

ccNSO Council Telephone Conference
20 November 2012

Attendees:

Victor Abboud, .ec
Carolina Aguerre, LACTLD
Lesley Cowley, .uk
Keith Davidson, .nz
Fernando Espana, .us
Sokol Haxhiu, NomCom
Cheryl Langdon-Orr, ALAC liaison to the ccNSO
Han Chuan Lee, ccNSO liaison to the GNSO
Young-Eum Lee, .kr
Roelof Meijer, .nl
Barrack Otieno, AfTLD
Katrina Sataki, .lv
Ron Sherwood, ccNSO liaison to the ALAC
Margarita Valdes, .cl
Hong Xue, Nomcom
Jian Zhang, APTLD

ICANN Staff:

Bart Boswinkel
Kristina Nordström
Gabriella Schitteck

1 Apologies

Apologies were noted from Byron Holland, Hiro Hotta, Vika Mpisane, Paulos Nyirenda, Souleymane Oumtanaga, Peter Van Roste and Mary Wong.

Since not enough Councillors were present to form a quorum, the Chair noted that any resolutions would have to be deferred to the Council email list.

2 Minutes and Actions

The Chair asked for comments on the minutes of 18 October. No comments were noted and the minutes were approved.

Gabriella Schitteck ran through the action items from the previous meeting:

Action 78-01:

The Secretariat to seek Council volunteers for a drafting team in order to submit a ccNSO Council Statement regarding the ICANN Consolidated Meetings Strategy Proposal.
This action was completed, but no statement was submitted by the ccNSO.

Action 78-02:

The Secretariat to post a link on the ccNSO website in order for the ccTLD community to upload entries to the local events calendar, and also send out a reminder to the email lists to provide information on upcoming events.
This action was completed.

Action 78-03:

The Secretariat to launch a survey to seek a better understanding from the ccTLD community of the current need for translations.
This action was addressed and will be completed by the Beijing meeting.

Action 78-04:

The Secretariat to provide an overview of the different methods for translation of documentation, including the costs associated, the quality of the translation, the supported languages and the financing aspects.
This action was addressed and will be completed by the Beijing meeting.

Action 78-05:

The Councillors to provide feedback to the ccNSO Workplan on the email list.
No comments were submitted on the Workplan.

3 Updates

3.1 Chair Update

The Chair reported on her recent ccNSO related activities:

- Planning a call with ICANN CEO Fadi Chehade.
- Dealing with issues relating to the ccNSO elections.
- Meeting with the ccNSO vice chairs whilst at the IGF, for a catch-up and to draft the Council call agenda.
- Conference call with the new GNSO chair Jonathan Robinson.
- Meeting with Ray Plzak and Bart Boswinkel regarding the ccNSO review.
- Attending the IGF in Baku.

3.2 Vice-Chair Update

Keith Davidson reported that he too was present at the IGF meeting in Baku as well as two ISOC Board meetings. He also noted that he had been a candidate in the ccNSO election and that he would give a presentation on the ccNSO at the upcoming APTLD meeting in Taiwan.

The Chair congratulated Keith Davidson on his re-election to the ccNSO Council.

3.3 Councillors Update

Roelof Meijer reported that the ccNSO membership application from .rw had still not been corrected and was therefore still pending.

3.4 Regional Organisations Update

Carolina Aguerre reported that a Board meeting in would shortly be held in Sao Paulo to plan future LACTLD strategies.

Barrack Otieno reported that he had been engaged in DNSSEC training for African ccTLDs.

3.4 Staff Update

Bart Boswinkel noted that Kurt Pritz had resigned from his ICANN role due to a conflict of interest and that the impact of his departure was not yet clear.

4 Council Elections

The Chair noted that turnout could be improved and that a request had been made during the Council election process to publish a public list of those who had voted. She further noted that some registries had issues with the voting system.

Keith Davidson noted that several ccTLDs seem to be under the impression that updating the IANA Database means that the ccNSO database is automatically updated, which is not the case.

Gabriella Schitteck confirmed that there had been issues with the voting ballots during the election process and that the main reason would be that many registries have not updated their primary contact information. She advised that she would discuss alternative voting systems with the ICANN Tech Department next week. She further explained that due to the system issues, it would currently not be possible to publish a list of those who voted without revealing some of the actual votes.

Bart Boswinkel noted that a review of the election process would be connected to the ccNSO Guidelines. He also noted that the voting system would be used again in connection to the Beijing meeting for the ccNSO IDN PDP process.

It was agreed amongst the Councillors to form a small committee in order to review the election process and suggest a way forward.

Action 79-01:

The Secretariat to ask the Council to pass a resolution on the email list on forming a small committee to review the ccNSO election process.

Action 79-02:

The Secretariat to call for volunteers on the Council email list for a committee in order to review the ccNSO election process.

5 ccNSO Statements

5.1 GNSO Metrics Working Group Advice Consumer Trust and Choice and Metrics

Bart Boswinkel reported that the GNSO had not yet adopted any statement on the advice on consumer trust and that the ccNSO would therefore not need to seek volunteers for a ccNSO statement at this point.

