# ccNSO Council Telephone Conference
*11 December 2014*

Attendees:

**AF**
Souleymane Oumtanaga, .ci

**AP**
Keith Davidson, .nz
Hiro Hotta, .jp

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

**LAC**
Victor Abboud, .ec
Margarita Valdes, .cl

**NA**
Becky Burr, .us
Byron Holland, .ca

**NomCom**
Ching Chiao
Jordi Iparraguirre
Celia Lerman-Friedman

**Observers/Liaisons**
Maureen Hilyard, ALAC Observer 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

**ICANN Staff**
Bart Boswinkel
Kristina Nordström
Gabriella Schittek

## 1 Apologies

Apologies were noted from Demi Getschko, Abibu Ntahigiye, Dotty Sparks de Blanc and Peter Van Roste.

## 2 Minutes and Actions

The Chair asked for comments to the minutes from the call on 20 November. No comments were noted and the minutes were approved.

Kristina Nordstrom noted one outstanding action item from the previous call:

*Action 100-04:*
Bart Boswinkel to send an update to the Council to inform its members of the on-going discussions of the Cross-Community Working Group on Use of Country and Territory Names for TLD's.
This action was overtaken by events and would be addressed during the meeting.

## 3 Update CCWG Internet Governance

The Chair noted that Jordan Carter was not present to report on the call but that he had sent a note to the Chair explaining that there had been very little activity in the CCWG on Internet Governance lately, mostly because the main focus currently lies with the IANA Stewardship Transition.

## 4 Progress IANA Stewardship Transition Process

4.1 Update CWG

Bart Boswinkel noted that an update from Lise Fuhr had been circulated on the Council email list and noted that Lise had welcomed anyone to approach her with questions.

Bart also noted that the CWG-ISTP group would have a seminar with the ccTLD community on 16 December to discuss the developments in the IANA Stewardship Transition including the draft report from the CWG.

Byron Holland encouraged the Councillors to provide comments to the CWG draft report and to encourage their peers to do the same.

4.2 Update ICG

Keith Davidson was not available during this agenda item and therefore no update was provided.

4.3 Update ISTACC

The Chair reported that the ISTACC group had a call one week earlier to coordinate the different tracks regarding the IANA Stewardship Transition. He also noted that the membership of the group had increased to include the ccTLD representatives of the CWG and the CCWG on Enhancing ICANN's Accountability.

**5 Accountability Process**

5.1 Update Accountability Process

The Chair noted that Mathieu Weill, ccNSO co-chair of the CCWG on Enhancing ICANN's Accountability, had not been able to participate on the call but would provide a written update.

Becky Burr reported that the group had its first call a few days earlier and had started its work.

5.2 Discussion Principles for Accountability

Since Keith Davidson was not available no update was provided to this agenda item.


**6 Appointment of New SOP Working Group Members**

The Chair noted the existing members of the SOP Working Group who had confirmed their continued participation:

Lesley Cowley, Councillor
Roelof Meijer, .nl
Debbie Monahan, .nz
Rosalia Morales, .cr
Giovanni Seppia, .eu
Leonid Todorov, .ru
Peter Van Roste, CENTR
Mathieu Weill, .fr

He further explained that a call for additional Working Group members had been sent out and asked the Councillors to pass a resolution to appoint the new members.

The resolution was proposed by Byron Holland.
The resolution was seconded by Nigel Roberts.

*Resolution 101-01:*
The ccNSO Council appoints the following new members as members of the ccNSO Strategic and Operational Planning Working Group (SOP WG):
- Dina Beer, .il
- Wafa Dahmani, .tn
- Stephan Deerhake, .as
- Philip Du Bois, .be
- Sarah Mhamilawa, .tz
- Abibu Ntahigiye, .tz
- Aleksandar Popovic, .rs
- Paul Szyndler, .au

The Secretariat is requested to inform the nominees and update the SOP Working Group website accordingly.

The resolution was passed unanimously.

*Action 101-01:*
The Secretariat to inform the new members of the SOP Working Group of their appointment and update the ccNSO website accordingly.


**7 CCWG Country and Territory Names Submission**

The Chair explained that the Cross-Community on Use of Territory and Country Names for TLDs had asked permission to submit its own statement to a GAC sub-group on geographic names. Since this does not align with the tasks of the working group the ccNSO and GNSO was asked to accept the exception without objection. The ccNSO Council decided to do so.

The resolution was proposed by Byron Holland.
The resolution was seconded by Becky Burr.

*Resolution 101-02:*
THE COUNCIL RESOLVED to express no objection to the submission of the letter prepared by the CCWG Use of Country and Territory names as TLDs under name of the CCWG as part of the public comment process initiated by the GAC sub-group on Geographic Names.

For avoidance of doubt, the ccNSO Council requests the Secretariat to ensure that the ccNSO Council Statement is submitted timely.

The resolution was passed unanimously.

*Action 101-02:*
The Secretariat to ensure that the ccNSO Council Statement to the GAC sub-group on geographic names is submitted timely.


