ccNSO Council Telephone Conference
21 August 2014

Attendees:

AF
Abibu Ntahigiye, .tz

AP
Keith Davidson, .nz

EU
Lesley Cowley, .uk
Nigel Roberts, .gg & .je
Katrina Sataki, .lv

LAC
Victor Abboud, .ec
Demi Getschko, .br
Margarita Valdes, .cl

NA
Becky Burr, .us
Byron Holland, .ca
Dotty Sparks de Blanc, .vi

NomCom
Jordi Iparraguirre
Celia Lerman-Friedman
Hong Xue

Observers/Liaisons
John Berard, GNSO Liaison to the ccNSO
Maureen Hilyard, ALAC Observer to the ccNSO
Ron Sherwood, ccNSO Observer to the ALAC

Regional Organisations
Carolina Aguerre, LACTLD
Don Hollander, APTLD
Barrack Otieno, AfTLD
Peter Van Roste, CENTR

ICANN Staff
Bart Boswinkel
Kristina Nordström

1 Apologies

Apologies for the meeting were received from Vika Mpisane, Patrick Myles and Hiro Hotta.

The Chair noted that due to lack of clarity around numbers of representatives and some other issues regarding the cross-community working group on internet governance, the resolution on that topic would be deferred awaiting input from other SO/ACs.

2 Minutes and Actions

The Chair asked for comments to the previous minutes. No comments were noted and the minutes were approved. The Chair also noted that all action items from previous meetings had been completed.

3 Council Election

The Chair noted that following Councillors's term would end in March 2015:

African Region: Vika Mpisane (.za)
Asian Pacific Region: Young Eum Lee (.kr)
European Region: Katrina Sataki (.lv)
Latin America- Caribbean Region: Margarita Valdes (.cl)
North American Region: Byron Holland (.ca)

The Chair also noted that to start election process the timeline and election manager would need to be approved.

Lesley Cowley suggested that the Q&A sessions for the election candidates could be a bit more extensive than it has been in the past. The Chair welcomed this and suggested that people could prepare questions to the candidates beforehand and that a moderator could run the session to give it better structure. Lesley offered to help with such preparations if needed. Katrina Sataki noted that this suggestion would be shared with the Programme Working Group.

3.1 Adoption Timeline

The Chair asked the Councillors to pass a resolution to approve the timeline for the Council election.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Katrina Sataki.

Resolution 97-01:
THE COUNCIL RESOLVED to adopt the timeline for the ccNSO Council election 2015 as proposed.

The resolution was approved unanimously.

3.2 Appointment Election Manager

The Chair asked the Councillors to pass a resolution to approve Gabriella Schittek as election manager.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Katrina Sataki.

Resolution 97-02:
THE COUNCIL RESOLVED to appoint Gabriella Schittek as Election Manager for the ccNSO Council Election Process 2015.

 The resolution was approved unanimously.

4 Board member Selection

The Chair informed the Council that the ICANN Board Seat 11 is currently filled by Mike Silber and that needs to step down at the ICANN Annual Meeting in 2015. Mike is re-eligible for a third term as member of the ICANN Board of Directors.

4.1 Adoption Timeline

The Chair asked the Councillors to pass a resolution to approve the timeline for the selection of Seat Nr 11.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Becky Burr.

Resolution 97-03:
THE COUNCIL RESOLVED to adopt the timeline for the selection of ICANN Board Seat 11, 2015 as proposed.

The resolution was approved unanimously.

4.2 Appointment Election Manager

The Chair asked the Councillors to pass a resolution to approve Gabirella Schittek as election manager.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Becky Burr.

Resolution 97-04:
THE COUNCIL RESOLVED to appoint Gabriella Schittek as Election Manager for the ccNSO Board Selection Process for Seat 11.

The resolution was approved unanimously.

5 Appointment ccNSO Member on NomCom

The Chair noted that the NomCom had requested the ccNSO to appoint a member to the NomCom for the upcoming round of appointments and that Juhani Juselius had been the ccNSO appointee on NomCom. He further noted that Juhani had expressed willingness to serve another term and asked the Councillors to pass a resolution to appoint him.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Becky Burr.

