

Minutes

ccNSO Council meeting 211
Thursday, 14 November 2024 at ICANN81

Table of contents

Decisions	3
Action items	4
Attendees	5
Apologies received	6
Background and supporting documents	6
Agenda	7
1. Welcome and roll call.....	7
ADMINISTRATIVE MATTERS.....	7
2. Relevant Correspondence.....	7
3. Minutes & Action Items.....	7
4. Intermeeting Decisions (since meeting 210, October 2024).....	8
5. Intermeeting Decisions Triage Committee.....	8
UPDATES.....	8
6. Update ECA, IFRT & CSC (written updates).....	8
• Action Item 211-01:.....	8
7. Update Working Groups (written updates or taken from the meeting).....	8
8. Update Liaisons (written updates, if any).....	9
9. Update ccNSO Website redesign.....	9
10. Update Bylaw Repository.....	9
11. Update Chair, Vice-chairs, Councillors, Regional Organisations and Secretariat.....	9
ADMINISTRATIVE MATTERS & DECISIONS.....	10
12. ccNSO Membership Application ccTLD Manager .bd (Bangladesh).....	10
• Resolution 211-01.....	10
• Action Item 211-02.....	10
• Action Item 211-03.....	10
13. Approval Generic Letter Inviting ccTLD Managers to join the ccNSO.....	10
• Resolution 211-02.....	10
• Action Item 211-04.....	10
• Action Item 211-05.....	10
14. Extension of the duration of ccNSO Policy Gap Analysis Working Group.....	11
• Resolution 211-03.....	11
15. Appointment members WG and Chair/Vice Chairs.....	11
• Resolution 211-04.....	11
• Action Item 211-06.....	11
16. Call for Volunteers, Expressions of Interest.....	12

- Resolution 211-05..... 12
- Action Item 211-07..... 12
- 17. Progress ccNSO Council Election..... 12
- 18. Progress Board Seat 12 Nomination Process..... 12
 - Resolution 211-06..... 13
 - Action Item 211-08..... 13
 - Resolution 211-07..... 14
 - Action Item 211-09..... 14
- SUBSTANTIVE MATTERS & DECISIONS..... 14
- 19. Next steps review ccNSO Financial Contributions Guideline..... 14
 - Resolution 211-08..... 14
 - Action Item 211-10..... 14
- 20. Outcomes and Observations ICANN81 Council Workshop..... 14
- 21. ICANN 81 discussions of interest: preliminary feedback..... 15
- 22. Any Other Business (AOB)..... 15
- 23. Next Council Meetings..... 15
- 24. Thank You and Welcome..... 15
- 25. Adjourn..... 16

Decisions

- **Resolution 211-01**

The ccNSO Council approves the membership of the ccTLD Manager of .bd (Bangladesh) and welcomes the Posts and Telecommunications Division, Government of the People's Republic of Bangladesh as member of the ccNSO. The chair of the Council is requested to welcome the new member accordingly. This decision becomes effective upon publication

- **Resolution 211-02**

The ccNSO Council approves the generic invitation letter to become a member of the ccNSO. The secretariat is requested to post the letter to make it downloadable after this resolution becomes effective. The secretariat is requested to post this resolution as soon as possible. This resolution becomes effective upon publication of the resolution.

- **Resolution 211-03**

Taking into account the affirmative support by vast majority of the ccTLDs present at the Policy Gap Analysis Working Group session in Istanbul and the need to complete the work of the gap analysis, the ccNSO Council extends the mandate of the Policy Gap Analysis working group up and until ICANN83, with expectation that the chair of the working group provides regular updates to the Council regularly. This resolution becomes effective upon publication.

