

ccNSO Council Telephone Conference
12 February 2013

Attendees:

AF

Vika Mpisane, .za
Paulos Nyirenda, .mw
Souleymane Oumtanaga, .ci

AP

Keith Davidson, .nz
Hiro Hotta, .jp
Young-Eum Lee, .kr

EU

Lesley Cowley, .uk
Roelof Meijer, .nl
Katrina Sasaki, .lv

LAC

Margarita Valdes, .cl

NA

Fernando Espana, .us
Byron Holland, .ca
Dotty Sparks de Blanc, .vi

NomCom

Sokol Haxhiu
Mary Wong
Hong Xue

Observers/Liaisons

John Berard, GNSO Liaison to the ccNSO
Cheryl Langdon-Orr, ALAC Observer to the ccNSO
Ron Sherwood, ccNSO Observer to the ALAC

Regional Organisations

Carolina Aguerre, LACTLD
Barrack Otieno, AfTLD
Peter Van Roste, CENTR
Jian Zhang, APTLD

ICANN Staff

Bart Boswinkel
Kristina Nordström
Gabriella Schitteck

1 Apologies

Apologies for this call were noted from Victor Abboud.

John Berard was welcomed to his first ccNSO Council meeting.

2 Minutes and Actions

The Chair asked the Councillors for comments to the minutes and actions from the meeting on 11 December 2012. No comments were noted and the minutes were approved.

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

Action 80-01:

Bart Boswinkel to forward the adopted document on NomCom requirements to Cheryl Langdon-Orr for distribution to the NomCom.

This action was completed.

Action 80-02:

The Secretariat to post the December 2012 version of the ccNSO Work Plan on the ccNSO website.

This action was completed.

Action 80-03:

The Secretariat to post the note from the ccNSO Chair regarding ccNSO involvement in GNSO working groups on the ccNSO website.

This action is still pending.

Action 80-04:

The Secretariat to arrange for the first meeting of the ccNSO Council committee on the ccNSO election review.

This action was completed.

Action 80-05:

Bart Boswinkel to draft a potential response to the At-Large White Paper regarding the suggestion that ccTLDs should be subject to gTLD standards and share the draft response with the ccNSO Council and members.

This action was completed.

Action 80-06:

The Secretariat to, on behalf of the ccNSO Council, ask for an extension of the deadline for the ICANN Academy Survey.

This action was completed.

Action 80-07:

The Secretariat to send out a call for further volunteers amongst the Councillors for the ICANN Academy Survey response.

This action was completed.

Action 80-08:

The ccNSO Council to appoint any Tech Working Group volunteers to be part of the IANA consultations drafting team on the Council email list.

Bart Boswinkel noted that no volunteers had stepped forward from the Tech Working Group but that the drafting team would start its work the same day.

Action 80-09:

Bart Boswinkel to draft a request for an extended deadline on at least one of the IANA related public comment periods in order for the ccNSO to have time to respond.

This action was completed.

3 Updates

3.1 Chair Update

The Chair reported on her recent activities as ccNSO Chair:

- Discussion with the GNSO Chair on how to improve the future joint ccNSO/GNSO Council meetings.
- Plans to attend a roundtable discussion in her role of Nominet CEO, initiated by Fadi Chehade as a series of community interaction meetings.
- Exchange with Katrina Sataki regarding the work on the election process review.
- Planning for Fadi Chehade's visit to Nominet.

3.2 Vice-chair Update

Byron Holland and Keith Davidson reported on their participation in the WCIT conference. Keith also reported on his activities on the ISOC Board.

Gabriella Schitteck confirmed that the WCIT is listed as a subject on the ccNSO agenda for Beijing.

3.3 Councillors Update

Roelof Meijer reported that the Faroe Islands joined the ccNSO as member number 135.

Paulos Nyirenda reported that a meeting on Multi-stakeholder Internet Governance would be held in Addis Ababa in March.

Young-Eum Lee reported that a couple of meetings relating to internet governance and multi-stakeholder issues would be held in Korea in the near future.

3.4 Regional Organisations Update

Carolina Aguerre reported that a LACTLD report was published as the first in a re-occurring series of reports. She noted that she would forward the report to the Secretariat for posting on the ccNSO website.

Action 81-01:

The Secretariat to post the LACTLD Report on the ccNSO website.

Peter Van Roste reported that CENTR drafted a paper on the activities between the WCIT and WTPF events and offered to share a link to the report.

Action 81-02:

Peter Van Roste to circulate a link to the paper on WTPF.

Peter also expressed concern over the lack of information about the roundtable discussions with the ICANN CEO in regard to the agenda and selection of participants.

Bart Boswinkel noted that the agenda is still being drafted by ICANN and offered to share any additional information with the Council as soon as it is available.

Jian Zhang reported that APTLD is currently preparing for its members meeting and that a member survey was conducted on the IANA consultation. Some comments on this subject were under preparation.

Barrack Otieno reported that AFTLD would host a pre-ICANN workshop in Addis Ababa on the 5th of March on Developing the African DNS Business.

3.4 Staff Update

No updates were noted from the support staff.

4 Extraordinary Council Election LAC Region

4.1 Appointment Gabriella Schitteck Election Manager

The Chair explained that Luis Diego Espinoza, elected as ccNSO Councillor in 2012 and due to take his seat after Beijing, had recently left the .cr registry and therefore also declined his seat on the Council.

The Council unanimously approved Gabriella Schitteck as Election manager for the extraordinary election in the LAC region with the purpose to elect a replacement for Luis.

4.2 Approval of timeline

Gabriella presented the timeline for the extraordinary election and asked the Councillors for approval.

