ccNSO Council Meeting 179
27 January 2022

Attendees:

AF
Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci
Ali Hadji Mmadi, .km

AP
Ai Chin Lu, .tw
Jiankang Yao, .cn
Jordan Carter, .nz

EU
Irina Danelia, .ru
Nick Wenban-Smith, .uk
Chris Disspain

LAC
Alejandra Reynoso, .gt
Demi Getschko, .br

NA
Stephen Deerhake, .as
Sean Copeland, .vi
Pablo Rodriguez, .pr

NomCom
Tatiana Tropina
Marie-Noemi Marques
Javier Rua Jovet

Liaisons/Observers
Barrack Otieno
Maarten Simon
Sebastien Ducos

Guests:
Katrina Sataki, David McAuley, Patricio Poblete, Lianna Galstyan, Hadia Elminiawi

ICANN Staff
Bart Boswinkel
Kim Carlson
Claudia Ruiz
Joke Braeken

1. **Welcome and roll call**

Welcome and introductions by Chair of the ccNSO, as well as housekeeping reminders.

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

No correspondence related to Agenda items 10-20

3. **Minutes & Action Items**

The Chair ccNSO Council reviewed the Action Items from the last teleconference

4. **Intermeeting Decisions (since meeting 178, December 2021)**

The Chair of the ccNSO Council reviewed the intermeeting decisions

To-do: Chair to follow-up with WG/committees on charter reviews

Item 5-9 Updates and Q&A

5. **Update ECA & CSC** (written updates)

6. **Update WGs** (written updates)

7. **Updates ccPDPs** (written updates)
    a. Update ccPDP3- Retirement
    b. Update ccPDP3 - Review Mechanism
    c. Update IDN ccPDP4

8. **Update liaisons** (written updates)
    a. Update ALAC Liaison
    b. Update GNSO Liaison

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

The Chair of the ccNSO Council provided an update on the ccNSO Leadership call with Göran Marby. Topics included DNS abuse, ICANN73 and the ccNSO website. There was also discussion on the developments regarding legal and regulatory global events such as UN, EU and ITU.

A report of the ccNSO achievements in 2021 was circulated to the ccNSO members and ccTLD managers [this work falls into the Work Stream 2 recommendations on accountability].

The Chair reminded Councilors of the upcoming trends exercise with ICANN Planning.

Action Item 179-01:

Councilors are asked to complete the Doodle for the Community Trends Session

Item 10 - 20 for discussion or decision during the meeting

10. **Appointment GAC-Liaison.**

The Chair of the ccNSO Council was informed Biyi Oladipo has agreed to resume the role of [recently vacated] role of GAC Liaison.

RESOLUTION 179-01
The ccNSO Council appoints Biyi Oladipo as ccNSO liaison to the GAC, with a major task to coordinate joint meetings between the ccNSO and GAC. The Chair is requested to inform the Chair of the GAC accordingly**.**

Moved by Pablo Rodriguez
Seconded by Irina Danelia
Passed unanimously

Action Item 179-02:
GAC Liaison: Chair is requested to inform the Chair of the GAC accordingly.

11. Appointment Mentor Fellowship
The Chair of the ccNSO provided an overview of this program and the challenges faced during a pandemic.

RESOLUTION 179-02:
The ccNSO Council appoints Jennifer Lopez (.pa) as ccNSO appointed mentor of the ICANN Fellowship program for the term of one-year. The secretariat of the ccNSO is requested to inform ICANN support staff of the Fellowship program accordingly.

Moved by Javier Rue Jovet
Seconded by Pablo Rodriguez
Passed unanimously

Action Item 179-03:
Mentor Fellowship: The Secretariat of the ccNSO is requested to inform ICANN support staff of the Fellowship program accordingly -

12. Appointment of Internet Governance Liaison Committee (IGLC) Vice-Chairs
The Chair of the ccNSO Council noted in anticipation of the current chair stepping down in June, two vice-chairs are to be appointed to assure a smooth transition.

RESOLUTION 179-03:
The ccNSO Council appoints Annaliese Williams (.au) and Abdullah Cemil Akcam (.tr) both as Vice-Chairs of the Internet Governance Liaison Committee (IGLC). The Chair is requested to inform the IGLC of the appointment of Anneliese and Abdullah**.**

Moved by Pablo Rodriguez
Seconded by Ali Hadji MMadi
Passed unanimously

Action Item 179-04:
IGLC Leadership: The Chair is requested to inform the IGLC of the appointment of Anneliese and Abdullah –

13. Update Triage Committee - preparation of February Council Workshop

The Chair of the ccNSO Council noted the Triage group would be expanding and tasked with developing an internal prioritization model (impact vs effort). A workshop is being planned.

Jordan Carter added there will be a 45-minute slot during the February Council meeting. The focus will be getting a clear picture of key priorities and long-term goals. The goal is to identify 3-4 goals to pursue as a group over the next 3-5 years. A follow up session may be warranted based on the feedback on proposed draft. The hope is to have sign-off at the March Council meeting.

