

ccNSO Council Meeting 202

15 February 2024

Attendees:

AF

Biyi Oladipo, .ng (Vice-Chair)

Ali Hadji

AP

Ai Chin Lu, .tw

Jiankang Yao, .cn

Jordan Carter, .nz (Vice-Chair)

EU

Chris Disspain

Nick Wenban-Smith, .uk

LAC

Alejandra Reynoso (Chair)

Demi Getschko, .br

Jenifer Lopez, .pa

NA

Stephen Deerhake, .as

Sean Copeland, .vi

Pablo Rodriguez, .pr

NomCom

Tatiana Tropina

Wafa Dahmani

Olga Cavalli

Liaisons/Observers

Everton Rodriguez

Laura Margolis

ICANN Staff

Bart Boswinkel

Kimberly Carlson

Claudia Ruiz

Joke Braeken

Apologies: Irina Danelia, Molehe Wesi

1. Welcome and roll call

Welcome and agenda review by Chair of the ccNSO. No objections received.

Meeting was quorate.

Olga Cavalli declared a change in her Statement of Interest – job change to Dean of the National Security University in Argentina.

Jordan Carter declared an update to his Statement of Interest: joined as a member of the NETmundial+10 high-level Executive Committee.

Administrative matters

2. Relevant Correspondence

3. Minutes & Action Items

Chair of the ccNSO reviewed open action items.

4. Intermeeting Decisions (since meeting 201, December 2023)

Chair of the ccNSO reviewed the following intermeeting decisions (since meeting 201):

- a. Adoption Timeline 360 Review
- b. Appointment members IGLC: Manal Ismail (Egypt IDNccTLD, .Masr), Olga Cavalli (Councillor), Chris Disspain (Councillor), Adalmonem Galila (Egypt IDNccTLD, .Masr), Russel Harada (.pg), Boyung Kim (.kr)
- c. Appointment members MPC: Jan Melgar Alvarado (.hn), Tsholofeo Mokone (.za), Murtala M Addullahi (.ng)
- d. Appointment vice chair IGLC: Marta Moreira Dias (.pt)

5. Intermeeting decisions Triage Committee

The Triage Committee has made the following decisions since meeting 201:

No formal participation in the **SPIRT Charter Drafting Team**. Although individual organisations, managing a ccTLD, may have an interest in participating in the drafting of the SPIRT Charter

Updates

6. Update ECA & CSC (*written update*)

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

8. Update liaisons (written updates)

9. Update 360 Review Councilors

Bart Boswinkel provided an update, noting 4 Councilors have completed the survey (14 remain).

The Chair of the ccNSO reminded Councilors of the importance and usefulness of completing the reviews.

10. Update OISC Review

Bart Boswinkel informed the Council that he along with Nick Wenban Smith and Kim Carlson met to discuss the findings from the review and in-person interviews. The options for the OISC include leave as-is, close it completely or amend the charter, making it much more focused. During the review, it was determined the scope was too broad.

Nick Wenban Smith added their Terms of Reference were too broad, however the outreach activities are important to maintain (mentoring, etc.). The review team will make its recommendations in the next few weeks.

11. Update ad-hoc Council Group GAP Analysis

Jordan Carter provided an update. This group was tasked with identifying possible policy gaps in the existing policy framework. Progress has been made in consolidation and production of an overview with reference to various policy, guidance, and practice sources.

Identifying gaps will be the focus of the workshops at ICANN79 (in addition to the introduction of the work so far). To make progress on any issues or any gaps that are found, there needs to be a shared understanding of what framework is being worked on.

Fortunately, nothing has come up that needs to be urgently fixed or resolved. Gaps are in the eyes of the beholder - so, there might be things that are sitting out there that are of very serious concern in the policy framework to people who are not in this group.

At the Council Workshop on Sunday the group will share the findings to date and prepare Council for the session on Tuesday.

12. Update ccNSO Website redesign

The Chair of the ccNSO informed Council there has been a small group that meets weekly. The group has defined the high level requirements or design principles and is currently reviewing the sitemap and discussions on what will be migrated from the wiki.

13. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat

a. In person Round Table

Jordan Carter stated this was an “interesting gathering” and was reasonably constructive and engaging. There was plenty of time and opportunity to discuss the topics. Topics included WSIS+20, role of the legal services and risk aversion.

Biyi Oladipo observed ICANN’s attempt to demonstrate that there is no separation between the community and ICANN that all are chasing the same goal. There was an appeal by Tripti Sinha not to see the different groups as being independent, but rather as contributing to the work of the community.

But apart from that, it was also an opportunity for SO/AC leadership to hear what others are doing in their own constituency, and to get to meet one another and exchange views and ideas.

The Chair of the ccNSO added the role of this group should not be a decision-making body, but rather a think-tank or sounding board for ideas and how it might resonate with the community.

b. update GAC-ccNSO leadership call

The Chair of the ccNSO provided an update. On the call the roles of liaisons were discussed. There was a conversation around the World Café methodology, and received mixed feedback; and capacity building assistance.

