

**ccNSO Council Meeting
October 17, 2019**

Attendees:

AF

Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci

AP

Hiro Hotta, .jp

EU

Katrina Sataki, .lv

LAC

Alejandra Reynoso, .gt
Demi Getschko, .br
Margarita Valdes, .cl

NA

Pablo Rodriguez, .pr
Stephen Deerhake, .as

NomCom

Laura Margolis
Jian Zhang

Liaisons/Observers

Miguel Ignacio Estrada
Peter Van Roste
Phillipe Fouquart
Barrack Otieno
Maarten Simon

ICANN Staff

Bart Boswinkel
Kim Carlson
Joke Braeken

1 Welcome and roll call

The meeting started at 12:03 UTC and was quorate.

2 Minutes & Action Items

Minutes of October Council meeting were circulated – no comments received.

The Chair of the ccNSO Council reviewed the Action Items from the previous call.

3. Intermeeting decisions (since 19 September 2019)

- Approval of membership application ccNSO of .bs (Bahamas) and .kh (Cambodia)
- Selection of ccNSO member on CSC
- Approval of full slate of CSC membership

4. Update “ccNSO membership” following transfer of management of ccTLD

Joke Braeken provided an update.

5. Adoption Guideline: ccNSO Approval Action Process

The Chair of the ccNSO Council reminded Council of this guideline and the need to have Council approval – thanking Stephen Deerhake for this work.

RESOLUTION 155-01:

The ccNSO Council adopts the Guideline: ccNSO Procedure for the Exercise of the Empowered Community’s Rights to Approve Specified Actions version 9, as submitted for this Council meeting. The Guideline will become effective 7 days after publication on the ccNSO Website. For avoidance of doubt, the Guideline, once effective shall not apply to the currently running Approval Action Procedure to amend section 18.7 of the ICANN Bylaws.

Moved by Pablo Rodriguez

Seconded by Stephen Deerhake

Passed unanimously

Action Item 156-01:

Secretariat to post the Approval Action Guideline to the ccNSO website

6. Update ccNSO related amendment section 18.7 ICANN Bylaws

The Chair of the ccNSO noted there will be an early meeting on Sunday [3 November] in Montreal for the Community Forum. She has reached out to other SOACs but no response yet – no objections have been received.

Stephen Deerhake added the meeting will be in room 517A [in Montreal]; two ccNSO Board members have been invited to attend as well. Support was received from ALAC (informally).

Nick Wenban-Smith noted there are positive comments through the public comment process, of particular note is the Registry Stakeholder Group (in support) – ccNSO is not alone with their difficulties/constraints.

The Chair of the ccNSO Council further stated the ccNSO appointed a third member (non-ccNSO member) to the IFR Team. Additionally, according to the Bylaws, the ccNSO and GNSO are required to appoint co-chairs. The ccNSO selected Frederico Neves.

7. Report CSC membership (members and liaisons) approval process

The Chair of the ccNSO Council recounted the ccNSO CSC Selection Committee has confirmed Alejandra Reynoso (.gt) as selected by the ccNSO Councillors eligible to vote and approved the CSC membership and the full slate of the CSC.

Additionally, the GNSO Council has approved the full slate on 14 October 2019.

8. Update ccNSO Selection Board seat 11 & Council Election procedures

The Chair of the ccNSO Council explained there were some “concerns” from the two members regarding the Guidelines that are being applied to the process (there is the belief the guidelines should be approved by members via member’s vote). Second “concern” was the issue of two secondments.

Stephen Deerhake suggested that in Cancun the Council have a discussion on the Rules of the ccNSO.

Action Item 156-02:

GRC to prepare a session about the update of the Rules of the ccNSO in Cancun

The Chair of the ccNSO Council added preliminary discussion has been started by the Guidelines Review Committee.

Alejandra Reynoso suggested when a guideline is changed, a message is sent to the community via email or social media.

8 a. Update Board Selection Procedure Board Seat 11 – Joke Braeken provided an update.

8 b. Update Council Election Procedure – Joke Braeken provided an update.

9. PDP 3 Part 1 Retirement – Update

Stephen Deerhake provides an update, noting the group is making progress and expected to use the face-to-face meeting to address stress testing.

10. Council Workshop Montreal (ICANN66)

a. Topics for Council Workshop

The Chair of the ccNSO Council reviewed the workshop planning and agenda, thanking those who contributed.

b. Organizing the workshop: next steps

See Google doc:

https://docs.google.com/document/d/1uFr2vNhzUowueD2kAp_YSrCoylwy0aoZ/edit

11. Regular Agenda Montreal (ICANN66)

a. Council meetings

The Chair of the ccNSO Council gave a high-level overview of the Council sessions scheduled in Montreal (see below).

i. Prep meeting

ii. Council meeting

iii. Joint meeting with GNSO Council (Monday 4 November 2019, lunch)

Topics:

- 1. Decision making on PTI SLA changes (request will be forthcoming): SLA IDN tables processing time.*
- 2. Progress developing Joint procedure to initiate Special IANA Function Review (required under the Bylaws).*
- 3. Coordination of policy development efforts pertaining to IDNs*
- 4. CCWG Auction proceeds: progress to date and anticipated next steps required under the charter from the GNSO and ccNSO (Councils)*
- 5. Coordination of comment efforts ICANN planning (FY 21 Ops Plan and budget, other)*
- 6. Evolution of the MSM: are there any anticipated next steps from ccNSO and/or GNSO Council?*
- 7. AOB*
- 8. Closure*

iv. Joint meeting with ALAC

b. Tech Day & Members meeting

i. Tentative agenda members meeting

ii. Plenary topics

c. WG meetings

d. Joint meeting with the Board

Topics for discussion as submitted by the ccNSO:

