

ccNSO Council Meeting 189

17 November 2022

Attendees:

AF

Souleymane Oumtanaga, .ci

Biyi Oladipo, .ng

Ali Hadji Mmadi, .km

AP

Ai Chin Lu, .tw

Jiankang Yao, .cn

Jordan Carter, .nz

EU

Nick Wenban-Smith, .uk

Irina Danelia, .ru

Chris Disspain

LAC

Alejandra Reynoso

Demi Getschko, .br

NA

Stephen Deerhake, .as

Sean Copeland, .vi

Pablo Rodriguez, .pr

NomCom

Javier Rua Jovet

Olga Cavalli

Tatianna Tropina

Liaisons/Observers

Maarten Simon

Lianna Galstyan

ICANN Staff

Bart Boswinkel

Kim Carlson

Claudia Ruiz

Joke Braeken

Apologies: Jenifer Lopez, Maarten Simon

1. Welcome and roll call

Welcome and agenda review by Chair of the ccNSO

Meeting was quorate

2. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)

Relevant correspondences posted to the above statement page.

3. Minutes & Action Items

Meeting minutes 188 circulated 8 November 2022 – no comments received

The Chair of the ccNSO Council reviewed action items.

4. Intermeeting Decisions (since meeting 188, 20 October 2022)

Review of intermeeting decisions.

Item 5-9 Updates and Q&A

5. Update ECA, CSC, CSC RT (written updates, if anything to update)

6. Update WGs taken (written updates, unless no meeting)

Irina Danelia stated the SOPC has submitted comments regarding IANA and PTI draft operating plans and budgets for 2024. In general, SOPC's only concerns are regarding scheduling, the implementation of ccNSO PDPs and personnel costs. Tech WG members were invited to participate in drafting comments and thanked them for their valuable input.

7. Updates ccPDPs (written updates)

Update ccPDP3 - Review Mechanism Stephen Deerhake provided an update, noting the draft final report is ready to "ship" for public comment.

Bart Boswinkel – expectation for draft final report to post a week after (US) Thanksgiving.

Update IDN ccPDP4

Bart Boswinkel noted PDP4, and the subgroups have made considerable progress since the Kuala Lumpur meeting. The full group has adopted the recommendations with respect to the variant management, and it has been included in the overall policy. They have nearly completed discussion around the use of the review mechanism.

In principle, they will refer to the review mechanism for IFO decisions when an IDN ccTLD string needs to be deselected. There will be, however, a special review mechanism around confusing similarity, which is now already embedded in the Fast Track Process, which is called the Extended Process Similarity Review [EPSRP].

The group is having a joint meeting with the GNSO EPDP group specifically around confusing similarity (to discuss and coordinate).

8. Update liaisons (written updates)

a. Update ALAC Liaison

b. Update GNSO Liaison

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

Administrative matters for discussion and/or decision during the meeting

(Items 10 – 16)

10. Adoption 2023 Election report ccNSO Council

Joke Braeken provided an update on the adoption of the 2023 election report ccNSO Council

RESOLUTION 189-01:

The ccNSO Council adopts the Council election report as proposed, which closes the 2023 Council Election Process. The Council thanks Joke Braeken for her work as Election Process Manager and congratulates Molehe, Ai-Chin, Chris, Alejandra and Stephen with their election. This decision becomes effective upon publication.

Moved by Pablo Rodriguez

Seconded by Demi Getschko

Passed unanimously

11. Adoption ccNSO Comments Initial report 2nd CSC Effectiveness Review.

The Chair of the ccNSO noted this is the second CSC effectiveness review.

RESOLUTION 189-02:

In accordance with the Guideline: ccNSO Statements, the ccNSO Council adopts the Final Statement that was sent to Council for adoption. The Council thanks Irina Danelia and Molehe Wesi for their work on the statement and requests the Chair to submit as a ccNSO Statement, adopted by both the Members and Council. This decision becomes effective immediately upon publication.

Moved by Olga Cavalli

Seconded by Irina Danelia

Passed unanimously

Action Item: 189-01:

The Chair of the ccNSO to submit final statement – ccNSO comments initial report CSC Effectiveness Review

12. Update and follow-up development of ccNSO & UA Roadmap

Ai-Chin Lu provided an update. She noted the ad hoc team has met and discussed the outcomes from ICANN75 regarding the role of the ccNSO and the UA. Next steps will be a workshop in December. The purpose is to determine the value of the suggestions for the community, as well as the sustainability of implementation of the suggestions. Outcomes from the workshop will be presented at ICANN76

Action Item 189-02:

The ccNSO and UA small team to plan a workshop for 15 December (after the December Council meeting)

13. Updates ccNSO Internal Procedures

Sean Copeland noted the SOI/COI is moving forward and making good progress.

The GRC will work on the nomination process in the coming days.

The Chair of the ccNSO added a decision will be made online regarding the two guidelines which were updated. The update is in response to the change of Article 10 to include IDN ccTLDs into the ccNSO.

Patricio Poblete added a comment on the inclusion of an opening date for the call for Board nominations.

Bart Boswinkel added the GRC will consider implementation of policies, including formation of a subgroup.

