

Draft Agenda ccNSO Council Meeting
11 February 2015

1) Apologies

2) Minutes and Actions

Internet Governance

3) Update ccWG IG

IANA Stewardship Transition Process

No update, debated and updates during the meeting

Enhancement ICANN's Accountability Process

No update, debated and updates during the meeting

Other

4) Membership Application British Virgin Islands

Introduction and Background

The ccTLD manager of .vg, the country code for the British Virgin Islands has applied for membership of the ccNSO.

The application was actually sent in by Key Systems (the registry operator), but Gabi has confirmed with the ccTLD manager directly that this is in accordance with their wish to apply.

IANA have also made no comment.

Draft Resolution

The ccNSO Council approves the application of the ccTLD manager of .vg and welcomes Telecommunications Regulatory Commission of the Virgin Islands and its representative Olivier Fries as the 153th member of the ccNSO.

5) Appointments SOP WG

5.1. Appointment Andreas Musielak (.de) as member SOPWG

Andreas Musielak (.de) has approached the interim chair of the SOPWG in order to become member. The interim chair nominates Andreas as new member of the SOPWG.

Draft Resolution

The ccNSO Council appoints Andreas Musielak (.de) as member of the ccNSO Strategic and Operational Planning WG (SOP WG).

The Secretariat is requested to inform the nominee and update the SOP WG webpage accordingly.

5.2 Appointment Giovanni Seppia chair of the SOPWG

Background and introduction

In accordance with the Council resolution of 11 December 2014, and following the appointment of the new members to the SOPWG, and in accordance with its charter, the members of the SOPWG nominated Giovanni Seppia (.eu) to become its chair. The SOPWG members also noted that it is imperative that the chair of the SOPWG is able to attend Council meetings to liaise and coordinate the work between the Council and the SOPWG.

Draft Resolution

The ccNSO Council appoints Giovanni Seppia(.eu) as chair of the ccNSO SOPWG, and requests him to regularly attend the ccNSO Council meetings, specifically for the related part on the agenda and to liaise between the SOPWG and Council. The secretariat is requested to inform the SOPWG membership of Giovanni's appointment. The secretariat is also requested to ensure Giovanni is invited in a timely manner.

6) Appointment Ethos Panel

Background and Introduction

ICANN staff has requested the ccNSO Council to appoint two members to the panel that helps review all community nominations for the 2015 *Multistakeholder Ethos Award* and determine the best candidates for the 2015 award, which is scheduled to be presented next June at the ICANN 53 Public Meeting in Buenos Aires.

After a call for nominations Young Eum Lee (.kr) and Celia Lerman Friedman (NomCom appointee to the ccNSO Council), have put their name forward.

Draft Resolution

The ccNSO Council appoints Young Eum Lee (.kr) and Celia Lerman Friedman as ccNSO appointed members on the Ethos Panel. The secretariat is requested to inform the nominees and relevant ICANN Staff accordingly

7) Final Report FOI WG

Introduction and Background

The Framework of Interpretation WG was established in March 2011. According to its charter the FOI WG is to develop and propose a "Framework of Interpretation" (FOI) for the existing policies and guidelines applicable to the delegation and re-delegation of ccTLDs.

After a long and intense consultation process of the FOI WG, community and others, the FOI WG finalized its recommendations during the London meeting (June 2014).

The chair of the FOI WG submitted the Final Report of the WG to the ccNSO

recommending that the ccNSO adopts the proposed FOI and Recommendations contained in the Final Report at the ICANN Los Angeles October 2014 meeting.

In accordance with the charter of the FOIWG, its chair submitted the Final Report to the chair of GAC as well, and actively sought endorsement or support from the GAC for the FOI and Recommendations.

After an intense discussion with the ccTLD managers present at the ccNSO meeting in Los Angeles (October 2014), the ccTLD managers unanimously endorsed the FOI and expressed their support for the recommendations contained in the Final Report.

