

## Approved ccNSO Council Resolutions – 22 August 2019

### **Resolution**

The ccNSO Council adopts the FY 2020 NomCom Selection Report on the selection of the FY 2020 ccNSO appointed member to the NomCom. The Council congratulates Annebeth Lange with her appointment and thanks the previous appointee Pablo Rodriguez (.pr) for his two years of service on the NomCom and also thanks the other candidates who expressed interest to serve as appointee to the NomCom. The Secretariat is requested to publish the report on the ccNSO website.

### **Resolution**

Following the call for expression of interest ( 15 July – \_9 August 2019) Peter Koch (.de) volunteered to serve for a second term on the Root Zone Evolution Review Committee (RZERC) and was the only candidate. The ccNSO Council appoints Peter Koch as ccNSO appointee, and the chair is requested to ensure RZERC is informed accordingly.

### **Resolution**

#### *Background*

In accordance with the Guideline, the ccNSO Council needs to appoint the Nomination Manager, to manage the Board Seat 11 nomination process.

The term of Chris Disspain (Board Seat 11) ends at the end of the ICANN AGM in November 2020. To replace him, the ccNSO Council will is required to select a candidate in accordance with the relevant ICANN Bylaws and internal rules of the ccNSO applicable at the time of the call for expression of interest. Under the current Guideline the timing and duration of the background check need to be considered and taken into account before the Q&A session and before the selection by the ccNSO Members. Also, to be considered is the Bylaw provision when ECA needs to be informed about the candidate (22 April 2020) and the Bylaw provision that internal rules and procedures of the ccNSO are required to be consistent with the ICANN Bylaws (section 10.3 (k)). The ccNSO Council was presented 3 options for the Board Seat 11 nomination process.

#### *Decisions*

- 1.The ccNSO Council appoints Joke Braeken (ccNSO Secretariat) as the nomination manager, in accordance with the relevant Guideline.
- 2.The ccNSO Council adopts the timeline and sequence of call for volunteers, background check, Q&A session with the candidate(s), and selection by the members of the ccNSO under alternative option 1A and requests the chair of the ccNSO to invoke section 5.2 of the Guideline effective at the time of the call for nominations]. The Secretariat is requested to publish this resolution on the ccNSO website as soon as possible.

### **Resolution**

#### *Background*

The term of the following ccNSO Councillors ends in March 2020:

- Souleymane Oumtanaga (AF region, .CI)
- Hirofumi Hotta (AP Region, .JP)

- Giovanni Seppia (EU Region, .EU)
- Alejandra Reynoso (LAC Region, .GT)
- Stephen Deerhake (NA Region, .AS)

In accordance with the Guideline ccNSO Council Election Procedure, the ccNSO Council needs to establish a timeline for the election of Councillors, which timeline allows for a Q & A session at the upcoming face -to -face meeting in Montreal (ICANN66). The proposed timeline Council Elections FY 2020 meets these requirements and was included in background material.

#### *Decisions*

1. The ccNSO Council appoints Joke Braeken as the Election Manager for the FY 2020 ccNSO Council Elections
2. The ccNSO Council adopts the timeline Council Elections FY 2020 as proposed and requests the Secretariat to publish the timeline and start the procedure accordingly.

#### **Resolution**

The ccNSO Council adopts the letter as proposed as item 10.1 – \_letter to the Board re ending PDP 2 and request the Chair of the Council to send it to the Board on behalf of the ccNSO Council.

#### **Resolution**

The ccNSO Council adopts the final report of the IDN Preliminary Review Team and supports the recommendations contained in the report. The Council thanks the team for its expedient work.