Action Item 189-03:

GRC to consider adding an “opening date” in the board nomination guideline.

Action Item 189-04:

Council members to inform Secretariat if they wish to participate on the GRC SG on Implementation

14. Update Charters, Terms of Reference

a. Amended charter MPC for Council consideration

RESOLUTION 189-03:

The ccNSO Council adopts the amended charter of the ccNSO meeting program committee (MPC) as proposed. The secretariat is requested to inform the MPC accordingly and post the amended charter. This decision becomes effective upon publication of the decision.

Moved by Chris Disspain
Seconded by Irina Danelia
Passed unanimously

Action Item 189-05:

Secretariat to inform MPC of Council approval of amended charter, and required publication.

b. Terms of reference for review Effectiveness ccNSO Outreach and Involvement Standing Committee (OISC)

The Chair of the ccNSO explained the reason for the charter review of the OISC is because the group has been [mostly] dormant. The review will determine whether the group continues or not.

Resolution 189-04:

The ccNSO Council adopted the proposed template for review of the ccNSO Outreach and Involvement Standing Committee. The secretariat is requested to seek volunteers from Council to review the committee, excluding current participants. This decision becomes effective upon publication.

Moved by Pablo Rodriguez
Seconded by Ali Hadji Mmadi
Passed unanimously

Action Item 189-06:

Secretariat is requested to seek volunteers from Council to review the (OISC) committee (excluding current members).

15. Appointments to Working Groups and Committees

Resolution 189-05:

The ccNSO Council appoints Peter Koch (.de) as member of the Root Zone Evaluation Review Committee for a term of three years. The secretariat is requested to inform ICANN and Peter accordingly. This decision becomes effective upon publication.

Action Item 189-07:

Secretariat is requested to inform the RZERC and Peter Koch of re-appointment to the committee.

Stephen Deerhake observed the Council should consider grooming Peter's eventual replacement since the role requires a unique skill set.

Several Councilors mentioned identifying skill sets and mentoring. Bart Boswinkel noted, this could initially be done for the RZERC but should be considered in a broader context – around the Council roles and responsibilities.

Moved by Stephen Deerhake
Seconded by Pablo Rodriguez
Passed unanimously

Action Item 189-08:

Chair and/or Secretariat to reach out to Peter Koch regarding mentorship/succession plan

Action Item 189-09:

Council to discuss a succession plan in a broader context around the roles and responsibilities – possibly a workshop or at ICANN76

16. Progress Board Seat 11 Nominations

Joke Braeken provided a progress report.

Items for discussion and/or decision during the meeting (items 17-20)

17. Update ccNSO Website redesign

Nick Wenban Smith announced work around the website redesign has restarted after almost one year of delay. ICANN org has assigned a project manager who has been working with a small community team. The team discussed maintenance and content management; in addition to having a possible “members only” section of the website.

Jiankang Yao suggested including the old material from the website (accessible archive) and to make sure the site is accessible to all browsers.

Action Item 189-10:

Members from the website small team to ask the org project team regarding universal acceptance, usability, and access from various browsers/idn scripts, etc.

18. Peer review (NomCom) Council members

The Chair of the ccNSO Council mentioned the NomCom has suggested a peer review of the NomCom appointees. Should the ccNSO this be considered more broadly? The Councilors review the performance of his/her peers?

There will be a meeting with the NomCom delegates and the Council leadership to discuss the skill set required for ccNSO NomCom Councilors and to discuss the idea of a peer review.

Action Item 189-11:

Alejandra, Chris and Olga to provide a proposal to Council (by December meeting) on a possible peer review.

19. ICANN76

The Chair of the ccNSO Council stated there is a small group to organize and plan the 20th anniversary of the ccNSO. The plan is to have a year-long celebration in 2023.

The Chair of the ccNSO Council reviewed the idea of having a standardized approach to meeting with the ICANN Board during the public meetings. During the community forum, ccNSO will meet with just the ccTLD-related Board members, no meeting at the Policy forum [unless an issue is identified that required a face-to-face meeting] and a meeting with the full ICANN Board at the AGM.

20. AOB

The Chair of the ccNSO Council noted Brett Carr would be changing employers but would like to continue his various roles in the ccNSO.

Stephen Deerhake discussed the various presentations at the DNS Symposium.

Action Item 189-12:

Secretariat and Chair to reach out to various working groups and the CSC regarding appointment/approval of Brett Carr to continue in his current role.

Action Item 189-13:

Stephen Deerhake to reach out to the Tech Working group regarding a possible presentation from RSSAC to the cc community

21. Next Council Meetings

- Meeting 190, December 15 – 12:00 UTC, 2 hours to include workshop ccNSO & Universal Acceptance
- Meeting 191, 19 January 2023 - 21:00 UTC
- Meeting 192, 16 February 2023 - 12:00 UTC
- Meeting 193, 16 March 2023 - ICANN76 TBD

In addition, staff proposes the usual Council preparatory meeting and in addition a workshop on roles and responsibilities of the Councilors during ICANN76 for Sunday 12 March 2023

22. Closure