5.2 Need for ccNSO Statement on ICANN Consolidated Meetings Strategy Proposal

Bart Boswinkel reported that a call for volunteers for a statement on the ICANN consolidated meetings strategy proposal was sent out after Toronto and that Margarita Valdes and Hong Xue had responded, however the timeline had been too short to produce a statement.

6 Advise to NomCom on Requirements for NomCom ccNSO Council Appointees

The Chair reminded the Council that Bart Boswinkel had sent out a brief paper on NomCom requirements to the email list. She explained that the NomCom had asked the ccNSO to advise on any specific requirements for NomCom appointed ccNSO Councillors. She noted that the previous advice for the candidates for the Council had been to appoint candidates who were not connected with either a ccTLD manager or a Regional Organisation. She further noted a suggestion to repeat that advice and to add a note about the importance of being able to allocate sufficient amount of time for ccNSO related work.

The Councillors discussed different ways of phrasing the requirements and the importance of clarity. The Chair noted that the requirement to avoid candidates associated with ccTLDs does not apply for the selection of Board members.

The Chair suggested that the text on requirements would be re-circulated on the email list as a proposed resolution. This was agreed.

Action 79-03:

The Secretariat to re-circulate the proposed text on NomCom requirements on the email list in order for the Councillors to approve it through a resolution.

7 Ten Years of ccNSO

The Chair noted that the ccNSO would celebrate our 10th anniversary next year and suggested that a small group should be formed in order to discuss ways to recognise and celebrate this. This was agreed.

Action 79-04:

The Secretariat to call for volunteers on the Council email list for forming a committee to celebrate the upcoming 10-year anniversary of the ccNSO.

8 Working Group and Other Updates

Working Groups:

8.1 SOP Working Group

Roelof Meijer reported that he had submitted the SOP Working Group comments on ICANN's Draft '2013-'16 Strategic Plan.

The Council agreed to pass a resolution on the email list to endorse the comments of the Working Group.

Action 79-05:

The Secretariat to ask the Council to pass a resolution on the email list to endorse the SOP Working Group comments on ICANN's Draft '2013-'16 Strategic Plan.

Roelof also reported that no objections had been noted on approving the new SOP Working Group member Rosalia Morales from .cr and that he would notify her about her appointment.

8.2 Framework of Interpretation Working Group

Keith Davidson reported that the group is still trying to reach consensus the topic of revocation.

8.3 Joint ccNSO/GNSO IDN Working Group (JIG)

Jian Zhang reported that the JIG is working on its final report on universal acceptance for IDN TLDs.

8.4 Joint Security & Stability Working Group (DSSA)

Bart Boswinkel reported that the DSSA group have published its Phase 1 Report and will work on an analysis of the comments as well as discussing a way forward.

8.5 Meetings Programme Working Group

Gabriella Schitteck reported that the Programme Working Group would hopefully publish a first draft of the Beijing agenda before the end of the year and that some suggested topics for that meeting were be 'not for profit', WCIT and the future layout of ICANN meetings.

8.6 Informal Council Study Group on Workload and Capacity

Fernando Espana reported that the Study Group is currently working on a prioritisation model for ccNSO workload and that its work would be completed in time for the Beijing meeting.

8.7 IDN PDP Working Group 1

Bart Boswinkel reported that the IDN PDP Working Group 1 part of the joint final IDN PDP report had been open for public comments and would shortly be updated to incorporate the comments made to it.

8.8 IDN PDP Working Group 2

Bart Boswinkel reported that a draft document for the joint final IDN PDP report was circulated to the Working Group members and that the revised version would be incorporated in the merged IDN PDP report.

8.9 Contact Repository Working Group

Bart Boswinkel reported that the Contact Repository Working Group is working on a document for submission to the ccNSO Council and the ccTLD community and that the two main focus areas consists of a governance model and a funding model for the repository.

Other Updates:

8.10 Requests for comments/input

Bart Boswinkel noted that the Capacity Study Group is working on a triage model that might help ensure that the ccNSO is informed on relevant activities. He added that no ccNSO related requests for comments had been made since the Toronto meeting.

8.11 ICANN Outreach Program

Sokol Haxhiu reported that there had been no new development in the Outreach Program since Toronto and that Kurt Pritz, who recently resigned from ICANN, had been the coordinator of the project.

8.12 ICANN Academy

Hong Xue reported that a drafting panel would circulate a questionnaire to the SOs and ACs with the purpose to learn more about the need of capacity building as well as current efforts. She noted that she herself is a member of this panel and offered to work with the secretariat to draft a reply to the coming questions.

9 Liaison Updates

9.1 GNSO Liaison

The Chair thanked Han Chuan Lee for his written update to the email list. No comments were noted.

9.2 ALAC Liaison

The Chair thanked Ron Sherwood for his written update to the email list. He advised that some new links relating to ALAC activities would be provided to the Council shortly. No comments were noted.

10 Dates of Next Meetings

The Chair reminded the Councillors of the upcoming Council meetings and asked Council members to ensure attendance wherever possible, in order that we did not have a quoracy problem:

11 December 2012 12.00 UTC
8 January 2013 12.00 UTC
12 February 2013 12.00 UTC

11 AOB

No other business was noted.

The meeting closed.