- **Resolution 211-04**

The ccNSO Council appointed the following persons to the roles for the respective group or committee listed next to their names:

- Andreas Musielak as Chair and Irina Danelia as Vice Chair of the SOPC
- Régis Massé as Chair and Nicklas Pousette as Vice Chair of the TLD-Ops Standing Committee.
- Jennifer Lopez (.pa) as Chair of the OMC
- Sophie Mitchell (.au) as member of the SOPC
- Pensri Arunwatanamongkol (.th) and Mourad Melleti (.tn) as members of the UAC
- Nicky Lisse as member of the OMC
- Souleymane Oumtanaga (.ci) as member to DASC

The secretariat is requested to inform all volunteers and where appropriate, the committee or working group leadership teams and relevant ICANN staff, according to the designations above. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website. This resolution becomes effective upon publication.

- **Resolution 211-05**

The ccNSO Council request the secretariat to launch:

- A call for expression of interest by 26 November and close by 10 December 2024 to serve as ccNSO liaison to the ALAC
- A call for expression of interest by 26 November and close by 10 December 2024 to serve on the Excellence Award selection panel ccNSO Council
- A call for volunteers for the SOPC as soon as possible, and in coordination with the chair and vice-chair of the SOPC.
- A call for volunteers for the ccNSO GRC as soon as possible, and in coordination with the chair and vice-chair of the GRC.

The secretariat is requested to post this resolution as soon as feasible. This resolution becomes effective upon publication.

- **Resolution 211-06**

The ccNSO Council approves the publication of the list of territories as proposed for Board nomination process Seat 12 FY 25, specifically which territory has voted and to which ICANN Region they relate. The ccNSO Council requests the GRC to be informed about the results of this and other interventions to improve the voting process by ICANN81. The secretariat is requested to publish this resolution as soon as possible. This resolution becomes effective seven (7) days after publication. The nomination process manager is requested to implement this intervention once this resolution becomes effective

- **Resolution 211-07**

The ccNSO Council approves the rescheduling of the virtual Q&A session with the Board Seat 12 candidates FY25 from the week of 22-28 January 2025 timeframe to 4 February 2025. The secretariat is requested to publish this resolution as soon as possible and inform the candidates as soon as this resolution becomes effective.. This resolution becomes effective upon its publication.

- **Resolution 211-08**

The secretariat is requested to draft a charter by 22 November 2024, for review and adoption by the ccNSO Council on 29 November 2024, taking into account the following actions: explore and review the current model underlying the financial contribution guideline, explore and review the current banded contribution model, and explore and suggest ways to diminish the discrepancy between aggregate level of contributions and reasonable level of contribution based on the value exchange or or other model. Assuming the charter will be adopted on 29 November, launch an expedited call for volunteers starting on Monday 2 December and ending 6 December, and the slate of volunteers to be approved by Council on 10 December 2024. The secretariat is requested to take all actions necessary to set-up this working group, in order to allow it to have at least one meeting in 2024, at its latest on 18 December 2024, before the seasonal break impacts meetings schedules. The secretariat is requested to post this resolution as soon as possible and to inform the community of the aforementioned timeline as soon as this resolution becomes effective. This resolution becomes effective seven(7) days after publication

Action items

- **Action Item 211-01**

The Secretariat is requested to include the approval action decision on the proposed fundamental bylaw change on the agenda of Council meeting 212

- **Action Item 211-02**

The chair of the Council is requested to welcome the .bd ccTLD Manager as new ccNSO member accordingly.

- **Action Item 211-03**

Following the approval by council for the .bd ccTLD Manager to join the ccNSO as a member, the Secretariat is requested to publish the decision. The decision becomes effective upon publication

- **Action Item 211-04**

The secretariat is requested to post the generic invite letter for ccTLD Managers to join the ccNSO, to make it downloadable after this resolution becomes effective. The secretariat is

requested to post this resolution as soon as possible. This resolution becomes effective upon publication.

- **Action Item 211-05**

The ccNSO Council chair is requested to send the invite to join the ccNSO - as per the template approved by Council - to the ccTLD Manager(s) that recently requested such a letter.

