

ccNSO Council Telephone Conference
2010-01-05

Attendees:

Bart Bowinkel, ICANN
Olga Cavalli, GNSO Observer
Lesley Cowley, .uk
Chris Disspain, .au (Chair)
Ondrej Filip, .cz
Byron Holland, .ca
Hiro Hotta, .jp
Juhani Juselius, .fi
Young-Eum Lee .kr
Kristina Nordström, ICANN
Patricio Poblete, .cl
Peter Van Roste, CENTR
Gabriella Schitteck, ICANN
Ron Sherwood, ccNSO Liaison to the ALAC
Dotty Sparks de Blanc, .vi
Rudi Vansnik, ALAC Liaison to the ccNSO
Jian Zhang, NomCom appointee to the ccNSO

Apologies:

Patrick Hosein, .tt
Vika Mpisane, .za
Paulos Nyirenda, .mw

1. Recap of Actions & Voting

Gabriella Schitteck ran through the Action Items from the last two Council Meetings:

Action 45-04:

Bart Boswinkel to send a note to *Tina Dam* asking her to provide the ccNSO Council with input on the current status of the IDN Expert Working Group.

Bart Boswinkel said that the IDN Expert Working Group Report is posted for comments until 6 January and that he will send out a link to it.

Action 47-01:

Bart Boswinkel to provide the ccNSO Council with a link to the IDN Expert Working Group Report.

Action 45-06:

Bart Boswinkel to send a note to the ccNSO members list with a summary of the Root Zone scaling report and ask for comments.

Bart Boswinkel said that this Action Item has not yet been dealt with but that it will be as

soon as possible.

Action 47-02:

Bart Boswinkel to follow up on Action Item 45-06; *Bart Boswinkel* to send a note to the ccNSO members list with a summary of the Root Zone scaling report and ask for comments.

Action 46-02:

Young-Eum Lee to call for volunteers for the ccNSO Wildcard Study Group.

Gabriella Schitteck said that she will do the call for volunteers on behalf of Young-Eum Lee after the Council Meeting.

Action 47-03:

Gabriella Schitteck to send out a call for volunteers for the Wildcard Study Group on behalf of Young-Eum Lee.

The Chair noted that the voting that was performed on the email list regarding the approval of different Working Group Charters is complete.

2. ICANN Reviews under Affirmation of Commitments

Bart Boswinkel noted that a document about Requirements and Implementation Processes for the AoC reviews was posted for comments on 26 December with closing date 31 January. He further noted that the nomination of the reviewers offers a place for a ccNSO representative and that comment periods will occur during the process.

The Chair suggested that ccTLDs should submit comments to the document and offered to send the auDA draft out to the Councillors for their use.

Action 47-04:

The Chair to forward auDA comments on the Affirmation of Commitments Review document to the ccNSO Councillors.

3. ccNSO Council Workshop Nairobi

The Councillors agreed to have a Workshop on Sunday morning 7 March in Nairobi. Lesley Cowley suggested that the Council should follow up on the Workshop held in Delhi, discussing ways of changing working methods as the ccNSO is growing. The Chair agreed and asked Gabriella Schitteck to send a note to Patrick Sharry, asking him if he would consider acting as a facilitator during the Workshop.

Action 47-05:

Gabriella Schitteck to ask Patrick Sharry if he can act as facilitator during the ccNSO Council Workshop in Nairobi.

Gabriella said that NomCom representatives would like to address the Council and

asked whether the workshop would be a suitable forum for this. The Chair said that he would prefer if the NomCom representatives speak to the ccTLD members instead of the Council and offered to contact NomCom about this.

Action 47-06:

The Chair to contact Wolfgang Kleinwächter (NomCom) to confirm.

4. ccNSO Meeting Agenda Nairobi

Gabriella Schittek informed the group that a drafted ccNSO Meeting Agenda for Nairobi has been posted in html, so that it can include hyperlinks to relevant documents.

Ondrej Filip noted that there will be some changes to the Agenda and welcomed the Councillors to review the draft and submit comments to it. The Chair stressed the importance of keeping some space in the Agenda for emergencies. *Young-Eum Lee* pointed out that the ccTLD community should be reminded that all amendments to the current agenda must be made in good time for the Nairobi Meeting.

Gabriella noted that feedback on previous agendas was taken into account when new meeting agenda was composed.

