

**ccNSO Council Meeting 177
28 October 2021 | ICANN72**

Attendees:

AF

Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci
Ali Hadji Mmadi, .km

AP

Ai Chin Lu, .tw
Jiankang Yao, .cn
Jordan Carter, .nz

EU

Irina Danelia, .ru
Nick Wenban-Smith, .uk

LAC

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

NA

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

NomCom

Laura Margolis
Marie-Noemi Marques
Javier Rua Jovet

Liaisons/Observers

Barrack Otieno
Maarten Simon
Sebastien Ducos

ICANN Staff

See wiki: <https://community.icann.org/x/sYS1CQ>

1. Welcome and roll call

The Remote Participation Managers reviewed housekeeping items.

The Chair of the ccNSO Council welcomed attendees to the ccNSO Council public meeting at ICANN72.

2. Relevant Correspondence since meeting 176

No correspondence relevant to the agenda items.

Correspondence page: <https://ccnso.icann.org/en/about/statements.htm>

3. Minutes & Action Items

a. Minutes Meeting 176, re-circulated 28 October 2021

b. Action items and To-do's, if any

Stephen Deerhake provided an update regarding the review of the Tech Working Group charter. He noted a draft is completed but has not been circulated. The goal is to have it to Council sometime in December.

4. Intermeeting Decisions (since 16 September 2021)

The Chair of the ccNSO Council reviewed the intermeeting decisions.

Item 5-9 Written updates or taken from the meeting unless special developments about which Council needs to be informed

5. Update ECA & CSC

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

The Chair of the ccNSO Council provided an update of a one-on-one introductory/welcome meeting she had with Maarten Botterman.

There was also a roundtable meeting where the SO/AC chairs discussed what their groups are focusing on at the ICANN meeting. Göran proposed a 90-minute standing session on legal and geopolitical matters. She believes the ccNSO remit is to not discuss such things but can benefit from the information being shared.

Also discussed at the roundtable was to form a community ad hoc group to follow up on Work Stream 2 recommendations, specifically good faith and diversity.

Pablo Rodriguez added he agrees that it is out of the remit of the ccNSO [regarding the proposal from Göran]. He believes while it could be helpful to identify how [we] can work closer with governments, it's a very "individual" thing from operator to operator.

"Temperature of the room" was taken regarding "having this standing plenary" – majority of respondents answered in the affirmative.

Giovanni Seppia shared an update on the SOPC and ICANN planning session [from earlier in the week]. ICANN is looking to deploy a pilot phase for the prioritization, which should take place early next year. He encourages the SOPC members to engage in this exercise and to provide input.

7. Update WGs taken (written updates or taken from the meeting)

a. IGLC

b. SOPC

c. GRC

- d. OISC
- e. TLD-OPS
- f. Technical WG
- g. MPC

8. Update liaisons

- a. Update ALAC Liaison (written update)
- b. Update GNSO Liaison (written update)

9. Update ccPDPs

- a. ccPDP3 - Review Mechanism (Informational, taken from the meeting or written update)
- b. Update IDN ccPDP4 (Informational, taken from the meeting or written update)

Item 10-17 for discussion during the meeting

10. Appointment Sean Copeland chair ccNSO Guideline Review Committee

RESOLUTION 177-01:

The ccNSO Council appoints Sean Copeland as chair of the ccNSO Guideline Review Committee, starting at the closing of ICANN72. The ccNSO Council want to thank Katrina Sataki wholeheartedly for being the chair of the GRC since its creation in December 2014.

Moved by Stephen Deerhake
Seconded by Pablo Rodriguez
Abstain: Sean Copeland
Resolution passed

Sean Copeland noted the GRC has been involved in various exercises to gather feedback from the committee members. He believes the charter will require updating.

11. Update Council elections: next steps

The Chair of the ccNSO Council discussed the [earlier] Q&A session with Council candidates. A common topic was bringing in “new blood” and mentoring.

