

ccNSO Council Telephone Conference Minutes
12 May 2009

List of Attendees:

Bart Boswinkel
Lesley Cowley
Chris Disspain
Ondrej Filip
Patrick Hosein
Erick Iriarte
Juhani Juselius
Han Chuan Lee
Vika Mpisane
Ramesh Kumar Nadarajah
Paulos Nyirenda
Patricio Poblete
Oscar Robles
Gabriella Schitteck
Ron Sherwood
Dotty Sparks de Blanc

Apologies:

Nashwa Abdelbaki
Olga Cavalli
Byron Holland
Hiro Hotta
Peter Van Roste

1. Confirmation of Approval of Minutes and Actions from Council Call 7th April 2009

No comments on the minutes or actions were noted.

2. IDN ccPDP WG 1 Candidates

African Region

The two candidates *Mohamed El Bashir*, .sd and *Yann Kwok*, .mu were appointed as full members to the working group.

Asia-Pacific Region

The Chair informed the group that since there were six volunteers from the Asia-Pacific Region, but only two seats, he had first suggested that the Asia-Pacific region should be an exception and have two more seats, given the high relevance of the matter within this region.

The candidates had been asked to appoint these four representatives amongst themselves. However, no agreement could be reached and therefore the Council would have to make a decision on how the representatives should be chosen.

The Council appointed *Gihan Dias*, .lk and *Minjung Park*, .kr as full members.

The other candidates *Hiro Hotta*, .jp, *Ai-Chum Lu*, .tw, *Siavash Shahshahani*, .ir, and *Tan Yaling*, .cn were appointed observers.

European Region

Andrei Koleshnikow, .ru and *Vaggelis Segredakis*, .gr were appointed as full members to the Working Group. Both countries use non-ascii scripts and were therefore considered vital to the membership. *Nigel Roberts* .gg was appointed observer.

Other candidates were non-ccTLD managers and did therefore not meet the requirements for a seat on the Working Group.

North American Region

Becky Burr, NomCom and *Keith Drazek*, .us were appointed as full Working Group members.

Latin American & Caribbean Region

Rodrigo Saucedo, .bo and *Sandro Marcone*, .pe were appointed as full Working Group members.

The Council was informed that the GNSO has appointed *Olga Cavalli* and *Edmund Chung* as their representatives to the Working Group.

The next steps of the Working Group is to fill the seats with At-Large, SSAC and GAC delegates, appoint vice chairs and start working on a topic paper.

3. DNSSEC Survey

Gabriella Schitteck informed the Councillors that she has received an email from the Swedish registry IIS and the European Network and Information Security Agency (ENISA), asking for a re-launch of the DNSSEC survey which was conducted in September/October 2007. IIS and ENISA are jointly preparing a cost-plan for the introduction of DNSSEC and need some updated statistics to base their study on.

The Councillors agreed to re-launch the survey.

4. Working Group Update

4.1 ccNSO/GAC Working Group

The Chair read out a message from *Keith Davidson*, chairman of the ccNSO/GAC Working Group, saying that the key issues for the joint ccNSO/GAC session in Sydney remain IDNs and Geographic Regions. The Working Group will also meet in Sydney and the goal is to get fuller representations from both sides – two ccTLD representatives from each geographic region and at least one per region from the GAC side.

4.2 Tech Working Group

The Chair informed the Councillors that he has started communications with the Tech Working Group Chair, Eberhard Lisse to start thinking of how the Tech Working Group can become a more lively Working Group and how it can take over liaison with IANA.

Eberhard will not attend the Sydney meeting. However, a Tech Day will still be held, organised by Norm Richie, .ca.

4.3 Strategic and Operational Planning Working Group

Lesley Cowley informed the Councillors that the Working Group had produced documents with distilled information of what the Working Group members considered being relevant to the community in the Operating Plan. A community call was also organised with Kevin Wilson on the Operating Plan, with sadly not many participants joined. She noted that there doesn't seem to be a high level of interest in the Operating Plan – which is why the Working Group was created in the first place. The Group welcomes further input on how to get people more involved and how to move forward. A session facilitated by Patrick Sharry will be held in Sydney where input can be given. The Working Group will also meet on Sunday prior to the Sydney meeting.

4.4 Geographic Regions Working Group

Bart Boswinkel updated the group that the ICANN Board has not approved the Charter of the Geographic Regions Working Group yet, but will do so during the next board meeting. In the meantime, topic papers on the functions of the geographic regions for the SO's and AC's have been produced to be discussed during the Sydney meeting.

4.5 Delegation and Re-delegation Working Group

The suggested draft charter was sent to the Councillors earlier in the day. Input on that will be sought on the list. The goals are also to be agreed upon on the list as soon as possible.

The target for the Working Group is to run a discussion session on delegation & redelegation in Seoul in October.

4.6 Meeting Programme Working Group

The Working Group Chair *Ondrej Filip* said that the group had not only been working on issues dealing with the content of the upcoming meeting, but had also put some thought into the structure of the agenda, preparation methods and defining guidelines and mechanisms on how to engage participants. A Charter had been drafted which was sent to the Councillors prior to the meeting.

4.6.1 Approval of Meeting Programme Working Group Charter

Ondrej referred to the Charter sent to the Councillors prior to the meeting and noted that the working group members had agreed on that version.

Lesley Cowley thought that it was not clear in the charter that the working group would be in charge of developing guidelines, as *Ondrej* had mentioned earlier, in addition to helping organising a meeting programme.

The Chair suggested that *Bart* and *Ondrej* should revise the Charter to reflect *Lesley's* suggestions. Once this has been done, the ccNSO Secretariat would send out the revised charter to the ccNSO Council list.

Action 40-01

Bart Boswinkel and *Ondrej Filip* to redraft the Programme Working Group Charter to reflect *Lesley's* input regarding the development of guidelines.

Action 40-02

The ccNSO Secretariat to send out the Charter to the ccNSO Council list once it has been updated.

4.6.2 Update ccNSO Meetings Agenda

The ccNSO meetings agenda will be finalised as soon as possible.

5. Thanks to Demi Getschko

Since *Demi Getschko* stepped down from his seat on the ICANN Board on the 7th May, it was felt that a resolution should be passed to thank him and another one to welcome *Michael Silber*, who is replacing *Demi*.

The Chair volunteered to draft a full resolution, which will be sent to the Council email list for approval within the next days.

Action 40-03

The Chair to draft a resolution, thanking *Demi Getschko* for his work on the ICANN Board and welcoming *Michael Silber* as a new ccNSO elected Board member.

6. ccNSO Dinner Sydney

Gabriella Schitteck noted that four sponsors had committed to contribute to the ccNSO dinner in Sydney so far, but invited further contributions.

7. AOB

The Councillors were informed that the next Council call will take place on the 9th June 2009.

The meeting then closed.