The Chair said that details for the joint ccNSO/GAC session in Nairobi and that the information will be distributed to the Councillors shortly.

5. Working Group Updates:

5.1 Incident Response Working Group – appointment of new Chair

Bart Boswinkel informed the group that the Incident Response Working Group has nominated Jörg Schweiger, .de, to be their new Chair and that he needs to be formally appointed by the Council.

The Chair asked the Council to pass a Resolution approving Jörg Schweiger as the new Chair of the Incident Response Working Group.

The Resolution was proposed by Lesley Cowley.
The Resolution was seconded by Hiro Hotta.

Resolution 47-01:

THE COUNCIL RESOLVED to appoint Jörg Schweiger as Chair of the Incident Response Working Group.

The Resolution was passed unanimously.

The Chair asked Bart to inform Jörg Schweiger about the passed resolution.

Action 47-07:

Bart Boswinkel to inform Jörg Schweiger that the ccNSO Council has formally approved

him as Chair of the Incident Response Working Group.

5.2 Wildcard Study Group

Gabriella Schitteck referred to *Action 47-03* and confirmed that the call for volunteers to the Wildcard Study Group will be sent out as soon as the Charter has been posted.

The Chair asked Young-Eum Lee whether the Study Group would need a session with presentations by Ram Mohan and Steve Crocker in Nairobi. *Young-Eum* replied that it is not needed at this point but that Ram and Steve are most welcome to attend the meeting to answer any questions the group might have on wildcarding.

Bart Boswinkel reminded the group about the previous decision to let ccTLDs that are using wildcards present their point of view in Nairobi. The Chair asked Gabriella to find out which ccTLDs using wildcards will be present in Nairobi and if any of them would be prepared to give a presentation on the topic.

Action 47-08:

Gabriella Schitteck to find out which of the ccTLDs using wildcards will be present in Nairobi and if any of them would be prepared to give a presentation on the topic.

5.3 SOP WG

Byron Holland noted that Bart Boswinkel recently sent out a summary of the Strategic Plan issues that concern the ccTLD community, drafted by the SOP Working Group. Byron encouraged the Councillors to read the document, send it to any members of the community that they are in contact with and remember that the comment period on the Strategic Plan closes on 21 January.

5.4 Delegation & Redelelegation WG

The Chair informed the group that the work of the Delegation and Redelelegation Working Group up to this point has been mainly logistic, however a document has been produced regarding the first discussion topic, which is Delegation. The working Group will meet in Nairobi and will also have an information session at the ccNSO Meeting.

The next Delegation and Redelelegation Telephone Conference will take place on the 7 January.

6. Liaison Updates

6.1. At-Large Liaison

Ron Sherwood pointed the group to the written update that was sent out to the Council prior to the meeting. He reminded the group that the ALAC had posted seven questions for the ccNSO to consider regarding introduction of IDN ccTLDs and asked who is likely to respond to this feedback. The Chair replied that Bart will respond on behalf of the IDN PDP Working Group 1.

Action 47-09:

Bart Boswinkel to, on behalf of the IDN PDP Working Group 1, respond to the ALAC's feedback on the Draft Paper on introduction of IDN ccTLDs.

Ron further referred to prior discussions held about launching an Outreach Programme between the At-Large Structures and the ccTLD community and asked whether the ccNSO Council has any objections to the At-Large conducting a short survey among the ccTLDs about the interest of such a program.

The Chair suggested that the At-Large should draft the survey questions and present them to the ccNSO Council at the next Council telephone conference for approval.

Erick Iriarte asked whether the results of the survey would be public or just shared between participants. *Ron* replied that he does not see any reason why the results should not be public since the information is not very sensitive.

6.2 GNSO Liaison

The GNSO Liaison was not present to give a report.

7. AOB

Lesley Cowley expressed some concern regarding the security at the upcoming ICANN meeting. The Chair replied that he will contact responsible security staff at ICANN to gain more information about how these issues have been dealt with.

Action 47-10:

The Chair to contact responsible security staff at ICANN to gain more information about how these issues have been dealt with and forward the information to the Council members.

Gabriella Schitteck said that the recently announced Shared Resources page on the ccNSO website has received positive feedback, however more contributions to the site are desired. Since the contributions so far have come only from Europe, she encouraged other regions to consider a submission as well.