

ccNSO Council Telephone Conference
13 October 2009

Attendees:

Bart Boswinkel, ICANN
Becky Burr, NomCom appointee
Olga Cavalli, GNSO Observer
Lesley Cowley, .uk
Chris Disspain, .au (Chair)
Ondrej Filip, .cz
Patrick Hosein, .tt
Hiro Hotta, .jp
Juhani Juselius, .fi
Young-Eum Lee, .kr
Vika Mpisane, .za
Kristina Nordstrom, ICANN
Paulos Nyirenda, .mw
Patricio Poblete, .cl
Oscar Robles, .mx
Peter Van Roste, CENTR
Gabiella Schitteck, ICANN
Ron Sherwood, ccNSO Liaison to the At-Large
Dotty Sparks de Blanc, .vi
Jian Zhang, NomCom appointee

Apologies:

Erick Iriarte, LACTLD
Han Chuan Lee, ccNSO Liaison to the GNSO

1. Confirmation of Approval of Minutes and Actions from Council call 15th September 2009

The Chair asked for comments to the Minutes and Action Items from the Call on 15 September. No comments were noted.

Gabiella Schitteck ran through the outstanding actions from 15 September:

Action 44-01:

The Chair to follow up on action Item 43-01; The Chair to send out a note to the group regarding an update from the GAC Liaison Working Group.

The Chair stated that he would send the update out as soon as possible.

Action 45-01:

The Chair to follow up on action Item 44-01; The Chair to send out a note to the group

regarding an update from the GAC Liaison Working Group.

Lesley Cowley asked whether there will be a joint GAC ccNSO meeting in Seoul. The Chair replied that there will not be one, but also declared that the intention from both parties is to have standing joint meetings in the future. *Lesley* noted that there are some topics of common interest for the GAC and the ccNSO in Seoul and that a gathering would be valuable. The Chair suggested that he will look into the situation during the week to see if a short meeting with the GAC is possible.

The Chair notified the group that the ccNSO Seoul agenda was slightly amended. He explained that the changes mostly concern merging sessions in order to save time.

Action 44-02:

The Chair to follow up on Action Item 43-07; *Becky Burr* to send out a note to the Secretariat and Chair about the review and registry/registrar issues for further distribution.

Becky said that she would send out the document shortly.

Action 45-02:

Becky Burr to follow up on Action Item 43-07; *Becky Burr* to send out a note to the Secretariat and Chair about the review and registry/registrar issues for further distribution.

Action 44-07:

The Council to review the list of volunteers for the Joint ccNSO/GNSO Working Group in order to approve new members.

Action 45-03:

Gabriella Schitteck to send a note to the Council with the volunteers for the ccNSO/GNSO Joint IDN Working Group.

Action 44-08:

Bart Boswinkel to compare the tasks for the Joint ccNSO/GNSO Working Group and the ICANN IDN expert group and to inform the Council and Working Group about the result.

Bart reported that the tasks of the expert group have not yet been revealed and until they do a comparison cannot be made.

Jian Zhang reported that the IDN expert group had a few meetings but that they have not yet reached any conclusions. *Bart* stated that he would look at the Charter for the expert group again to see whether they only work with issues concerning the Fast Track or with IDN Policy Development issues as well. *Jian* suggested that it would be valuable to know how far the expert group discussion has come in order to know if there is something the ccNSO could do to help. The Chair agreed and asked *Bart* to send a note to *Tina Dam* and ask for information.

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.

2. Affirmation of Commitments

The Chair reported that there will most likely be a presentation in Seoul by Rod Beckstrom on Affirmation of Commitments. He also noted some confusion about whether ICANN's cooperation with the Internet Systems Consortium (ISC) is terminated or not. Becky Burr pointed out that there seems to be different views on the agreements in different forums.

The Chair reminded everybody about the possibility to submit questions to the ICANN Board to the ccNSO Council Questions Committee, formed for this occasion. The people on the committee are Chris Disspain, Lesley Cowley and Vika Mpisane. The Chair further suggested that the ccNSO members should be notified about the ccNSO Council Questions Committee with the opportunity to submit questions and comments. Gabriella Schittek was asked to notify the members.

Action 45-05:

Gabriella Schittek to send a note to the ccNSO members, asking them to submit any questions they might have on the Affirmation of Commitments, in order for the ccNSO Question Committee to formulate questions for the ICANN Board update session.

3. ICANN Board Resolution on the Retirement of ccTLDs (see email below)

The Chair explained that .yu (Yugoslavia) is in the process of retiring. The manager of .yu, Slobodan Markovic, sent a formal request to the ICANN Board asking for more time to handle the retirement issues and the Board granted a six months extension of the time limit. Slobodan also suggested to the Board that there should be some kind of guidelines to the retiring processes. In order for the Board to be able to respond Slobodan's request the ccNSO Delegation and Redelegation Working Group was asked to make retirement issues a priority.

4. Wildcard Session Seoul

The Chair reported that there now is a session on Wildcards in the Seoul agenda and that Steve Crocker will address the ccNSO on the topic. Steve will give a presentation on the Wildcarding issue followed by a discussion.

