

ccNSO Council Telephone Conference
8 June 2010

Attendees:

Lesley Cowley, .uk
Chris Disspain, .au
Byron Holland, .ca
Patrick Hosein, .tt
Hiro Hotta, .jp
Patricio Poblete, .cl
Ron Sherwood, ccNSO Observer to the At-large
Rolando Toledo, .pe
Peter Van Roste, CENTR
Rudi Vansnick, At-large observer to the ccNSO

Staff support:

Bart Boswinkel, ICANN
Kristina Nordström, ICANN
Gabiella Schitteck, ICANN

Apologies:

Olga Cavalli, GNSO observer to the ccNSO
Vika Mpisane, .za
Paulos Nyirenda, .mw
Juhani Juselius, .fi
Jian Zhang, APTLD

1 Confirmation of Minutes and Actions 11 May 2010

Gabiella Schitteck ran through the action items from the previous Council Call on the 11th of May.

Action 51-01:

The Chair to remind John Jeffrey to clarify when Pete Dengate-Thrush's term is ending.
The Chair reported that he sent a note to John Jeffrey and is still waiting for a reply.

Action 51-02:

Gabiella Schitteck to verify the deadline for the ccNSO NomCom Appointee election and advise the Council on when to call for nominations.
Gabiella reported that there is no formal deadline but the names of appointees should be submitted before the Colombia meeting. She further suggested that the Council makes a verbal call for volunteers at the Brussels meeting. The Chair asked Gabiella to administer the formal process for the appointee election.

Action 52-01:

Gabiella Schitteck to administer the formal process of the NomCom Appointee election.

2 Working Group Updates

2.1 Closure of Ad-hoc Working Group on the Protection of Country Names in Connection with the Introduction of New gTLDs

The Chair reported that the new draft Applicant Guidebook (version 4) states that country names will be excluded from the new gTLD process, and he therefore asked the Council to pass a resolution on closing the Ad-hoc Working Group on the Protection of Country Names in Connection with the Introduction of New gTLDs.

Lesley Cowley suggested that the Council should formally thank the members of the Working Group for their work.

The resolution was proposed by Byron Holland
The resolution was seconded by Peter Van Roste

Resolution 52-01:

THE COUNCIL RESOLVED to close the Ad-hoc Working Group on the Protection of Country Names in Connection with the Introduction of New gTLDs and to formally thank following Working Group members for their work:

Annebeth Lange, .no
Becky Burr, NomCom appointee to the ccNSO Council
Martin Boyle, .uk
Peter Van Roste, CENTR
Hilde Thunem, .no
Chris Disspain, .au (ccNSO Chair)
Han Chuan Lee, .sg
Young-Eum Lee, .kr
Erick Iriarte Ahon, LACTLD
Roelof Meijer, .nl
Jacueline Morris, ALAC Observer
William Semich, .nu

2.2 Delegation & Redelelegation Working Group

The Chair reported that the Delegation and Redelelegation Working Group shortly will publish a second Progress Report and a Detailed Issues Analysis. There will be a discussion of the two documents on Tuesday afternoon in Brussels, followed by a comment period that ends on the 15th September.

2.3 IDN PDP Working Group 1

Bart Boswinkel reported that the IDN PDP Working Group 1 published a document with updated comments to the Chair's Draft Interim Paper. He further reported that the group is discussing whether or not the issue of Latin script should be included in the working group scope. The Chair explained that there is a new IDN protocol definition saying that an IDN TLD is any TLD string with one or more letters that are not included in the ASCII alphabet. This definition will be discussed by the Working Group on Monday afternoon in Brussels and a status update will be sent out to the community prior to the meeting.

2.4 Incident Response Working Group

Bart Boswinkel reported that the Incident Response Working Group continues its work on a contact repository, which will be formally proposed in Brussels. The group is also discussing what kind of incidents the repository could be useful for.

The Chair reminded the Council that during the Nairobi meeting the Incident Response Working Group scope was widened to include DNS-CERT. He noted that the Working Group is not expected to make comments on the principle of DSN-CERT, but rather to provide the community with technical input.