Resolution 97-05:
THE COUNCIL RESOLVED to appoint Juhani Juselius for another term on the NomCom. Staff is requested to inform Juhani and the NomCom accordingly.

The resolution was approved unanimously.

Action 97-01:
The Secretariat to inform Juhani Juselius and the NomCom about Juhani's re-appointment to serve another term on the NomCom.

6 Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions

The Chair reported that the drafting team that has been working on a charter for a cross-community working group for issues pertaining to the NTIA stewardship transition had concluded its work, and that the draft charter had been sent to all SOs and ACs for adoption.

He also noted that after submission a friendly amendment had been added to the charter, which was presented to the Council.

Lesley Cowley expressed concern that the wording of the friendly amendment might set the focus on operational detail rather than accountability and performance at a higher level. The Chair acknowledged the issue but it was unanimously agreed that the amendment could stand as presented.

Don Hollander and Peter Van Roste expressed concern that the charter does not explicitly welcome participation of non-ccNSO ccTLD community members. Don noted that this group might be excluded from the process and required to submit their own separate proposal and while the ICG (IANA Stewardship Transition Coordination Group) would most likely accept proposals for different groups it would probably prefer joint submissions, which could become an issue for non-ccNSO members.

The Chair noted that the working group had decided to welcome an extensive part of observers and noted that it would be one way to make ones voice heard in the group. Bart Boswinkel added that the ccTLD World email-list had been used to reach as many ccTLDs as possible in this process, both members and non-members of the ccNSO.

Becky Burr noted that the charter states that each SO/AC should appoint their representatives according to their own procedure. She noted however, that the inclusion of non-ccNSO members in a system that is specific for the ccNSO and could be problematic in cross-community working groups. She therefore suggested that a separate statement could be written to reflect the inclusion of non-ccNSO members rather than to put those words in the charter itself.

Keith Davidson noted that at the moment it is possible for other groups from the community to submit their own proposals but also confirmed that the ICG would prefer a single proposal from each of the SO/ACs. He added that this is still under discussion.

The Chair emphasised that this working group would not be the only opportunity to deal with the NTIA process. He also assured that he is aware of the issue regarding the inclusion of non-ccNSO members and that further efforts would be made to include this group.

6.1 Adoption of Charter

The Chair asked the Councillors to pass a resolution to adopt the charter for the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions.

The resolution was proposed by Becky Burr.
The resolution was seconded by Katrina Sataki.

Resolution 97-06:
THE COUNCIL RESOLVED to adopt the charter of the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions, including the friendly amendment. The Chair of the ccNSO is requested to inform the chairs of the other SO's and AC's.

The resolution was approved unanimously.

Action 97-02:
The Chair to inform the other SO/AC chairs about the ccNSO adoption of the charter for the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions.

6.2 Call for volunteers

The Chair noted that the call for volunteers would be made broadly in order to reach as many ccTLDs as possible. He also reminded the Council again that anyone who would not be selected as one of the five members of the group would still be welcome to participate as an observer.

The resolution was proposed by Becky Burr.
The resolution was seconded by Keith Davidson.

Resolution 97-07:
THE COUNCIL RESOLVED request its Secretariat to send out the approved call for self-nominations as soon as possible on the relevant email lists, among others, but not limited to the **ccTLDWorld@ICANN.ORG** list, and announce it on the ccNSO website. The names of the nominees shall be published on the ccNSO website upon receiving the nomination.

If more then five (5) people have nominated for membership, the ccNSO Council will select the member for the cross-community working group at its next meeting, based on the selection criteria listed in the call for nominations. Those who were not selected are encouraged to participate as observers.

The resolution was approved unanimously.

Action 97-03:
The ccNSO Secretariat to send out a call for self-nominations to the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions, announce the call on the ccNSO website and publish the names of nominees upon receipt.

7 Transformation of Council Coordination Group on IANA Stewardship Transition

7.1 Adoption of Charter

The Chair explained that the Council had decided at the London meeting to transform the current Council Coordination Group on IANA Stewardship Transition Process into a Standing committee to coordinate the ccNSO efforts to participate in the IANA Stewardship Transition Process and Enhancing ICANN's Accountability Process.

