

ccNSO Council Meeting 188

20 October 2022

Attendees:

AF

Souleymane Oumtanaga, .ci

Biyi Oladipo, .ng

AP

Ai Chin Lu, .tw

Jiankang Yao, .cn

Jordan Carter, .nz

EU

Nick Wenban-Smith, .uk

Irina Danelia, .ru

Chris Disspain

LAC

Alejandra Reynoso, .gt

Jenifer Lopez, .pa

NA

Stephen Deerhake, .as

Sean Copeland, .vi

Pablo Rodriguez, .pr

NomCom

Javier Rua Jovet

Liaisons/Observers

Maarten Simon

Hadia El Miniawi

Guests: Patricio Poblete (ICANN Board)

ICANN Staff

Bart Boswinkel

Kim Carlson

Joke Braeken

Apologies: Ali Hadji Mmadi, Demi Getschko, Tatiana Tropina, Olga Cavalli

1. Welcome and roll call

Welcome and agenda review by Chair of the ccNSO

Meeting was quorate

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

Relevant correspondences posted to the above statement page.

3. Minutes & Action Items

The transcript from the last council meeting was not available yet.. No comments received from Council.

4. Intermeeting Decisions (since meeting 187, 22 September 2022)

Review of intermeeting decisions: request extension for public comment period Pilot Holistic Review

Item 5-9 Updates and Q&A

5. Update ECA, CSC, CSC RT (written updates)

6. Update WGs taken (written updates, unless no meeting)

7. Updates ccPDPs (written updates)

Stephen Deerhake noted there has been consensus on the draft final report. The hope is to send it for public comment mid to late November

Bart Boswinkel added once there is a final report, it will be sent to Council. Expectation should be by ICANN76 (latest ICANN77).

The Chair of the ccNSO Council asked if the Council's questions with respect to the Review Mechanism and the IRP had been addressed in the report.

Action Item 188-01:

ccPDP3 leadership to send response to Council inquiry with respect to the review mechanism and the IRP

Ai-Chin Lu reported the ccPDP4 IDN Working Group has had 32 Zoom meetings and has made good progress. At the last meeting, the Group focused on reviewing the Variant Management Subgroup's proposal (in addition, advice to the IDN ccTLD manager on IDN variant table and registrations).

With regards to the timeline, the Confusing Similarity Subgroup will review and start stress testing – with an initial report in Q1 2023.

There has also been a discussion meeting with the GNSO EPDP Working Group to align regarding confusing similarity issues.

Bart Boswinkel added the working group will look at the Review Mechanism from their perspective. He also noted that PDP3 and PDP4 met at ICANN75. PDP4 will use the same structure that was used in the Review Mechanism Working Group – first identify the decisions that should be subject to review then divert or refer to the Review Mechanism.

8. Update liaisons (written updates)

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

The Chair of the ccNSO Council stated there was an issue with the governance session and ICANN Legal. This has been resolved and the recordings have now been published and posted on the public schedule.

Additionally, she will provide a summary of ccNSO events to LACTLD & APTLD. Furthermore, she will participate in the Legal Session of the Virtual School of Internet Governance (VSIG).

Javier Rúa-Jovet added there will be a session on “resilient internet” at the Virtual School of Internet Governance. Pablo Rodriguez is also involved.

Administrative matters for discussion and/or decision during the meeting

10. Adoption Voting Report amendment ccNSO Internal Rules

RESOLUTION 188-01:

The ccNSO Council adopts the 2022 vote report ccNSO Internal Rules. Per section 4.1 of the current Internal Rules of the ccNSO, the secretariat is requested to publish the report and new Rules on the ccNSO within 5 business days. Upon publication of the adopted Internal Rules they become effective.

The ccNSO Council thanks the GRC, specifically the Rules subgroup for its work on amending the Rules, and thanks Joke Braeken, the voting process manager, for her work.

Moved by Pablo Rodriguez
Seconded by Stephen Deerhake
Passed unanimous

The Chair of the ccNSO Council clarified the rules were recently changed from the 2004 version and this is an update to reflect the recent ICANN Bylaw change that includes IDNs.

Bart Boswinkel added this takes into account the growth of the ccNSO and adjusting the quorum to 33, but under the former quorum of 50%, there was usually a second round of voting.

Action Item 188-02:

Secretariat to publish adopted Internal Rules and report.

11. Review and update NomCom Job description & ccNSO skillset criteria

Bart Boswinkel reported the ccNSO Secretariat was approached to initiate the review process of the job-description and ccNSO requirements [which is now part of their procedure to reach out].

The call for nominations will go out by December 10th, so Council will provide feedback by the end of October.