- **Action Item 211-06**

The secretariat is requested to inform all volunteers and where appropriate, the committee or working group leadership teams and relevant ICANN staff, according to the designations in resolution 211-04. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website. This resolution becomes effective upon publication.

- **Action Item 211-07**

Regarding the decision in resolution 211-05 to launch calls for volunteers and Expressions of Interest, the secretariat is requested to post this resolution as soon as feasible. This resolution becomes effective upon publication.

- **Action Item 211-08**

The secretariat is requested to publish the resolution regarding the publication of the list of territories participating in the Board nomination process for Seat 12 (FY25), including which territories have voted and their corresponding ICANN regions, as soon as possible. This resolution becomes effective seven (7) days after publication. The nomination process manager is requested to implement this intervention once this resolution becomes effective.

- **Action Item 211-09**

The secretariat is requested to publish the resolution regarding the updated Council-approved timeline for the FY25 Board Seat 12 Nomination Process as soon as possible and inform the candidates as soon as this resolution becomes effective.

- **Action Item 211-10**

The secretariat is requested to post the resolution about the next steps regarding the review of the ccNSO financial contributions Guideline as soon as possible and to inform the community of the aforementioned timeline as soon as this resolution becomes effective. Next steps include the drafting of a charter for the new working group, launching a call for volunteers as per the approved timeline, and ensuring the group meets latest on 18 December 2024. This resolution becomes effective seven (7) days after publication.

Attendees

Africa

- Ali Hadji Mmadi, .km
- Biyi Oladipo, .ng (Vice-Chair)
- Molehe Wesi, .za

Asia/Australia/Pacific

- Jordan Carter, .au (Vice-Chair)
- Ai-Chin Lu

- Jiankang Yao, .cn

Europe

- Chris Disspain
- Peter Koch, .de
- Nick Wenban-Smith, .uk

Latin America/ Caribbean

- Demi Getschko, .br
- Jenifer Lopez, .pa
- Alejandra Reynoso (Chair)

North America

- Sean Copeland, .vi
- Stephen Deerhake, .as
- Pablo Rodriguez, .pr

NomCom appointed Councillors

- Olga Cavalli
- Wafa Dahmani

Liaisons to ccNSO, appointed by ALAC and GNSO

- Desiree Miloshevic, GNSO liaison to ccNSO Council
- Laura Margolis, ALAC liaison to ccNSO Council

ICANN Staff

- Joke Braeken
- Bart Boswinkel
- Claudia Ruiz

Invited Guests

- None

Apologies received

Background and supporting documents

- Council workspace for this meeting:
<https://community.icann.org/x/TQEZEw>
- ccNSO correspondence: statements and responses:
<https://ccnso.icann.org/en/about/statements.htm>

Agenda

1. Welcome and roll call

Welcome by Alejandra Reynoso, the Chair of the ccNSO Council.
There are no objections to the proposed agenda as circulated.

a. Establish whether meeting is Quorate

Claudia Ruiz, ccNSO Secretariat, confirmed the meeting is quorate.

b. Update Statement of Interest

No updates were disclosed.

ADMINISTRATIVE MATTERS

2. Relevant Correspondence

3. Minutes & Action Items

a. Minutes Meeting 210: to be circulated post meeting

Alejandra Reynoso pointed out that minutes for the October meeting are not yet ready, due to the need to prepare for ICANN 81. Minutes would be circulated post ICANN81

b. Action items: Tentative, based on notes Council meeting 210

The tentative action items from meeting 210 were derived from the notes, implying they may need to be updated after the 210 minutes have been circulated. However it was considered prudent to include the tentative action items to ensure continuity of actions.

All action items from the previous meeting are completed. No questions or comments were raised regarding the action items. In the interest of time, agenda items 4 to 9 were skipped.