Carolina Aguerre suggested that due to summer holidays in the LAC region the timeline could be extended with one week. This was agreed by the Council.

The Council also expressed its best wishes to Luis in the future, regretting that he would not now be able to take up his on the Council.

5 Update Work Plan

Bart Boswinkel reported that he would start including a monthly overview of ccNSO work progress in the Council preparation material. He also welcomed any questions or comments to the monthly updates. It was noted that the work plan would be reviewed at the planned Council Workshop in Beijing.

6 ccNSO Statements

Bart Boswinkel noted that the Council had previously discussed producing a

statement on GNSO Metrics Working Group Advise Consumer Trust and Choice.

John Berard and Cheryl Langdon-Orr pointed out this was a good opportunity for the ccNSO to express its view on the topic.

The Council decided that even though this is a topic of interest to some of the ccNSO, as it related to the introduction of new gTLDs, it could not be considered a priority at this point in time and that the Council would therefore refrain from making a statement.

7 ccNSO Council Workshop and other meetings in Beijing

The Chair reminded the Councillors of the dates and times of meetings in Beijing.

8 Travel Funding Guidelines update

8.1 Guidelines for Adoption

The Council noted that the Travel Funding Committee had revised its guidelines for selecting candidates for travel funding and that they would need the Council to approve them.

The Councillors discussed whether or not the revised guidelines should include criteria regarding ICANN experience and regional diversity. It was decided that even though these factors are important to consider, they should not be crucial in the selection, since focus should lie on the candidate's potential contribution to the ccNSO discussion.

The Council decided to adopt the revised guidelines as presented and to send a note to the Travel Funding Committee asking them to be mindful of criteria such as ICANN experience and also geographic and gender diversity when making its selections in the future.

8.2 Appointment New member Travel Funding Committee

The Chair noted that following the decision that the ccNSO Chair should have an appeal role in relation to the Travel Funding Committee, rather than being a member of it, she would step down and be replaced by a new member. She asked the Secretariat to make the arrangements for a call for a new volunteer.

Action 81-03:

The Secretariat to seek a new volunteer to the Travel Funding Committee as replacement for Lesley Cowley.

9 ccPDP Tracking Document

It was decided that this agenda point should be deferred. The Chair asked the Secretariat to re-circulate the document on the email list for further input.

Action 81-04:

The Secretariat to re-circulate the ccPDP Tracking document on the Council email

list for further input.

10 Working Group and Other Updates

10.1 SOP Working Group

The Chair noted that Roelof Meijing had reported that there would be no activity in the SOP Working Group until ICANN publishes its new Strategic Plan.

10.2 Framework of Interpretation Working Group

The Chair referred to a report from Keith Davidson saying that the Framework of Interpretation Working Group would shortly continue its work on substantial misbehavior and revocation.

10.3 Joint ccNSO/GNSO IDN Working Group (JIG)

Bart Boswinkel reported that the JIG Working Group is working on its draft final report on universal acceptance of IDN TLDs and also continues to discuss the variant issue.

10.4 Finance Working Group Update

Byron Holland noted that no new activity had taken place in the Finance Working Group.

10.5 Meetings Programme Working Group

The Chair referred to a report from Vika Mpisane saying that the Programme Working Group had focused on the feedback received regarding the Toronto meeting and is also working on a draft agenda for Beijing.

10.6 Capacity Building Study Group

Fernando Espana reported that the Capacity building is currently working on its draft final report, which would be presented to the Council shortly.

10.7 IDN ccPDP Progress

Bart Boswinkel reported that both ccNSO IDN Working Groups had concluded their work and that the interim report had been published for public comments.

10.8 Study Group on Use of Names for Countries and Territories

The Chair noted that Paul Szyndler had provided a written report on the Study Group to the Council saying that the group is currently looking at the responses to the UNESCO survey and that a draft final report would be published prior to the Beijing meeting.

10.9 Contact Repository Implementation Working Group

The Chair noted that a written report on the progress of the Contact Repository Working Group had been shared with the Council by the Working Group chair Luis Diego Espinoza.

10.10 Election Process Review Study Group

Katrina Sataki reported that the Election Process Review Team had started its work and that the initial focus had been to define the scope of the group, which is to concentrate on the most urgent issues of the election process.

Other Updates:

10.11 Requests for Comments/Input

No particular requests for comments or input were highlighted at this time but Bart Boswinkel noted that this subject would be addressed in the report by the Capacity Building Study Group.

10.12 ICANN Outreach Program

Sokol Haxhiu reported that the ICANN Outreach Working Group is planning a webinar in February including an update from the Global Stakeholders Engagement Team.

11.13 ICANN Academy

Hong Xue reported that the Academy Working Group recently completed a summary report for the survey results and reported on some of the findings.

10.14 ccNSO Celebration Committee

Bart Boswinkel reported that the Celebration Committee is still to select a chair and that the group had started discussed how the anniversary celebrations should be funded.

10.15 Progress ccNSO Statements on IANA Function Consultations

The Chair noted that there was nothing further to add on this subject.

11 Liaison Updates

11.1 GNSO Liaison

The Chair noted that a written report had been provided on the email list by Han Chuan Lee earlier the same day.

11.2 ALAC Liaison

The Chair thanked Ron Sherwood for his timely report on ALAC activities that was sent to the Council email list.

12 Dates of Next Meetings

The Chair reminded the Councillors of the dates of upcoming Council meetings.

12 March 12.00 UTC
10 April 16.00 Local Beijing time
14 May 12.00 UTC
13 AOB

No other business was noted.

The meeting closed.