

ccNSO Council Telephone Conference
7 November 2016 - Hyderabad

Attendees :

AF

Abibu Ntahigiye, .tz
Souleymane Oumtanaga, .ci

AP

Debbie Monahan, .nz
Hiro Hotta, .jp
Young-Eum Lee, .kr

EU

Nigel Roberts, .gg & .je
Katrina Sataki, .lv
Peter Vergote, .be

LAC

Alejandra Reynoso, .gt
Demi Getschko, .br
Margarita Valdes, .cl (Remote)

NA

Becky Burr, .us
Stephen Deerhake, .as
Byron Holland, .ca

NomCom

Jian Zhang – Councilor-Elect

ICANN Staff

Bart Boswinkel
Kim Carlson
Joke Braeken

1 Apologies

Apologies were noted from the Regional Organizations and Christelle Vaval.

2 Minutes and Actions

Minutes from the 1 September meeting were published and all Action Items completed and can be found on the Council Wiki space.

3 Overview inter-meeting Council decisions

No decisions were taken.

4 Board Nomination seat 11

Chair noted a nomination process for Board seat 11 was launched. Draft resolution and background has been circulated. She went on to note, the nomination manager reported during the nomination period there was only one candidate, Chris Disspain who accepted the nomination.

Resolution 123-01:

The ccNSO Council adopts the Selection Report for the Board Seat 11 Nomination Process, and thanks Joke Braeken for her work as Nomination Manager.

The ccNSO Council nominates Chris Disspain to be designated by the ccNSO to fill ICANN Board Seat number 11 starting at the end of ICANN's Annual General Meeting in 2017 for a term of three years.

The ccNSO Council requests its Chair to inform the ICANN Secretary accordingly.

The ccNSO Council congratulated Chris Disspain on his nomination and expressed its deep appreciation for his services to date on the ICANN Board of Directors.

Moved by Demi Getschko

Seconded by Nigel Roberts

Nigel Roberts suggested instead of a full vote, approve it by acclamation.

Resolution carried and the Council congratulated Chris Disspain on his nomination.

5 Council elections

5.1 General Council Elections

The Chair noted general council elections were launched in all regions – and all five have nominated and seconded candidates, one candidate per region. The candidates all accepted their nominations. She further added, there was a Q&A session during the Members meeting.

Resolution 123-02:

The ccNSO Council adopts the Election Report for the General Council Elections 2017, and thanks Joke for her work as Election Process Manager.

The ccNSO Council congratulates the elected candidates and notes that they will take their seat at the end of the ccNSO meeting at the end of the Council Copenhagen meeting, at ICANN 57 meeting.

Moved by Peter Vergote

Seconded by Demi Getschko

Abstain: Nigel Roberts

Resolution passed

5.2 Special Council Election African Region

The Chair noted Vika Mpsane stepped down and a special election was held to fill this vacancy.

Resolution 123-03:

The ccNSO Council adopts the Election Report for the Special Council Elections for the African Region 2017, and thanks Joke for her work as Election Process Manager.

The ccNSO Council congratulates Abdalla Omari, the elected candidate and notes that Abdalla will take his seat at the end of this ccNSO Council meeting and his term ends in March 2018.

Moved by Abibu Ntahigiye

Seconded by Young-Eum Lee

Resolution passed

5.3 Special Council Election North American Region

The Chair stated Becky Burr would be stepping down from the ccNSO Council and to fill this vacancy a special election will need to be conducted.

Resolution 123-04:

The ccNSO Council adopts the timeline as proposed for the special ccNSO Council for the North American region to fill the vacancy on the Council from that region.

Resolution 124-04b:

The ccNSO Council appoints Joke Braeken as Election Manager for the special ccNSO Council for the North American region.

Nigel Roberts suggested taking both parts A and B as one vote.

Moved Nigel Roberts
Seconded Becky Burr
Resolution passed

6 Charter ccTLDWorld email list

The Chair discussed that during the Guidelines Review Committee update, the mailing list was mentioned. The Charter of this list was limited to those emails related to IANA transition and accountability. Post-transition, it must be determined what should be done with this list.