**8 ccNSO Council Requirements NomCom Appointees**

The Chair noted that requirement for the ccNSO Council NomCom appointee had been submitted to the NomCom in 2012. Those requirements consisted of a request to not appoint a person in close involvement with a ccTLD. He also noted that additional requirements could be added should the Council find that appropriate.

Nigel Roberts asked whether some time could be spent on looking closer into what criteria could be useful in the selection of a ccNSO Council NomCom appointee. Lesley Cowley volunteered to help Nigel in this work. The Chair asked for the possible new requirements to be sent back to the Council list as soon as possible, since the NomCom had already started its work.

Bart Boswinkel offered to circulate any criteria that had been formulated in the past.

*Action 101-03:*
Nigel Roberts and Lesley Cowley to look at possible criteria for the ccNSO Council NomCom appointments and bring any suggestions back to the Council as soon as possible.

*Action 101-04:*
Bart Boswinkel to circulate any past criteria for ccNSO Council NomCom
appointments to the Council email list.


## 9  Increasing Active Participation in ccNSO Work

The Chair noted that the topic of increased participation in ccNSO work had been
discussed in the past. He noted that in the cases where only very few people
volunteer to a Working Group it is difficult to get a broad representation and to
ensure that the most suitable people are selected for the task. He suggested that this
topic would be raised during ccNSO Council Workshop in Singapore. This was
agreed.


## 10 Adoption Charter Review of Rules and Guidelines

The Chair noted that this topic was deferred from last meeting and that it had been
discussed in Los Angeles. He also reported that the Secretariat had been asked to
draft charter for a Rules and Guidelines Review Committee, and that the charter had
been circulated before the call. He finally noted that since the membership had more
than doubled since the last review in 2008, a new review is in its place.

The Chair asked the Councillors to pass a resolution to approve the charter.

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

*Resolution 101-03:*
THE COUNCIL RESOLVED to adopt the charter of the ccNSO Guideline Review
Committee (GRC). The ccNSO Secretariat is requested to send out a call for
volunteers as soon as possible.

The resolution was approved unanimously.

*Action 101-05:*
The Secretariat is requested to send out a call for volunteers to the Guideline Review
Committee (GRC).


## 11 Council Updates

11.1 Chair Update

The Chair reported on his participation in the ISTACC group, the CWG and theSOAC
chairs call.

11.2 Vice-Chair Update

Katrina Sataki reported on behalf of her work as Meetings Programme Working
Group chair, that the first draft of the ccNSO Members Meeting in Singapore would
be publish before the end of the year.

11.3 Councilors Update

Lesley Cowley reported that the SOP Working Group is working on the comments to ICANN's Operating Plan, and noted concerns on the metrics proposed by ICANN and around lack of clarity.

11.4 Regional Organisations Update

No updates were noted.

11.5 Staff Update

No updates were noted.

## 12 Working Group Updates

12.1 CCWG on CCWG Principles Update

Becky Burr noted that a set of draft principles had been circulated several times within the Cross-Community Working Group on Cross-Community Working Gorup Principles. She offered to forward the draft to the council.

*Action 101-06:*
Becky Burr to forward the Draft Principles for Cross-Community Working Groups to the ccNSO Council.

12.2 SECIR Update

Gabriella Schittek noted that written updates are sent by the SECIR Working Group chair after each call.

She noted that the SECIR working group is looking into the cost and possible funding for a secure email list and that CIRA would sponsor an interim solution.

12.3 Other Updates

No updates were noted.

## 13 Liaison Updates

The Chair referred to the written liaison updates that were sent to the Council email list and asked for comments or questions to either of the reports. No comments were noted.

## 14 Date of Next Meetings

Kristina Nordstrom noted that the suggested schedule for Council calls in 2015 had been circulated on the email list.

Gabriella Schittek noted the upcoming meetings:
22 January 12:00 UTC
11 February 16:00 local time
19 March 12:00 UTC

**15 AOB**

Nigel Roberts noted that he had been approached with a question on whether the ccTLD community has an opinion on the relationship between the MAG and NETmundial. Becky Burr reported that ISOC had made a statement regarding the coordination efforts made by ICANN. Carolina Aguerre further noted that even though it is not a current main focus, several registries from the LAC region are involved in these discussions.

The Chair reported that Akram Atallah from ICANN had sent a letter asking for ccTLDs who are involed in IDNs to participate in upcoming activities on this topic. He noted that more information would follow on this shortly.

The Chair reminded the Councillors about the Council Workshop in Singapore and encouraged the Councillors to consider the ways they could participate in the ccNSO work.

Bart Boswinkel noted that that Lise Fuhr from .dk is representing the ccTLD community as co-chair of the CWG but since .dk are not members of the ccNSO, she is not subscribed to the ccNSO members email list. He asked the Council whether an exception could be made for Lise during he work in this group and suggested that she could be temporarily subscribed to the list. The Chair asked that this would be arranged on the email list.

*Action 101-07:*
The Secretariat to ask the Council on the email list to approve that Lise Fuhr is temporarily subscribed to the ccNSO members email list.


The meeting closed.