The Chair informed the Council that he and Chuck Gomes (chair of the GNSO) and Cheryl Langdon Orr (chair of ALAC) had discussed the possibility of a cross community working group on security and stability. The working groups scope would be based on the bullet points set out in the joint Chair's letter to ICANN re the DNS CERT proposal . He explained that in the event that the principle of such a working group were agreed, the first step would be to set up a joint charter drafting committee..

It was felt that the proposed joint working group would be useful subject to consensus being reached on the charter. *Lesley Cowley* pointed out that the working group should not automatically assume that DNS-CERT is the best option for addressing a security issue but start from the beginning and include all alternatives.

The Chair said that he would send a note to Chuck Gomes letting him know that the ccNSO Council agreed to move forward by setting up a joint charter drafting group.

Action 52-02:

The Chair to let Chuck Gomes know that the ccNSO Council has agreed to move forward with the creation of a joint charter drafting group.

2.5 Joint GNSO/ccNSO IDN Working Group

Bart Boswinkel reported that the Joint GNSO/ccNSO IDN Working Group has been exploring the policy aspects of variant management for IDNs, as well as for single character IDNs. The group has been working with Tina Dam to receive relevant input and will continue to work with her in Brussels.

2.6 SOP Working Group

Byron Holland reported that the SOP Working Group has been preparing an interactive session in Brussels in which the ICANN Strategic and Operational Plan can be discussed and where the community will be able to cast votes on various issues. He further reported that the SOP Working group Charter will be evaluated by the community. The Chair thanked Byron and the SOP Working Group for their efforts to reach out to the ccTLD community.

The Chair noted that Mathieu Weill (.fr) is a new volunteer for the SOP Working Group and asked the Council to approve him as a member.

The Council unanimously approved Mathieu Weill (.fr) as a new member of the SOP Working Group.

2.7 Wildcard Study Group

Bart Boswinkel reported that the Wildcards Working Group has finished its research and is now preparing a final report for Brussels.

3 Update on Nominations for North American Council seat

Gabriella Schitteck reported that a nomination for Fernando Espana (.us) was received to fill the vacant North American Council seat, but that it needs to be seconded. The Chair asked Gabriella to send a note to Dotty Sparks de Blanc and Oscar Moreno, asking one of them to either second the existing nomination or nominate somebody else.

Action 52-03:

Gabriella Schitteck to send a note to Dotty Sparks de Blanc and Oscar Moreno, asking one of them to either second the existing nomination for Fernando Espana (.us) for the vacant North American Council seat, or to nominate somebody else.

4 Update on ccNSO Meetings Agenda

Gabriella Schitteck reported that the ccNSO meetings agenda for Brussels was slightly updated and that it can be found under the “Meetings” page on the ccNSO website. She noted that the only session left that needs final confirmation is the Law Enforcement session.

5 Liaison Updates

5.1 At-Large Liaison

The Chair noted that the Council received a written update from Ron Sherwood and thanked him for the work he is doing to keep the Council updated.

5.2 GNSO Liaison

Since no GNSO liaison was present no update was received.

6 AOB

Gabriella Schitteck informed the Council that there are four seats left for the ccNSO dinner in Brussels and that anyone who is interested in participating should let her know as soon as possible.

The Chair noted that there is a joint ccNSO/GNSO Council meeting on Monday in Brussels and that the items on the agenda include DNS-CERT and synchronised TLDs. He encouraged the group to come up with other topics for the meeting.

The Chair asked the Councillors whether or not they consider the joint ccNSO Council/Board Breakfast sessions valuable. The Councillors confirmed that the sessions

are beneficial and agreed that they should continue. *Lesley Cowley* expressed a wish to see Board members attend other ccNSO sessions during the meetings as well.

The Chair concluded that he would send a note to Peter Dengate-Thrush letting him know that the ccNSO Council appreciates the gatherings with the Board and would like them to continue.

Action 52-04:

The Chair to let Peter Dengate-Thrush know that the ccNSO Council would like to continue with the joint ccNSO Council/Board Breakfast Sessions at the ICANN meetings.

The meeting closed