

ccNSO Council Telephone Conference

24 September

Attendees:

AF

Abibu Ntahigiye, .tz
Souleymane Oumtanaga, .cl

AP

Keith Davidson, .nz
Young-Eum Lee, .kr

EU

Lesley Cowley
Nigel Robers, .gg & .je
Katrina Sataki, .lv

LAC

Margarita Valdes, cl

NA

Becky Burr, .us
Byron Holland, .ca

NomCom

Celia Lerman-Friedman

Observers/Liaisons

Maureen Hilyard, ALAC Observer to the ccNSO
Ron Sherwood, ccNSO Observer to the ALAC

Regional Organisations

Carolina Aguerre, LACTLD
Leonid Todorov, APTLD
Barrack Otieno, AfTLD

ICANN Staff

Bart Boswinkel
Kimberly Carlson
Kristina Nordström

Apologies

Apologies were noted from Dotty Sparks-Leblanc, Hiro Hotta, Vika Mpisane, Peter Van Roste, Demi Getschko, Ching Chaio

2 Minutes and Actions

The Chair asked for comments to the minutes, no comments were noted and they were approved.

The Chair noted all action items completed

3 Cross-Community Working Group on Internet Governance

The Chair noted a written report from Young Eum Lee has been provided. The Chair also noted Young Eum Lee did not have audio and would give a verbal update once she has the ability to speak.

4 Update Stewardship Transition and Accountability

4.1 Update ICG

The Chair noted Keith Davidson sent written report, which has been forwarded to the Council.

4.2 Update CCWG Accountability

Becky Burr reported the second comment period closed with 81 comments. She noted the comments were substantive and included one lengthy comment from Board that proposed several alternative approaches. She added the Accountability group is meeting in Los Angeles the 25th and 26th and most of Board will attending. She noted the main objective of the meeting is to go through the comments in detail, identify, based on community input, areas that need to be tweaked and address the Board comment which take issue with the fundamental model rather than having the single membership shared responsibility model – the Board has proposed something similar to the status que focused in advisory role. She noted there is lot of work ahead for the group, the plan was to have a revised draft of the proposal published by October 9th in advance of the Dublin meeting, however given nature of the Board comments, comments which are treated as any other stakeholder, the October 9th republication date will slip.

The Chair stated that Larry Strickling published blog, which just been released, in which made suggestions to the CCWG as they head into their face to face. The Chair encouraged the Council to read the blog.

Nigel Roberts noted he will be attended the CCWG face to face meeting on behalf of Roelof Meijer. He expressed his concern the Board has gone beyond just commenting and seems to be putting forward a competing proposal. He asked if the CCWG will need to get approval and

negotiate with the Board for a different proposal other than the one the multi stakeholders are producing.

Becky Burr stated there is a charter that says they need to produce a proposal based on stakeholder input; there are significant issues that would arise if they were to throw out the proposal that was developed over time and elect to follow the Boards proposal.

There was agreement from Nigel Roberts, and noted he has reservations regarding both competing proposals, but much more significant reservations regarding the actual process.

4.2 Update CWG Stewardship

The Chair noted no one is on the call from the Stewardship group. He went on to note, on the ISTACC call, which Lise Fuhr attended – CWG’s work is mostly behind it with the proposal out and accepted, however there is conditionality between the CWG proposal and the outcome of the work of the CCWG. The Chair further noted the CWG is still doing some work, focused on the Service Level Agreement, which is part of proposal that was not 100 completed when put forward – it was adopted as a community recognizing that. He noted the Service Level expectations have been agreed upon between IANA and community and CWG - they are in place, and an update was given on that. He further noted initial discussion of the role of the CWG in the implementation phase of the process, nothing concrete, other than acknowledgement that the CWG will carry on in some way, involved in implementation and the CWG chairs continue to meet with CCWG chairs.

