

ccNSO Council Telephone Conference

13 April 2010

Attendees:

Bart Boswinkel, ICANN
Chris Disspain, .au (Chair)
Byron Holland, .ca (Vice Chair)
Patrick Hossein, .tt
Kristina Nordström, ICANN
Paulos Nyirenda, .mw
Patricio Poblete, .cl
Gabriella Schitteck, ICANN
Ron Sherwood, ccNSO Liaison to the At-Large
Dotty Sparks de Blanc, .vi
Peter Van Roste, CENTR
Rudi Vansnick, At-Large Liaison to the ccNSO
Jian Zhang, NomCom appointee

Apologies:

Olga Cavalli, GNSO Liaison to the ccNSO
Lesley Cowley, .uk
Hiro Hotta, .jp

1. Minutes and Action Items

Gabriella Schitteck noted that there was only one action item from the last Council meeting and that it was completed.

2. DNS-CERT Follow-Up

The Chair informed the group that a formal response has been received to the ccNSO letter to Rod Beckstrom on his security comments to the GAC in Nairobi. The response has been distributed to the relevant email lists. The Chair noted that Rod Beckstrom maintains the view he presented in Nairobi. The Chair also reported that the reply to Rod's comment has been encapsulated in the posting of the DNS-CERT Business Case Document and the Security and Resiliency Document on the ICANN website, including a response from the U.S. government.

3. Update Working Groups

3.1 SOP Working Group

Byron Holland noted that the SOP Working Group has not yet met subsequent to the Nairobi meeting. He further reported that the Working Group wishes to have a session in Brussels presenting what they would like to see included in future ICANN Strategic Plans. He also noted that he would like to increase options for ways of participation at the session. The Chair asked Byron to inform staff as soon as possible, how long the

session will need to be and who he would like to see as moderator. *Bart Boswinkel* offered to set up a call between Byron, The Chair and himself to sort out the details.

Action 50-01:

Bart Boswinkel to set up a call between Byron Holland, The Chair and himself in order to sort out the details for the SOP Working Group session in Brussels.

3.2 Delegation, Redelelegation and Retirement Working Group

The Chair reported that the Delegation, Redelelegation and Retirement Working Group will have a hectic schedule leading up to Brussels. He explained that the Working Group plans to produce a report in good time for the ICANN meeting, dealing with the comparison between the various relevant documents. In Brussels the report will be discussed with ccNSO members, to give them the opportunity to submit their views on the issues. The outcome of the session will be a stepping-stone for the future work of the Working Group.

3.3 Incident Response Working Group: Adoption of Updated Charter to Include DNS CERT Aspects.

Bart Boswinkel reported that the Incident Response Working Group decided to update the Working Group Charter to include ICANN's DNS CERT-initiative, and that it has been presented to the Council for approval.

The Chair suggested that due to many absent Councillors, the Charter should be sent out again for formal adoption on the email list.

Action 50-02:

Bart Boswinkel to re-post the updated Incident Response Working Group Charter for formal adoption on the email list.

3.4 Wildcard Study Group

Bart Boswinkel reported that the Wildcard Study Group has scheduled a few meetings that will address the actions presented in Nairobi, among other things an overview of ccTLDs that are using wildcards, aspects on why they are using them and the harm it may cause. He also noted that the results will be presented to the ccTLD community and Council in Brussels.

3.5 IDN PDP Working Group 1

Bart Boswinkel reported that one of the issues for the IDN PDP Working Group 1 is the question on Variant Management but since it is still a technically open issue, it is difficult to make any PDP recommendations to it.

3.6 IDN PDP Working Group 2

Bart Boswinkel informed the group that the IDN PDP Working Group 2 launched a call for volunteers, which ended in the previous week. The working group will focus on the structural changes to the ccNSO when IDN ccTLDs are brought into use. *Gabriella Schitteck* reported that only four ccTLDs had volunteered. The Chair asked Gabriella to

extend the deadline and re-send the note with the call for volunteers. The list of current volunteers should also be sent to the Council email list.

Action 50-03:

Gabriella Schitteck to extend the deadline of the call for volunteers and re-send the email with the call to the IDN PDP Working Group 2.

Action 50-04:

Gabriella Schitteck to send the list of current volunteers to the IDN PDP Working Group 2 to the Council email list.

The Chair noted that the IDN PDP Working Group will have a session in Brussels and that two of the issues most likely will be Variants and current concept of limiting the PDP to non-ASCII script.

3.7 Meetings Programme Working Group

The Chair noted that the ccNSO Agenda for the Brussels Meeting will be published within a couple of weeks.

4. Notes from ccNSO Council Workshop Nairobi and Follow-Up

The notes from the ccNSO Council Workshop in Nairobi have been distributed. There will be a follow-up Workshop in Brussels, most likely on Sunday morning. The Brussels Workshop will lead up to a session on Tuesday at the ccNSO Members Meeting, where the roles of Councillors and members will be discussed.

5. Draft ccNSO Agenda Brussels

Bart Boswinkel reported that the ccNSO Brussels Agenda will be ready for distribution as soon as the last details have been sorted out. The Chair noted that since there are many issues to deal with in Brussels, the ccNSO may need an additional meeting on Monday after Tech-Day.

6. Liaison Updates

6.1 At-Large

The Chair asked for comments to the written report submitted by Ron Sherwood. No comments were noted. *Ron* highlighted that he sent out a subsequent note with ALAC comments on the new registry service for .net and encouraged the Councillors to read it.

6.2 GNSO

Since no GNSO liaison was present on the call, no update was received.

7. AOB

Bart Boswinkel reported that a note was received from the GNSO about a public comment period regarding the WHOIS service policy tools and that ccNSO is welcome to comment. He further suggested that the note should be forwarded to the ccTLD community list.

Action 50-05:

Bart Boswinkel to forward the GNSO note about a public comment period for the WHOIS service policy tools.

The Chair informed the Council that auDA has sent a letter to their government, encouraging them to express support to the United Nations for the continuance of the IGF in it's current format. The letter has been distributed to the Council in case it is helpful to any of the Councillors would like to provide input to their own governments.

Bart Boswinkel informed the group that a public comment period currently is open regarding the new ICANN Travel Support Guidelines and that comments are welcome.

8. Adjourned

The Chair thanked everyone for attending the call and closed the meeting.