Pablo Rodriguez stated the session was a good opportunity to engage with members of other constituencies. There was a very interesting discussion on diversity. There was a comment about the current candidates being all males. He noted the ccNSO in general, women have strong participation in leadership roles.

Nick Wenban-Smith added there was a question during the session regarding term length. Personally speaking, he does not plan on doing more than 2 terms (3 years each). This is something individuals must take responsibility for themselves.

Regarding diversity, he believes the Council should take this to their regions and regional managers as a pipeline to identify possible candidates.

Jordan Carter stated the Council should think about how to bring participants into the ICANN environment considering diversity.

Pablo Rodriguez asked how the ccNSO can align with the NomCom, NextGen and Fellowship Program to bring in “new blood”. As an SO, the ccNSO needs to start thinking about this from a strategic point and how to develop leaders (including using existing members who can share knowledge).

Biyi Oladipo noted agreement with these statements and suggests the OISC takes on a role in development.

Joke Braeken provided an update on the current Council elections.

12. Progress expanded role Triage committee

Jordan Carter reviewed a paper he prepared and circulated. The paper discusses prioritization and processes/methodology. In terms of applying prioritization, the group must define its terms. They will be using PACE. In terms of “how”, there is a proposal for a strategic discussion workshop – with the hopes of a simple strategic plan being produced. The group is also considering what tools are required. He notes the group’s charter will also need to be revised, to make it broader so it can lead planning. Charter should be available for review by the next Council meeting

The Chair of the ccNSO Council asked that the Triage Committee organize the workshop. Jordan will ask for a contact person from other committees to participate to make sure it’s a “plan for the whole ccNSO”.

Action Item 177-01:

Jordan Carter to begin contacting contributors for a strategic workshop in February (2022).

Nick Wenban-Smith added he looked at the existing terms of reference of the Triage Committee and it notes the requirement of a review every two years [it has been over two years since its review]. He suggests other committees should have a workflow / process point to review/amend dates, etc.

Action Item 177-02:

Secretariat to provide a list of current charters and review dates.

13. ccNSO Governance session

Sean Copeland provides the Council a summary of this session. He noted 17 polls were conducted with an average of 40 respondents – the engagement during the meeting was very positive. An area of interest was the voting procedure and there was a repeat poll after others shared their opinions.

Irina Danelia noted concern with only 40 people participating in the polls and not attracting enough attention from the ccNSO membership.

The Chair of the ccNSO Council agreed that this is a concern but noted the difficult time zone of the session. She reviewed the roadmap and next steps, which may include an additional webinar.

14. ICANN Hybrid Meeting: what are the requirements from a Council perspective?

Pablo Rodriguez provides the summary. He noted panelists: Barbara Povse, Chengetai Masango, Sandra Hoferichter, Anna Goulden and Aswin [Rangan] ICANN CIO. ICANN has been working on finding new tools to engage and interact with the remote participants. One-third of the CENTR's meeting budget is allocated to remote participation. Chengetai from the IGF mentioned -how they are keeping remote participants together in some sessions. ICANN is considering developing something like what is being used at the IGF in Poland. He also complimented those working with the IGF on the queuing application they developed.

Marie-Noemi Marques added she believes the same level of connection for everyone is very important and must be ensured. The technology platform for remote participants must achieve a feeling of inclusivity, equitability and globality.

15. ccNSO & DNS Abuse: Next steps

The Chair of the ccNSO Council noted during the session, several suggestions were made by the presenters. During the second part of the session, there was polling on these suggestions and ranked. What is expected from the ccNSO in areas of DNS Abuse mitigation and how to organize these efforts? A plan should be ready by the December Council meeting.

Nick Wenban Smith added there was good feedback during the session from participants and not just from ccTLDs (outside of the ccTLDs, contracted parties, etc.). The session was successful because it used a bottom-up way of collecting suggestions and triaging them. Based on the results, the ccNSO should continue sharing information and best practices. There was discussion on having a group similar to the TLD Ops and talk of ICANN's DAAR project.