- ***Action Item 210-01 (Completed)***

Regarding the appointment of the members to the various working groups and committees, the secretariat is requested to inform all volunteers and where appropriate, the committee or working group leadership teams and relevant ICANN staff, according to the designations in resolution 210-01. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

- ***Action Item 210-02 (Completed)***

The secretariat is requested to prepare an online decision, for Council to approve Pablo Rodriguez' request to join the ccNSO Internet Governance Liaison Committee

- ***Action Item 210-03 (Completed)***

Secretariat to confirm to the NomCom operations team that no changes are needed to the current job description for the NomCom-appointed ccNSO Councillor.

- ***Action Item 210-04 (Completed)***

Secretariat to add the topic of relaunching the call for volunteers for the role of ccNSO liaison to ALAC to the agenda of Council meeting 211.

- **Action Item 210-05 (Completed)**

Councillors are requested to review the draft general invite to ccTLD managers to become ccNSO members, in preparation of Council meeting 211.

- **Action Item 210-06 (Completed)**

Once finalised by the Triage Committee and Council Chair, the Secretariat is requested to circulate the ICANN 81 Council workshop overview to all participants.

- **Action Item 210-07 (Completed)**

Secretariat to inform ICANN Board Support about the ccNSO proposed topics for the joint meeting between ccNSO and ICANN Board at ICANN81.

4. Intermeeting Decisions (since meeting 210, October 2024)

There were no intermeeting decisions
In the interest of time, this agenda item was skipped.

5. Intermeeting Decisions Triage Committee

The Triage Committee has made no decisions since the last meeting.
In the interest of time, this agenda item was skipped.

UPDATES

6. Update ECA, IFRT & CSC (written updates)

a. Approval Action Fundamental Bylaw

Alejandra Reynoso provided a summary regarding the ICANN81 Community Forum on the proposed fundamental Bylaw change. No concerns were raised. The Board passed a resolution on 10 November to amend a Fundamental Bylaw, triggering the approval action process. The ccNSO must decide to approve, object, or abstain by mid-December. If no decision is made by the deadline, the ccNSO will be considered to have abstained. The decision will be on the agenda of Council Meeting 212.

No further questions or comments were raised regarding this agenda item.

- **Action Item 211-01:**

The Secretariat is requested to include the approval action decision on the proposed fundamental bylaw change on the agenda of Council meeting 212

7. Update Working Groups (written updates or taken from the meeting)

In the interest of time, this agenda item was skipped.

- a. **ccPDP3-Review Mechanism - Dormant**
- b. **ccPDP4-IDN - Dormant**
- c. **DASC**
- d. **GRC**

- e. *IGLC*
- f. *MPC*
- g. *OMC*
- h. *PGA WG*
- i. *SOPC*
- j. *Tech WG*
- k. *TLD-OPS SC*
- l. *UAC*
- m. *Triage Committee*
- n. *CCG WS2 Implementation*
- o. *Planning Prioritization Process group - Had no meeting since Council meeting 208*
- p. *RZERC*
- q. *RSS GWG*
- r. *CIP-CCG*

8. Update Liaisons (written updates, if any)

In the interest of time, this agenda item was skipped.

- a. *Update ccNSO Liaison to ALAC*
- b. *Update ccNSO Liaison to GNSO Council*
- c. *Update ccNSO Liaison to UASG*

9. Update ccNSO Website redesign

Had no meeting since Council meeting 204

In the interest of time, this agenda item was skipped.

10. Update Bylaw Repository

Bart Boswinkel, ccNSO Secretariat, provided an update and mentioned that changes since December 2023 were marked in the overview. Bart added that one of the open items is the deferral of the CSC Effectiveness Review. This was already discussed with the Board. No further questions or comments were raised regarding this agenda item.

