

## ccNSO Council Meeting 198 September 21, 2023 Minutes

### Attendees:

#### AF

Biyi Oladipo, .ng (Vice Chair)  
Ali Hadji, .km

#### AP

Ai Chin Lu, .tw  
Jordan Carter, .au (Vice Chair)

#### EU

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

#### LAC

Alejandra Reynoso (Chair)  
Jenifer Lopez, .pa

#### NA

Sean Copeland, .vi  
Pablo Rodriguez, .pr

#### NomCom

Olga Cavalli  
Tatiana Tropina  
Javier Rua Jovet

#### Liaisons/Observers

Everton Rodrigues  
Desiree Miloshevic

#### ICANN Staff

Bart Boswinkel  
Kimberly Carlson  
Claudia Ruiz  
Joke Braeken

**Guests:** David McAuley, Patricio Poblete (ICANN Board), Wafa Dahmani

**Apologies:** Stephen Deerhake, Demi Getschko, Jiankang Yao, Molehe Wesi

### 1. Welcome and roll call

Welcome and agenda reviewed by the Chair of the ccNSO  
She also reminded the new structure/order of the Council agenda. No objections  
Meeting was quorate

### Administrative matters

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

Letter to Kim Davies in response letter received from him - President of PTI (item 16 below)

### **3. Minutes & Action Items**

Minutes Meeting 197: circulated to Council 3 August 2023  
Action items were reviewed

### **4. Intermeeting Decisions (since meeting 197, July 2023)**

#### **5. Intermeeting decisions Triage Committee**

On 4 requests, no further action was needed.

### **Updates**

#### **6. Update IDN ccPDP4 (written update)**

Public comment period for the initial report is open and will close on 27 September.

#### **7. Update ECA & CSC (written update)**

The Chair of the ccNSO noted the Empowered Community Administration received notifications on bylaw changes; one with respect to the IANA Function review, relating to amendment of Article 18 and 19. The ccNSO must approve these changes to become effective. The second is a standard bylaw change of articles 8, 12 and 27, which are NomCom related. The ccNSO community and Council have been alerted, and Council must decide if a Community Forum is wanted.

Speaking on behalf of Stephen Deerhake, Bart Boswinkel reported Stephen's support for a community forum, preferably at ICANN78. His advocacy is to show respect to the multi stakeholder model, the bylaws and community success for executing the transition.

Pablo Rodriguez agreed with the request to have a community forum.

As there are several Councilors who were unable to attend, a note will be circulated online to determine support.

### **Action Item 198-01:**

As a Decisional Participant (DP), ccNSO Council to determine if a Community Forum should be requested.

Bart Boswinkel added, for a virtual community forum, the community has 30 days from the notification date.

#### **8. Update WGs (written updates)**

#### **9. Update liaisons (written updates)**

#### **10. Update ccNSO Website redesign**

Kimberly Carlson provided an update noting the initial audit has been completed. Outstanding items include escalations and consultation regarding older content. The ad-hoc group has appointed Stephen as the liaison who will work with the ITP team. Progress continues to be made.

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

The Chair of the ccNSO stated the leadership had a one-on-one meeting with Sally Costerton. Conversation included new strategies the ccNSO will implement at ICANN78. Notes will be circulated.

She also noted the joint 20th anniversary with ALAC, GNSO and ccNSO was canceled, and announced the upcoming SO/AC Chairs roundtables

## **Administrative Matters & Decisions**

### **12. Adoption Outline ccNSO Policy Implementation Assistance process**

The Chair of the ccNSO noted regarding implementation of developed policies, a guideline was developed.

Sean Copeland added this guideline was developed to deal with policy and implementation, but with the ability to adapt to future needs as it is a light protocol.

### **RESOLUTION 198-01:**

The ccNSO Council adopted the proposed Outline ccNSO Policy Implementation Process - submitted on 15 September 2023, and requests the secretariat to publish the Outline on the appropriate ccNSO Webpage as soon as possible.

The secretariat is requested to inform the various ICANN departments, which may become involved in implementation of a ccNSO developed policy, of the Guideline.

The Council thanks the GRC and relevant ICANN staff for their diligent work on the Outline and the secretariat is requested to inform the GRC and ICANN staff of the result and thank them for their contributions.

Finally, the secretariat is requested to publish this resolution as soon as possible. This resolution becomes effective 7 days after publication.

