

## ccNSO Council Meeting 191

19 January 2023

### **Attendees:**

#### **AF**

Biyi Oladipo, .ng (Vice Chair)

Ali Hadji Mmadi, .km

Souleymane Oumtanaga, .ci

#### **AP**

Ai Chin Lu, .tw

Jiankang Yao, .cn

Jordan Carter, .au (Vice Chair)

#### **EU**

Irina Danelia, .ru

Nick Wenban Smith, .uk

Chris Disspain

#### **LAC**

Alejandra Reynoso (Chair)

Jenifer Lopez, .pa

Demi Getschko, .br

#### **NA**

Stephen Deerhake, .as

Sean Copeland, .vi

Pablo Rodriguez, .pr

#### **NomCom**

Olga Cavalli

Tatiana Tropina

Javier Rua Jovet

#### **Liaisons/Observers**

Barrack Otieno

Hadia El Miniawi

Lianna Galstyan

#### **ICANN Staff**

Bart Boswinkel

Kimberly Carlson

Claudia Ruiz

Joke Braeken

**Apologies:** Desiree Miloshevic

### **1. Welcome and roll call**

Welcome and agenda was reviewed by the Chair of the ccNSO.  
Meeting was quorate.

Wiki: <https://community.icann.org/pages/viewpage.action?pageId=226558412>

### **2. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)**

Relevant correspondences were posted to the above statement page.

### **3. Minutes & Action Items**

The Chair of the ccNSO reviewed action items.

### **4. Intermeeting Decisions (since meeting 190, 15 December 2022)**

No intermeeting decisions.

### **5. Update ECA, CSC, CSC RT**

The CSC has not had a meeting since the last Council call.

### **6. Update WGs taken (written updates very limited, most wg / committees had no meetings since Council meeting 190, December 2022)**

Jordan Carter provided an update for the Triage Committee. They are suggesting no priority changes for quarter 1, but possibly changes starting in April.

### **7. Updates ccPDPs (written updates)**

Stephen Deerhake noted the PDP3 Review Mechanism draft report was currently out for public comment. To-date, there are only 3 submissions. There is an upcoming call to review submissions, followed by the Staff Report.

### **8. Update liaisons (written updates)**

### **9. Update ccNSO Website redesign**

The Chair of the ccNSO stated the ad-hoc group has been reviewing the content on the current website as well as the initial taxonomy proposal. The group continues to meet internally as well as with the ITP team from ICANN org.

### **10. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat**

The Chair of the ccNSO provided an update. Sally Costerton (interim ICANN President and CEO) attended the last monthly SOAC chairs monthly call. She will also have a call with the ccNSO Council leadership prior to ICANN76. During this call, she will be invited to join an upcoming ccNSO Council meeting/call and provide her an opportunity to meet with the wider ccNSO community. Additionally, the annual ccNSO achievements report is being drafted and soon will be shared with the community.

### **Administrative matters for discussion and/or decision during the meeting (Items 11 – 14)**

### **11. Council 360 review terms of reference**

Nick Wenban Smith noted agreement, in principle, of 360-degree reviews; however, with 18 Councilors, the 2 weeks proposed in the draft will not allow for enough time to properly conduct this review. Appreciated the addition of 1 more week. Additionally, there is concern

about reviewing another Councilor who he does not know due to being from a different geographic region or not attending an in-person Council meeting.

The Chair of the ccNSO stated the reviews would be staggered based on term. Regarding not being able to review someone unfamiliar, “Not Applicable” would be used in those cases.

Chris Disspain added for the [ICANN] Board, the quorum number was 50% and the person being reviewed is removed from that count.

The Council decided to approach this as an “experiment” and adjust/address concerns as they arise.

***RESOLUTION 191-01:***

The ccNSO Council adopts the Terms of Reference ccNSO Council internal 360 review procedure (Document version 3 – ToR 360-degree feedback process). The procedure becomes effective upon publication of the resolution and procedure on the ccNSO Website. After the procedure has become effective, the Chair of Council is requested to inform the NomCom accordingly.

Moved by Sean Copeland  
Seconded by Tatiana Tropina  
Passed unanimously

***Action Item 191-01:***

After the procedure has become effective, the Chair of Council is requested to inform the NomCom accordingly.

**12. Updates & Adoption ccNSO Internal Procedures**

Sean Copeland provided an update. The GRC has been working on the SOI and COIs [work includes readability].

Regarding implementation, the GRC met and discussed some predefined principles. The group will further discuss and hopes to share something with the Council by the February meeting.

**13. Update Charters, Terms of Reference**

No charters under review currently.

**14. Appointments to Working Groups and Committees**

***RESOLUTION 190-02:***

The ccNSO Council appoints the following Councilors as members of the ccNSO Outreach and Involvement Standing Committee (OISC) Effectiveness review team: Ai-Chin Lu, Ali Hadji, Olga Cavalli, Nick Wenban-Smith. The ccNSO Council requests the secretariat to take all necessary steps to enable the review team to start its activities as soon as possible. This resolution becomes effective upon publication on the ccNSO Website.

Moved by Stephen Deerhake  
Seconded by Irina Danelia  
Abstained – Nick Wenban Smith

Resolution passed

**Action Item 190-02:**

The ccNSO Council requests the secretariat to take all necessary steps to enable the review team to start its activities as soon as possible. This resolution becomes effective upon publication on the ccNSO Website.

**Items for discussion and/or decision during the meeting (items 15-17)**

**15. Review Council workshop (Council meeting 189) on effectiveness and efficiency development processes and next steps.**

Jordan Carter provided an update from the recent workshop, noting 4 main themes were identified.

Bart Boswinkel added to the update, sharing items identified including meeting formats and methodologies, meaningful participation and self-evaluations. He also provided information on alerting and informing the ICANN Board.

Additionally, there was a screenshare of Click Up. A tool used to determine the ccNSO workplan, and to understand interrelationships between different pieces of work, priorities and assess progress by the Triage Committee.

**16. Review Council workshop (Council meeting 189) on effectiveness and efficiency development processes and next steps.**

The Chair of the ccNSO reviewed this workshop, stating the ad-hoc small team would further assess/analyze the information gathered from the workshops.

Irina Danelia noted appreciation of the current work of the ad hoc group, but it's important not to duplicate work that is already being done (but rather find areas where the ccNSO could help improve the process).

Bart Boswinkel added the exercise was part of the "longer journey" to propose recommendations to the Council, in the format of a roadmap. The ad hoc group will conduct an impact value/effort analysis.

**17. ICANN76**

The Chair of the ccNSO provided an update on the ccNSO-related sessions at ICANN76. She reviewed the current DRAFT block schedule as well as the ccNSO 20-year anniversary activities at ICANN76.

Summary of ccNSO-GNSO Councils Meeting proposed topics:

- Outcome CSC effectiveness review.
- Review Coordination ccPDP4 and GNSO EPDP.
- Improvements on PDP processes.
- DASC Survey Results

The Chair of the ccNSO also requested Councilors to:

- Review the document on Roles and Responsibilities to discuss it in February.
- Identify topics for the ccNSO-ccTLD related Board members session.
- Volunteer to help plan the workshop: Succession planning for liaisons is one of the topics. Sean and Irina volunteered.

## **18. AOB**

## **19. Next Council Meetings**

- Meeting 192, 16 February 2023 - 12:00 UTC
- Prep Council Meeting & Workshop: Roles and Responsibilities, including chair and vice-chair selection, Sun 12/Mar 15:30-17:00 UTC
- Meeting 193, 16 March 2023 | 18:15-19:30 UTC - ICANN76

## **20. Closure**