

## ccNSO Council Meeting 195 Minutes

### Attendees:

#### AF

Biyi Oladipo, .ng (Vice Chair)  
Ali Hadji Mmadi, .km  
Molehe Wesi, .za

#### AP

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

#### EU

Irina Danelia, .ru  
Chris Disspain

#### LAC

Alejandra Reynoso (Chair)  
Jenifer Lopez, .pa  
Demi Getschko, .br

#### NA

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

#### NomCom

Olga Cavalli  
Tatiana Tropina  
Javier Rua Jovet

#### Liaisons/Observers

Desire Milosovic

#### ICANN Staff

Bart Boswinkel  
Kimberly Carlson  
Claudia Ruiz  
Joke Braeken

**Apologies:** Nick Wenban-Smith, .uk

**Guests:** David McAuley, Everton Rodrigues, Patricio Poblete (ICANN Board),

### 1. Welcome and roll call

Welcome and agenda reviewed by Chair of the ccNSO

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

- Letter from chair of ICANN Board on rebalancing NomCom (item 9 on agenda)

### 3. Minutes & Action Items

**Minutes Meeting 194:** Circulated 12 May 2023, no comments received

**Action Items:** All action items completed

### 4. Intermeeting Decisions (since meeting 194, 20 April 2023)

#### Intermeeting decisions reviewed:

- Appointment of Tatiana Tropina as member of the Triage Committee.
- Submission of ccNSO Council Statement ICANN Bylaw change Article 7 (Nomcom appointees to the Board), Article 8 (Nomcom)
- Approval timeline selection ccNSO appointee to Nomcom

### 5. Intermeeting decisions Triage Committee

#### Triage intermeeting decisions reviewed:

- Request 14-2023: ccNSO not to participate in ccNSO IDN EPDP phase 2 effort. However, the call for volunteers will be shared with ccPDP4-IDN WG, for interested individuals to join.
- Request 13-2023: ccNSO requested to provide feedback on Fellowship Program outreach and promotion goals. Secretariat to check with current Fellowship mentor on further details about the proposals
- Request 12-2023: Input on rebalancing Nomcom. Council to discuss (see item 9 on the agenda of the meeting).

### 6. Application of ccNSO membership by ECUADORDOMAIN S.A., the ccTLD Manager for EC.

The Chair of the ccNSO explained .EC used to be a member of the ccNSO, but then there was a change in management. Because the organization listed in IANA did not match the name of the ccNSO member, they were automatically removed. They have reapplied.

#### **RESOLUTION 195-01:**

The ccNSO approves the membership application of ECUADORDOMAIN S.A., the ccTLD manager for .EC. The chair of the ccNSO is requested to welcome ECUADORDOMAIN S.A. as the 175th member of the ccNSO on behalf of Council. The Secretariat is requested to publish this decision as soon as possible. This decision becomes effective upon publication.

Moved by Stephen Deerhake

Seconded by Pablo Rodriguez

Passed unanimously

#### **Action Item 195-01:**

The Secretariat is requested to publish this decision as soon as possible. This decision becomes effective upon publication.

### 7. Update Councilors 360-review & Review of process

The Chair of the ccNSO noted submission feedback has closed. Not all eligible Councilors provided feedback, but enough for quorum. The Chair sought feedback from the Council on the process and the survey itself. She suggested adding an open text field.

Jordan Carter suggested there were too many questions, and a simplified survey may be more appropriate.

The Chair of the ccNSO added the survey asked on the view of others about this Councilor – this is very difficult to answer and would rather answer based on her own perception rather than what others might think.

Irina Danelia noted agreement that the survey was too long / too many questions. Additionally, it was difficult to answer some of the questions because there are Councilors she has never met in person.

Chris Disspain suggested “making it clearer” not all questions were mandatory to answer.

**Action Item 195-02:**

Alejandra to share 360-review results with individual Councilors at ICANN77

**Action Item 195-03:**

Review questions in 360-review – too many? Some are difficult to answer.

**8. 2023-2025 Work Plan and update to ccNSO purpose and goal statement**

The Chair of the ccNSO reminded the Council that last meeting the new ToR of the Triage committee was approved and now they were seeking feedback on the work plan.

Jordan Carter reviewed the work plan and the work of the Triage Committee, including one-pager and portfolio of activities, to be used to give the Council and the broader community a view of all the work the ccNSO is undertaking and on progress on these work items. It is the Triage Committee’s intention to report to the Council once every quarter These documents will be introduced to the Membership at ICANN 77.

Bart Boswinkel presented how Clickup is being used for the work plan and activities.

**9. Discussion Recommendation 10 NomCom review: composition of the NomCom**

The Council discussed the letter received seeking feedback on the current composition of the NomCom and possible rebalancing; this puts the ccNSO at a disadvantage.

Pablo Rodriguez questions why ALAC has five representatives, whereas the ccNSO only has one.

Stephen Deerhake noted he believes ccNSO representation should be increased, and ALAC decreased.

Chris Disspain reminded Council this has been the make-up of the NomCom since its inception; he’s not suggesting disagreement but adding historical context. The Council must first understand what the NomCom is about and what they do. Maybe NomCom should be smaller, more dynamic and skilled – rebalanced and restructured.

Olga Cavalli noted she’s been advocating for NomCom reform for several years. She believes it’s currently unbalanced and does not represent the whole community. Agrees with a smaller, high-quality group, with a regional representation rotation.

