

ccNSO Council Meeting Brussels

23 June 2010

Attendees:

Nashwa Abdelbaki, NomCom appointee
Becky Burr, NomCom appointee
Lesley Cowley, .uk
Chris Disspain, .au (Chair)
Mohamen El Bashir, .sd
Fernando Espana, .us
Ondrej Filip, .cz
Byron Holland, .ca
Patrick Hosein, .tt
Hiro Hotta, .jp
Juhani Juselius, .fi
Han Chuan Lee, ccNSO Liaison to the GNSO
Vika Mpisane, .za
Paulos Nyirenda, .mw
Patricio Poblete, .cl
Ron Sherwood, ccNSO Observer to the At-large
Dotty Sparks de Blanc, .vi
Rolando Toledo, .pe
Peter Van Roste, CENTR
Rudi Vansnick, At-large Observer to the ccNSO
Jian Zhang, APTLD

Attending via telephone bridge: Patrick Hossein, .tt

Staff support:

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

1. Confirmation of Minutes and Actions 8 June 2010

The Chair welcomed the Councillors and observers to the meeting and noted that all action items from the previous Council meeting on 8th June were completed.

2. Approval of ccNSO Comments on ICANN Operating Plan and Budget

The Chair noted that Becky Burr submitted some last-minute changes to the comments on the ICANN Operating Plan and Budget. *Lesley Cowley* suggested that the ccTLD community should also be encouraged to submit comments to the Plan and Budget. The Chair offered to send out a clean version of the comments document to the relevant email lists, inviting ccTLDs to submit their own comments.

Action 53-01:

The Chair to send a clean version of the comments on the ICANN Operating Plan and Budget to the ccTLD community, and invite ccTLDs to submit their own comments.

The Chair asked the Councillors to pass a resolution on approving the comments to the ICANN Operating Plan and Budget.

The resolution was proposed by Lesley Cowley.
The resolution was seconded by Byron Holland.

Resolution 53-01:

THE COUNCIL RESOLVED to adopt the comments as documented in document “2010-06-03 ccNSO Comments on ICANN Operating Plan and Budget”, and submitting them as a ccNSO Council input to the public comment period on the Operating Plan and Budget.

The resolution was passed unanimously.

3. Affirmation of Commitments Review Panels

The Chair informed the Council that the WHOIS and Security Review panels have been formally announced and that the security panel has two ccNSO-supported members whilst the WHOIS panel has one. It was agreed that the Council should send out a call for volunteers for anyone who would like to be endorsed by the ccNSO in order to volunteer for the panels.

Becky Burr pointed out that a person with knowledge about European data protection would be a valuable contribution to the WHOIS panel.

Action 53-02:

Gabriella Schitteck to on behalf of the Council send out a call for volunteers for the WHOIS Affirmation of Commitments Review and Security Affirmation of Commitments Review panels.

4. Accountability and Transparency Review Team Input

The Chair suggested that the Council should write an input paper for the Accountability and Transparency Review Team and noted that any examples from individual ccTLDs can be included. *Bart Boswinkel* suggested that the Council should focus on gathering information from various existing reports and make a summary. The Chair said that Bart and himself would work on the paper and send it to the Council by the end of the week.

Action 53-03:

The Chair and *Bart Boswinkel* to gather information from various existing reports relevant for the Accountability and Transparency Review Team input paper and send a summary to the Council for consideration.

5. ccNSO Review

The Chair read a proposed resolution regarding comments to the ccNSO Review report:

The Council to note the publication of the ccNSO Review report and recommend that ccTLDs provide their own comments on the report and its recommendations.

Lesley Cowley stated that the Council as well as individual ccTLDs should submit comments and that she therefore did not support the resolution. She also suggested that the Council request an extension to closing date for submitting the comments. The Chair suggested that the Councillors should individually write down comments to the report that will be merged into a unanimous response. He also offered to contact the Board Working Group and ask for an extension of the time limit until 15th September.

Action 53-04:

The Chair to ask the Board Working Group for an extension of the time line for comments on the ccNSO Review Report to the 15th September 2010.

6. New Working Groups

6.1 ccTLD Financial Contributions to ICANN Working Group

The Chair noted that there is consensus among the ccTLD members to set up a Working Group on ccTLD financial contributions to ICANN and asked the Council to pass a resolution on its formation.

The resolution was proposed by Juhani Juselius.
The resolution was seconded by Ondrej Filip.

Resolution 53-02:

THE COUNCIL RESOLVED to draft a charter for the ccTLD Financial Contributions to ICANN Working Group for approval at its next meeting. After adoption of the charter a call for volunteers will be sent out.

The resolution was passed unanimously.

Action 53-05:

The ccNSO Secretariat to draft a charter for the ccTLD Financial Contributions to ICANN Working Group and submit to the Council for approval.

6.2 Joint GNSO–ccNSO Charter Drafting Committee/Working Group (Security and Stability Analysis Working Group)

The Chair informed the Council that the GNSO, the GAC and ALAC approved the formation of a charter drafting committee for the joint Working Group on DNS-CERT and noted that he is still waiting for Steve Crocker to reply on behalf of SSAC.