4.4 Preparation Decision-making process on CWG and CCWG proposals Dublin

The Chair presented the agenda for Dublin. He noted it was similar to Buenos Aires – there will be significant opportunity for discussion as well as education from all of the respective players. He further noted there will be 6 session over two days on various aspects of the CCWG which will bring into account interrelationships with the CWG, status of ICP1, some threads of the FOI, etc. The Chair stated he is very cognizant that there may not be a proposal in place, and aware and is working on a plan A and B - plan A, a proposal is on time, and getting to a place where a decision can be made – planning for multiple scenarios.

Leslie Cowley asked regarding remote participation. She noted remote participation block approach was difficult if a session is missed. She suggested a recap of each block, so the remote participants are able to follow along. She further noted how difficult it was to follow remotely.

The Chair noted he would work with each chair of the session and ask them to give recap and process of day.

Commented [KN1]: This sentence is confusing

5 Working Group Extended Process Similarity Review Panel

The Chair reported a call for volunteers closed two days before the Council meeting and only one additional response to the call, in addition to Giovanni Seppia, who was already appointed.

Resolution 110-01:

THE COUNCIL RESOLVED to appoint Vaggelis Segredakis (.gr) as member of the Working Group Extended Process Similarity Review Panel. For the record it re-confirms the appointment of Giovanni Seppia (.eu) as member. The chair of the WG EPSRP is requested to find additional members of this WG. The secretariat is requested to inform the volunteers and update the webpage and email list.

Action 110-01:

The Secretariat to inform volunteers and update the webpage and email list

The Chair confirmed Giovanni Seppia was already appointed as chair.

The resolution was passed unanimously.

6 TLD-Ops Oversight Committee: Appointment of volunteers

The Chair stated there was a group putting the secure operations mailing list together; the group was temporary and looking to make a permanent standing group. The Chair further noted there was a call for volunteers and there were two submissions. He noted in discussion with the existing group and given the few volunteers who put names forward, he wants to make sure of a timely and effective way keep group functional while securing the required number of volunteers - the existing group has agreed to act in a temporary nature as the standing work group. He noted a resolution would need to be put forward to acknowledge that – it would have life span to the Marrakech meeting, at which time the formal appointment of the standing TLD-OPS Oversight Committee would be made.

Resolution 110-02:

THE COUNCIL RESOLVED to appoint the following persons as Oversight Committee of the TLD-Ops mailing list:

Cristian Hesselman, .nl

Erwin Lansing, .dk

Jacques Latour, .ca

Frederico Neves, .br

Abibu Ntahigiye, .tz

Geng-Da Tsai, .tw

Ali Hadji Mmandi (.km)

It also request the Oversight Committee to provide a plan for their succession by the Marrakesh meeting (March 2016).

The resolution was passed unanimously.

7 Appointment NomCom

The Chair stated vote concluded 22nd and a resolution has been put forward because they have a successful candidate.

Resolution 110-03:

THE COUNCIL RESOLVED to adopt the secretariat report on the selection of the ccNSO delegate on ICANN's NomCom FY 2016. The secretariat is requested to inform the NomCom and candidates as soon as possible on the appointment of Joerg Schweiger (.de).

Action 110-02:

The secretariat to inform the NomCom and candidates as soon as possible on the appointment of Joerg Schweiger (.de).

The Chair noted he believes Joerg Scheiger will be a great candidate and will inform him.

The resolution was passed unanimously.

8 ccNSO Council Elections

The Chair noted to date candidates from African, Asian, and North America regions have been nominated and earlier this week the secretariat put out a second call for nominations. He noted there are candidates from Asia-Pacific, Africa, LAC, North America but the Europeans have not nominated a candidate; two LAC region seats need to be filled and only one candidate from that region thus far. The Chair stated he will reach out to Europeans to remind them of process.

Nigel Roberts noted he will be encouraging at least one person to put self forward and but expect to see two or more – which will validate the process.

9 Leadership training (ICANN) Dublin

Resolution 110-04:

THE COUNCIL RESOLVED to adopt the report on the selection process for candidates for the ICANN leadership training by the leadership training ad-hoc committee.

The resolution was passed unanimously.

