

## **ccNSO Council Meeting**

**Friday, 2 December 2005**

**Vancouver, Canada**

### **Present**

Chris Disspain  
Patricio Poblete  
Dotty Sparks de Banc  
Hiro Hotta  
Eva Frölich  
Charles Sha'ban  
Yassin Mshana  
Ondrej Filip  
Fernando Espana

The Chair welcomed everyone to the meeting and advised that several councillors were not present. The Chair requested any Council member watching via the webcast to send him any questions they may have during the meeting.

The Chair held proxies for Mohammed El Bashir, Paulos, Victor Ciza, Bernie Turcotte and Olivier Guillard

Hiro Hotta held the proxy for Young Eum Lee

Patricio Poblete held the proxy for Oscar Robles-Garay

### **1. Secretariat**

Whereas the ccNSO Secretariat Working Group has accepted the submission from TWNIC to provide the secretariat function for the ccNSO.

Whereas the TWNIC submission did not provide information on some of the costs associated with providing the secretariat function.

9.01 IT WAS RESOLVED that the ccNSO Chair enter discussions with TWNIC to determine the costs associated providing the Secretariat function.

Passed Unanimously

## **2. ccPDP Board Report**

Whereas the Issue Manager has sent the ccPDP Board Report to the ccNSO Council for consideration.

9.02 IT WAS RESOLVED that the Council approves the Board Report and instructs the Issue Manager to forward ccPDP Board Report to the ICANN Board for their approval.

Passed unanimously

## **3. Returning Council members**

An election will be required in February for one council seat in each region.

In the Asia Pacific region, Young Eum Lee will be stepping down and is likely to re-nominate.

In the European region, Olivier Guilliard will be stepping down and it is not certain if he will re-nominate.

In the Latin American region, Patricio Poblete will be stepping down and will re-nominate.

In the North America region, Fernando will be stepping down and his colleague, Keith Fraser is likely to stand for election.

The election will be completed before Wellington to enable the elected councillors to take their positions on the ccNSO Council.

## **4. Term of ccNSO Board representative--Demi Getschko**

Demi Getschko's term on the ICANN Board expires in June 2006. Demi's current term is shorter than most Board positions because of the timing of the formation of the ccNSO and the timing for filling Board positions identified in the ICANN bylaws. Demi is eligible for re-election to the Board for a three year term.

It is understood that Demi is interested in standing a further term on the ICANN Board. The Council discussed whether an election should be conducted for the position, or whether the Council should reappoint Demi to the position.

The Council agreed to consider this issue further at a teleconference in January.

## **5. Nominating Committee appointment**

Whereas three members of the ccNSO Council are appointed by the Nominating Committee.

Whereas Yassin Mshana's 12 month term expires at the end of this meeting.

Whereas Slobodan Markovic from Serbia Montenegro was appointed by the Nominating Committee to replace Yassin.

9.03 IT WAS RESOLVED that Yassin Mshana be thanked for his time and effort in is term as a ccNSO Councillor.

Passed by acclamation.

Whereas the Nominating Committee appointment is outside the geographic diversity requirements of the ccNSO because there is already a Nominating Committee appointee from the European Region.

Whereas the ccNSO Chair has raised this issue with the Chair of the Nominating Committee, George Sadowsky.

9.04 IT WAS RESOLVED that a letter be drafted to the Nominating Committee clearly setting out the geographic diversity issues associated with ccNSO Council members appointed by the Nominating Committee.

The Chair introduced Slobodan Markovic, who was present at the meeting, to the Council. Patricio Poblete asked Slobodan to address the meeting.

Slobodan advised that he comes from Serbia Montenegro in Europe and he understands and supports the Council resolution concerning geographic diversity. He hopes that this does not create much of a problem and is keen to participate in the ccNSO. He is heading an NGO in Belgrade with deals with information society issues. He participated in .yu reform process which will come to an end in the first quarter of next year. He has participated in the ICANN process since year 2000. Apart from his non-commercial experience he also has experience in running a small isp and his background is mainly technical.

## **6. Request from gNSO for joint issues report on IDN**

The Chair advised that he had received an email from the GNSO Chair requesting the ccNSO to consider a resolution proposed by the GNSO calling for an issues report to be prepared by ICANN staff on IDN issues.

The following resolution, proposed by the gNSO, was discussed by the Council at length.

WHEREAS, the GNSO Council recognises that one of the goals of ICANN to increase the internationalisation of the domain name space.

WHEREAS, the GNSO Council wishes to liaise closely with the ccNSO with respect to the issue of localised IDN equivalents of existing gTLDs and ccTLDs, and for the purpose of jointly requesting an issues report.

The GNSO Council requests that the staff produce an issues report on the policy issues associated with creating internationalised equivalents of existing gTLDs, and second level domains within existing gTLDs.

The GNSO also requests that the staff liaise with the ccNSO to ensure that the policy issues associated with internationalised versions of the existing ccTLDs can also be considered.

As this is a very complicated and complex issue, and the Council has not had significant time to consider the resolution and the possible consequences of agreeing to the request, it was agreed that Council members should be identified to liaise with the gNSO Chair on the issue.

Hiro Hotta and Charles Sha'ban agreed to progress this matter with Bruce Tonkin.

## **7. ICANN - Verisign settlement**

Bernie Turcotte prepared the following resolution for Council consideration.

The CCNSO would like to thank P. Twomey, V. Cerf and the other members of the Board who attended the CCNSO session on the ICANN-Verisign agreement.

The CCNSO would further like to thank P. Twomey for committing to follow a clear and open process from this point on, similar to the one used for the .net, before submitting the ICANN-Verisign agreement, or any amended version, to the Board for approval.

Given it is unclear what formal process ICANN followed in arriving at the proposal, the CCNSO strongly recommends that the ICANN Board establish a formal process for dealing with any similar situations in the future.

As part of this process, and to facilitate its consideration of this proposal, the CCNSO would request that ICANN produce a formal document which explains how the proposal meets ICANN's Core Values as stated in its Bylaws.

Finally the CCNSO will only be able to consider supporting the proposal, or any amended version, if there is clear support for it from a majority of ICANN's formally recognized stakeholder communities.

Following considerable discussion it was agreed that as the ICANN Board would not be considering community comment on the agreement at this meeting, the proposed resolution should be sent to ccNSO members for consideration and comment, and further that this issue should be managed by Bernie Turcotte.

## **8. Election of Council Chair**

Vice Chair Patricio Poblete lead this session.

Patricio explained that Chris Disspain's term as Chair will expire at the end of this meeting. Patricio called for nominations.

Eva Frolich nominated Chris Disspain  
Charles Sha'ban seconded this nomination.

9.05 IT WAS RESOLVED that Chris Disspain be re-appointed as the ccNSO Council Chair.

Passed unanimously

Meeting closed: 11.30