

ccNSO Council Meeting San Francisco
16 March 2011

Attendees:

Victor Abboud, .ec
Becky Burr, NomCom
Lesley Cowley, .uk
Chris Disspain, .au (Chair)
Fernando Espana, .us
Ondrej Filip, .cz
Byron Holland, .ca
Sokol Haxhiu, NomCom
Hiro Hotta, .jp
Patrick Hossein, .tt
Young-Eum Lee, .kr
Cheryl Langdon-Orr, At-large Observer to the ccNSO
Roelof Meijer, .nl
Vika Mpisane, .za
Souleymane Oumtanaga, .ci
Patricio Poblete, .cl
Peter Van Roste, CENTR
Ron Sherwood, ccNSO Observer to the At-large
Dotty Sparks de Blanc, .vi
Rolando Toledo, .pe
Jian Zhang, APTLD

ICANN Staff:

Bart Boswinkel
Kristina Nordström
Gabiella Schitteck

Apologies:

Erick Iriarte, LACTLD
Paulos Nyirenda, .mw

1 Confirmation of Approval of Minutes and Actions 1 March 2011

Gabiella Schitteck read the outstanding action items of the previous Council Meeting:

Action 60-01:

Bart Boswinkel to draft a charter for a follow-up working group to the Incident Response Working Group, which should focus on the funding, implementation and maintenance of a Contact Repository for ccTLDs.

Bart reported that this topic would be dealt with at the next Council meeting.

Action 60-04:

The Secretariat to post the Finance Working Group background material on the ccNSO Website. *Gabriella* reported that this action was not yet completed but that it would be shortly.

2 Delegation & Redelegation Working Group Report

The Chair reported that the Delegation Redelegation Working Group (DRD WG) has submitted its Final Report and asked the Council to pass a resolution of six parts regarding the closure of the Delegation and Redelegation Working Group and the formation of a follow-up working group.

The resolution was proposed by Lesley Cowley.
The resolution was seconded by Young-Eum Lee.

Resolution 61-01:

THE COUNCIL RESOLVED TO:

1. Acknowledge receipt of the Final Report of the Delegation and Redelegation Working Group and notes that according to its charter this Working Group is closed.
2. Warmly thank all members, experts, observers on the DRD WG for their outstanding work, and timely delivery of the Final Report.
3. Create a Framework of Interpretation Working Group (Fol WG) as recommended and in accordance with the proposed charter. The objective of the Working Group is to develop and propose a "Framework of Interpretation" for the delegation and re delegation of ccTLDs. The framework should provide a clear guide to IANA and the ICANN Board on interpretations of RFC 1591, ICP-1 and GAC Principles (Policy Statements).
4. Appoint Keith Davidson as Chair of the Working Group.
5. Requests staff to send out a call for volunteers in the usual manner.
6. Revisit whether or not to request for an Issues Report to launch a ccPDP on the retirement of ccTLDs in accordance in Annex B of the ICANN Bylaws, at the time the Fol Working Group has submitted its Final Report as foreseen in the charter of the Fol Working Group.

The resolution was passed unanimously.

The Council noted that the Delegation and Redelegation recommendation in respect to sponsorship agreements would be discussed at the Singapore meeting in June.

3 Fast Track Review

The Chair reported that the results of the Fast Track Review was presented during the San Francisco meeting and that the issue of confusability was discussed. A request for feedback was announced and the Chair asked the Council to pass a resolution on asking the IDN PDP Working Group 1 to investigate the confusability issue.

Patricio Poblete asked whether it would be possible in the future to reconsider previous decisions to reject ccTLD strings for confusability reasons. The Chair replied that this matter

would be dealt with by the IDN PDP Working Group 1.

Young-Eum Lee asked whether a region that had a ccTLD string rejected could chose an alternate string and apply for the Fast Track process again. The Chair confirmed that this is the case.

The resolution was proposed by Hiro Hotta.
The resolution was seconded by Becky Burr.

Resolution 61-02:

THE COUNCIL RESOLVED TO request the IDN PDP Working Group 1 to develop, as soon as possible, guidelines (within the framework of the existing rules for the Fast Track) to improve the predictability of the evaluation relating to string confusion as defined in the IDNC Final Report and the Final Implementation report adopted by the ICANN Board in November 2009.

The resolution was passed unanimously.

4 Replacement of Travel Funding Committee Members

The Chair reported that since Ondrej Filip and himself are stepping down from the Council their seats on the Travel Funding Committee must be filled. He further noted that Lesley Cowley would take his seat in the capacity of the new ccNSO chair, whilst Sokol Haxhiu and Jian Zhang had put their names forward for the other vacancy. It was agreed that Sokol would take on the task since it would be a suitable introduction for him to the ccNSO Council.

The resolution was proposed by Ondrej Filip.
The resolution was seconded by Fernando Espana.

Resolution 61-03:

THE COUNCIL RESOLVED TO replace Chris Disspain and Ondrej Filip on the Travel Funding Committee with Lesley Cowley and Sokol Haxhiu.

The resolution was passed unanimously.

