respective working groups and the secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

- **Action Item 214-05 - completed**

The Secretariat is requested to inform the GRC that the review of the ccNSO Council Selection Process Guideline should include current practice when a Councillor or Councillor-elect changes affiliation.

- **Action Item 214-06 - completed, overdue**

The Secretariat is requested to send out meeting invites for a closed Council discussion, to discuss the next steps for the Councillor-elect who changed affiliation.

c. Minutes Meeting 215

Circulated to Council on 2 April 2025

The 215th meeting's minutes are approved. No questions or comments were raised.

d. Action Items Meeting 215

- **Action item 215-01 - completed. See agenda item 16, meeting 216**

The current ccNSO appointees to the Customer Standing Committee jointly with the Chair will seek a qualified candidate to fulfill the role of alternate member.

- **Action item 215-02 - ongoing**

The Secretariat will take the necessary steps for a Council comment on the IFRT2 request for comments

- **Action item 215-03 - completed**

The Secretariat is requested to send a reminder with the links to the 360 degree review survey to the eligible Councillors.

- **Action item 215-04 - completed**

The Secretariat is requested to inform the ICANN secretary of the election of Alejandra Reynoso as ccNSO Council chair and post an announcement on the ccNSO Website. This resolution becomes effective upon publication.

- **Action item 215-05 - completed**

The Secretariat is requested to inform the ICANN secretary of the election of Biyi Oladipo and Jordan Carter as ccNSO Council vice chairs and post an announcement on the ccNSO Website. This resolution becomes effective upon publication.

- **Action item 215-06 - completed**

The Secretariat is requested to publish the resolution regarding the assignment of the Council Roles and Responsibilities and the overview on the ccNSO website as soon as possible. This resolution becomes effective upon publication.

- **Action item 215-07 - completed. See agenda item 15, meeting 216**

The ccNSO Chair and secretariat are requested to develop a schedule and timeline for review of the various groups, after consulting the various committees and taking into account the

workload to conduct a review and need for a review. The schedule and timeline are expected by meeting 216. See item 15 agenda of this meeting.

- ***Action item 215-08 - completed***

The secretariat is requested to publish this resolution regarding the adoption of the Review Blueprint as soon as possible. This resolution becomes effective 7 days after publication.

- ***Action item 215-09 - ongoing. See agenda item 15, meeting 216***

The chair is requested to inform the various working groups about the Review Blueprint as soon as possible after the resolution becomes effective.

- ***Action item 215-10 - completed***

The secretariat is requested to publish the resolution regarding the adoption of the timeline for the special Elections for the European region, and the appointment of the Council Election Process Manager as soon as possible. This resolution becomes effective 7 days after publication.

- ***Action item 215-11 - completed***

The secretariat is also requested to publish the resolution regarding the appointment of members to various committees and/or working groups as soon as feasible. This resolution becomes effective upon publication.

- ***Action item 215-12 - completed***

Molehe Wesi and Jodi Andersson, the ccNSO appointees to the ICANN discussion group, are requested to review the outcomes of the members' meeting session on "how we meet".

- ***Action item 215-13 - ongoing. pending discussion "How we meet" Initial Report***

ccNSO Council is requested to prepare a statement in response to the request for public comments on the "How we meet" process.

- ***Action item 215-14 - completed. See agenda item 18, meeting 216***

The Council drafting team and Secretariat are requested to prepare a draft letter to the ICANN Board by Council meeting 216, regarding the Pilot Holistic Review and related matters.

- ***Action item 215-15 - completed***

The Council drafting team and Secretariat are requested to prepare a draft response to the request for clarification regarding the retirement policy by Council meeting 216.

4. Intermeeting Council Decisions (since meeting 215, March 2025)

- *Adoption letter of additional considerations for the selection of future appointees to the ccNSO Council to the NomCom*
- *Adoption letter to clarify scope of trigger events retirement policy in response to questions Kim Davies, PTI*
- *Adoption letter to Chair of ICANN Board re next steps Pilot Holistic Review and ATRT4 and other reviews*

There were no additional intermeeting decisions.