Action Item 188-03:

Secretariat to circulate NomCom job description/criteria to Council; Council to provide feedback by end of October

12. Update Charters, Terms of Reference

The Chair of the ccNSO Council noted that the MPC will start the review of its Charter and that the OISC is pending review. A small group will review the Terms of Reference to see if it still fulfills what is required from that committee. This small group will provide guidance to the committee by January 2023. Volunteers: Pablo Rodriguez, Biyi Oladipo, Sean Copeland, Alejandra Reynoso.

Action Item 188-04:

Council small group to review OISC Terms of Reference – to provide guidance by January (latest)

13. Appointments to Working Groups and Committees

The Chair of the ccNSO Council stated the SOPC is currently seeking confirmation of membership of current members.

Peter Koch (.de) was appointed in 2019 for a second term of 3 years to the Root Zoon Evolution Review Committee (RZERC). His term ends this calendar year. The ccNSO will launch a call for expression of interest.

RESOLUTION 188-02:

The ccNSO Council request the secretariat to launch a call for expression of interest as soon as possible for a member of the RZERC in accordance with the general selection Guideline:

(<https://ccnso.icann.org/about/guidelines-ccnso-appointees-version-1-procedures-22mar21-en.pdf>). This Decision becomes effective upon publication.

Moved by Chris Disspain

Seconded by Jordan Carter

Passed unanimously

Action Item 188-05:

Secretariat to launch call for expression of interest Root Zone Evolution Review Committee (RZERC)

The Chair of the ccNSO Council noted the ccNSO has been approached seeking candidates for the ICANN Academy Leadership Program. Rather than having a call for volunteers, she suggests having a small committee review and select participants (two from the ccNSO). Committee includes Javier Rua-Jovet, Stephen Deerhake, Biyi Oladipo, Alejandra Reynoso

Action Item 188-06:

Council small group to evaluate and appoint two participants to the ICANN Academy Leadership Program.

14. Progress ccNSO Council Elections 2023

A report will be provided by the Election Manager.

15. Progress Board Seat 11 Nominations

A report will be provided by the Nomination Process Manager.

Items for discussion and/or decision during the meeting (items 16-20)

16. Update Draft ccNSO Council response on Terms of Reference Holistic Review

Jordan Carter provided an update. The group has had two calls and has drafted a statement.

Chris Disspain added the Registry Stakeholder Group is also working on their comments.

Action Item 188-07:

Council drafting team to finalize draft of ccNSO Council response to the Terms of Reference Pilot Holistic Review and circulate to Council for review.

To do:

Alejandra to circulate to the drafting team the draft statements from the other SOACs.

17. Update Draft ccNSO Council response on Initial Report CSC Effectiveness Review Team

Irina Danelia discussed the initial draft. The drafting team agreed with the observations and recommendations. Regarding the meeting attendance, it can be a “tricky” situation, but ultimately agree with the Review Team recommendation to track the attendance of the ccNSO appointed members to the CSC.

The second recommendation is regarding the Service Level agreement for IANA, which needs to be reviewed from time to time. Currently, there is no mechanism for this and no entity in charge of this. So, the drafting team supports the recommendation “develops a framework for regular review of SLAs”.

Action Item 188-08:

Council to review draft submission CSC Effectiveness Review and submit any comments or observations to Irina Danelia by 27 October 2022.

18. Update and follow-up development of ccNSO & UA Roadmap

Jiankang Yao stated the UASG will have a UA day in February to promote IDN and EAI related items. UASG hopes the ccNSO can join these UA days in the future [ALAC has shown support for this].

Pablo Rodriguez provided an update from the small group. They have started to review documentation and is considering a community update webinar on this initiative (possibly in December)

Action Item 188-09:

Council UA planning team to meet, develop a roadmap and propose next steps

19. Progress introduction SoI&CoI Guideline and amendment Guidelines Board seat 11&12 Nomination and Council Election procedure

Sean Copeland reviewed the current guideline work of the GRC.

Action Item 188-10:

ccNSO Secretariat to circulate a “compare version” of the Council election guideline, noting the topic of the emissary and other guidelines that need to be reviewed.

20.AOB

21.Next Council Meetings

- Meeting 189, November 17 - 18:00 UTC (2 hours, includes 1 hour workshop on improving effectiveness and efficiency of ccNSO processes)
- Meeting 190, December 15 – 12:00 UTC

Staff proposed dates until March 2023 (ICANN76)

- Meeting 191, 19 January 2023 - 21:00 UTC
- Meeting 192, 16 February 2023 - 12:00 UTC
- Meeting 193, 16 March 2023 - ICANN76 TBD

In addition, staff proposes a Council preparatory meeting and workshop (roles and responsibilities) during ICANN76 for Sunday 12 March 2023

22.Closure