Gabriella noted that Ram Mohan also will attend the session together with Steve.

Young-Eum Lee suggested that the ccTLDs that are using Wildcards should be given a chance to talk about their motives. The Chair supported the suggestion.

5. DNSSEC Survey Feedback

Gabriella Schittek addressed the group regarding the feedback on the DNSSEC survey. She explained that there was an extensive amount of suggestions and noted the importance of recognising the feedback. The Chair agreed and suggested that the DNSSEC survey matters should be discussed in Seoul.

6. Root Zone Scaling

Bart Boswinkel explained that the Root Zone scaling report might be of interest to the ccNSO Council and that the Council might want to give a response to it. The Chair asked Bart to send a note to the Council with a summary of the report, asking the group to provide comments.

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.

7. Working Group Update

7.1 Delegation and Redelelegation Working Group

The Chair reported that the Delegation and Redelelegation Working Group currently is discussing a draft Issues Paper to define the tasks of the group. There are differing opinions between the members of the Working Group about priorities, however the aim is to have the Issues Paper ready in time for Seoul. In Seoul the Working Group will discuss how to move on.

7.2 Strategic and Operational Planning Working Group Update

Lesley Cowley reminded the group about the Strategic and Operational Planning Working Group (SOP) survey. She also reported that the SOP Working Group have new members and that the group will meet in Seoul. She further reported that the group received an additional expense analysis from Kevin Wilson, which will be discussed within the Working Group.

The Chair noted that there is ongoing work to coordinate strategic planning and to present an updated version of the Strategic Plan, however it might not be done before Seoul.

Bart Boswinkel informed the Council that the summary of the Strategic Workshop in Sydney now is available. He was asked by the Chair to provide the group with a link to the summary.

Action 45-07:

Bart Boswinkel to send a note to the ccNSO Council members with a link to the summary of the Strategic Workshop in Sydney.

7.3 ccNSO-GAC Liaison Working Group

The Chair noted that this topic was dealt with under agenda item 1.

7.4 Technical Working Group

The Chair reported that a second draft of the Technical Working Group Charter is being prepared. *Bart Boswinkel* added that it will most likely be presented within a week. The Chair further noted that the goal is to approve the Charter in Seoul. Bart was asked to speak with Eberhad Lisse for a status report.

Action 45-08:

Bart Boswinkel to speak with Eberhard Lisse about finalising the second draft of the Tech Working Group Charter in order to be able to approve it in Seoul.

7.5 Meeting Programme Working Group

Ondrej Filip reported that there have been a few changes to the agenda and that the new draft will be published within the next days. He noted that the most important change is that the Working Group chairs will be asked for written instead of oral updates and their presentations will be replaced by a panel discussion.

7.6 Joint ccNSO/GNSO IDN Working Group

The Chair noted that this topic was dealt with under agenda item 1.

7.7 Geographic Regions Working Group

Olga Cavalli reported that the Geographic Regions Working Group had a meeting in the previous week. She also reported that the group had an initial Working Group Report published for public comments but only one comment was submitted. *Bart Boswinkel* added that since more input is necessary before updating the Working Group Report, the group will alter its schedule. The Seoul meeting will now be used for input in order to know how to move forward and further publications will be available in time for the next ICANN meeting.

7.8 Ad-hoc Working Group for Emergency response plan

Bart Boswinkel reported that Norm Ritchie was selected to Chair the Incident Response Working Group. He also reported that a Work Plan will be published prior to the Seoul meeting and that the Working Group will meet in Seoul.

8. ICANN Board Update Committee

The Chair noted that this topic was dealt with under agenda item 2.

9. Liaison Update

9.1 Update from the GNSO Liaison

Gabriella Schitteck reported that Han Chuan Lee will provide a written update to the Council list shortly.

9.2 Update from the ALAC Liaison

Ron Sherwood reminded the group that he sent out an update about the recent ALAC events to the list. He also sent out a link to the ALAC Seoul agenda and another about the joint GSNO/ALAC meeting to draft a Registrant's Rights Charter.

Ron further reported that Rudi Vansnick and himself have been looking into the possibility of an educational outreach programme between ccTLDs and the At-Large Structures (ALSs). As a part of this, a random oral survey aiming to find out what the general public knew about ICANN, was conducted. The result showed that most people asked knew very little about ICANN.

Lesley Cowley asked about the role of the ccNSO in respect to the outreach programme. *Ron* replied that the ccNSO and ALAC could work together to mobilise relationships between ccTLDs and ALSs. *Lesley* noted that according to her understanding these relationships to a certain extent already exist and that there might be a need for a better exchange of information in order to capture all the active communication in this matter. *Ron* stated that any information about the current relationships is welcomed but pointed out that he would still like to see a development of the communication between ccTLDs and ALSs.

The Chair suggested that representatives from the ccNSO and ALAC arrange a meeting in order to exchange information and make sure that both parties are fully updated.

10. AOB

Gabriella Schitteck reminded the Council to quickly reserve seats for the ccNSO members' dinner as the available seats are quickly filled.

The meeting was closed.