The Chair of the ccNSO also noted that the 2023 ccNSO Achievements report was circulated.

Administrative Matters & Decisions

14. Appointments to WG and Committees if any

RESOLUTION 202-01:

The ccNSO Council appoints Joel Karubiu (AFTLD) as member of the ccNSO Meeting Program Committee (MPC) and ccNSO Strategic Operational Planning Committee (SOPC). The secretariat is requested to inform the chair of these groups. This resolution becomes effective upon publication.

Moved by Olga Cavalli
Seconded by Sean Copeland
Passed unanimously

Action Item 202-01:

The secretariat is requested to inform the chair of the MPC and the SOPC regarding Joel Karubiu's appointment.

15. Update ccNSO Guideline Councilors Roles and Responsibilities: feedback from Council

Sean Copeland provided an update on the work of the Guidelines Review Committee and the framework provided.

Action Item 202-02:

Bart Boswinkel requested comments or feedback on the Google doc by February 20, 2024 (Roles and Responsibilities guideline).

The Council reviewed the current Roles and Responsibilities and a reminder at ICANN79, there will be a Chair and Vice-Chair election.

16. Update Council Election Guideline: feedback from Council

Joke Braeken provided an update to this guideline.

Sean Copeland noted the work of the Guidelines Review Committee on this Guideline.

The Chair of the ccNSO asked if the GRC should be the one providing suggestions on the topic of anonymity or if this should be a small group of Councilors.

Sean Copeland stated belief because its "fundamental" advice should come from Council.

Tatiana Tropina added because of the experience and knowledge of the GRC, could this be done in synergy with a Council small group? Perhaps a creation of a subgroup.

Action Item 202-03:

Joke Braeken requested comments or feedback on the Google doc by February 20, 2024 (Council Election guideline).

Action Item 202-04:

Call for volunteers from Council and GRC to provide advice/feedback on anonymity. [Tatiana & Chris have volunteered so far]

Action Item 202-05:

Sean Copeland and the GRC to add to the work items harmonization of all the guidelines.

17. Update Triage Committee

Jordan Carter added the quarterly update has been circulated. He also discussed the "capacity of the ccNSO" to get the work completed as well as the work of volunteers – could be a workshop in Kigali.

18. Additional item: Confirmation end of membership ccNSO .cm

RESOLUTION 202-02:

According to the ICANN Bylaws, ccNSO membership is limited to ccTLD Managers, which are the entities listed as ccTLD Manager in the IANA TLD Delegation record. Consequently, the ccNSO Council concluded that the ccNSO membership of .cm (Cameroon) has ended, when the ccTLD transfer process was completed.

Moved by Sean Copeland

Seconded by Wafa Dahamni

Passed unanimously

For Discussion and Decision, if needed

19. Update ccPDP4

a. *Progress and expected timeline ccNSO Decision making*

Bart Boswinkel provided an update stating the final report is almost done, hope is to conclude the work in the next week. The report will show two “tracks” – one is the set of policy recommendations that the group was tasked to develop and the second is advice to ccTLD managers. Timeline was reviewed.

b. *Discussion and views Draft Recommendation 14 on participation of ccNSO in developing IDN Guidelines.*

Bart Boswinkel noted the IDNccPDP4 WG was requested to provide feed-back on a draft recommendation by the Phase 2 GNSO IDN EPDP WG on proposal to create a formal process for convening a group that would propose amendments to IDN Guidelines. These Guidelines may affect (IDN & ASCII) ccTLDs, with IDN second level domains under management and were developed by a group of experts, including members of the ccTLD community. According to the proposal the ccNSO and GNSO Councils will have a role in developing the charter etc. for the community group that will develop future versions of the IDN Implementation Guidelines.

Action Item 202-06:

Bart Boswinkel to inform support staff of support from Council on being involved in this procedure

20. Block schedule & meetings ICANN79

ccNSO-related session block schedule was reviewed.

Sean Copeland reviewed the GRC workshops scheduled for Saturday 2 March, blocks 1 and 2, on the topics of “Good Faith” and “Continuous Improvement Process models”.

Action Item 202-07:

Council is requested to submit questions to the ccNSO Board representatives.

The Councilors discussed the importance of both a technical and non-technical meeting with SSAC.

Councilors stated preference for the World Café to be discussed at the Welcome session on Tuesday, 5 March.

21. AOB

The Chair of the ccNSO mentioned having received an invitation from the Registrar Stakeholder Group to explore the idea of more frequent engagement with the CCNSO on matters such as NIS2 and others, at ICANN79.

Action Item 202-08:

Small group of Councilors to meet in San Juan with the Registrar Stakeholder Group (Olga, Sean, Biyi, Wafa, Nick, Chris)

Action Item 202-09:

Councilors to complete the 360 Council review

22. Next Council Meetings

- a. prep for ICANN 79, 22 February 2024 -12.00 UTC
- b. Meeting 203, March 2024 - ICANN 79

23. Adjourn