10 Selection IDN ccTLD representatives ICANN's IDN Guideline review team

The Chair noted the ccNSO was invited to select two members for this guideline review process and after consulting with Hiro Hotta, it's suggested a call for volunteers is made and the Council to select two members.

Resolution 110-05:

THE COUNCIL RESOLVED to request the secretariat to send out a call for volunteers as soon as possible for two members on ICANN's IDN Guideline review committee. The call for volunteers should include a reference to the requirements included the ICANN announcement (<https://www.icann.org/news/announcement-2015-07-20-en>) In the event more than two volunteers put their name forward during the call for volunteers, the ccNSO Council will select the two members by an email decision making process, similar to what was used for the selection of the ccNSO appointed delegate on ICANN's NomCom.

Action 110-03:

The Secretariat to send out a call for volunteers for two members on ICANN's IDN Guideline review committee, including a reference to the requirements included In the ICANN announcement

The resolution was passed unanimously.

11 Council Updates

11.1 Chair Update

The Chair reported focus on the Dublin meeting, taking into account the late stage work of the CWG and CCWG and making sure there is an agenda and process that will fulfil needs of community – and being in a place where a decision is made one way or the other. He further reported ISTACC had a call chairs of the WG and members of ICG met.

11.2 Vice-Chairs Update

No further updates were noted from Katrina Sasaki

11.3 Councilors Update

No Councilor updates were noted

11.4 Regional Organizations Update

No Regional Organization updates were noted.

11.5 Staff Updates

Bart Boswinkel noted no staff updates.

12. Working Group Updates

12.1 GRC (Guideline review committee) Update

Katrina Sataki noted continued work on the guidelines and thanks to the new members, 2 guidelines are ready for Council review. She further noted the new members had new views on the guidelines and tried to rewrite them/translate them into plain English – made easier to read. She had hoped to have 1 guideline polished and ready – the process takes a long time, but they continue to review meeting guidelines, statements guidelines and others and work is progressing.

12.2 CCWG Updates – Use of country and territory names

Bart Boswinkel noted a written update has been received from Paul Szyndler and will be circulated after call.

12.3 Programme Working Group update

Katrina Sataki noted a lot of time will be consumed by accountability but there will also be interesting sessions on marketing, legal, ccTLD news – shortened to 1 hour, no regional organization updates but they will be active during the discussions. She further reported 30 mins for questions and answers for nominees for Council, 30 mins for update on B meeting, Bart Boswinkel has prepared slides, hand-outs with information regarding B meetings so informed decisions can be made.

12.4 FOI Advisory Team Update

Chair noted a written update from Keith Davidson has been circulated.

Becky Burr noted no additional updates or comments, except they were pleased to see IANA folks are meeting and asking good questions.

13. Liaisons Update

The Chair asked for comments or questions to the ALAC and GNSO liaisons updates. No comments were noted. Written updates circulated.

14 Work Plan

Chair noted updated work plan has been sent – next version will take into account of any outcome of any decision made in Dublin. Chair asked for additional comments. No comments were noted.

15 Dates of Next Meeting

The Chair reminded Council next meeting would be in Dublin and of upcoming meetings.

19 November, 12:00 UTC

10 December, 12:00 UTC

16. Council meetings in Dublin

The Chair reported there would be the standard agenda, workshop on Sunday 10am local, prep Sunday immediately - after 2 hour block Sunday morning. He further noted the meeting with ALAC will be Sunday late afternoon 1645 start, GNSO meeting will be Monday 1700 followed by the cocktail. He noted the meeting with the Board is Tuesday 9:45, 11:00 with GAC on Tuesday.

17 AOB

Katrina Sataki asked for an updated on the cocktail. Kristina Nordstrom noted there is not enough sponsorship yet, there may be an issue with the venue – still waiting for updates and quotes. She further noted she wasn't able to say just how much was still needed without quote – 8 thousand at least generally speaking. She stated continued difficulty with finding sponsors and that .ie has been very helpful in finding a venue and printers.

The meeting closed.