Resolution 123-05:

The ccNSO Council adopts the proposed charter of the ccTLD World list, and request the secretariat to take all steps necessary to align the current procedures and subscriptions with those proposed in the adopted charter and inform the ccTLD community accordingly.

Peter Vergote noted that in the prep material, the URL link to the archive was not included.

Moved by Becky Burr
Seconded by Stephen Deerhake
Resolution passed

7 Adoption ccNSO Guidelines

- Guideline: ccNSO Nominations to Specific Review Teams

The Chair further discussed Guideline: ccNSO Nominations to Specific Review Teams. This guideline was already submitted to the ccNSO Council. After discussion, the guideline was sent back to the work group requesting improved wording. The Guidelines Review Committee, made the requested changes and resubmitted the Guideline to the ccNSO Council.

Debbie Monahan noted she was happy with the changes and reflected the conversation on record.

Resolution 123-06:

The ccNSO Council adopts the Guideline: ccNSO Nominations to Specific Review Teams as proposed by the ccNSO Guideline Review Committee (GRC WG)

Action 123-01:

The ccNSO Secretariat is requested to publish the above mentioned Guideline as soon as possible on the ccNSO Website and inform the community accordingly. The adopted Guideline

will be effective 7 days after publication of the Guideline on the ccNSO Website.

Moved Peter Vergote
Second Alejandra Reynoso
Resolution passed

8 Adoption Final report and closure WG EPSRP, submission of Final report to the ICANN Board of Directors

The Chair mentioned this was discussed earlier during the prep meeting. The EPSRP prepared a report, posted it for public comment and received support from GAC and ALAC, criticism from SSAC. She further noted there was a meeting with members from SSAC to address some of the issues or misunderstandings regarding scope of the working group. The discussion was productive and constructive, the SSAC decided they needed more time to further look into these issues – approximately 4 weeks.

The ccNSO Council notes that ICANN's SSAC will be providing an additional consideration of the EPSRP WG within four (4) weeks, in time for the next ccNSO Council meeting on 15 December 2016. The ccNSO Council will defer any further decision until its next meeting and requests that the WG EPSRP remains available to review and advise the Council with respect to the upcoming iteration of the report by SSAC.

The Chair posed the question to the ccNSO Council – is this ok, should the working group be closed and report submitted?

Young-Eum Lee added she believes the ccNSO Council, in its response to the SSAC, has voiced their stand on this issues and hopes that they will be returning a more favorable document.

The Chair noted, she does not know if the response will be favorable or not, but hopes they will address the ccNSO's concerns.

Moved by Abibu Ntahigiye
Seconded by Byron Holland

The ccNSO Council agreed to wait for response from SSAC.

9 Uniform Framework of Principles and Recommendations for Cross Community Working Groups (CCWG)

The Chair explained if the Council adopts the framework, the ccNSO and GNSO Councils are advised to reach out to the ASO and the Advisory Committees to support and adopt the framework as well. As was heard earlier, the GNSO Council has adopted this framework.

Resolution 123-07:

The ccNSO Council adopts the final report of the CCWG to develop a Uniform Framework of Principles and Recommendations for Cross Community Working Groups and the framework proposed by this CCWG. The ccNSO Council invites ICANN's advisory committees and Address Supporting Organization to also adopt the framework.

ACTION 123-02:

The secretariat is requested to post the final report and include the framework as guideline to guide the creation of cross-community working groups once it has become effective, 7 days after publication.

The ccNSO Council congratulates the CCWG with the end result and want to thank the members, in particular the co-chairs Becky Burr (ccNSO co-chair) and John Berard (GNSO co-chair) for their hard work.

Moved by Stephen Deerhake
Seconded Becky Burr
Resolution passed

10 ccNSO PDP

The Chair stated, as noted earlier during the Members meeting, there is a proposal to start drafting charters. Charters to be included as annexes on the issues report. A call for volunteers for these drafting teams will be made as well. The charter should also include definition and refinement of scope of the PDP.

