

ccNSO Council Telephone Conference
17 August 2010

Attendees:

Becky Burr, NomCom appointee
Olga Cavalli, GNSO observer to the ccNSO
Lesley Cowley, .uk
Chris Disspain, .au (Chair)
Fernando Espana, .us
Ondrej Filip, .cz
Byron Holland, .ca (Vice Chair)
Hiro Hotta, .jp
Erick Iriarte, LACTLD
Juhani Juselius, .fi
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

ICANN Staff:

Bart Boswinkel
David Olive
Gabiella Schitteck

Apologies:

Patrick Hosein, .tt
Han Chuan Lee, ccNSO Liaison to the GNSO
Kristina Nordström, ICANN

1. Confirmation of Minutes and Actions from 8th June and 23rd June 2010

Gabiella Schitteck ran through the outstanding action items from the Council Calls on 8th and 23rd June.

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.

The Council agreed that the Accountability and Transparency review team already had enough input and that this action was superseded, however that anybody that has valuable input is welcome to put it forward.

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.

The Chair reported that the current aim is to send the Charter out within two weeks for approval on the list and then to call for volunteers for the Working Group.

Action 53-08:

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

The Council agreed to approve the amended Charter in a resolution during the meeting and to inform the community about the changes.

2. Kevin Wilson's Response to the Finance Letter

The Chair informed the group that Kevin Wilson's response to the Council regarding various question about finance was posted on the ccNSO website. He noted that no further correspondence will be necessary since a Working Group is being formed on the subject.

Lesley Cowley pointed out that the name of the Working Group indicates financial contributions to be the main issue but noted that the group should also be open to other financial matters. The Chair agreed that this should be included in the Charter.

3. Council Response to ccNSO Review

The Chair noted that the ccNSO should make a formal contribution to the public comments to the ccNSO Review Report and noted that a draft response was sent to the email list. The group agreed that the Council should produce a Response Document and send it out for the members to endorse. The Chair encouraged everyone to provide input on the email list by the 23rd August so that the draft can be shared with the members as soon as possible.

Lesley Cowley thanked the Chair for putting the draft response together. *Peter Van Roste* offered to share the comments from CENTR members with the Council.

4. Review Teams

4.1 Endorsement of Panellist for WHOIS Review Panel and Security & Stability review team

The Chair noted that the ccNSO would be represented by one candidate on the WHOIS Review Panel and two on the Security & Stability Review Team. The following people have volunteered:

WHOIS Review Panel – Emily Taylor (consultant)

Security & Stability Review Team – Simon McCalla (Nominet), Ondrej Filip (ccNSO Council) and Rodney Joffe (Neustar)

The Council can endorse as many candidates as they wish and that the final selection will be made by Heather Dryden (GAC Chair) and Rod Beckstrom (ICANN CEO).

The Chair asked the Council to pass a resolution on endorsing Emily Taylor as a ccNSO candidate for the WHOIS Review Panel.

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

The Chair advised that Lesley Cowley had asked him to put on record that she was conflicted in relation to the candidate. She would therefore not participate in the discussion and would abstain from the vote.

Resolution 54-01:

THE COUNCIL RESOLVED to endorse Emily Taylor as a ccNSO candidate for the WHOIS Review Panel.

The Chair asked the Council to pass a resolution on endorsing Simon McCalla (Nominet), Ondrej Filip (ccNSO Council) and Rodney Joffe (Neustar) as ccNSO candidates for Security & Stability Review Team.

The resolution was proposed by Byron Holland.
The resolution was seconded by Hiro Hotta.

Ondrej Filip declared a conflict of interest for the endorsement and stated that since he is one of the candidates he would abstain from voting.

Resolution 54-02:

THE COUNCIL RESOLVED to endorse Simon McCalla, Ondrej Filip, and Rodney Joffe as ccNSO candidates for Security & Stability Review Team.

4.2 Replacement of Becky Burr on the Accountability and Transparency Review Team

Becky Burr explained the background to her resignation from the Accountability and Transparency Review Team (ATRT)

The Chair has replaced Becky on the ATRT.

