

**ccNSO Council Telephone Conference**  
*16 November 2010*

**Attendees:**

Lesley Cowley, .uk  
Chris Disspain, .au (Chair)  
Ondrej Filip, .cz  
Byron Holland, .ca  
Hiro Hotta, .jp  
Juhani Juselius, .fi  
Han Chuan Lee, ccNSO Liaison to the GNSO  
Young-Eum Lee, .kr  
Paulos Nyirenda, .mw  
Rolando Toledo, .pe  
Ron Sherwood, ccNSO Liaison to the ALAC  
Dotty Sparks de Blanc, .vi  
Peter Van Roste, CENTR  
Jian Zhang, APTLD

**Staff:**

Bart Boswinkel  
Kristina Nordström  
Gabiella Schitteck

**Apologies:**

Olga Cavalli, GNSO liaison to the ccNSO  
Patrick Hosein, .tt  
Vika Mpisane, .za  
Patricio Poblete, .cl

**1 Confirmation of Approval of Minutes and Actions 19 October 2010**

*Gabiella Schitteck* reported that there was one outstanding action item from the last telephone conference on 19 October:

*Action 56-01:*

The Chair to contact Heather Dryden in order to find a way forward on the DNSCERT Survey issue.

The Chair reported that the GAC would be willing to take part in any action the ccNSO Council wants to take in the issue and that he would contact Rod Beckstrom in order to find out how the process will move forward. He further noted that the issue would be dealt with in more details through the Joint Security and Stability Analysis Charter Drafting Working Group.

The Chair noted that the order of the agenda points was being changed to

accommodate those who had to leave the call early.

## **2 Strategic Planning and Ops Planning process**

*Byron Holland* reported that the SOP Working Group had a call with Kurt Pritz regarding the changes to the ICANN Strategic Plan and another call with Kevin Wilson regarding FY12. He noted that he had let both Kurt and Rob Beckstrom know that the ccTLD community has not been given enough time to respond to the changed Strategic Plan.

*Byron* further reported that he is preparing a gap analyses with the strategic items from last year and this year, including upcoming changes to the ICANN Strategic Plan. The Chair asked *Byron* to share the updated analyses with the Council and suggested that it should be used as a base for the meeting with the ICANN Board in Cartagena.

### **Action 57-01:**

*Byron Holland* to update the gap analyses on strategic items and share it with the Council in order to use it as a base at the meeting with the ICANN Board in Cartagena.

*Byron* added that the group would be meeting with Kevin Wilson and the new ICANN COO in Cartagena.

## **3 Accountability and Transparency Review Team Review**

The Chair reported that the ATRT Report was published and that a public comment period will be open until the week before Cartagena. He further reported that the ATRT group will be answering questions from the overall ICANN community in Cartagena. He encouraged the Councillors to submit feedback to the report.

*Lesley Cowley* suggested that the Council should consider submitting a formal comment to the review. Since the Chair on the ATRT review team, *Lesley* was requested to organise the joint input.

## **4 Approval of Finance Working Group Volunteers**

*Bart Boswinkel* reminded the Council that the list of Finance Working Group volunteers was sent out to the email list and clarified that representatives from Regional Organisations will be appointed as observers whilst *Byron Holland* as Chair of the SOP Working Group will be appointed ex-officio.

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

Mohamed Ibrahim, .so

Vika Mpisane, .za

Mary Uduma, .ng

Henry Chan, .hk

Keith Davidson, .nz

Minjung Park, .kr (Observer)  
Lesley Cowley, .uk  
Lise Fuhr, .dk  
Juhani Juselius, .fi  
Nenad Marinkovic, .rs  
Sieger Springer, .nl  
Peter Van Roste, CENTR (Observer)  
Mathieu Weill, .fr  
Eduardo Santoyo, .co  
Byron Holland, .ca (ex-officio member, as Chair of SOP WG)

The resolution was proposed by Hiro Hotta.  
The resolution was seconded by Young-Eum Lee.

*Resolution 57-01:*

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

The resolution was passed unanimously.

The Chair asked Gabriella Schittek to inform the new members of their appointment and to set up an email list for the group.

*Action 57-02:*

*Gabriella Schittek* to inform the new Finance Working Group members of their appointment and to set up an email list for the group.

*Peter Van Roste* suggested that it should be explained in the Working Group Charter why the Regional Organisation representatives only can participate as observers. The Chair agreed and asked Bart to add such an explanation.

*Action 57-03:*

*Bart Boswinkel* to add an explanation to the Finance Working Group Charter as to why Regional Organisation representatives only can participate as observers.

## **5 Update on Council Working Group Work**

The Chair reported that Bart Boswinkel provided a matrix of the Council work tasks, which will be finalised before the Cartagena meeting. He explained that the goal is to have spread the different tasks of the Council between the Chair, Vice Chairs and Councillors by the San Francisco meeting.

It was noted that a tentative meeting to deal with this issue is scheduled for Sunday morning in Cartagena.

