

Agenda and draft Resolutions

ccNSO Council Meeting 195

18 May 2023, 12:00 to 13:30 UTC

1. Welcome and roll call

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

3. Minutes & Action Items

1. *Minutes Meeting 194: Circulated 12 May 2023*

2. *Action items and/or To-Do's:*

Action Item 194-01:

The secretariat is requested to post the resolution and updated version of the Terms of Reference [of Triage Committee] as soon as possible. **(Completed)**

Action Item 194-02:

Post the decision of welcoming NTRA, the ccTLD manager for .Egypt in Arabic (xn--wgbh1c / مصر), as member 174 and the first IDN-only ccTLD Manager of the ccNSO. **(Completed)**

Action Item 194-03:

The Chair is requested to inform the representative of NTRA accordingly, and have an announcement posted on the ccNSO website. **(Completed)**

Action Item 194-04:

The Council is to send a letter to the Board on the first IDN-only ccTLD manager member of the ccNSO. **(Completed)**

Action Item 194-05:

The Chair is requested to inform the CSC members and liaison appointing organisations about the findings and recommendations. **(Completed)**

Action Item 194-06:

The Chair is requested to share the outcome of the CSC review and the Final Report with the CSC, PTI and its Board and ICANN org and the ICANN Board of Directors. **(Completed)**

Action Item 194-07:

The secretariat is requested to publish the resolution on adoption of 2nd CSC Effectiveness Review and the Final Report as soon as possible. **(Completed)**

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

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

5. Intermeeting decisions Triage Committee

(see overview: <https://ccnso.icann.org/en/about/council/decisions/2023.htm>)

- a. 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.
- b. 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
- c. 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.

For Decision

Draft Resolution

Background

ECUADORDOMAIN S.A., the ccTLD manager for .ec (Ecuador), recently applied for membership of the ccNSO. If approved, ECUADORDOMAIN S.A. will become the 175th member of the ccNSO.

Decision

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.

7. Update Councillors 360-review & Review of process

Informational (Alejandra to introduce)

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

Informational and for discussion

- a. ***Discussion Purpose and Goal Statement*** (Jordan to introduce the topic)
- b. ***Introducing the overview of of ccNSO activities*** (Jordan to introduce the topic)

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

For discussion

Letter from the Board seeking feed-back and comment from the ccNSO (and others) on composition of Nomcom (Alejandra to introduce the topic)

10. Updates ccPDPs (written updates)

Informational

1. ***Update ccPDP3 - Review Mechanism - Membership voting***
Report on the PDP vote (Joke to introduce voting report)
2. ***Update IDN ccPDP4 (written update)***

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

Informational (Kimberly to introduce topic)

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

16. Update Charters, Terms of Reference

For Information and decision, if needed. No charters under discussion

17. Appointments to Working Groups and Committees

For decision.

- a. Appointment members IFRT**
- b. Appointment Nomcom appointee**
- c. Appointment Vice-Chair IGLC**
- d. Appointment liaison to the GNSO council**

Draft Resolution

Background

The ccNSO has requested the secretariat to launch the following call for volunteers:

- Three (3) ccNSO appointees for the 2nd IANA Function Review Team
- ccNSO Appointee to the FY 24 Nominating Committee
- Nomination of the vice-chair of the Internet Governance Liaison Committee (IGLC)
- ccNSO appointed liaison to the GNSO Council

In accordance with the relevant procedures and Guidelines the following people volunteered:

- Sophie Mitchell (AUDA, .au), ccNSO appointee NomCom
- Anil Kumar Jain (NIXI, .in), Vice-Chair IGLC,
- Margarita Valdes (NIC.CL, .cl) and Everton Rodrigues (NIC.BR, .br), ccNSO appointed liaison to the GNSO Council
- Sami Ali (.bh), Olga Cavalli (.ar), Peter Koch (.de), and Nicklas Pousette (.se), ccNSO appointed members of IFRT.

Decision

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 (NIC.BR, .br) as ccNSO appointed liaison to the GNSO Council
- Sami Ali (.bh), Olga Cavalli (.ar), Peter Koch (.de) 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 the groups to which the nominees 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

For information

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

Tentative date (if needed): 5 June 2023 | 18.00 UTC

4. *Virtual Council workshop*

- a. Proposed date for workshop: 1 JUNE 2023, 20.00 UTC
- b. *Topics: Roles and Responsibilities, including Succession planning liaisons (Action item 193- 07) & Work Plan discussion continued*

5. *Joint meetings: None*

6. *Thu 15 June - Council Meeting (TBC'ed)*

19. AOB

20. Next Council Meetings

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

21. Adjourn