ccNSO Council Meeting
18 April 2019

Attendees:

AF
Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci

AP
Hiro Hotta, .jp
Jordan Carter, .nz

EU
Katrina Sataki, .lv
Nick Wenban-Smith, .uk

LAC
Alejandra Reynoso, .gt
Demi Getschko, .br

NA
Byron Holland, .ca
Stephen Deerhake, .as
Pablo Rodriquez, .pr

NomCom
Laura Margolis
Ajay Data
Jian Zhang

Liaisons/Observers
Miguel Ignacio Estrada
Barrack Otieno
Philippe Fouquart
Maarten Simon

ICANN Staff
Bart Boswinkel
Kim Carlson
Joke Braeken

1 Welcome and roll call

Quorum was met

Apologies: Abdalla Omari, Giovanni Seppia, Margarita Valdes
No apologies sent: Young Eum Lee

The Council discussed what worked during the Council meeting in Kobe. A separate room for the Council meeting, as well as the "u-shaped" table setup were mentioned.

Action Item 150-01
Moving forward, please book the Council face to face meetings in a separate room/u-shaped table set up.

2. Action Items

The ccNSO Council Chair reviewed Action Items from last meeting [and ongoing]

3. Intermeeting decisions (since 14 February)
- • Adoption letter to the Board on IFRT
- • Appointment members Internet Governance Liaison group
- • Approval membership .la (Lao People's Democratic Republic)
- • Response to blog post CEO & President ICANN on IRP

4. Next Steps IFRT

The ccNSO Council Chair reminded Council that three members were selected, all three are members of the ccNSO. According to the bylaws however, it states appointment must consist of two ccNSO members and one non-member. She stated Trang Nguyen from ICANN Org said to move forward with these appointments, other organizations must not object. Apparently, there is one group who objects, but they have not objected "officially".

All three representatives to the IFRT must be from different regions. If a non-member is selected from a region from which there is already a representative, this will impact all current selections. To remain transparent, there needs to be another call for volunteers. Even if there is a fast track bylaw change, it is unclear if the ccNSO can continue with the current selection.

The ccNSO Council Chair stated her preference would be to move forward with the current appointees and not have any of the other appointing organizations object.

Byron Holland added it was his understanding that the process would require a "formal objection by another community to prevent this proposal from going forward.

The ccNSO Council Chair stated, there is no process in place as this is "uncharted" territory, this was suggested by Trang Nguyen

Bryon Holland clarified, as the official representative of ICANN, the ccNSO can move forward with her suggestion.

The ccNSO Council Chair stated three options: 1. issue another call for volunteers (this will be the third time), 2. wait for a bylaw change and unless there is formal objection 3. move forward with the current selection.

There was support for option three from the Council.

Action Item 150-02:
ccNSO Council Chair to ask ICANN Org and appointing organisations if there were any objections to moving forward with current appointees.

5. ccNSO Co-chair GNSO Subsequent procedures WT 5

The ccNSO Council Chair stated Annebeth Lange is retiring on 1 May 2019 from Norid. She is willing to continue and has full support of Norid, who will fund her travel.

There was support from the Council on her reappointment.

Action Item 150-03:
ccNSO Council Chair to inform Annebeth Lange of support from Council on her reappointment to WT5.

6. Membership application

There was discussion in Kobe on "what to do with the .tc application". The ccNSO Council Chair noted the ccNSO would again reach out the ccTLD manager for clarification. The secretariat received a response noting they have not authorized this person to submit an application and to disregard the request.

This topic should be discussed in the future and have a more fundamental discussion. Other question the Council should consider is "what happens when there is a transfer from ccTLD entity to another?" "How should membership be considered?" "What happens to the membership with the ccTLD retire?"

6. Next steps Road Map review and update IDN overall policy

Bart Boswinkel noted there will be a preliminary review of the documents (overall policy, IDN fast track implementation, Board resolutions around variant management) and propose a way forward. Terms of Reference for this group has been circulated. Leading up to Marrakech, the

work will be "intense", having a call once a week. Group will address letter from ICANN ORG on IDN variant management.