5. Working Group Updates

5.1 JIG Working Group: Update

Jian Zhang reported that the JIG Working Group posted an Initial and an Interim Report regarding the issue of Single Characters and that the Interim Report is open for comments until 7th of September. A draft Initial Report on the Variant issue has been produced but is still under discussion.

The Chair added that since the IDN PDP Working Group 1 is also working on the Variant issue there will most likely be some cross-over work between the groups.

5.2 IDN PDP Working Group 1

The Chair reported that the IDN PDP Working Group 1 has been finalising the definition of an IDN TLD. The group is currently re-drafting the paper that was sent out for comments prior to Brussels to embed the public comments and discussions within the group.

Bart Boswinkel added that there is still a question about whether territorial names in ASCII should be defined as ccTLDs. He reported that he and the Chair would write a paper that explains the consequences of including versus not including them in the definition.

5.3 IDN PDP Working Group 2

Bart Boswinkel reported that the group recently had its first call and that a chair will be elected shortly. He noted that the current work consists of identifying issues in regards to Article 9 and annexes in the ccNSO Bylaws.

5.4 Incident Response Working Group

Bart Boswinkel reported that the Incident Response Working Group did not have any meetings post Brussels but that the group is hoping to finalise its work by the Cartagena Meeting.

5.5 Programme Working Group

Ondrej Filip noted that the Programme Working Group is waiting for feedback from the Council regarding which sessions to include in the Cartagena Meeting Agenda.

5.6 SOP WG

It was decided that the Strategic and Operational Plan (SOP) Working Group update should be dealt with under agenda point 7.

6 Financial Contributions Working Group

The Chair noted that the Financial Contributions Working Group was dealt with under agenda point 1.

7 SOP Working Group

7.1 Endorsement of Volunteers

Byron Holland informed the Council that the SOP Working Group has seven new volunteers to the group that need to be approved by the Council.

The Chair asked the Council to pass a resolution on approving the new SOP Working Group volunteers as members.

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

Resolution 54-03:

THE COUNCIL RESOLVED to approve following volunteers as members of the SOP Working Group:

Jessica Calvo, .cr (observer)
Atsushi Endo, .jp
Mohamed Ibrahim, .so
Staffan Jonson, .se
Debbie Monahan, .nz
Pablo Rodriguez, .pr
Grigori Saghyan, .am
Giovanni Seppia, .eu

The resolution was passed unanimously.

The Chair asked Gabriella Schitteck to inform the new members that they have been approved.

Action 54-01:

Gabriella Schitteck to inform the SOP Working Group volunteers that they have been approved as members.

7.2 Adoption of Updated Charter

Byron Holland reported that the SOP Working Group Charter was amended and needs to be adopted by the Council.

The Chair asked the Council to pass a resolution on adopting the amended version of the SOP Working Group Charter.

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

Resolution 54-04:

THE COUNCIL RESOLVED to adopt the updated version of the Strategic and Operational Plan Working Group Charter.

The resolution was passed unanimously.

Byron Holland asked Gabriella Schitteck to send out the approved updated version of the Charter to the ccTLD Community.

Action 54-02:

Gabriella Schitteck to send the approved amended Strategic and Operational Plan Working Group Charter out to the ccNSO Community.

8 Implementation of Recommendations by the Wildcard Study Group

Lesley Cowley noted that the recommendations made to the Council by the Wildcard Study Group might be difficult to implement. The Chair suggested that *Ondrej Filip*, *Young-Eum Lee* and *Bart Boswinkel* should compose a document on how to implement the recommendations.

Action 54-03:

Ondrej Filip, *Young-Eum Lee* and *Bart Boswinkel* to compose a paper with suggestions on how to implement the recommendations made to the ccNSO Council by the Wildcard Study Group.

9 Joint Security and Stability Analysis Charter Drafting Group

The Chair asked the Council to pass a resolution on approving the volunteers to the Joint Security and Stability Analysis Charter Drafting Group as members.

