

ccNSO Council Call

20 September 2005

Participants

Chris Disspain (Chair)
Victor Ciza
Hirofumi Hotta
Olivier Guillard
Patricio Poblete
Eduardo Santoyo
Yassin Mshana
Eva Frölich
Giovanni Seppia
Oscar Robles-Garay
Bart Vastenburger
Dotty Sparks de Banc
Bernard Turcotte
Charles Shaban
Donna Austin
Bart Boswinkel

Apologies:

Fernando Espana
Paulos Nyirenda
Mohammed El Bashir
Young Eum Lee
Ondrej Filip

1. Report on ccNSO PDP:

Bart Boswinkel explained that the comment period had been extended and was now closed. One set of comments was received from .uk, .de and .no.

Bart expects to have the final report to Council by 30 September. The Council will consider the report at its 18 October meeting.

Bart will remain the Issue Manager until the completion of the process.

Feasibility of recommendations from the ICANN side is the main outstanding issue and Bart and Chris have a conference call with John Jeffery on 23 September to discuss this. John's comments on the likely ICANN position re changes will be included in the final report.

Bart B left the call at this point.

2. Report from WG chairs

IANA

Bernie reported that IANA has published an update which shows that progress is being made. A small sub-group of the IANA WG will liaise with IANA on some of their current thinking.

Apportionment Fees

Consensus appears to be don't worry about quantum, go ahead and consider models. The aim is to break it down to 4 models, conduct a detailed analysis, and send to members. A targeted and narrowly framed discussion is proposed for these models before Vancouver. The group will try to get a report out as soon as possible.

Budget

Awaiting response from ICANN to call for more information on how budget is made up.

Accountability Frameworks

The WG had a conference call with Paul Twomey last week during which Paul made clear ICANN's position on AFs. The group will consider this over the next few weeks. Meanwhile a couple of the major ccTLDs who have expressed an interest in having an AF have also provided 'confidential' feedback to Chris and this will be discussed with Paul next week in Geneva.

GAC

Bart V will re-activate the WG to organise the joint sessions and information sharing arrangements for Vancouver.

Secretariat

Some of the details of the proposal from .tw were discussed. The WG is currently considering what sort of ccNSO 'membership fee' funding model it should recommend to the members. It was suggested that the operational (or funding) model will be worked out during Vancouver meeting

3. Representation at CENTR meeting in Moscow and apTLD meeting in Jordan

Bart V will be at CENTR in Moscow and Chris D and Hiro H will be at the apTLD meeting. It was agreed that the WG chairs would provide a brief report of current position so that those at the meetings can deliver an update on ccNSO.

4. ICANN policy for new gTLDs

It was agreed that the Council will form a small committee to liaise with the gNSO specifically (at this stage) on IDNs as new gTLDs.

Hiro H and Charles S will be on the committee and 1 more volunteer will be sought preferably from the African region.

Chris D will ask Mohammed B if he is interested.

5. Agenda for Vancouver

It was agreed that the agenda for Vancouver should be fixed as early as possible.

Susan Dube has kindly agreed to assist with putting the meeting and agenda together.

Current items apart from the usual reports are:-

- Back to basics presentation on IDNs, how we got to where we are, what the problems are etc.
- Proper GAC joint session like the one run in Mar Del Plata
- The issue of 'mega' registrants.

6. Next meeting

It was agreed to hold the next meeting on 18th October.

7. Other business

Hiro H reported that the ICANN IDN group (our reps are .jp and .sd) has met by conference call and revised draft IDN guidelines have been or very soon will be posted for comment. Hiro encouraged everyone to consider them an comment.

Call closed