

ccNSO Council Agenda and Resolutions

Nairobi, 10 March 2010

Attendees:

Becky Burr, NomCom appointee
Lesley Cowley, .uk
Chris Disspain (Chair)
Ondrej Filip, .cz
Byron Holland, .ca (Vice Chair)
Patrick Hossein, .tt (telephone)
Hiro Hotta, .jp
Erick Iriarte Ahon, LACTLD
Juhani Juselius, .fi
Young-Eum Lee, .kr (Vice Chair)
Paulos Nyirenda, .mw
Patricio Poblete (telephone)
Oscar Robles, .mx
Ron Sherwood, ccNSO Observer to the ALAC
Dotty Sparks de Blanc, .vi
Peter Van Roste, CENTR
Rudi Vansnick, ALAC Observer to the ccNSO
Jian Zhang, NomCom appointee (telephone)

ICANN Staff Support:

Bart Boswinkel
Kristina Nordström (telephone)
Gabiella Schitteck

Apologies:

Vika Mpisane, .za

1.Minutes Council Call and Action Items

Gabiella Schitteck ran through the action items from the last council call on 9 February. No outstanding actions were noted.

2.Affirmation of Commitments Review

The Chair explained that Peter Dengate-Thrush and Janis Karklins are selecting candidates for the Transparency and Accountability review panel and that Becky Burr has volunteered. He said that the Council has been asked to formally endorse Becky's candidacy.

Lesley Cowley noted that the timeframe for the request for volunteers had been very short and asked whether it would be possible to have more time for the next review. The Chair said that he understood that ICANN will provide more time in future.

Young-Eum Lee asked how many people would be on the review panel. The Chair replied that it is still not clear. *Young-Eum* further suggested that the Council should not only endorse Becky's candidacy but also thank her for her willingness to undertake the task.

The Chair asked the ccNSO Council to pass a resolution on endorsing Becky Burr's candidacy for the Transparency and Accountability review panel.

The resolution was proposed by Dotty Sparks de Blanc
The resolution was seconded by Young-Eum Lee

Resolution 49-01:

THE COUNCIL RESOLVED to endorse and support Becky Burr's candidacy for the Transparency and Accountability review panel and thank her for her willingness to undertake the task.

The resolution was passed unanimously with the exception of Becky Burr who abstained.

3. GAC Principles on IDN ccPDP

The Chair asked the ccNSO Council to pass a resolution expressing its appreciation for the inter-sessional telephone meeting with the GAC.

The resolution was proposed by Lesley Cowley
The resolution was seconded by Hiro Hotta

Resolution 49-02:

THE COUNCIL RESOLVED to express 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 to welcome the position of the GAC to denote the principles as Interim Principles on IDN ccTLD and submit them into the IDN ccPDP process.

The resolution was passed unanimously.

4. Financial Contribution of ccTLDs to ICANN's Cost of Operation

The Chair asked the Council to pass a resolution reaffirming the current ccTLD contribution guidelines and noting the gap between current ccTLD contributions to ICANN and the sum attributable to ccTLDs in the recent ICANN expense analysis.

The resolution was proposed by Byron Holland
The resolution was seconded by Becky Burr

Resolution 49-03:

THE COUNCIL RESOLVED to note 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.

The resolution was passed unanimously

Peter Van Roste noted that several CENTR-members feel that there are more urgent matters to deal with than the financial contributions.

Becky Burr stressed that the ICANN CEO asking members about their contributions during a live discussion is not a good way to create positive dialogue. *Lesley Cowley* supported the comment.

Patricio Poblete noted that the contribution figures need to be updated. The Chair agreed that the contribution guidelines and figures should be reviewed to make sure that they are up to date.

Action 49-01:

The Secretariat to review the financial contribution guidelines and figures to make sure that they are up to date.

Lesley Cowley suggested that the ccNSO should present a summary of information related to the financial contributions to ICANN and the community at the Brussels meeting. This was agreed.