5. Intermeeting Decisions Triage Committee

There were no intermeeting decisions by the ccNSO Triage Committee.

UPDATES

6. Update ECA, IFRT & CSC (written updates)

Alejandra Reynoso noted a delay in the circulation of the written updates (item 6 and 7 on the agenda) and noted that they are forthcoming.

- a. ECA: Rejection action ICANN's FY26-30 Strategic Plan**
The ccNSO Council has not received any rejection action petition.
- b. Searching a CSC Alternate: completed**

No questions or comments were raised.

7. Update Working Groups (written updates)

- a. ccPDP3-Review Mechanism - Dormant**
- b. ccPDP4-IDN - Dormant**
- c. DASC**
- d. FIN2 WG**
- e. GRC**
- f. IGLC**
- g. MPC**
- h. OMC**
- i. PGA WG**
- j. SOPC**
- k. Tech WG**
- l. TLD-OPS SC**
- m. Triage Committee**
- n. UAC**
- o. CIP-CCG**
- p. Planning Prioritization Process group**
- q. RZERC**
- r. RSS GWG**
- s. ICANN How We Meet Group**

8. Update Liaisons (written updates)

Written updates - if any - are published on the wiki space for this meeting.

- a. Update ccNSO Liaison to ALAC**
- b. Update ccNSO Liaison to GNSO Council**
- c. Update ccNSO Liaison to UASG**

9. Update ccNSO Website redesign

Alejandra Reynoso provided an update regarding the ccNSO website redesign, noting that visible progress has been made and a high-level timeline is expected within the next month. She highlighted that one of the key dependencies is the ongoing volunteer work by the ccNSO website group, which includes reviewing content and creating new material. Stephen Deerhake, member of the ccNSO website group, commented that the site is starting to look good and acknowledged the significant amount of work that has already been completed.

10. Progress Board Consideration ccPDP4-IDN and ccPDP3-RM

Bart Boswinkel, issue manager for both ccPDP3 and ccPDP4, reported that the ICANN Board will be asked to consider the Review Mechanism policy during the upcoming meeting in Prague. He noted that, with respect to ccPDP4, the Board Caucus is currently reviewing the policy and is now focused on the topic of variant management. The next area for consideration will be confusing similarity. There were no questions or comments.

11. Update Chair, Vice-chairs, Councillors, Regional Organisations and Secretariat

a. 1-on-1 ccNSO leadership & ICANN CEO & President

Alejandra Reynoso reported on a productive meeting with Kurt Erik “Kurtis” Lindqvist, President and Chief Executive Officer (CEO) of ICANN, and noted that the meeting notes would be shared once available. During the meeting, she informed him about the letter concerning reviews, though the letter on the retirement policy was not discussed. She also reminded him of ICANN Legal’s commitment to provide updates on the playbook and bylaw changes stemming from the CSC review recommendations. As a result, if the GNSO Council agrees, the third CSC review will need to be deferred once again. Biyi Oladipo, Council Vice Chair, confirmed Alejandra’s report was complete.

- ***Action item 216-01***

The ccNSO Secretariat is requested to share the minutes of the 1-on-1 meeting between the ccNSO leadership and the ICANN CEO with the Council, once they become available.

12. Update Council 360 Review

Alejandra Reynoso noted that, despite multiple reminders, quorum was not met for the reviews, with fewer than the required ten submissions received. She raised the question of whether Council wants to continue with these reviews, though emphasized that no immediate decision is needed. She acknowledged the frustration, particularly for those being reviewed, as the outcome cannot be considered valid. While some participants appreciated the feedback and responded promptly, overall participation remained low.

Pablo Rodriguez, Councilor for the North American region, asked whether it was still possible to submit responses, and Stephen Deerhake, Councilor for the North American region, inquired about the possibility of a short extension. Alejandra replied that the deadline had already been extended by a month, but that a further extension would be granted.

- ***Action item 216-02***

The ccNSO Secretariat is requested to share a reminder to Council with the link to the 360 review surveys.

