

ccNSO Council Agenda and Resolutions

Nairobi, 10 March 2010

1.Minutes Council call and action points

2.Affirmation of Commitments review

Proposed Resolution: The ccNSO Council endorses and supports Becky Burr for the Transparency and Accountability review panel and thanks Becky for her willingness to undertake this task. Becky recluses herself from the discussion and vote from this point.

Passed unanimously.

3. GAC principles on IDN ccPDP.

Proposed Resolution: The ccNSO Council expresses its appreciation for the inter-sessional telephone meeting with the GAC to talk about the standing of its principles with regard to IDN ccTLDs and the Council welcomes the position of the GAC to denote the principles as Interim Principles on IDN ccTLD and to submit them into the IDN ccPDP process.

Passed unanimously.

4.Financial contribution of ccTLDs to ICANN's cost of operation.

Proposed Resolution: The ccNSO Council notes the gap between current ccTLD contributions to ICANN and the sum attributable to ccTLDs in the recent ICANN expense analysis. The ccNSO Council also notes that ccTLD contributions to ICANN have risen by almost 150% over time. The Council reaffirms the current ICANN ccTLD contribution guidelines, which were developed by the ccNSO in 2006 (<http://www.ccnso.icann.org/announcements/announcement-09mar07.htm>) and is committed to entering into dialogue with both the community and ICANN on the issues of ccTLD contributions and ICANN expenses attributable to ccTLDs.

Passed unanimously.

5. Working groups

- a. Update Delegation, re-delegation and retirement working group
The Council received the progress report.
- b. Incident response working group

Proposed resolution: The chair of the Incident Response Working group is requested to propose an updated charter to the council as soon as possible to include relevant aspects and relations with ICANNs DNS-CERT initiative.

Passed unanimously.

- c. Update Ad – hoc “wildcard” study group
- d. Update Strategic and Operational Planning working group
- e. Update IDN ccPDP Working group 1
- f. Appointment of volunteers Tech WG

Proposed Resolution: At the request of the chair of the TECH Working group the following persons are appointed to the TECH Working Group:

Dmitry Burkov, .ru
Keith Drazek, .us
Patrick Hosein, .tt
Simon McCalla, .uk
Nigel Roberts, .gg
Jose Romero, .pe
Zmarialai Wafa, .af

Passed unanimously.

6. Liaisons Update

- g. Update ALAC liaison
- h. Update GNSO liaison

7. Thank you to departing Councillors

The ccNSO Council thanks Oscar Moreno for his time on the ccNSO Council and hopes he remains an active member of the ccNSO.

Passed by acclamation.

The ccNSO Council thanks Oscar Robles for his time on the ccNSO Council starting on the first ccNSO Council, his humour, hard work and vision and hopes he will remain an active member of the ccNSO and its working groups.

Passed by acclamation.

8. Welcome to new Councillors

The ccNSO Council welcomes Keith Drazek, .US and Rolando Toledo, .PE.

9. Thank you to the host

The ccNSO Council extends its thanks to the local hosts and particularly to KENIC and .ke for their excellent work in supporting the meeting.

Passed by acclamation.

10. AOB

11. Closure