## **7 Working Group Updates**

### **7.1 DRD Working Group**

The Chair reported that a number of documents related to delegation of ccTLDs will be published by the Working Group shortly and that a session will be held in Cartagena where they will be explained and discussed.

#### 7.2 IDN PDP Working Group 1

The Chair reported that the IDN PDP Working Group 1 have reached consensus on several issues but still have a few outstanding issues. *Bart Boswinkel* noted that some of the decision points will be discussed with the community in Cartagena.

#### 7.3 IDN PDP Working Group 2

*Hiro Hotta* reported that a Draft Interim Report is awaiting approval from the Working Group members and will be published for public comments in about a week.

*Hiro* further reported that the Working Group has been discussing the voting mechanism mentioned in Article 9 of the ICANN Bylaws and that some changes might be necessary for the accommodation of IDN ccTLDs. He also asked the Council to consider whether the Working Group should broaden its scope to not only look at Article 9 in the Bylaws but also at the relevant Rules and Guidelines.

The Chair replied that the Council will make a decision regarding the scope at the Cartagena Meeting.

#### 7.4 Incident Response WG

*Bart Boswinkel* reported that the Incident Response Working Group is continuing the process of searching for a maintainer of the planned contact repository. He noted that the Working Group will present the options to the Council by Cartagena for a formal selection of the most suitable provider.

#### 7.5 Joint Security and Stability Analysis Charter Drafting Working Group

The Chair reported that the JCD Working Group will present and discuss its Final Drafted Charter in Cartagena. Once the Charter is approved by the relevant Supporting Organisations and Advisory Committees, a call for volunteers for the Working Group will be sent out.

#### 7.6 Joint ccNSO/GNSO IDN Working Group

*Jian Zhang* reported that the JIG Working Group is discussing the Draft Final Report on Single Character IDNs as well as the Initial Report on Variants and that the goal is to publish both the documents before Cartagena.

#### 7.7 Programme Working Group

*Ondrej Filip* reported that the latest version of the Cartagena Agenda was sent to the Council email list and noted that no significant changes were made. He noted that the meeting with the ICANN Board needs some preparation and asked the Councillors to consider topics that they might want to raise at the session.

The Chair asked Gabriella Schittek to send a note to the community asking for topics.

*Action 57-04:*

*Gabriella Schittek* to send a note to the ccNSO community asking for topics for the meeting with the ICANN Board in Cartagena.

#### 7.8 SOP Working Group

The Chair noted that this topic was already addressed under agenda point 2.

### **8 Cartagena Agenda**

The Chair noted that this topic was already addressed under agenda point 7.7.

### **9 ccNSO Website**

*Gabriella Schittek* reported that a link to the new ccNSO website was sent to the email list and encouraged the Councillors to provide feedback. She noted that the site still needs fine-tuning but that the basic structure and design is ready for review.

*Gabriella* further reported that a second phase of the restructure of the website will take place next year, at which a possibility of a closed section will be presented.

### **10 Liaison Updates**

#### 10.1. At-Large

*Ron Sherwood* reminded the Councillors about the written report that was sent to the email list. He referred to the section regarding the cross-community Working Group on Recommendation No. 6 and asked why the ccNSO was not part of this work. The Chair replied that he would look into it and report back.

*Action 57-05:*

The Chair to look into ccNSO involvement in the cross-community Working Group on Recommendation No. 6 and report back to the Council.

*Ron* further expressed a concern to whether the recommendations from the cross-community working groups are taken seriously by the ICANN Board. *Lesley Cowley* suggested that the Council could ask the Board members in Cartagena to explain the process of addressing community recommendations.

#### 11.2. GNSO

*Han Chuan Lee* reminded the Council about the written update that was sent to the email list.

The Chair asked when the change of GNSO Chairs will take place. Han Chuan replied that the new Chair will take over at the open GNSO Council meeting on Thursday at the Cartagena meeting.

The Chair reminded the Councillors about the Joint ccNSO/GNSO Council lunch on Monday in Cartagena and noted that he forwarded a document from Chuck Gomes with method suggestions for setting up joint working groups. He also encouraged the group to prepare other topics for the session.

*Peter Van Roste* expressed a concern that the suggested method could be practically challenging. The Chair agreed that the difference between the ccNSO and the GNSO structure could cause difficulties and said that it would be further discussed in Cartagena.

## **11 AOB**

The Chair noted that the letter with recommendations from the Wildcard Study Group to the ICANN Board was been sent to the email list and asked the Councillors to submit feedback to it by the end of the week.

The Chair informed the Council that the Board Working Group published a report based on the ITEMS ccNSO Review Report and asked the Councillors to read it. He added that the report will be discussed with the Board in Cartagena.

*Young-Eum Lee* noted that the Board had listened to the ccNSO feedback to the ITEMS report and incorporated that in their conclusions.

The Chair thanked everyone for attending and noted that the next Council meeting will take place in Cartagena.

The meeting closed.