

ccNSO Council Telephone Conference

25 September 2014

Attendees:

AF

Vika Mpisane, .za

Souleymane Oumtanaga, .ci

AP

Keith Davidson, .nz

Hiro Hotta, .jp

EU

Lesley Cowley, .uk

Katrina Sataki, .lv

LAC

Victor Abboud, .ec

Demi Getschko, .br

Margarita Valdes, .cl

NA

Byron Holland, .ca

Dotty Sparks de Blanc, .vi

NomCom

Jordi Iparraguirre

Hong Xue (late)

Observers/Liaisons

John Berard, GNSO Liaison to the ccNSO

Patrick Myles, ccNSO Observer to the GNSO

Ron Sherwood, ccNSO Observer to the ALAC

Regional Organisations

Carolina Aguerre, LACTLD

Barrack Otieno, AfTLD

Don Hollander, APTLD

Peter Van Roste, CENTR

ICANN Staff

Bart Boswinkel

Kristina Nordström

Gabriella Schitteck

1 Apologies

Apologies for the meeting were noted from Young-Eum Lee, Abibu Ntahigiye and Nigel Roberts.

The Chair noted some changes to the order of the agenda in order to adjust to the topics that were likely to generate more thorough discussions.

2 Minutes and Actions

The Chair further noted that all action items had been completed with exception the action regarding a note to ICANN about the number of ccNSO seats on the Accountability process Coordination Group, which had been overtaken by events.

3 Selection ccNSO Participants ICANN Leadership Training

The Chair reported that the ICANN Academy is organising leadership training prior to the ICANN LA meeting and that two slots have been reserved for the ccNSO. He further noted that several applications had been received for the two spots and that the selection had been narrowed down to Hasnul Fadhyly Bin Hasan from .my and Mohammed Al-Kindy from .om. He asked the Council to pass a resolution to approve these to candidates

The resolution was proposed by Lesley Cowley.
The resolution was seconded by Margarita Valdes.

Resolution 98-01:

THE COUNCIL RESOLVED to appoint Hasnul Fadhyly Bin Hasan, .my and Mohammed Al-Kindy, .om for the ICANN Academy Leadership Training Program. The selection was based on following criteria:

- Representative of ccTLD managers,
- Potential leadership role in the ccNSO/ccTLD community

The resolution was approved unanimously.

4 Cross-Community Working Group on Internet Governance

4.1 Adoption of charter

The Chair reported that a charter had now been submitted for the Cross-Community Working Group on Internet Governance. He noted that it would be important for the ccNSO to participate and take an active role in this group. He then asked the Councillors to pass a resolution to adopt the charter.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Margarita Valdes.

Resolution 98-02:

THE COUNCIL RESOLVED to adopt the charter for the Cross-Community Working Group on Internet Governance. The secretariat is requested to inform the conveners of the informal WG as soon as possible as well as the chairs of the other SO's and AC's.

The resolution was approved unanimously.

Action 98-01:

The Secretariat to inform the conveners of the informal Working Group as well as the chairs of the other SO's and AC's about the adoption of the charter for the Cross-Community Working Group on Internet Governance.

4.2 Call for (additional) Volunteers

The Chair noted the list of current members of the Cross-Community Working Group on Internet Governance, and asked the Councillors to pass a resolution to update the membership of this group.

Current members:

Jordan Carter	ccNSO	Participant 1
Becky Burr	ccNSO	Participant 2
Young-eum Lee	ccNSO	Participant 3
Abibu Ntahigiye	ccNSO	Participant 4
Keith Davidson	ccNSO	Observer 1

The resolution was proposed by Hiro Hotta.
The resolution was seconded by Vika Mpisane.

Resolution 98-03:

THE COUNCIL RESOLVED to request its Secretariat to seek confirmation of the current members whether or not they want to remain members of the Cross-Community Working Group on Internet Governance. Once confirmed, the secretariat is requested to send a call for volunteers for the remainder of the slots. The volunteers will be appointed / reconfirmed by the Council. The chair and vice-chairs of the Council are requested to propose a candidate for co-chair of the Working Group, to be confirmed by the Council.

The resolution was approved unanimously.

Action 98-02:

The Secretariat to seek confirmation from the current members of the Cross-Community Working Group on Internet Governance on whether or not they would like to stay on the group.

Action 98-03:

The Secretariat to send out a call for volunteers for the remaining slots of the Cross-Community Working Group on Internet Governance.

5 Cross-Community Working Group on the IANA Stewardship Transition

The Chair noted that the GNSO had adopted the charter of the Cross-Community Working Group on the IANA Stewardship Transition, that the ALAC is in the process of selecting members, that SSAC about to call for volunteers and that the GAC had expressed interest to participate in this group.