14. Update CSC Effectiveness Review/ Appointment new member

The Chair of the ccNSO Council provided an update on the CSC Effectiveness Review. The review team has identified a few items that may need further discussion, such as frequency of meetings, attracting qualified candidates and liaisons. The review team will also consult with ccTLDs and gTLD operators after their initial findings [after ICANN73].

Jens Pétur Jensen has informed the review team and Council he must step down effective immediately. This Council therefore is expected to appoint a new member. Bart Boswinkel circulated an email asking how to proceed and suggested Council appoint someone as quickly as possible, and if feasible, without having to initiate a call for volunteers [which would take too long]. She also reminded Councilors of who is eligible and cautioned regarding perceived conflict of interest.

Bart Boswinkel added the importance of understanding the IANA Function for anyone who volunteers.

The Council agree to proceed as suggested and Sean Copeland stepped forward.

Action Item 179-05:

CSC Secretariat to inform RT of the appointment of Sean Copeland and subscription to mailing list

15. Change the Rules of the ccNSO: next steps and what can Council expect?

David McAuley provided an update to Council. The GRC Subgroup of Rules worked on bringing forward the rules of the ccNSO. The original rules were adopted 18 years go [40 members], currently there are 172 members. Discussion on the rules started at ICANN69, since then the rules subgroup has presented at each public meeting and conducted a member survey. Additionally, the subgroup provided several community update webinars and most recently, a community comment period which closed in December [2021].

He also provided additional information on scope of the rules and what is not included. He then reviewed what is included and proposed timeline. There will a Governance session at ICANN73 – hosted jointly between the [GRC} rules subgroup and the conflict-of-interest subgroup.

Members of Council ask for confirmation and clarification of the voting-period around Easter and holy week.

The Chair of the ccNSO Council further reviewed the timeline and voting process.

16. ccNSO and DNS Abuse: what should the ccNSO do? Next steps.

Tatiana Tropina provided Council an update from the ccNSO DNS Abuse ad hoc planning team. She provided a history of the group, recommendations/components/phases and next steps. There will be a DNS Abuse session at ICANN73, with the expectation of the new committee launching shortly after.

Nick Wenban Smith added this is not a policy creating exercise, it's not telling people what they should do but rather discussing the issue in a "safe" inclusive place and to share best practices.

Tatiana Tropina reminded Council the TLD Ops is a model for this committee because of its ongoing success.

Ali Hadji noted TLD Ops focuses on security and has a different mission, including members asking for assistance. The TLD Ops also creates tools to help all ccTLDs. He asked for clarification on new committee's approach.

Tatiana Tropina clarified, noting one of the main aspects of this group will be better outreach and better engagement – and information sharing.

To-do: DNS Abuse Ad Hoc group to submit Standing Committee ToR to Council for February meeting

17. Coordination group to implement specific WS2 Accountability Recommendations

The Chair of the ccNSO Council stated there is a proposal for a coordination group to implement the specific Work Stream 2 accountability recommendations. She proposes the ccNSO support this ICANN org initiative because of its limited scope and potential added value. This will be discussed on the upcoming Guidelines Review Committee (GRC) teleconference

Action Item 179-07:

Chair to inform ICANN org that the ccNSO agrees with forming a coordination group and asks the GRC to appoint a representative

18. ICANN73 Meetings

a. ccNSO Council
b. Bilateral Council meetings
c. ccTLD relevant sessions

The Chair of the ccNSO Council reviewed the ccNSO-relevant ICANN73 sessions and reminded the Councilors the need for a prep meeting.

She also noted the session with the ICANN Board would not be with the full Board, but rather the ccNSO-related members – using a Q&A format.

Katrina Sataki added the Board would be willing to accommodate any meeting format request.

Jordan Carter once again asked the Council for suggested topics or questions to ask the Board at the ICANN73 session.

Topics suggested on the call: ccPDP3 on Retirement and legal/regulatory topics regarding UN, EU commission and how it specifically affects ICANN and ccTLDs.

Action Item 179-07:

Secretariat is requested to schedule the Council ICANN73 prep call -

Action Item 179-08:
Councilors to submit suggested topics via mailing list for the Q&A with ccTLD-related ICANN Board members

19. ccNSO & Universal Acceptance – deferred to next meeting

20. Next Council Meetings

- Meeting 180, February 24 – 21.00 UTC, includes workshop on Prioritization
- Meeting 181, March 5-10 – ICANN73 **TBD**, includes tentatively decision on ccNSO & DNS Abuse Roadmap, Chair and Vice-Chair election and assigning roles and responsibilities to Councillors
- Meeting 182, April 21 – 12:00 UTC
- Meeting 183, May 19 – 18:00 UTC
- Meeting 184, June 13-16 – ICANN74 **TBD**
- Meeting 185 July 21 – 12:00 UTC
- Meeting 186, August 18 – 21:00 UTC
- Meeting 187, September 17-22 – ICANN75 **TBD**
- Meeting 188, October 20 – 12:00 UTC
- Meeting 189, November 17 - 18:00 UTC
- Meeting 190, December 15 – 12:00 UTC

21. AOB

22. Closure