11. Update Chair, Vice-chairs, Councillors, Regional Organisations and Secretariat

Alejandra Reynoso provided an update regarding the recent SO/AC Roundtable. A working group will be established to review the Meeting Strategy, with a clear charter and defined timeline. The group will consist of up to 16 members, including 8 participants and 8 alternates, appointed by the SO/ACs. ICANN Org will also participate, contributing proposals to address existing issues. The working group is expected to deliver results by the Seattle meeting (ICANN82), allowing SO/AC Chairs to review and provide feedback. Following this, the proposal will undergo an extended public comment period, with an optimistic timeline for Board consideration by the Prague meeting.

Jordan Carter, Vice Chair, shared updates on the WSIS+20 discussion group, which serves as an informal dialogue space with ICANN's Government Engagement (GE) team. The group will meet occasionally in an unrecorded, informal setting to exchange views. Chris Disspain and Peter Koch are also part of the group, and this update was provided to keep everyone informed.

ADMINISTRATIVE MATTERS & DECISIONS

12. ccNSO Membership Application ccTLD Manager .bd (Bangladesh)

The ccNSO Council approved the application by the Bangladesh .bd ccTLD Manager to join the ccNSO. The resolution was moved by Pablo Rodriguez, and seconded by Olga Cavalli. No further questions or comments were raised regarding this agenda item.

Demi Getschko, Council member dealing with membership applications and Joke Braeken, ccNSO Secretariat, mentioned that IANA Services staff confirmed there are no pending IANA requests or issues for the ccTLD.

- **Resolution 211-01**

The ccNSO Council approves the membership of the ccTLD Manager of .bd (Bangladesh) and welcomes the Posts and Telecommunications Division, Government of the People's Republic of Bangladesh as member of the ccNSO. The chair of the Council is requested to welcome the new member accordingly. This decision becomes effective upon publication

- **Action Item 211-02**

The chair of the Council is requested to welcome the .bd ccTLD Manager as new ccNSO member accordingly.

- **Action Item 211-03**

Following the approval by council for the .bd ccTLD Manager to join the ccNSO as a member, the Secretariat is requested to publish the decision. The decision becomes effective upon publication

13. Approval Generic Letter Inviting ccTLD Managers to join the ccNSO

The ccNSO Council approved the Generic Letter Inviting ccTLD Managers to join the ccNSO. The resolution was moved by Jenifer Lopez, and seconded by Biyi Oladipo. No further questions or comments were raised regarding this agenda item.

- **Resolution 211-02**

The ccNSO Council approves the generic invitation letter to become a member of the ccNSO. The secretariat is requested to post the letter to make it downloadable after this resolution becomes effective. The secretariat is requested to post this resolution as soon as possible. This resolution becomes effective upon publication of the resolution.

- **Action Item 211-04**

The secretariat is requested to post the generic invite letter for ccTLD Managers to join the ccNSO to make it downloadable after this resolution becomes effective. The secretariat is requested to post this resolution as soon as possible. This resolution becomes effective upon publication.

- **Action Item 211-05**

The ccNSO Council chair is requested to send the invite to join the ccNSO - as per the template approved by Council - to the ccTLD Manager(s) that recently requested such a letter.

14. Extension of the duration of ccNSO Policy Gap Analysis Working Group

The ccNSO Council approved the extension of the duration for the ccNSO PGA WG. The resolution was moved by Olga Cavalli, and seconded by Wafa Dahmani.

Jordan Carter, ccNSO PGA WG Chair, provided further details regarding the workplan. The group aims to complete the list of IANA issues by ICANN82, and will continue with other potential gaps between ICANN82 and ICANN83. No further questions or comments were raised regarding this agenda item.

- **Resolution 211-03**

Taking into account the affirmative support by vast majority of the ccTLDs present at the Policy Gap Analysis Working Group session in Istanbul and the need to complete the work of the gap analysis, the ccNSO Council extends the mandate of the Policy Gap Analysis working group up and until ICANN83, with expectation that the chair of the working group provides regular updates to the Council. This resolution becomes effective upon publication.

15. Appointment members WG and Chair/Vice Chairs

The ccNSO Council appointed the following persons to the roles for the respective group or committee listed next to their names. The resolution was moved by Sean Copeland, and seconded by Pablo Rodriguez. No further questions or comments were raised regarding this agenda item.