5. Working Group Updates

5.1 Delegation, Redelelegation and Retirement Working Group.

The Council formally received the written Progress Report from the Delegation and Redelelegation Working Group and agreed that no further update was needed at this point.

5.2 Incident Response Working Group

The Chair asked the Council to pass a resolution on approving the proposal of an updated charter for the Incident Response Working Group. The new charter will add ICANN's DNS-CERT initiative to the group of related organisations that are to be studied by the Working Group.

The resolution was proposed by Ondrej Filip
The resolution was seconded by Paulos Nyirenda

Resolution 49-04:

THE COUNCIL RESOLVED to approve the proposal of an updated charter to include relevant aspects and relations with ICANN's DNS-CERT initiative.

The resolution was passed unanimously

5.3 Ad-hoc Wildcards Study Group

The Chair noted that since the Study Group had a session in Nairobi no further update would be necessary. *Ondrej Filip* and *Young-Eum Lee* agreed.

5.4 Strategic and Operational Planning Working Group

As the Strategic and Operational Planning Working Group issues were dealt with at the Members Meeting, it was felt that no further update was needed.

5.5 IDN PDP Working Group 1

Bart Boswinkel informed the Council that a call for volunteers for the second IDN PDP Working Group will be made in a few weeks. The second Working Group is for ccTLD managers only and will focus on the structural changes.

5.6 Appointment of Volunteers Tech Working Group

The Chair asked the Council to pass a resolution on approving following volunteers as new Tech Working Group members:

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

The resolution was proposed by Becky Burr
The resolution was seconded by Ondrej Filip

Resolution 49-05:

THE COUNCIL RESOLVED to approve the volunteers as new Tech Working Group members.

The resolution was passed unanimously

6. Liaisons Updates

6.1 Update ALAC liaison

Ron Sherwood reminded everyone about the ALAC-relevant documents that were sent to the Council mailing list prior to the meeting. He informed the group that the previously discussed ALAC/ccNSO Outreach Programme is developing. A survey with the aim to find out what the ccTLDs are doing to connect with their communities is being composed

during the Nairobi meeting and will be shared with the ccNSO Council as soon as possible.

6.2 Update GNSO liaison

Since no GNSO liaison was present no update was received.

7. Thank You to Departing Councillors

The Chair asked the Council to pass two resolutions on thanking Oscar Moreno and Oscar Robles for their time on the ccNSO Council.

Resolution 49-06:

THE COUNCIL RESOLVED to thank Oscar Moreno for his time on the ccNSO Council with hope that he will remain an active member of the ccNSO.

The resolution was passed by acclamation

Resolution 49-07:

THE COUNCIL RESOLVED to thank Oscar Robles for his time on the ccNSO Council starting on the first Council, his humour, hard work and vision with hope that he will remain an active member of the ccNSO and its working groups.

The resolution was passed by acclamation

8. Welcome to New Councillors

The Chair asked the Council to pass a resolution, welcoming Keith Drazek, .us and Rolando Toledo, .pe as new ccNSO Council members.

Resolution 49-08:

THE COUNCIL RESOLVED to welcome Keith Drazek, .us and Rolando Toledo, .pe as new members of the ccNSO Council.

9. Thank You to the Host

The Chair asked the Council to pass a resolution, thanking the meeting host.

Paulos Nyirenda expressed that organising the Nairobi meeting was challenging, but that the host did a wonderful job to make everything run smoothly. *Becky Burr* added that KENIC's efforts to enable remote participation have been extraordinary.

Resolution 49-09:

THE COUNCIL RESOLVED to extend its thanks to the local hosts and particularly to KENIC and .ke for their excellent work in supporting the meeting.

The resolution was proposed by Paulos Nyirenda
The resolution was seconded by Lesley Cowley

The resolution was passed by acclamation

10. AOB

The Chair informed the group that the meetings communiqué would be sent out to the list as soon as possible. The report to the ICANN Board is due on the upcoming Friday.

11. Closure

The Chair thanked everyone for attending and the meeting closed.