Question 1

The ccNSO and GNSO Councils are working together to define a procedure for launching a Specific IANA Function Review (SIFR) after the Customer Standing Committee (CSC) has determined that a persistent and systemic PTI performance Issue exists and all three escalation steps - including the escalation to the ICANN Board - have failed to correct the

issue (for more information see CSC Remedial Actions Procedures or RAP). When looking at the overall processes from RAP to SFIR to Separation process, the ccNSO Council notices that the timelines to deal with the unlikely - but highly impactful - situations are prohibitive and affecting the stability of the DNS negatively. What is the Board's procedure to deal with issues raised by the CSC in a timely and efficient manner? All together we have created procedural monsters which, due to their timelines, unknown and/or non-transparent processes do not allow for quick resolution of serious and potentially damaging issues. An IANA Naming Function service performance issue as described above is a very good example. What activities does the Board plan to make its own processes more efficient? What would the Board suggest to the Community to make sure that we can resolve issues efficiently?

Question 2

We have read with interest the recent blog post from ICANN CEO on the President & CEO's FY20 priorities. Could the Board clarify how the priorities highlighted in the blog fit into the ICANN approved and published Strategic Plan?

Question 3

What, in the Board's view, is ICANN's role regarding DNS Abuse? How could the ccNSO support ICANN in the fight against DNS abuse given that ccTLDs' policy development is outside ICANN's remit?

If we receive a response to our letter regarding ccNSO PDP 2 by Montreal, then it will be irrelevant but, if not, we would like to ask a quick question: When can the ccNSO expect a response on its 4 September 2019 proposal to end the evolution of the Fast Track Process and mutually agree to close ccNSO PDP 2 (the overall IDN ccTLD policy proposals)?

Once a response / indication of the response is received, the ccNSO Council intends to take further steps: preferably launching ccPDP 4 and requesting a change to Article 10 of the Bylaws to allow IDN ccTLD to become members of the ccNSO.

Topic suggested by the Board

"Community, Board and ICANN org readiness to implement the following three critical plans that will shape ICANN's future. : (1) Strategic Plan FY 21-25, (2) Operating & Financial Plan FY 21-25, and (3) Work Plan to improve the effectiveness of ICANN's multistakeholder model."

The Strategic Plan [icann.org] has been adopted by the Board last June at ICANN 65 in Marrakech. The two other plans will be completed and posted for public comment in December 2019.

At ICANN 64 in Kobe, the Board asked each constituency to provide three suggestions, one for the Board, one for ICANN org and one for the Community of things/aspects that should be done/improved in order to implement these plans successfully, starting 1 July 2020, as mandated by our Bylaws. In addition, the Board asked for one suggestion of something that could be done externally to improve trust and with our partners and alliances (eg. IETF) so that they collaborate effectively with ICANN on some of our strategic objectives (eg. DNS security).

Based on the input received in Kobe, we are compiling a list of suggested actions for the community, Board and ICANN org which we would like to share and discuss with you in Montreal. We will send you that list in advance of our meeting in Montreal on or before 11 October 2019.

Alejandra Reynoso reviewed the ccNSO-related sessions as well as members meeting agenda.

Peter Van Roste added regarding question 3 to the Board – the question reads more like a statement and would and believes some clarifying language should be added.

The Chair of the ccNSO reviewed the questions to the Board as well as suggested topic from the Board.

Action Item 156-03:

Chair of the ccNSO re-submit questions to the ICANN Board based on additional comments from Peter Van Roste

12. Update ECA & CSC

- a. ECA: (see note to the list on Action Approval Community Forum) – provided earlier in the call
- b. CSC: upcoming request approval new SLA: IDN Tables processing time.- Bart Boswinkel provided the update stating PTI has opened a public comment on change of the SLA on ccTLD transfers. The also notes, the CSC will meet in Montreal.

13. Updates Chair, Vice-Chairs and Councillors, Regional Organisations, Secretariat.

Biyi Oladipo added an update on the Community Onboarding Program Committee.

The Chair of the ccNSO also mentioned a ccNSO-specific webinar as preparation to ICANN66.

Alejandra Reynoso added a commend on the Mentoring for the Fellowship Program.

14. Updates WGs.

- a. GRC – along with the GNSO Drafting Team, work continues regarding Special IANA Functions review. The GRC will make note to review the Rules of the ccNSO.
- b. IGLC – Joke Braeken provided an update.
- c. SOPC – will have a workshop in Montreal.
- d. Meeting Programme Committee – Alejandra Reynoso noted she would be stepping down as

Chair of this committee [but will remain a member]. Barbara Povse will assume this role.

e. CCWG Auction Proceeds – Stephen Deerhake provided an update, noting the group is close to wrapping up their work.

15. Update liaisons

- a. Update ALAC Liaison (written update)
- b. Update GNSO Liaison (written update)

16. Next meetings

- November - Montreal (2-7 November)
- December 19

17. AOB

Action Item 157-04:

Secretariat/Chair to send proposed list of Council calls for 2020 to identify any potential conflicts

18. Closure