- **Resolution 211-04**

The ccNSO Council appointed the following persons to the roles for the respective group or committee listed next to their names:

- Andreas Musielak as Chair and Irina Danelia as Vice Chair of the SOPC
- Régis Massé as Chair and Nicklas Pousette as Vice Chair of the TLD-Ops Standing Committee.
- Jennifer Lopez (.pa) as Chair of the OMC
- Sophie Mitchell (.au) as member of the SOPC
- Pensri Arunwatanamongkol (.th) and Mourad Melleti (.tn) as members of the UAC
- Nicky Lisse as member of the OMC
- Souleymane Oumtanaga (.ci) as member to DASC

The secretariat is requested to inform all volunteers and where appropriate, the committee or working group leadership teams and relevant ICANN staff, according to the designations above. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website. This resolution becomes effective upon publication.

- **Action Item 211-06**

Regarding the appointment of the members to the various working groups and committees, the secretariat is requested to inform all volunteers and where appropriate, the committee or working group leadership teams and relevant ICANN staff, according to the designations in resolution 211-04. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

16. Call for Volunteers, Expressions of Interest

- a. **ccNSO Liaison (1) to ALAC**
- b. **Appointees (2) to Excellence Award Selection Panel**
- c. **Additional volunteers to SOPC**
- d. **Additional volunteers to GRC**

The ccNSO Council approved the launch of calls for volunteers for GRC and SOPC, and a call for Expressions of Interest for one individual to serve as ccNSO liaison to ALAC and two individuals to serve on the ICANN Excellence Award Selection Panel. The resolution was moved by Jordan Carter, and seconded by Biyi Oladipo. No further questions or comments were raised regarding this agenda item.

- **Resolution 211-05**

The ccNSO Council request the secretariat to launch:

- A call for expression of interest by 26 November and close by 10 December 2024 to serve as ccNSO liaison to the ALAC
- A call for expression of interest by 26 November and close by 10 December 2024 to serve on the Excellence Award selection panel ccNSO Council
- A call for volunteers for the SOPC as soon as possible, and in coordination with the chair and vice-chair of the SOPC.
- A call for volunteers for the ccNSO GRC as soon as possible, and in coordination with the chair and vice-chair of the GRC.

The secretariat is requested to post this resolution as soon as feasible. This resolution becomes effective upon publication.

- **Action Item 211-07**

Regarding the decision in resolution 211-05 to launch calls for volunteers and Expressions of Interest, the secretariat is requested to post this resolution as soon as feasible. This resolution becomes effective upon publication.

17. Progress ccNSO Council Election

Joke Braeken, Election Process Manager, informed Council that the election for regions requiring elections will run from Wednesday, 27 November 2024, at 00:01 UTC to Wednesday, 18 December 2024, at 23:59 UTC. Ballots will be emailed to ccNSO emissaries prior to the start of voting. The election process will officially conclude seven days after the ccNSO Council publishes the Election Report. New Council members will begin their terms at the end of ICANN82 in March 2025. A Questions & Answers session with candidates took place during ICANN81.

No further questions or comments were raised regarding this agenda item.

18. Progress Board Seat 12 Nomination Process

- a. **Proposal to publish voting progress**

The ccNSO Council approved the publication of the list of territories participating in the Board nomination process for Seat 12 (FY25), including which territories have voted and their corresponding ICANN regions. The resolution was moved by Jenifer Lopez, and seconded by Pablo Rodriguez. Sean Copeland, in his capacity of GRC Chair, and Nick Wenban-Smith, in his capacity as Board Seat 12 candidate, abstained. Three Councillors objected.

Peter Koch, Councillor for the European region, inquired about countries or territories with multiple ccTLDs. Bart Boswinkel, ccNSO Secretariat, clarified that each country or territory has only one Emissary, and only Emissaries are eligible to vote.