Resolution 123-08:

At the request of the Issue manager, the ccNSO Council requests the ccNSO secretariat to send out a call for volunteers as soon as possible for one or two drafting teams for charters of the working groups to:

- Develop the review mechanism of decision pertaining to the delegation, transfer, revocation and retirement of ccTLDs and
- Develop recommendations for a policy on the retirement of ccTLDs.

The draft charters will be included in the Issue Report, which should be available for consideration by the Council at its meeting in Copenhagen (ICANN 58). The drafting teams should take into account and be guided by the documentation suggested by the Issue Manager.

ACTION 123-03:

Call for volunteers

Moved by Nigel Roberts
Seconded by Young-Eum Lee
Resolution passed

11 Adoption charter CWG Auction Proceeds

The Chair noted, the ccNSO Council revised their decision from March and decided to participate in this working group. According to the Charter, the ccNSO Council will need to appoint at least 2-5 members from the ccNSO (as a chartering organization). Others may also participate as observers, without voting rights.

Resolution 123-09:

The ccNSO Council adopts the charter of the CCWG new gTLD Auction Proceeds and by adopting will participate as one of the chartering organizations. The chair of the ccNSO is requested to inform her counterparts in the other Supporting Organizations and Advisory Committees accordingly.

The ccNSO Secretariat is requested to send out a call for volunteers to fill the slate of 2-5 ccNSO appointed members. The call for volunteers should include specific reference to the requirements in the charter. Further, this call for volunteers is not limited to the ccTLD community. Representatives of organizations, closely related to ccTLD managers, with experience in the areas to be considered by the CCWG new gTLD Auction proceeds. The Council will use its usual procedure to appoint a limited number of members on a (CC) WG.

ACTION 123-04:

Chair to inform counterparts of decision.

ACTION 123-05:

Secretariat to send out call for volunteers to fill slate of 2-5 members.

Moved by Ching Chiao
Seconded by Byron Holland
Resolution passed

12 Call for volunteers for ccNSO liaison to ALAC

The Chair stated Ron Sherwood fulfilled this role for over 6 years but unfortunately unable to continue. Call for volunteers will need to be conducted.

Moved Stephen Deerhake

Seconded Becky Burr
Resolution passed

Resolution 123-10:

The ccNSO Council request the Secretariat to run a call for volunteer for ccNSO liaison to the ALAC as soon as possible to fill the vacancy.

ACTION 123-05:

Call for volunteers – ccNSO Liaison to the ALAC

Young-Eum Lee asked the ccNSO Council to recognize and thank Ron Sherwood for the work he has done.

13 Appointment Christelle Vaval on ccNSO Council Travel Funding and Triage committee

The Chair explained Celia Lerman Friedman would be stepping down at the end of the Hyderabad meeting as NomCom appointed Councilor. She actively participated in the ccNSO Travel Funding Committee as well as the Triage committee. It is believed that a NomCom Councilor should participate in these committees, the NomCom members were approached and Christelle Vaval volunteered.

Resolution 123-11:

The ccNSO Council appoints Christelle Vaval as member of the ccNSO Travel Funding Committee and Triage committee taking effect after the meeting.

Moved by Demi Getschko
Seconded Alejandra Reynoso
Resolution passed

14 Next steps ccNSO as chartering organization

14.1 Participation ccNSO in CCWG Internet Governance

The Chair noted this was discussed at the prep meeting and with the GNSO.

Young-Eum Lee added although it was discussed at the prep meeting and the joint Council meetings, she did not believe it was discussed at the CC meeting itself. Further, there was a motion from the GNSO Council to withdraw their support as a chartering organization for CCWG-IG because they did not think the CCWG-IG's format coincided with the new CCWG framework that was proposed and passed. During the discussions, it was noted that many of the issues the group was involved in or focusing on, were issues that may not have a lot to do with the daily

activities of ICANN, but nonetheless important. Although it does not fit the five stage initiation/formation/framework, and it does not have a final product as a deliverable, the work of the group should be continued. The GNSO Council passed a resolution continuing their support, with the condition of a comprehensive review of the CCWG-IG Charter. It is the general consensus the charter will be reviewed and engage in a more active informational role to the ICANN community.