At its meeting in Los Angeles the ccNSO Council expressed its interim support for the Framework of Interpretation and the Recommendations contained in the Final Report of the FOIWG, requested its chair and the chair of the FOIWG to work with the chair of the Governmental Advisory Committee to engage with the GAC.

As part of this engagement the ccNSO has committed to engage with the GAC going forward to provide further guidance on issues relating to delegations, transfers and revocations of ccTLDs, to review and identify any gaps in the existing policies and guidelines, and to consider whether or not a formal policy development process is needed to cover these policy gaps. An example of which would be the "retirement" of ccTLDs, where there is currently no policy basis for decision-making. Further, based on the dialogue at the ccNSO-GAC joint meeting, the ccNSO Council is optimistic that the GAC will not oppose to the Framework of Interpretation and hence not object to submission of the Framework to the ICANN Board of Directors.

Finally, the ccNSO Council has been made aware that ccNSO appointed members and ccTLD participants in both the CWG Stewardship and CCWG Accountability reference the Framework of Interpretation in their work.

Draft Resolutions

7.1 Support Framework of Interpretation. The ccNSO Council expresses its final support for the "Framework of Interpretation" to provide more accurate and detailed analysis of the existing policies for the delegation, transfer and revocation of country code Top Level Domains.

7.2 Submission Framework of Interpretation and recommendations to CWG Stewardship and CCWG Accountability: The ccNSO will provide the Framework of Interpretation as an input to both the CWG-IANA and CCWG-Accountability working groups, with the request that the Framework and relevant recommendations from the report be incorporated into their work, including into the Service Level Agreement that will be included in the proposal for the IANA Transition Plan."

7.3 Submission of the Framework of Interpretation and recommendations to ICANN

Board of Directors. The ccNSO Council empowers its chair and Keith Davidson, former chair of the FOIWG, to submit the Final Report of the FOIWG to the ICANN Board of Directors, if they believe that the terms of the GAC Communiqué, allow submission of the Final Report. If so, The ccNSO Council also recommends that ICANN adopt the Framework of Interpretation and utilise this documentation as the specific guidance of the applicable policies. To that end, the ccNSO suggests that previous documentation including the GAC Principles 2000, ICANN's ICP1 and News Memo 1, should be archived and no longer be referenced by ICANN or IANA. If submitted, the ccNSO Council urges ICANN/IANA to implement the Framework in the near future, and the Council stands ready to assist IANA staff with that work.

8) Council Updates

- 8.1 Chair Update
- 8.2 Vice-Chair Update
- 8.3 Councilors Update
- 8.4 Regional Organizations Update
- 8.5 Staff Update

9) Liaison Updates

Written updates

- 9.1 GNSO Liaison (Patrick Myles)
- 9.2 ALAC Liaison (Ron Sherwood)

10) ccNSO Council Roles and Responsibilities

Background and introduction

At its workshop on Sunday 8 February 2015, the ccNSO Council reviewed and assigned roles and responsibilities of Council members, its chair and vice-chairs.

Draft Resolution

The ccNSO Council adopts the assignment of tasks as proposed in the assignment of roles and responsibilities February 2015.

11) Chair and co-chairs election

12.1 Chair Election

12.2 Vice-chair Election

12.3 Vice-chair Election

12) Date of Next Meetings

19 March 2015, noon UTC

23 April 2015, noon UTC

21 May 2015, noon UTC

13) AOB

14) Welcome and Thank you

The ccNSO Council welcomes and congratulate the following Councilors with their re-election to the Council for the upcoming 3 years:

- African Region: Vika Mpisane, .za
- Asia-Pacific Region: Young-Eum Lee, .kr
- European Region: Katrina Sataki, .lv
- Latin American and Caribbean Region: Margarita Valdes, .cl
- North American Region: Byron Holland, .ca

Thank you to the sponsors ccNSO cocktail:

.PR Puerto Rico Top Level Domain

.SGnic

EURid

. NZ

SIDN

And finally, wholehearted thank you to our local host .SGnic

15) Adjourn