The resolution was proposed by *Dotty Sparks de Blanc*
The resolution was seconded by *Becky Burr*

Resolution 54-05:

THE COUNCIL RESOLVED to approve following volunteers as members of the Joint Security and Stability Analysis Charter Drafting Group:

Jay Daley, .nz
Luis Diego Espinoza, .cr
Chris Disspain, .au
Ondrej Filip, .cz
Hiro Hotta, .jp
Hansang Lee, .kr
Jörg Schweiger, .de
Tan Yaling, .cn

The resolution was passed unanimously.

The Chair noted that the volunteers should be informed about their approval and that the initial work will be started shortly.

Action 54-04:

The Secretariat to inform the volunteers for the Security and Stability Analysis Charter Drafting Group that they have been approved as members.

10 Establishment of Council Working Group

The Chair reminded the Council that it was decided to have a separate phone call in order to follow up on the Council Workshop in Brussels. It was decided that the Working Group should consist of a group of five-six people who will discuss the matters raised during the Workshop and report any conclusions back to the Council. The Chair noted that he would work with Bart Boswinkel and Byron Holland to nominate members for the group.

Action 54-05:

The Chair, *Bart Boswinkel* and *Byron Holland* to nominate a group of five to six people to follow up on the Council Workshop in Brussels.

11 Nominations/Elections

11.1 Council Nominations/Elections

Gabriella Schitteck informed the group that the Council nominations will start on 31st of August and close on 30th of September. If voting is needed that will take place between 5th and 28th of October. The Councillors whose term expires in March 2011 are:

Mohammed Al-Bashir
Ondrej Filip
Hiro Hotta
Patrick Hossein
Dotty Sparks de Blanc

The Council agreed to approve the given timeline and to approve *Gabriella Schitteck* as the election manager.

11.2 Board Nominations/Elections

Gabriella Schitteck informed the group that nomination process ICANN Board seat will start on 15th of September and be open for three weeks. If voting is needed another month will be added to the process.

Dotty Sparks de Blanc asked how long a standard term is on the Board. The Chair replied that the term length is three years with possibility to stay for three terms.

The Council agreed to approve the given timeline and to approve *Gabriella Schitteck* as the election manager.

11.3 NomCom Nominations/Elections

Gabriella Schitteck reported that Margarita Valdes Cortes will be stepping down from the Nominating Committee since her term will be up by the Cartagena Meeting and that the Council needs to appoint a replacement. She further noted that the election of the new representative will be handled on the email list and read the names of the volunteers for the position:

Mohamed Ibrahim, .so
Giovanni Seppia, .eu
Christopher To, .hk

Lesley Cowley suggested that the candidates should be asked to submit a brief statement about their suitability for the post. The Chair agreed and ask Gabriella to inform the candidates.

Action 54-06:

Gabriella Schitteck to ask the volunteers for the position of the ccNSO Representative to the Nominating Committee to submit a brief statement about their suitability for the post.

12 ccNSO Website Update

Gabriella Schitteck reported that a first draft of the new website will be shown to the Council for feedback shortly. She explained that the first phase includes a general restructure of the website content and that phase two will be focused on adding technical features such as the possibility to synchronise the calendar with personal mobile phones and a log-in function.

13. Liaison Updates

13.1 At-Large Liaison

Ron Sherwood reminded the Council about the written report that was sent to the email list.

Lesley Cowley noted that Ron's report reflects the development of the Registrar Accreditation Agreement and suggested that it could be useful for ccTLD managers to have a session on this topic in Cartagena.

The Chair asked the Councillors whether there are any other sessions that they would want to be included in the Cartagena Agenda. No comments were noted. The Chair further asked Gabriella Schitteck to include Lesley's suggestion.

Action 54-07:

Gabriella Schitteck to add a session on the Registrar Accreditation Agreement for ccTLD managers to the Cartagena Agenda.

13.2 GNSO Liaison

The Chair noted that Han Chuan Lee were not able to make the call and referred to his written report that was sent to the email list prior to the call.

14. AOB

Gabriella Schitteck reported that the Travel Funding Application period will end in a few days and that she is still waiting for replies from the North American and Asia-Pacific region on whether they will make any funding applications. She further noted that there have been fewer applications than usual and asked the Councillors to consider whether they would like to put any other applicants forward.

It was noted that the next Council Call will take place on the 21st of September.

The meeting closed.