Peter also raised concerns that publishing voter participation while the election is still ongoing might influence the election campaign. In response, Alejandra Reynoso, ccNSO Council Chair, explained that the GRC carefully weighed the pros and cons and anticipates that this approach will encourage greater Emissary participation. Bart added that campaigning occurs regardless of whether voting details are published, and ultimately, the decision lies with the Emissaries. Chris Disspain, Councillor for the European region, suggested anonymizing voter participation by publishing only the percentage of votes cast per region while the election is ongoing. Alejandra Reynoso confirmed that this approach had been used in the past.

Given the discussion and requests for clarification, Alejandra asked if the Council needed more time to make a decision. Peter Koch inquired whether a majority vote would suffice, and Alejandra confirmed that it would. Molehe Wesi, Councillor for the African region, opposed delaying the decision, emphasizing that the GRC had thoroughly evaluated the proposal before presenting it to the Council for approval.

- **Resolution 211-06**

The ccNSO Council approves the publication of the list of territories as proposed for Board nomination process Seat 12 FY 25, specifically which territory has voted and to which ICANN Region they relate. The ccNSO Council requests the GRC to be informed about the results of this and other interventions to improve the voting process by ICANN81. The secretariat is requested to publish this resolution as soon as possible. This resolution becomes effective seven (7) days after publication. The nomination process manager is requested to implement this intervention once this resolution becomes effective

- **Action Item 211-08**

The secretariat is requested to publish the resolution regarding the publication of the list of territories participating in the Board nomination process for Seat 12 (FY25), including which territories have voted and their corresponding ICANN regions, as soon as possible. This resolution becomes effective seven (7) days after publication. The nomination process manager is requested to implement this intervention once this resolution becomes effective.

b. Update Board Seat 12 Nomination Process by the Nomination Process Manager

Joke Braeken, Nominations Process Manager mentioned that the Board Seat 12 Nomination Process closed recently. 2 candidates stepped forward and in line with the relevant guidelines and the timeline agreed by the ccNSO Council. They accepted their nominations. Due diligence verifications are currently ongoing. A Questions & Answers session with candidates took place during ICANN81. There will also be a virtual follow up of this Q&A early next year. An election will be held starting on 4 February 2025 at 00:01 UTC
No questions or comments were raised regarding this agenda item.

c. Update timeline (change date Q&A)

The ccNSO Council approved the updated Council-approved timeline for the FY25 Board Seat 12 Nomination Process and confirmed a virtual Q&A would be held 4 February 2025 at 14:00

UTC. The resolution was moved by Ali Hadji Mmadi, and seconded by Biyi Oladipo. No questions or comments were raised regarding this agenda item.

- **Resolution 211-07**

The ccNSO Council approves the rescheduling of the virtual Q&A session with the Board Seat 12 candidates FY25 from the week of 22-28 January 2025 timeframe to 4 February 2025. The secretariat is requested to publish this resolution as soon as possible and inform the candidates as soon as this resolution becomes effective. This resolution becomes effective upon its publication.

- **Action Item 211-09**

The secretariat is requested to publish the resolution regarding the updated Council-approved timeline for the FY25 Board Seat 12 Nomination Process as soon as possible and inform the candidates as soon as this resolution becomes effective.

SUBSTANTIVE MATTERS & DECISIONS

19. Next steps review ccNSO Financial Contributions Guideline

The ccNSO Council approved the proposed next steps regarding the review of the ccNSO financial contributions Guideline. The resolution was moved by Olga Cavalli, and seconded by Sean Copeland. No questions or comments were raised regarding this agenda item.