Peter Van Roste thought it was a good idea to get external views in the discussion. He cautions using these numbers [as noted in the session chat by Roelof] that "indeed this might not just simply be representative of what ccTLDs want". During the session, [we] created an impression with a large group, amongst which there's leadership of the GNSO, ICANN leadership, GAC leadership, that the ccTLDs would want—the one that stands out, at least in the CENTR community would be controversial—a code of conduct on how to deal with abuse for ccTLDs which, in the poll received a majority. We should have been much clearer that this is not a ccTLDs or a ccNSO view. It was a ccNSO session, but it didn't necessarily—it might—but it didn't necessarily express the ccTLDs' view.

There is now an expectation that this is something ccTLDs want – if [we] fail in pursuing it, the outside world might be disappointed, if it's pursued against the interests of the community, it might create friction in the community. Please keep these numbers in perspective.

Nick Wenban-Smith noted he is cautious about things like a code of conduct, but it needs to be discussed over a longer period within the CC community and the DNS abuse best practices working group. He believes the most important thing is to demonstrate that the CCs are talking about DNS abuse, otherwise people like ALAC will come in and perceive a vacuum or believe [we] are ignoring it.

16. Next meetings

- a. Meeting 178, November 2021 18 – 12:00 UTC
- b. Meeting 179, December 16 – 18:00 UTC
- c. Meeting 180, January 27 – 21.00 UTC (TBC'ed)
- d. Meeting 181, February 24 – 12.00 UTC (TBC'ed)

- e. Meeting 182, March 5-10 – ICANN73 **TBD**
- f. Meeting 183, April 21 – 18:00 UTC (TBC'ed)
- g. Meeting 184, May 19 – 21:00 UTC (TBC'ed)
- h. Meeting 185, June 13-16 – ICANN74 **TBC**
- i. Meeting 186, July 21 – 12:00 UTC (TBC'ed)
- j. Meeting 187, August 18 – 18:00 UTC (TBC'ed)
- k. Meeting 188, September 17-22 – ICANN75 **TBD**
- l. Meeting 189, October 20 – 21:00 UTC (TBC'ed)
- m. Meeting 190, November 17 - 12:00 UTC (TBC'ed)
- n. Meeting 191, December 15 – 18:00 UTC (TBC'ed)

17. AOB

Giovanni Seppia shared the announcement he was leaving EURid after 13 years. He will join ICANN, in Xavier Calvez's team. EURid has been reappointed as the registry manager for the .eu top-level domain for the next five years and believes the time was right to explore a new area. He will continue to liaise with Alejandra and the ccNSO Council.

18. Thank you and Welcome

The Chair of the ccNSO Council provided the following statement:

Thank you all that took the mic now. And since we are in the thank yous, I will just move strictly to the last item on our agenda. That is the Thank You and Welcome. Please, Kim, if you can put them up so everyone else can see them because I will read them.

Thank you, Katrina for chairing the GRC and all other work you have done as an active member of the ccNSO community. We wish you all the best and a lot of wisdom as you move to the Board, and hope you will find time to remain an active participant in the ccNSO.

Thank you, Laura Margolis. We wish you a bright future at ALAC, and we hope to keep working together. We welcome Tatiana Tropina as the NomCom appointed ccNSO councilor. We help you find your place soon in our community and look forward to your contributions.

Thank you to the MPC, the Tech Working Group, the SOPC, and the TLD-OPS for organizing the sessions for ICANN72.

Thank you to all volunteers that contributed to the work of the ccNSO, for sharing their experiences to the broader community.

Thank you, Nigel Roberts, for your three years of service on the ICANN Board of Directors, and hope you will remain to be involved in the work of the ccNSO.

Thank you to the secretariat for their standing support, production of materials, and patience.

Thank you all for joining this meeting. The meeting is now adjourned. See you soon.

19. Closure