Action 53-06:

The Secretariat to send out a call for volunteers for a Charter Drafting Committee.

7. Working Group Updates

7.1 Wildcard Study Group

The Chair explained that since there was not enough time to consider the Final Wildcard Study Group Report, the Council will acknowledge its receipt with the intent to discuss it during the next Council telephone conference. He informed the Councillors that the Wildcards Study Group has finished its work and can now be closed.

The Chair asked the Council to pass a proposed resolution on the receipt of the Final Wildcard Study Group Report and the closure of the Working Group.

The resolution was proposed by Young-Eum Lee
The resolution was seconded by Ondrej Filip.

Resolution 53-03:

THE COUNCIL RESOLVED to acknowledge the receipt of the Final Wildcard Study Group Report and to discuss the recommendations at its next meeting.

The council noted that according to its description of purpose and activities following the submission of the Final Report, the Study Group will close at the end of the Brussels meeting. The Council thanked the members of the Study Group for their outstanding work.

The resolution was passed unanimously.

7.2 SOP Working Group

The Chair read a proposed resolution on changes to the SOP Working Group Charter:

The Council to adopt the suggested changes to the SOP Working Group Charter as proposed by the Chair of the Working Group:

- 1. Enable the Working Group to interact directly on its own behalf with ICANN, other Supporting Organisations and Advisory Committee's.*
- 2. Extend the one-year membership term of the Working Group to two years.*
- 3. The Charter of the Working Group and its activities will be reviewed again in June 2012.*

Lesley Cowley suggested that a call for new SOP Working Group members should be sent out before passing the resolution. She also stressed that the call should include both members and non-members of the ccNSO. The Chair agreed and asked *Gabriella Schittek* to make a call for new members.

It was decided that the suggested changes to the Working Group Charter should not be adopted until the members have had a chance to comment. The suggested changes will be sent to the community and the resolution will be revisited at the next Council telephone conference.

Action 53-07:

Gabriella Schittek to send out a call for new SOP Working Group members to the community.

Action 53-08:

Gabriella Schitteck to send the suggested changes to the SOP Charter to the ccTLD community, asking for comments.

8. Publication of Activity Update for ccTLD Community

Based on a proposal by the ccNSO support staff, the Chair asked the Council to pass a resolution on requesting staff to publish a monthly activity update.

The resolution was proposed by Becky Burr.
The resolution was seconded by Young-Eum Lee.

Resolution 53-04:

THE COUNCIL RESOLVED to request ccNSO Support Staff to publish a monthly activity update.

The resolution was passed unanimously.

The Chair also encouraged everybody to make a contribution to the ccNSO YouTube channel.

9. Liaison Updates

Ron Sherwood reminded the Council that the results from the ALS Survey was distributed to the email list and referred to an analysis of the results made by Rudi Vansnick.

Han Chuan Lee reminded the Council about the written GNSO update distributed to the email list. He highlighted that the GNSO Council is currently doing a WHOIS study in order to gather relevant data for future policymaking and noted that the ccNSO will be asked for input. He further informed the group that the GNSO Council now has nine charter-drafting volunteers for the joint ccNSO/GNSO Working Group on DNS-CERT and asked whether the ccNSO Council plans to make a call for volunteers.

Lesley Cowley expressed a request that the WHOIS study should, in case it leads to a policy development process, include cross-constituency communication since a change in WHOIS policy might affect ccTLDs.

10. Thanks and Welcomes

10.1 Thank You to Keith Drazek

The Chair asked the Council to pass a resolution on thanking Keith Drazek for his services on the Council.

Resolution 53-05:

THE COUNCIL RESOLVED to thank Keith Drazek for his hard work on the ccNSO Council.

The resolution was passed by acclamation.

10.2 Welcome to Fernando Espana

The Chair welcomed Fernando Espana back to the Council and thanked him for the work he has taken on.

10.3 Thank You to Janis Karklins

The Chair asked the Council to pass a resolution thanking Janis Karklins for his work as Chair of the GAC. *Lesley Cowley* suggested that the resolution should also include a welcome to Heather Dryden as new interim Chair.

Resolution 53-06:

THE COUNCIL RESOLVED to thank Janis Karklins for his extraordinary work as Chair of the GAC, and for his efforts to build relationships between the GAC and the ccNSO.

The Council also welcomes Heather Dryden from Canada in her new role as interim Chair of the GAC.

The resolution was passed by acclamation.

10.4 Thank you to the host

The Chair asked the Council to pass a resolution on thanking EURid for their outstanding job as meeting host.

Resolution 53-07:

THE COUNCIL RESOLVED to thank EURid for their outstanding job as host of the ICANN Brussels meeting and for sponsoring the ccNSO members dinner.

The resolution was passed by acclamation.

11. AOB

The Chair noted that the next face-to-face meeting will take place in Colombia in December 2010. He thanked everybody for attending and closed the meeting.