- **Resolution 211-08**

The secretariat is requested to draft a charter by 22 November 2024, for review and adoption by the ccNSO Council on 29 November 2024, taking into account the following actions: explore and review the current model underlying the financial contribution guideline, explore and review the current banded contribution model, and explore and suggest ways to diminish the discrepancy between aggregate level of contributions and reasonable level of contribution based on the value exchange or other model. Assuming the charter will be adopted on 29 November, launch an expedited call for volunteers starting on Monday 2 December and ending 6 December, and the slate of volunteers to be approved by Council on 10 December 2024. The secretariat is requested to take all actions necessary to set-up this working group, in order to allow it to have at least one meeting in 2024, at its latest on 18 December 2024, before the seasonal break impacts meetings schedules. The secretariat is requested to post this resolution as soon as possible and to inform the community of the aforementioned timeline as soon as this resolution becomes effective. This resolution becomes effective seven(7) days after publication

- **Action Item 211-10**

The secretariat is requested to post the resolution about the next steps regarding the review of the ccNSO financial contributions Guideline as soon as possible and to inform the community of the aforementioned timeline as soon as this resolution becomes effective. Next steps include the drafting of a charter for the new working group, launching a call for volunteers as per the approved timeline, and ensuring the group meets latest on 18 December 2024. This resolution becomes effective seven (7) days after publication.

20. Outcomes and Observations ICANN81 Council Workshop

Alejandra Reynoso reflected on the ICANN 81 Council Workshop and highlighted the importance to balance the workload and capacity, considering both active participation and the organization of tasks. This includes planning and setting Key Performance Indicators (KPIs) along with succession planning. Additionally, the work should be divided into tangible, time-framed tasks to allow participants to commit more effectively. In December, Council will conduct a follow-up exercise using the same method, but this time virtually, incorporating the outcomes of the workshop.

No questions or comments were raised regarding this agenda item.

21. ICANN 81 discussions of interest: preliminary feedback

Alejandra Reynoso referred to the google document where Councillors can add their comments and reflections on discussions held at ICANN 81, and asked for additional comments or highlights.

Jordan Carter expressed disappointment about the plenary session discussions, which he considered to be on the edge of ICANN's remit, despite strong interventions, including one by Olga. Olga confirmed that she tried to bring perspectives from developing economies to the floor. Jordan added that the topic of the session was decided by a coin toss, with the ALAC proposal winning and the ccNSO proposal losing. Peter Koch, appointed as a volunteer from the ccNSO side for planning, expressed dissatisfaction with how things went during the preparation phase of the plenary session.

Nick Wenban-Smith mentioned a productive session with the GAC on DNS abuse, emphasizing the need to reinforce positive messages and ensure continued follow-up by liaisons in future sessions.

Sean commented that he could envisage a World Cafe session with GAC on DASC topics.

Peter Koch highlighted that governance structure discussions were ongoing, including those within the RSS GWG and GAC. He suggested the ccNSO should share experiences more formally and reserve time in Council sessions for strategic discussions.

22. Any Other Business (AOB)

No items for AOB were raised.

23. Next Council Meetings

- 12 December 2024 | 12:00 UTC, Meeting 212
- 16 January 2025 | 18:00 UTC, Meeting 213
- 13 February 2025 | 12:00 UTC, Meeting 214

24. Thank You and Welcome

Thank You Notes – ICANN81

- Appreciation for ccNSO Cocktail Sponsors: AUDA and Nominet
- Acknowledgment of Retiring Members: Rosemary Sinclair, Jacques Latour, and Leonid Todorov
- Welcome to New Councilor: Jaijit Bhattacharyya, the new ccNSO NomCom-appointed councilor.

- Session Organisers Appreciation: MPC, Tech WG, IGLC, DASC, and Policy GAP Analysis WG for their efforts in organizing sessions at ICANN81.
- Secretariat Appreciation: Bart Boswinkel, Joke Braeken, Claudia Ruiz, Susie Johnson, and Kathy Schnitt
- Technical and Interpretation Support Appreciation: interpreters and the technical team, both on-site and remote
- Participant Acknowledgment: everyone who participated, whether in person or remotely.

25. Adjourn