Jordan Carter expressed agreement with the need for rebalancing/reform. Doesn’t understand paying “vast amounts” for recruiters, when the NomCom reviews all the applications manually themselves anyway.

He believes the representation should connect somehow to the Board seats that it appoints and should have something that was cleaner along the lines of the way the empowered community is structured. He supports a balanced group, with equal participation for the Cs, SGs, ALAC, SOs and ACs.

Pablo Rodriguez added the NomCom does a “tremendous” amount of work and in-depth investigations. He has no quarrels with the work it does, just needs rebalancing.

Chris Disspain agreed the NomCom does an extraordinary job under difficult circumstances. He suggested the Council focuses on rebalancing and the criteria for NomCom members.

Olga Cavalli clarified this is not the first time NomCom is being reviewed; there are no reminders of what was done before.

The Chair of the ccNSO stated that the Council needs to address this by the deadline of 30 June. A call for volunteers will be launched to draft feedback for submission.

### **Action Item 195-04:**

Council ad-hoc team to draft NomCom Council statement. Secretariat to propose a timeline

#### **10. Updates ccPDPs (written updates)**

Joke Braeken provided an update on the voting report. As vote process manager, she sought guidance from Council regarding outreach, noting the confidentiality requirements.

Stephen Deerhake suggested Council “buy-in” for outreach going forward.

Irina Danelia noted it would be helpful to know which ccTLDs have voted – not how they voted but if they voted. This would be useful for outreach.

Bart Boswinkel suggested revisiting this topic later when there is a new vote. The Board Nomination process is forthcoming, and IDN PDP too. Looking at different measures and balancing this against efforts.

The Chair of the ccNSO emphasized the need to make sure the members are more involved in the ccNSO in general, which was one of the reasons the OISC was created. It is important that the OISC review gets completed.

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

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

- 1. IGLC**
- 2. GRC**
- 3. SOPC**
- 4. OISC (no meeting since ICANN 74, travel funding subgroup met)**
- 5. TLD-OPS**
- 6. DASC**
- 7. Technical WG**
- 8. MPC**
- 9. Triage Committee**
- 10. IRP Panel selection**
- 11. CCG WS 2 Implementation**

## **12. Prioritization Framework group**

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

- 1. Update ALAC Liaison**
- 2. Update GNSO Liaison**
- 3. Update UASG Liaison**

### **14. Update ccNSO Website redesign**

Kimberly Carlson provided an update. The effort continues to move forward with good progress. We are continuing with the auditing and building the taxonomy. There are 12 auditors (Bart/Kim act as content SMEs, with Alejandra providing consultation).

### **15. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat**

The Chair of the ccNSO updated Council on the CEO search committee call leadership attended. She believed the format was "strange" because it didn't allow for fellow Councilors to ask questions, only Council leadership.

Biyi Oladipo agreed and felt the format was awkward. Stephen and Jordan agreed.

### **16. Update Charters, Terms of Reference**

For Information and decision, if needed. No updates

### **17. Appointments to Working Groups and Committees**

#### ***RESOLUTION 196-02:***

Following the various calls for volunteers, the ccNSO Council selects and appoints the following persons:

- Sophie Mitchell (AUDA, .au), ccNSO appointee NomCom
- Anil Kumar Jain (NIXI, .in), as Vice-Chair of the IGLC,
- Everton Rodrigues (.br) as ccNSO appointed liaison to the GNSO Council
- Peter Koch (.de), Olga Cavalli (.ar), Sami Ali (.bh) as ccNSO appointed members of IFRT.

The Council congratulates the aforementioned persons with their appointment and expresses its gratitude to the other strong candidates. The Council requests the secretariat to inform the appointees, other candidates, and groups to which the appointees have been appointed as soon as possible. The secretariat is also requested to publish these resolutions as soon as possible. This resolution becomes effective upon publication.

Moved by Pablo Rodriguez

Seconded by Irina Danelia

Passed unanimously

#### ***Action Item 195-05:***

Secretariat to inform the appointees, other candidates, and groups to which the appointees have been appointed as soon as possible. The secretariat is also requested to publish these resolutions as soon as possible. This resolution becomes effective upon publication.

### **18. ICANN77**

The Chair of the ccNSO Council reviewed the draft block schedule.

- 1. ccNSO 20th Anniversary*
- 2. ccNSO related meetings (tentative block schedule)*
- 3. Virtual Council Prep call*

4. *Virtual Council workshop*  
*Workshop is scheduled for the first. Will be extended to 90 mins and include prep for ICANN 77*
5. *Joint meetings: None*
6. *Thu 15 June - Council Meeting*

**Action Item 195-06:**

Secretariat to inform ICANN org meeting team on room preference for the Council meeting, with interpretation, at ICANN77.

**Action Item 195-07:**

Extend the 1 June Council meeting (to 90 mins) to allow time for prep and review roles and responsibilities

**19. AOB**

**Action Item 195-08:**

Secretariat to work with ICANN org Review Team to schedule an update webinar – jointly with Council and GRC

**20. Next Council Meetings**

- Meeting 196, June - **ICANN 77 TBD**
- Meeting 197, 20 July – 21:00 UTC
- Meeting 198, 17 August – 12:00 UTC
- Meeting 199, 21 September – 18:00 UTC
- **Meeting 200**, October – **ICANN 78 TBD**
- Meeting 201, 16 November – 12:00 UTC
- Meeting 202, 21 December – 21:00 UTC

**21. Adjourn**