13. Update Special Council election European region

Joke Braeken, Council Election Process Manager, reported that the ccNSO recently opened a call for nominations to fill the vacancy on the ccNSO Council for the European region, following the resignation of the Councillor-elect in February 2025. The nomination period closed on Tuesday, 15 April 2025, at 23:59 UTC. Only one candidate, Nigel Roberts, was nominated, seconded, and accepted his nomination in accordance with the established rules and timeline. A Q&A session with Nigel is scheduled for 29 April at 14:00 UTC, allowing members to meet him and ask questions. Since the number of nominees matches the number of available seats, no election will be held for the region, and Nigel will be elected by default. An election report will be issued soon, and Nigel's term will begin once the report is adopted by the Council.

ADMINISTRATIVE MATTERS & DECISIONS

14. Progress comments IANA Function Review Team's Initial report

Bart Boswinkel, ccNSO Secretariat, reported that Peter Koch (co-chair of the IFRT) and Barrack Otieno (AfTLD) have volunteered to join the drafting team, and he has already started an initial draft. The report's findings and recommendations suggest that progress is going well. One key observation in the report addresses the role of the ombudsman in cases of complaints against IANA. The recommendation is that, should mediation be desired, individuals must approach the ombudsman. This incidental recommendation from the IFRT aims to prevent potential capture. The ombudsman mechanism was developed in 2016 when no external mechanisms were available, but now there are mechanisms for gTLDs, such as the IRP and reconsideration process, with a similar system soon to be available for ccTLDs. A question remains whether ATRT3 is still necessary, particularly when the review mechanism becomes fully operational.

Peter Koch emphasized that the ccNSO should explore this issue further. He referenced the work of the review team, which examined IANA transition documents to understand the involvement of the ombudsman, suggesting that political factors and the lack of a review mechanism at the time might have influenced that decision. Although the ombudsman was contacted about IANA complaints, this was done outside the official process, likely out of caution and for consistency with other mechanisms. Peter also noted that at least one comment had been submitted in response to the ongoing request for comments. While the comments did not address jurisdiction, they did mention concerns about the location of DNS keys outside US territory and the political implications.

Alejandra suggested that the Council first review the draft comment and raise any questions after that. She reminded Council that the deadline for feedback is 28 April, a Monday, and urged the drafting team to allow time for Council review and any necessary questions.

- ***Action item 216-03***

As a follow-up to action item 215-02, the drafting team will share the draft Council comment on the IFRT2 request for comments with the Council for review and feedback before its submission.

15. Effectiveness reviews ccNSO Working Groups and Committees

a. Adoption Timelines reviews

The ccNSO Council approved the resolution regarding the adoption of the timeline for the ccNSO working group and committee effectiveness reviews. The resolution was moved by Pablo Rodriguez, and seconded by Wafa Dahmani. No questions or comments were raised.

Alejandra Reynoso explained that the ccNSO Council Chair and secretariat were tasked with proposing a schedule for the review of the ccNSO committees, assuming that the committees will continue their work over the coming years. She pointed out that if the review schedule follows the current cadence of reviewing the charters and terms of reference for each committee, it could lead to a situation where 2 or 3 reviews are conducted around every ICANN meeting in the future. While this may seem reasonable on a smaller scale, it becomes problematic when considered at an aggregate level. To address this, the proposal is to limit the number of reviews to a maximum of two per calendar year, provided these reviews can be conducted effectively and efficiently. She noted that the DASC review set the standard for this approach.

- **Resolution 216-01**

The ccNSO Council adopts the proposed schedule for reviews and requests its chair to inform the committees and working groups accordingly. The secretariat is requested to publish this resolution as soon as possible. The resolution becomes effective seven (7) days after publication

- **Action item 216-04**

The ccNSO Council Chair is requested to inform the committees and working groups about the Council-approved schedule for the ccNSO working group and committee effectiveness reviews.

- **Action item 216-05**

The ccNSO Secretariat is requested to publish the adopted schedule for ccNSO working group and committee effectiveness reviews.