Action Item 150-04:
Council to adopt ToR for IDN overall policy preliminary review group, via email vote.

Action Item 150-05:
Once ToR is adopted, issue call for volunteers, IDN preliminary review group

7. Approval Travel Funding Guideline

RESOLUTION 150-01:
The ccNSO Council adopts Guideline travel funding as submitted to the Council, draft version 3.

Moved by Alejandra Reynoso
Seconded by Stephen Deerhake
Passed unanimously

Action Item 150-06:
Secretariat to publish (travel funding) guideline as soon as possible

8. Annual Work plan ccNSO

Bart Boswinkel reviewed annual workplan, Gantt chart and mind map. This included policy related work as well as bylaw related. Additional information shown on the Gantt chart was ongoing activities and recurring appointments.

Action Item 150-07:
Bart Boswinkel to send work plan to Council for email adoption decision

9. Approval roles and responsibilities Councilors

The ccNSO Council Chair stated at the Kobe meeting, the Council discussed the roles and responsibilities and was given the opportunity to sign up.

RESOLUTION 150-02:
The ccNSO Council adopts the roles and responsibilities overview and assigns these to the Councilors as listed, including the chair and vice-chair(s).

Moved by Stephen Deerhake
Seconded by Alejandra Reynoso
Passed unanimously

10. PDP 3 Part 1 Retirement – Update

Stephen Deerhake updated the Council, noting there is a lot of activity on the list over a "particular piece of language". He also states his belief there is unequal engagement among members. He has begun reaching out to non-active members. He also informed Council there is still no participation from the GAC.

The ccNSO Council Chair asked him about his efforts to reach out to the non-active members.

Stephen Deerhake responded initial data is still being gathered.

He also addressed a question previously asked of him, regarding the members of the working group who are also on the ICANN Board. He noted, they both expressed being comfortable continuing on as members and do not see an issue do not see an issue also being on the Board.

11. Agenda Marrakesh

a. Council meetings
i. Prep meeting
ii. Council meeting

b. Tech Day & Members meeting
c. WG meetings

Alejandra Reynoso reviewed the ccNSO related sessions as well as the member meeting draft agenda.

The ccNSO Council Chair informed Council, they were still "short" several thousand dollars for the community cocktail. There was support from Council to have "less" drinks/food - what was important was the opportunity to network.

12. Update CSC, RZERC, ECA

Bart Boswinkel updated the Council, noting the PTI performance was satisfactory, missing one metric. CSC is currently working with PTI on some service level agreements and align them with current practices. One is on technical specs; the other is around LGR and IDN tables. The CSC selection process will begin in May for the ccNSO Council to select a member to the CSC (current Chair, Byron Holland's current term ends in October). The RySG an ccNSO Council will need to coordinate the slate of members.

Stephen Deerhake noted everything has been "quiet" for the ECA.

13. Update ccNSO Review

Bart Boswinkel stated current public consultation on the findings and there was a webinar by the Independent Examiner to present findings.

14. Updates chair, vice-chairs and Councilors, Regional Organizations, secretariat.

15. Updates WG.

a. GRC – The ccNSO Council Chair noted the GRC was working on assessment of workstream 3 recommendations. Also, on special IF review. This must be coordinated with the GNSO Council – possible topic for bilateral meeting.

b. IGLC (progress to date) – Bart Boswinkel noted committee has been appointed. First initial call is being set up. He has been approached by ICANN org for more information, the Board Committee on internet governance has also shown interest. There has only been one volunteer to be chair.

c. SOPC
d. Members Programme Committee
e. Emoji Study Group
Bart Boswinkel noted they are waiting on the final read and will then be sent to the ccTLDs community for informal consultation

16. Update liaisons
a. *Update ALAC Liaison (written update)*
b. *Update GNSO Liaison (written update)*

17. Next meetings
• May 23rd
• June – Marrakech (24-27 June)
• July/August – 22 August
• September 19
• October 17th
• November -Montreal (2-7 November)
• December 19th

17.AOB
18.Closure