She also noted, as a member of the group (and co-chair), she is also willing to be more active in the information role regarding the work of the group. One issue the group was involved that could have been very influential was the proposed resolutions on the Country Code top level geographic names and their resolution on IP address allocations and end deployment of IPV6. Those are resolution that did not go through but needed to be discussed. An initiative started by Olivier Crepin Leblond responded to these resolutions and the group feels these responses played a role in these resolutions not being passed within the WTSA (World Telecommunications Standardizations Association). The group will now participate in the IGF and informing the community outside of ICANN.

The Chair recapped – no decision will need to be made at this time, it is believed the current vehicle is not the correct one. The working group will come up with a better proposal and reporting back to the community. She asked Young-Eum Lee to be more active in providing information and feedback.

14.2 Next steps ccNSO Council CCWG UCTN

The Chair again noted this was discussed at the prep meeting and during the joint sessions with the Board, ALAC and GAC. At this point, it appears the group will not have consensus decision but based on internal discussions/feedback, the group concluded framework is not feasible. No decision will be made until final report by this group.

15 Council Updates

15.1 Chair Update

The Chair stated she participated in meetings with other SO/AC chairs and formation of specific review teams were discussed. ccNSO will need to decide on participation in SSR2 (security stability review team). A call for volunteers has been issued. Further clarification is required since it's under the new bylaws, there are no guidelines on how chairs of SO/ACs will make the decision of final composition of review team. It is the ccNSO's understanding (which was shared with the other chairs), that up to 3 members can be appointed and have the right to recall members. According to the bylaws, any SO/AC may appoint up to 7 people, and if any other SO/AC decides not to appoint that many, it will be up the chairs to decide if the number of members will remain at 21 or keep the lower number of members. If it is decided to go with the full composition of 21 members, the chairs will then have to decide who to appoint from the pool of candidates. More clarity is still need, however she noted believing the ccNSO is well

ahead of the other SO/ACs on their guideline.

15.2 Vice-Chair Update

No updates from the Vice-Chairs

15.3 Councilors Update

Stephen Deerhake noted the ECAC appointee must report to the Council monthly regarding activity – for this report, he is noting there has been no activity.

Nigel Roberts reported to the Council on the discussion with ICANN's general council, John Jeffrey. He was pleased and surprised with the openness and willingness to work with the community and having the right documents to assist ccTLDs in future litigation

15.4 Regional Organizations Update

16 Liaison Updates

16.1 GNSO Update (Patrick Myles provided a written update).

16.2 ALAC Update (Maureen Hilyard provided a written update).

The Chair informed the ccNSO Council that Maureen Hilyard was reappointed as liaison by the ALAC.

17 Next meetings

- 15 December 2016, 11.00 UTC
- 20 January 2017, 19.00 UTC

18 AOB

Byron Holland suggested including the Action Items in the prep material.

ACTION 123-06:

Secretariat to make actions available in prep material

Young-Eum Lee expressed her appreciation to the ccNSO Secretariat.

The Chair agreed and appreciated the daily summary emails.

19 Thank you and Welcome

The ccNSO Council welcomes Jian Zhang, NomCom appointee, and Abdalla Omari (.ke) as its new members. Please provide pictures to Secretariat.

On behalf of the ccNSO, the ccNSO Council thanks the local host NiXi for their warm welcome and assistance, and in particular for sponsoring the ccNSO cocktail and assistance in organizing it.

The Council also thanks the other sponsors: CIRA, InternetNZ, SIDN, USAG .BR, DNS Belgium and Nominet

The ccNSO Council expresses wholeheartedly its thanks to Vika Mpisane (.za) and Celia Lerman Friedman (NomCom) for their years of active service on the Council, and hope they will remain active in the community.

The ccNSO Council thanks Ron Sherwood (.vi) and extends its sincere appreciation for the many years of service provided to both the ccNSO and the greater ICANN community. We wish you a long and happy retirement. Ron's presence at ICANN is missed by us all. A written thank you will be presented.

Finally, the ccNSO Council wants to thank Becky Burr, for all her years of service on the ccNSO Council and to the ccTLD community.

Becky thank you and we wish you wisdom, humor and perseverance on the ICANN Board.

20 Closure