

## ccNSO Council Meeting 185

21 July 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

#### **LAC**

Alejandra Reynoso, .gt  
Demi Getschko, .br  
Jenifer Lopez, .pa

#### **NA**

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

#### **NomCom**

Marie-Noemi Marques  
Javier Rua Jovet  
Tatiana Tropina

#### **Liaisons/Observers**

Sebastien Ducos  
Liana Galstyan

**Guests:** Patricio Poblete (ICANN Board), Katrina Sasaki (ICANN Board), Svitlana Tkachenko, Anna Karakhanyan, David McAuley, Rosemary Sinclair

#### **ICANN Staff**

Bart Boswinkel  
Kim Carlson  
Joke Braeken

**Apologies:** Ali Hadji Mmadi, Chris Disspain

**1. Welcome and roll call**

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

**3. Minutes & Action Items**

A transcript from ICANN74 was obtained, no minutes required.  
Open/ongoing action items were reviewed.

**4. Intermeeting Decisions (since meeting 184, 16 June 2022)**

No intersessional decisions

**Item 5-9 Updates and Q&A**

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

**6. Update WGs (written updates)**

Written updates.

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

- a. Update ccPDP3 - Review Mechanism*
- b. Update IDN ccPDP4*

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

- a. Update ALAC Liaison*
- b. Update GNSO Liaison*

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

The Chair of the ccNSO Council provided an update on the ICANN75 planning call. There are plans for two roundtable meetings – one virtual before ICANN75 and one during day 1. In addition, the bilateral meeting with the GNSO will be deferred until ICANN76.

**Item 10 - 20 for discussion or decision during the meeting**

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

The Chair of the ccNSO explained the new format of the agenda, in which all working group/committee appointments will be combined in one resolution. Additionally, all charters/terms of reference adoptions/revisions will also be combined in one resolution (grouping similar decisions together)

Jordan Carter supported this format but suggested if there is anything controversial about the appointments or decision, the resolution should stand alone.

***RESOLUTION 185-01:***

The ccNSO Council adopts amended Charter of the Tech WG as proposed by the WG (document: item 10 meeting 185 Charter Tech WG July 2022). The Council requests the secretariat to publish the amended charter as soon as possible (after inclusion of date of adoption by Council) and inform the chair of Tech WG accordingly. This resolution becomes effective upon its publication.

Moved by Pablo Rodriguez

Seconded by Stephen Deerhake

Approved unanimously

**Action Item 185-01:**

The Council requests the secretariat to publish the amended charter as soon as possible (after inclusion of date of adoption by Council) and inform the chair of Tech WG accordingly. (Tech WG)

## 11. Appointments to Working Groups and Committees

### **RESOLUTION 185-02:**

At the nomination of the GRC, the ccNSO Council appoints Segun Akano (.ng) as vice-chair of the GRC.

The ccNSO Council appoints Brett Carr (Nominet, .uk) as member of the Tech WG.

Anticipating the date, the amended charter of the Tech WG becomes effective, and at the nomination of the Tech WG, the ccNSO Council appoints Eberhard W Lisse (.na) as Chair of the Tech WG for a term of 3 years, in accordance with the amended charter, starting now the amended charter becomes effective.

Anticipating the date, the amended charter of the Tech WG becomes effective, and at the nomination of the Tech WG, the ccNSO Council appoints as co-chairs of the Tech WG: Ondrej Filip (.cz) for a period of 2 years and Jacques Latour (.ca) for 1 year, starting now the amended charter becomes effective.

Moved by Pablo Rodriguez

Seconded by Stephen Deerhake

Approved unanimously

### **Action Item 185-02:**

Secretariat to inform chairs and new members of working group appointments, including chair and vice-chair appointments. (GRC and Tech WG).

## 12. Update ccNSO Membership

The Chair of the ccNSO Council noted .by was recently transferred. The former manager of .by was a member of the ccNSO. As a result of the transfer the membership of the former ccTLD Manager ended.

The ccNSO received an application of the ccTLD Manager of Guinea-Bissau (.gw),

### **RESOLUTION 185-03**

The ccNSO Council confirms the administrative termination of ccNSO membership of Reliable Software, Ltd, the former ccTLD Manager of .by. The Secretariat is requested to inform the former manager, if feasible, and ensure the end of membership is reflected in the membership overview: <https://ccnso.icann.org/en/about/members.htm>

The ccNSO Council approves ccNSO membership of Autoridade Reguladora Nacional - Tecnologias de Informação e Comunicação da Guiné-Bissau (ARN), the ccTLD Manager of Guinea-Bissau (.gw), and welcomes ARN as member 172 of the ccNSO. The chair is requested to formally welcome ARN. This resolution becomes effective upon publication.

Moved by Pablo Rodriguez

Seconded by Sean Copeland

Passed unanimously

### **Action Item 185-03:**

The Secretariat is requested to inform the former manager of .by of termination of membership to ccNSO.

### **Action Item 185-04:**

The chair is requested to formally welcome ARN

### **13. Exclusion of ccTLD policy related matters from ICANN Reconsideration and Independent Review Processes**

The Council was informed by Stephen, the Chair of the Review Mechanism ccPDP, about the questions brought from ICANN Legal in his April report in-progress on this working group. In June, Patricio Poblete, in his capacity as Chair of the ad hoc group that is looking into the retirement policy at the Board, mentioned that this issue needs to be addressed to get the retirement policy adopted by the Board. The ccNSO Council has drafted a letter making suggestions.