Schedule reviews of committees:

Committee / Working group	Charter/Terms of Reference	Start Date	Planned closing date	Actual Closing date	Comment/Observations
MPC	https://ccnso.icann.org/en/workinggroups/charter-mpc-17nov22-en.pdf	May 2025	Jul 2025		
IGLC	https://ccnso.icann.org/en/about/ccnso-draft-iglc-10mar22-en.pdf	Sep 2025	Jan 2026		
UAC	https://ccnso.icann.org/en/workinggroups/uac-terms-reference-01jul23-en.pdf	Feb 2026	Apr/May 2026		
GRC	https://ccnso.icann.org/workinggroups/charter-grc-22mar22-en.pdf	Sep 2026	Jan 2027		
TLD-Ops	https://ccnso.icann.org/workinggroups/charter-tld-ops-standing-21sep17-en.pdf	Feb 2027	May 2027		
Tech WG	https://ccnso.icann.org/en/workinggroups/tech-wg-charter-11jul22-en.pdf	Sep 2027	Jan 2028		
SOPC	https://ccnso.icann.org/workinggroups/sopc-charter-18aug22-en.pdf	Feb 2028	May 2028		

OMC	https://ccnso.icann.org/sites/default/files/field-attached/omc-tor-31may24-en.pdf	Sep 2028	Jan 2029		
DASC		Feb 2030	May 2030		Terms of Reference need to be updated to include results from 1 st review. According to current terms DASC should be reviewed again in January 2027.

b. Launch Review MPC

Alejandra noted that, having just adopted the schedule, it would be beneficial to make the best use of time in Prague. She suggested that the secretariat be asked to draft the terms of reference for a review of the MPC and share them before the upcoming Council meeting. She then asked for agreement, prompting Council members to signal with green ticks in Zoom. She also alerted Councilors that volunteers will be needed to join the review team, with the caveat that those actively involved in the MPC are not eligible to participate, as it is not a self-review. The team should be in place by the next Council meeting. When asked if there were any questions or comments, there were none.

- **Action item 216-06**

The ccNSO Secretariat is requested to draft the Terms of Reference for the review of the ccNSO Meetings Programme Committee (MPC), prior to Council Meeting 217,

- **Action item 216-07**

The ccNSO Secretariat is requested to seek volunteers to perform the review of the ccNSO Meetings Programme Committee (MPC). The team should be in place prior to Council Meeting 217.

16. Appointment members or chairs/vice chairs to committees and working groups, if any

The ccNSO Council approved the resolution regarding the appointment of members or chairs and vice chairs to committees and working groups. The resolution was moved by Wafa Dahmani, and seconded by Pablo Rodriguez. Alejandra Reynoso welcomes all, and looks forward to the fruit of their work. No further questions or comments were raised.

- **Resolution 216-02**

The ccNSO Council appoints the following people as:

- Member IGLC: Pablo Rodriguez (.pr)
- Member SOPC: Frank Ogochukwu (.ng)
- Member UAC: Andrew Lewela (.ke), Frank Ogochukwu (.ng)
- Members GRC: Erdem Bayrak (.tr), Francis Alaneme (.ng), Patrick Nyongeza Sungura (.tz), Nicholas Lisse (.na), Ireti Chukwujama (.ng),

- Members DASC: Vadim Mikhaylov (.ru), Francis Alaneme (.ng), Igor Mkrumyan (.am), Khaled Khelifi (.tn), Landi Ahmed (.ke), Jake Vincet (.uk), Harsha Saparamadu (.lk), Peter Koch (.de), Mon Perez (.sg)
- Alternate CSC: Erwin Lansing (.dk)

The secretariat is requested to inform the various working groups and committees and persons appointed and publish this resolution as soon as possible. This resolution becomes effective upon publication.