### **Action 198-02:**

Secretariat to inform various ICANN org departments, which may be involved in implementation of a ccNSO developed policy, of this guideline (ccNSO Policy Implementation Assistance Program (CCPA))

### **Action 198-03:**

Secretariat to publish resolution 198-01 (implementation guideline) as soon as possible.

Moved Olga Cavalli

Seconded Ali Hadji Mmadi

Abstain Sean Copeland

Resolution passed

### **13. Appointments to WG and Committees**

No appointments were requested for this meeting, however an announcement was made to be alert on the upcoming appointment of chair and vice chair of the new committee UAC.

### **14. Update Council Election and Board Nomination Process.**

Joke Braeken provided an update on upcoming Council and Board elections.

- Board Nominations: one candidate nominated and seconded as per the guidelines: Katrina Sataki. Currently background checks are ongoing. There will be a Q&A during ICANN78, and elections post ICANN78.
- Council Elections: A written status update was sent to the mailing list. At least one candidate was nominated per region. Secondings might still be missing.

#### **15. Update Monitoring ccNSO portfolio of activities (Triage Committee)**

Jordan Carter provided an update on the status of the portfolio of activities.

- New items were added.
- Progress of the various activities is reasonable according to plan.

The ccNSO Council agreed on publishing the Portfolio of Activities on the ccNSO website, on the guidelines section.

#### **Action Item 198-04:**

Secretariat to publish the Portfolio of Activities on the ccNSO website

#### **16. Progress Implementation SOI/COI**

Kim Carlson provided an update. SOI/COI will be ready to launch after ICANN78, final checks are being made as well as development of internal processes.

#### **Action Item 198-05:**

Secretariat to seek final sign-off on SOI/COI to be implemented after ICANN78

#### **For discussion and Decision, if needed**

#### **17. Update ad-hoc Council group: ccTLD caretaker and other policy matters**

Jordan Carter reported the ad-hoc group has met twice with Kim Davies from IANA. Purpose of the calls has been to start exploring the breadth and depth of potential issues that have arisen due to the situation with the caretaker situation. A workshop and further discussion is planned for ICANN78.

#### **18. Update OISC review**

Nick Wenban Smith stated the last small group meeting was sparsely attended. It was agreed upon to model the review after the CSC review. Additionally, the group will meet with members of the OISC for informal interviews.

#### **19. Update Councillors 360-review & next Review of process**

The Chair of the ccNSO reviewed the upcoming 360-review schedule. It was proposed that the next 360-review should start in February 2024, to be launched in January 2024 by a Council decision. In the meantime the questionnaire will be reviewed and updated.

The follow-up and feedback received regarding the exercise was very useful.

Bart Boswinkel added from a process point of view, it went very well, no issues with timing or response rate.

#### **20. Update & review ccNSO appointees to other groups**

The Chair of the ccNSO Council stated the small group is still awaiting information from some of the appointees. The group hopes to conclude their work by ICANN78

#### **21. ICANN78**

The Chair of the ccNSO Council reviewed the overall ccNSO-related schedule. She shared information regarding the plans for the anniversary session and seeking involvement from the community to discuss the ccNSO and how it will remain relevant for the future.

The ccNSO would like to see a more interactive session with the Board, which is not as scripted as previous sessions.

Everton Rodrigues discussed planning of the joint ccNSO-GNSO session. Topics and speakers are being identified.

The Chair of the ccNSO added on the 12 October Council prep meeting, the Councilors will be assigned to relevant sessions to report back to the full Council.

Because of the time constraints, the joint session with the GAC will most likely be virtual.

**Action Item 198-06:**

Chair of the ccNSO to circulate questions to the Board

**Action Item 198-07:**

Secretariat to produce doc for Council assignments at ICANN78 to provide update at the Council meeting

**Action Item 198-08:**

Liaison to GAC to follow up regarding virtual joint meeting

**Action Item 198-09:**

Further discuss how ccNSO can better interact with gTLD registries, during the “roles and responsibilities” talks

**22. AOB**

**23. Next Council Meetings**

1. **Meeting 199**, October – **ICANN 78** Thursday, 26 October 2023 | 11:15-12:30 UTC (13:15-14:30 local)
2. Meeting 200, 16 November – 12:00 UTC
3. Meeting 201, 21 December – 21:00 UTC

**24. Adjourn**