Lesley Cowley noted that people who are not currently involved might find it difficult to grasp how all the different working groups and committees around the IANA stewardship transition relate to one another and how community members can participate in the discussions. She suggested that if would be helpful if the Chair could write a blog post that would explain this and publish it on the ccNSO website. The Chair welcomed this idea.

The resolution was proposed by Lesley Cowley.
The resolution was seconded by Becky Burr.

Resolution 97-08:
THE COUNCIL RESOLVED to adopt the charter as proposed for the creation of the IANA Stewardship Transition and Accountability Coordination Committee. Staff is requested to create as soon as possible a webpage and other means to engage the broader ccTLD community in the two processes.

The resolution was approved unanimously.

Action 97-04:
The Secretariat to create a webpage for the new IANA Stewardship Transition and Accountability Coordination Committee.

Action 97-05:
The Chair to publish a blog post on the ccNSO website that explains how the different working groups and committees around the IANA stewardship transition relates to one another and how community members can participate in the discussions.

7.2 Changing the ccTLD World Email-List

The Chair asked the Council to pass a resolution to change the ccTLD World email-list so that all subscribers will be able to post to it, as a way of enhancing communication.

The resolution was proposed by Abibu Ntahigiye.
The resolution was seconded by Keith Davidson.

Resolution 97-09:
The ccNSO Secretariat is requested to update the ccTLDWorld@ICANN.ORG email list, to the extent that all subscribers are allowed to post to the list, and also ensure that all members of the Coordination Committee are subscribed to the list.

Action 97-06:
The Secretariat to update the ccTLDWorld@ICANN.ORG email list to the extent that all subscribers are allowed to post to the list.

8 Progress Enhancement ICANN's Accountability Process

Bart Boswinkel explained that ICANN is in the process of creating two new working groups to focus on the accountability process; one cross-community working group that will be open to everyone and which it is possible to sign up for via the ICANN website and another more limited coordination group. He noted that only one seat had been reserved for the ccNSO and ccTLD community on the coordination group. The Council agreed that this would not be representative of the cc community and that at least five seats would be needed to cover the different geographical regions.

The Chair offered to send a letter to ICANN to convey this concern and ask for further seats for the cc community. He also noted that he would point out that the lack of travel support for the representatives would limit the number of possible candidates from the cc community.

Action 97-07:
The Secretariat to inform the ccTLD community about the possibility to join the Join the ICANN Accountability and Governance Cross-Community Group by subscribing to a dedicated email list at the ICANN website.

Action 97-08:
The Chair to, on behalf of the Council, send a letter to ICANN explaining that a single seat reserved for the ccTLD community on the ICANN Accountability & Governance Coordination Group will not be enough to represent the cc perspective, and that the lack of travel support will limit the number of possible participants from the ccTLD community.

9 Quorum Interpretation Study Group Final Report and Recommendation

This agenda item was deferred to the Council email list.

9 A Selection of candidates ICANN Leadership Training

This agenda item was deferred to the Council email list.

10 Name Collision Study Group

This agenda Item was deferred to the Council email list.

11 Council Updates

This agenda Item was deferred

> 11.1   Chair Update
> 11.2   Vice-Chair Update
> 11.3   Councilors Update
> 11.4   Regional Organizations Update
> 11.5   Staff Update

12 Working Group Updates

In the interest of time, the Chair asked the Working Group chairs to provide written updates on the email list.

12.1 Framework of Interpretation Working Group Update
12.2 Working Group for the Development of a Framework of Principles for Cross-Community Working Groups Update
12.3 Cross-Community Working Group on Use of Country/Territory Names as TLDs Update
12.4 Secure Email Communication for ccTLD Incident Response Working Group Update

13 Liaison Updates

The Chair noted that written updates had been received from the GNSO Liaison as well as from the ALAC Liaison.

14 Work Plan Update

The Chair noted that this agenda item would be deferred to the next meeting.

15 Date of Next Meetings

25 September 12.00 UTC
15 October 15.00 Local Los Angeles Time
20 November, 12.00 UTC

1 AOB

The Chair noted that the Council would shortly be presented with some work around the effort to enhancing the general participation of non-ccNSO ccTLD community members.

He further noted that a new working group would need to be formed in the near future to follow up on the work of the Framework of Interpretation Working Group, and that more information would follow shortly.

The meeting closed.