He further noted that he had written a letter with the GNSO chair Jonathan Robinson suggesting that the timeline that had been set for this group was unrealistic. He also noted that he would initially act as interim co-chair together with Jonathan but that the intent is to select another ccNSO co-chair once the group has been formed. He finally noted that observers had been given a significant status in the group, and even though they would not be able to vote they would be welcomed participate actively in the work of the group. He encouraged anyone interested in this work to join as an observer.

The Chair noted the receipt of a letter from Peter Van Roste urging the Council to be inclusive and transparent in the selection process of the Working Group members and suggested that instead of the Council selecting all candidates, the regional managers could come together and chose one of the five. The Council agreed that the selection meant to be made on the special Council meeting the same day should focus on selecting four of the candidates whilst the fifth candidate would be presented by the Regional Organisations within a few days, and that no final Council approval of the fifth candidate would be necessary.

Lesley Cowley suggested that the Council and the Regional Organisations could have a separate discussion on to improve collaboration in the future. Peter Van Roste welcomed the suggestion and noted that the Regional Managers would do their best to put forward a candidate within the next few days. Peter also agreed with Lesley's suggestion and noted that some work in this respect is already ongoing.

6 Progress Accountability Process

The Chair noted that ICANN had altered the Accountability Process to include a public comment period and that Mathieu Weill had lead the work of a drafting team in order to draft comments on behalf of the ccNSO Council. The draft was presented to the Council and the Chair asked for any comments. Some minor edits were made and the Chair asked the Council to pass a resolution to approve the draft comments.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Demi Getschko.

Resolution 98-04:

THE COUNCIL RESOLVED to adopt the proposed draft as a ccNSO Council Statement. The ccNSO Council thanks the drafting team for its efforts and hard work to produce the statement in the limited timeframe.

The Council request the Chair of the ccNSO to submit the adopted Statement as ccNSO Council.

The resolution was approved unanimously.

Action 98-04:

The Chair to submit the adopted Statement on behalf of the ccNSO Council.

7 ICG Update

Keith Davidson reported that the ICG group met face-to-face during the IGF meeting in Istanbul and again recently over telephone. He noted that the next face-to-face meeting would take place during the Los Angeles meeting and that observers are welcome to join the meetings.

He further noted that a request for proposals for the IANA Stewardship Transition had been issued by the group. He noted that the deadline for submitting proposals, 15 January 2015, could be difficult to keep in some cases. Keith noted that he would submit a more fulsome written report on the progress of the ICG on the Council email list.

Don Hollander suggested that the ICG should also look at administrative issues. Keith welcomed Don to raise this issue with the group at the Los Angeles meeting.

Action 98-05:

Keith Davidson to provide a written report on the progress of the ICG on the Council email list, including links to various important documents.

8 Update ccNSO Coordination Committee

The Chair reported that the members of the coordination group would be appointed ex-officio. He further noted that a webpage had been created with the relevant links and events, which can be found at the ccNSO webpage.

He also noted that an email list had been created and that the group would have a meeting on 2 October. He further suggested that the Regional Managers would be invited to participate in this group as observers. This was agreed.

Action 98-06:

The Secretariat to add the Regional Organisation managers to the ISTACC email list.

9 Council Updates

10.1 Chair Update

The Chair reported that he attended the IGF meeting in Istanbul and that the SO/AC leaders had sent a joint letter to ICANN regarding the accountability process.

10.2 Vice-Chair Update

Keith Davidson noted that he would include any activity updates with his update on the

ICG.

10.3 Councillors Update

No updates were noted.

10.4 Regional Organizations Update

Don Hollander noted that he had sent a written update to the Council email list.

Peter Van Roste reported that CENTR would have a day where they would invite registrars to their General Assembly the following week and the CENTR is currently conducting a study on the sales channels for New gTLDs and how it could affect the dynamic between registrars and ccTLDs.

Carolina Aguerre reported that LACTLD would have a technical meeting in Sao Paulo and that she would provide an update of the outcome of this meeting.

It was noted that the joint ccNSO/ALAC meeting in Los Angeles would take place on Thursday morning on 16th of October at 7:30 local time.

10.5 Staff Update

No updates were noted.

10 Working Group Updates

This agenda item was deferred to the Council email list.

- 11.1 Framework of Interpretation Working Group Update

- 11.2 ccWG2 update

- 11.3 ccWG Country names

- 11.4 SECIR update

- 11.5 Other updates

11 Liaison Updates

The Chair noted that written updates had already been provided from the GNSO and ALAC liaisons.

- 12.1 GNSO Liaison

- 12.2 ALAC Liaison

12 Work Plan Update

It was noted that the Work Plan would be provided subsequent to the call.

13 Date of Next Meetings

The Councillors were reminded of the upcoming Council meetings:

- 15 October 2014 (16:00 Local time) F-2-F meeting
- 20 November 2014, noon UTC
- 11 December 2014, noon UTC

14 AOB

No other business was noted.

The meeting closed.