#### **RESOLUTION 185-04:**

The ccNSO Council supports the letter Document: item 13 meeting 185, letter July 2022, and requests its chair to send it to: ICANN Legal, the chair of the Ad-Hoc Board Group, preparing the discussion of the proposed policy by the full ICANN Board, ICANN's CEO and President and the chairs of the ccNSO PDP3 and 4 WGs. The secretariat is requested to publish an announcement on the ccNSO website, after the letter has been posted in the ccNSO correspondence section.

#### **Action Item 185-05:**

The secretariat is requested to publish an announcement on the ccNSO website, after the letter has been posted in the ccNSO correspondence section (letter re exclusion of ccTLD policy related matters from ICANN Reconsideration and Independent Review Process).

Moved by Stephen Deerhake

Seconded by Jenifer Lopez

Passed unanimously

Patricio Poblete provided an update on behalf of the ad hoc group. Staff has been asked to prepare a Board paper and draft Board resolution (for full Board consideration). The ad hoc group will meet to review the documents and the ccNSO letter, if they receive it before their next meeting. He noted, the Board would be taking their annual break – if there is not an opportunity to approve the resolution before the break, he expects this to be approved at ICANN75.

Stephen Deerhake apologized to Patricio for what was said to him at ICANN 74 and thanked him and the ad hoc group for their ongoing efforts.

### **14. Update Triage Committee. Work plan FY23-25**

Jordan Carter provided an update. The group has identified priorities and a strategic plan. It is the intention of the group to “get into a cadence” where advice is provided to Council each quarter.

#### **Action Item 185-06:**

Triage Committee to provide priority advice at the September Council meeting

### **15. Change of 2022 Rules to reflect amendment of Article 10 and Annex B to include IDNccTLDs in the ccNSO**

The Chair of the ccNSO Council noted the change of the rules to reflect the amendment of Article 10 and Annex B to include IDN ccTLDs in the ccNSO.

An update and summary were provided by the GRC during ICANN74. Feedback is required from the community. The Secretariat is requested to circulate the updated internal rules to reflect the updates that were discussed and of course to coordinate with the GRC on timing and next steps and how to do that with the aim of being able to approve these rules at ICANN75 and call for the membership vote.

#### **RESOLUTION 185-05:**

The ccNSO Council requests the secretariat to circulate the updated Internal Rules to the ccNSO Membership and seek feed-back, after consulting the GRC on timing and next steps. The goal is that the

Council can adopt the amended Rules by its next meeting and circulate the proposed Rules prior to ICANN75 and call for a membership vote, which should start one week after ICANN75.

Moved Jordan Carter

Seconded by Pablo Rodriguez

Passed unanimously

**Action Item 185-07:**

The ccNSO Council requests the secretariat to circulate the updated Internal Rules to the ccNSO Membership and seek feed-back, after consulting the GRC on timing and next steps. The goal is that the Council can adopt the amended Rules by its next meeting and circulate the proposed Rules prior to ICANN75 and call for a membership vote, which should start one week after ICANN75.

**16. Amendment of Guidelines: 1) ccNSO Board Seat 11 and 12 Nomination Process & 2) Council Election process.**

The Chair of the ccNSO Council says the same note from the last item still applies.

**To do:**

The ccNSO Council requests the secretariat to inform the Council as soon as feasible about next steps with respect to adoption process of the Guidelines: 1) ccNSO Board Seat 11 and 12 Nomination Process & 2) Council Election process

**17. Update repository ccNSO related changes ICANN Bylaws**

Bart Boswinkel provided an update. He will circulate to Council the latest changes in the bylaws – the latest change is the adoption and amendment of Article 10 and Annex B.. It was noted that the IRP carve-out was already included in the repository some years ago.

**Action Item 185-08:**

Secretariat to update and circulate link to Bylaw change repository

**18. ICANN75 Meetings**

The Chair of the ccNSO Council reviewed the high-level early draft of the ccNSO-related sessions at ICANN75. The Council also discussed interpretation and agreed to start with EN/FR/ES for ICANN75. The Council also decided to meet with the full Board and not just the ccTLD related Board members. In addition, the bilateral meeting with the ALAC will be deferred until ICANN76.

An update was also provided regarding the ccNSO networking event sponsored by Identity Digital (previously Donuts).

**Action Item 185-09:**

ccNSO Chair along with Secretariat, evaluate current ICANN75 block schedule and find a suitable time for MSM session

**Action Item 185-010:**

Secretariat inform meetings team and Board Op the ccNSO wishes to have a meeting with the full ICANN Board

**Action Item 185-11:**

Council to begin discussion on topics for session at ICANN75 with Board

## **19. Next Council Meetings**

- Meeting 186, August 18 – 21:00 UTC
- Meeting 187, September 22, block 4 – ICANN75 **TBD**
- Meeting 188, October 20 – 12:00 UTC
- Meeting 189, November 17 - 18:00 UTC
- Meeting 190, December 15 – 12:00 UTC

## **20. AOB**

The Chair of the ccNSO Council announced she is leaving her current position at .gt – with the support of her former and current new employer, as well as those from her region, she will continue in her capacity of ccNSO Chair through the end of her term.

Jordan Carter also announced a change in employment. He has started his role with auDA and intends to continue his role on the ccNSO Council.

## **21. Closure**