- **Action item 216-08**

Regarding the appointment of the members to the various working groups and committees, the secretariat is requested to inform the respective working groups and the secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

SUBSTANTIVE MATTERS & DECISIONS

17. Update “How we meet” process and next steps

Alejandra Reynoso reported that the call for community input was launched yesterday and that the ccNSO should submit a comment. She asked who would volunteer to join the drafting team, aside from Molehe Wesi and Jodi Andersson, who were previously involved as ccNSO appointees to the ICANN discussion group. Pablo Rodriguez, ccNSO Councillor for the North American region, volunteered, and Alejandra mentioned she would confirm with Molehe Wesi, who sent his apologies for today, if he agrees to participate. She then asked if there was anything that should be considered following yesterday’s conversation, but no comments or questions were raised. Alejandra suggested having the draft ready by 1 May and asked if that timeline was feasible. Bart confirmed that the notes from yesterday’s conversation would make it much easier to begin drafting. Pablo agreed, stating that the timeline works on his end and that he is happy to collaborate with the team. Alejandra then asked if the 16 April call had been helpful in preparing for the Council discussion. Pablo responded affirmatively, stating that it was indeed helpful and important.

- **Action item 216-09**

The ccNSO Council chair is requested to confirm with Molehe Wesi if he agrees to join the drafting team to prepare a ccNSO Council response to the How We Meet request for input, alongside Jodi Andersson and Pablo Rodriguez.

- **Action item 216-10**

The drafting team is requested to prepare the draft ccNSO Council response to the 'How We Meet' request for input by 1 May.

18. Update and adoption letter Pilot Holistic Review (PHR) and Continuous Improvement Program (CIP) and next steps

Alejandra confirmed that the letter had already been sent. She then asked if there were any comments or observations. There were none.

19. Tentative block schedule ICANN83

Claudia Ruiz, ccNSO Secretariat, provided an update on the ccNSO schedule for ICANN83 in Prague (CZ), which will take place Monday through Thursday 9-12 June 2025. She referred to

the sessions on the block schedule, starting with Tech Day on Monday, followed by various sessions as part of the ccNSO members' meeting. Claudia mentioned that a save-the-date notice for the cocktail event will be sent out as soon as details become available. All meetings will take place in the ccNSO room, except for a casual meet-up for newcomers, which will be held in a different U-shaped room. The Council meeting on Thursday will also be in a smaller U-shaped room, not in the ccNSO room.

Alejandra Reynoso commented that the larger room makes it difficult to have conversations and expressed looking forward to the smaller room for the Council meeting. She also noted that the joint meeting with the RySG will cover topics of mutual interest, such as DASC-related matters and other issues. She suggested using overarching themes from the ccNSO purpose statement to guide the discussion, avoiding too much focus on specific working groups and committees.

Alejandra called for volunteers to help organize the joint meeting with the RySG, noting that this needs to be completed by the next Council meeting. Chris Disspain, ccNSO Councilor from the European region, volunteered to assist with the organization. A briefing paper was displayed in the Zoom room, which was developed through brainstorming sessions by Bart Boswinkel, ccNSO Secretariat, and Alejandra Reynoso, council Chair. The document is intended to serve as a starting point for an interactive session. Alejandra encouraged feedback from the group, asking where improvements can be made, noting that despite being different, all participants to this joint session are registries. Chris Disspain elaborated on the goal of the session, explaining that the intention is to explore areas for future cooperation. He emphasized that the draft briefing paper provides useful input for this purpose.

- **Action item 216-11**

The ccNSO Secretariat is requested to seek volunteers for organizing the joint meeting with the RySG at ICANN83 and to improve the draft briefing paper by Council Meeting 217.

20. Any Other Business (AOB)

There were no items for Any Other Business

21. Next Council Meetings

- 15 May 2025 | 12:00 UTC, Meeting 217
- 12 June 2025 | time TBC, Meeting 218 (ICANN83)
- 17 July 2025 | 18:00 UTC, Meeting 219
- 21 August 2025 | 12:00 UTC (Meeting 220)
- 18 September 2025 | 21:00 UTC (Meeting 221)
- 30 October 2025 | time TBC, Meeting 222 (ICANN84)
- 20 November 2025 | 12:00 UTC, Meeting 223
- 18 December 2025 | 18:00 UTC, Meeting 224

22. Adjourn