

Agenda and resolutions ccNSO Council Meeting
7 December 2017

1) Welcome and Apologies

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

2) Minutes and Actions

Minutes 1 November 2017

Action items

Actions 135-01

The secretariat is requested to inform the chair of the SOPSC accordingly and archive the SOPWG charter

Completed

Action 135-2

Chair is requested to the ICANN secretary, confirming Stephen's appointment to the ECA

Completed

Action 135-03

Inform community of this initiative and encourage active participation. (Ann-Cathrin Marcussen as POC for WT5)

Completed

3) Overview inter-meeting Council decisions

4) Update ccNSO Council Elections FY 2018

For decision

Adoption Election Report

All candidates have accepted nominations, only one candidate per region, no election needed.

Draft Resolution

Background

In March 2018, at the end of the ccNSO meeting during ICANN61, the term of the following ccNSO Council members ends:

Africa: Abdalla Omari

Asia-Pacific: Young-Eum Lee

Europe: Katrina Sataki

Latin America/Caribbean: Margarita Valdes

North America: Byron Holland

Following the applicable Guideline, the ccNSO Council appointed the Election manager and adopted the Election timeline at its meeting on 24 August. The Election manager submitted the Election Report on 4 December 2017, in accordance with the agreed timeline.

Decision

The ccNSO Council adopts the Council Election Report FY 2018, including the recommendations contained in the report, and thanks Joke Braeken for her work as Election Process Manager.

The ccNSO Council congratulates the elected candidates and notes that they will take their seat at the end of the ccNSO meeting at the end of the Council ICANN61 meeting in Puerto Rico.

5) Adoption Terms of Reference ccNSO Internal meeting review

For decision

Draft Resolution

Background

Background

The ccNSO Council established a drafting team to develop the Terms of Reference for a ccNSO internal review of its meeting strategy. The drafting team discussed the proposed Terms with the ccTLD community present in at the Abu Dhabi ccNSO meeting and revised the proposed terms accordingly. The Terms of Reference were submitted to the ccNSO Council for adoption and include a high level timeline and proposal to appoint the members of the drafting team as members of the review team.

Decision

The ccNSO Council adopts the Term of Reference for review of the ccNSO Meeting Strategy, including the proposed timeline. The ccNSO Council appoints the members of the drafting team:

- **Alejandra Reynoso**
- **Margarita Valdes Cortes**
- **Mira Fajriyah**
- **Jordan Carter**
- **Giovanni Seppia**

The Secretariat is requested to inform the review team accordingly.

6) Appointment members Ethos Award Committee

Current members:

- Margarita Valdes Cortes
- Nigel Roberts

Nigel will need to be replaced as he has served two terms. According to the rules: Two representatives per SO/AC, preferably with panelists not serving on the panel more than two consecutive terms.

7) Membership application .MU

For decision

Draft Resolution

Decision

The ccNSO Council approves the application for ccNSO membership by the ccTLD manager for .MU (Mauritius), and welcomes Internet Direct Ltd, as the 163rd member of the ccNSO.

8) Appointment Régis MASSÉ as member TLD-OPS Standing Committee

For decision

Draft Resolution

Decision

At the nomination of the chair of the TLD-OPS steering committee, Régis MASSÉ, is appointed as member of the TLD-Ops Steering Committee

9) Update SSR 2 discussions & NomCom Appointment update

Katrina:

Update on your discussions with SO/AC chairs and where you are.

Expect any action from ccNSO Council

NomCom: Explain conversation with NomCom leadership 12 December 2017 and topics to be discussed.

10) Next steps IDN ccTLD (Fast Track) process: implementation of changes: mitigating measures

11) PDP Retirement

Update

12) Selection candidates ICANN OnBoarding Mentor and Mentee

The ICANN OnBoarding programme seeks a ccNSO mentor and mentee. Both will

receive travel funding and a per diem.
The ccNSO needs to select the ccNSO related mentor and mentee

13) ICANN 61

13.1 Dates/ Block schedule

13.2 Council Meetings

14) CSC, RZERC and ECA related updates

14.1 CSC update (Byron)

14.2 RZERC update (placeholder)

14.3 Empowered Community Administration update (placeholder)

14.4 CSC Charter review (Abdalla)

15) Council Updates

15.1 Chair Update

15.2 Vice-Chair Update

15.3 Councilors Update

15.4 Regional Organizations Update

15.5 Secretariat update

16) WG update

16.1 Program meeting WG (Alejandra)

16.2 GRC update (Katrina)

16.3 CCWG Auction Proceeds (Ching)

16.4 CCWG Internet Governance (Young Eum)

16.5 CCWG Accountability WS 2

16.6 SOPWG update (written update)

16.7 WS 5 GNSO PDP

17) Liaison Updates

17.1 Liaison GAC/ re-establish agenda setting committee

(formerly known: <https://ccnso.icann.org/en/workinggroups/gacwg.htm>)

17.2 ALAC update

17.3 GNSO update

18) Next meetings (2018)

18 January – 17:00 UTC

15 February – 11:00 UTC

14 March – face to face, San Juan

26 April – 18:00 UTC
24 May – 12:00 UTC
27 June – face to face, Panama City
23 August – 12:00 UTC (July and Aug combined)
20 September 18:00 UTC
October – face to face, Barcelona (date tbd)
15 November – 11:00 UTC
13 December – 17:00 UTC

19) AOB

20) Special Section Council meeting re Board Nomination process seat 12.
Agenda to be circulated separately

21) Closure