5 Election of ccNSO Vice Chairs

The Chair explained that the ccNSO chair and vice chairs are elected on a 12 months basis and that the seats of the vice chairs were up for reelection.

Byron Holland announced his willingness to continue his role as Vice Chair.

The Chair asked the Councillors whether anybody else would like to stand for the role as vice chair for this seat. No other candidates were noted. He further asked the Council to pass a resolution on approving Byron as vice chair.

The resolution was proposed by Becky Burr.

The resolution was seconded by Lesley Cowley.

Resolution 61-04:

THE COUNCIL RESOLVED TO reappoint Byron Holland as Vice Chair of the ccNSO Council.

The resolution was passed unanimously.

Hiro Hotta volunteered to take on the role as the second vice chair after Lesley Cowley, who's seat will become vacant after she takes over the role as ccNSO Chair.

The Chair asked the Councillors whether anybody else would like to stand for the role as vice chair for this seat. No other candidates were noted. He further asked the Council to pass a resolution on approving Hiro as vice chair.

The resolution was proposed by Lesley Cowley.
The resolution was seconded by Sokol Haxhiu.

Resolution 61-05:

THE COUNCIL RESOLVED TO appoint Hiro Hotta as Vice Chair of the ccNSO Council.

The resolution was passed unanimously.

6 Roles and Responsibilities

The Chair explained that the Board Working Group on the Review of the ccNSO had noted that the ccNSO should consider clarifying the respective roles of the Council and the Chair in the ccNSO Rules and Guidelines. He further noted that this was discussed by the Council at successive workshops and that a work plan in order to spread the work was produced. He then asked the Council to pass a resolution to adopt the documentation on roles and responsibilities.

The resolution was proposed by Lesley Cowley.
The resolution was seconded by Patricio Poblete.

Resolution 61-06:

THE COUNCIL RESOLVED TO adopt the documentation on roles and responsibilities as discussed at successive Council workshops.

7 Future Meeting Dates

The Chair noted that there is a list of proposed dates for future Council calls between April 2011 and March 2012:

Tuesday 12 April
Tuesday 10 May
Tuesday 7 June

Wednesday 22 June (Council face-to-face meeting)
Tuesday 23 August
Tuesday 27 September
Wednesday 26 October (Council face-to-face meeting)
Tuesday 15 November
Tuesday 20 December
Tuesday 10 January
Tuesday 14 February
Wednesday 14 March (Council face-to-face meeting)

8 Process of New ccNSO Chair

The Chair explained that Lesley Cowley, Councillor for the European region, was unanimously elected in an email vote, ending in March 2011, to serve as ccNSO Chair for a term of one year, and that Lesley would take the seat as chair at the end of the Council meeting.

9 Welcome to New ccNSO Councillors

The Chair announced that the ccNSO Council welcomes following new Councillors:

Roelof Meijer for the European Region for a term of 3 years.

Victor Abboud for the Latin American Region for a term of 3 years.

Souleymane Oumtanaga for the African Region for a term of 3 years.

Keith Davidson for the Asian Pacific Region - to fill the term of Chris Disspain from 18 March until Spring 2013.

10 Thank You to Departing Councillors

The Chair asked the Council to pass a number of resolutions to thank departing Councillors Ondrej Filip, Mohamed El Bashir and Patrick Hosein, as well as the host and sponsors of the San Francisco meeting.

Resolution 61-07:

THE COUNCIL RESOLVED TO thank the host and sponsors of ICANN 40th meeting.

The resolution was passed by acclamation.

Resolution 61-08:

THE COUNCIL RESOLVED TO thank Ondrej Filip, ccNSO councillor for the European Region since March 2005, for his outstanding contributions and active participation in the work of the ccNSO and hopes Ondrej will remain involved in the ccNSO activities.

The resolution was passed by acclamation.

Resolution 61-09:

THE COUNCIL RESOLVED TO thank Mohamed El Bashir, ccNSO Councillor, for the African Region since March 2005, for his contribution and active participation in the work of the ccNSO and hopes Mohammed will remain involved in the ccNSO activities.

The resolution was passed by acclamation.

Resolution 61-10:

THE COUNCIL RESOLVED TO thank Patrick Hosein, ccNSO councillor for the Latin American Region since March 2008, for his contribution and active participation in the work of the ccNSO and hopes Patrick will remain involved in the ccNSO activities.

The resolution was passed by acclamation.

Resolution 61-11:

THE COUNCIL RESOLVED TO thank Erick Iriarte, liaison to the ccNSO Council on behalf of LACTLD, for his contributions to the ccNSO Council and wishes him a fruitful future.

The resolution was passed by acclamation.

Lesley Cowley further asked the Council to pass a resolution to thank Chris Disspain for his outstanding work in the ccNSO.

Resolution 61-12:

THE COUNCIL RESOLVED TO thank Chris Disspain, Chair of the ccNSO and ccNSO Councillor for the Asia Pacific Region, Chair since December 2004, elected June 2004, stepping down on 18 March 2011, for his outstanding work in the ccNSO and hopes that he will remain involved in the ccNSO activities.

The resolution was passed by acclamation.

11 AOB

No other business was noted.

The meeting closed.