

Agenda and resolutions ccNSO Council Meeting
15 February 2018

1) Welcome and Apologies

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

2) Minutes and Actions

Minutes 18 January 2018 meeting. Circulated Friday, 9 February 2018.

Action items: to be updated closer to the meeting.

Action Item 137-01:

The ccNSO Council thanks its travel committee for its report, and request the GRC to take the results into account and finalize the draft travel guideline by the next Council meeting for adoption by Council. **Completed**

Action Item 137-02:

The Council requests the secretariat to inform the SOPC about the re-confirmation and sent out a call for volunteers as soon as possible. **Completed**

Action Item 137-03:

It is recommended by the ccNSO Council Chair to review the initial slate of candidates, possibly identify candidates and propose them for consideration. According to the Bylaws, the Chairs must agree of final roster but Chairs consult their respective communities for guidance. **Ongoing**

Action Item 137-04:

Following the discussion, the Chair is requested to propose a resolution for an on-line decision as soon as feasible (participation RDS/WHOIS). **Ongoing**

Action Item 137-05:

The Councilors to provide comment on-line by 25 January 2018 23.59 UTC.
The Chair to propose final text for on-line adoption by 29 January 2018, 23.59 UTC. And submit the agreed upon Council Statement by 2 February 2018. (op standards specific reviews). **Completed**

Action Item 137-06:

The secretariat is requested to propose a timeline considering the results of today's discussion on timing and inform the Council by 2 February 2018 to allow Council to take a decision, if any, by its next meeting. (special election EU). **Completed**

Action Item 137-07:

Councilors are asked to submit comments regarding NomCom requirement document by 21 January 2018 – after which time, the document will be submitted to the NomCom.

Completed

Action Item 137-08:

The ccNSO Council Chair reminded Council to review the FAQ document provided by the GAC. **Completed**

3) Overview inter-meeting Council decisions

- Adoption ccNSO Statement on draft Operational Standards
 - Submitted 2 February 2018.
- Adoption requirement document NomCom appointees to the ccNSO Council
- Appointment additional member PDP Retirement WG
- Appointment additional members SOPC

4) Update & Discussion progress Work Track 5 Subsequent procedures (country and territory names

Update

5) ccNSO Travel Funding

5.1 Progress Guideline: ccNSO travel funding

For discussion

5.2 Number of ccNSO travel slots FY 19 Budget

For discussion

The ccNSO was assigned 17 slots for FY 18, with note that additional slots should be discussed of general community consultation on travel funding (see:

<https://www.icann.org/en/system/files/files/report-comments-fy18-budget-02jun17-en.pdf> , page 35-37) According to draft budget, and despite leveling of

funding the ccNSO is assigned 16 (regular) + 1 (Chair) travel slots. This is same number as FY 18. To date the general community consultation on travel funding has not yet taken place.

Question for Travel Funding Committee: Is the number of slots adequate?

Question: need for comment by ccNSO Council?

6) GDPR implications secretariat activities

Informational

To ensure timely compliance to GDPR, the sign-up process for WG and other activities will be adjusted.

7) Study Group Emoji: Adoption draft Terms of Reference

For decision

The Board requested the ccNSO to look into the use of Emoji as Second level domains as currently some ccTLDs allow registration (for example see: <http://domainincite.com/22575-emojis-coming-to-another-cctld>). Related, is the need to ensure that the Fast Track Implementation Plan and the overall IDN ccTLD policy refer to the IDNA 2008 suite and its successor, to avoid misunderstanding about the use of Emoji. Following the Board request the Council asked the ccNSO secretariat to draft Terms of Reference for an Emoji Study Group. The suggestion is to defer the decision on call for volunteers to the face-to face meeting, after the presentations and discussions on the topic at Tech Day and de ccNSO Meeting days.

Draft Resolution

Background

The Board requested the ccNSO to look into the use of Emoji as Second level domains as currently some ccTLDs allow registration. Related, is the need to ensure that the Fast Track Implementation Plan and the overall IDN ccTLD policy refer to the IDNA 2008 suite and its successor, to avoid misunderstanding about the use of Emoji. The ccNSO Council discussed the need for a Study Group at its December 2017 meeting.

Draft Decision

The ccNSO Council adopts the terms of reference for the ccNSO Study Group on use of Emoji as second level domains. The call for volunteers will be revisited at the next meeting of Council.

8) Update SSR 2

Informational

See additional background material posted by the Chair 13 February 2018

9) Adoption revised Guideline: ccNSO Council Elections

For decision

The Guideline: ccNSO Council Election has been waiting for adoption by the Council for quite some time. With the upcoming (regular and special) elections, opportunity to adopt, without interfering in ongoing election process.

Draft Resolution

Decision:

The ccNSO Council adopts the proposed Guideline: ccNSO Council Elections, which will become effective 7 days after publication of the decision on the ccNSO website. As

soon as it has become effective the ccNSO Secretariat is requested to post the Guideline on the ccNSO Guideline page, archive the current guideline and inform the community accordingly.

10) Special Elections European Region

For discussion

Nigel Roberts indicated he will step down from his position as a Councillor in the course of 2018. His regular term would end in March 2020. As a result, the members in the EU region need to elect a new member to the ccNSO Council for the remainder of his period (until March 2020).

Follow-up discussion meeting January 2018 on timing of election process: 3 scenarios and there implications

11) Approval updated membership application form

For decision

One of the recommendations following the 2017 Seat 12 Board Elections was to adjust the ccNSO membership application form to address issues that became apparent during the process. In addition the form needs to be updated to reflect the ICANN October 2016 Bylaws.

Draft Resolution

Draft Decision

The ccNSO Council approves the updated version (item 11 of the background material meeting 15 February) of the ccNSO Membership application form. As soon as this decision has become effective (7 days after publication), the ccNSO is requested to replace the current form with the newly approved version.

12) PDP Retirement

Informational: Update progress

13) CSC, RZERC and ECA related updates

13.1 CSC update (Byron)

13.2 RZERC update (placeholder)

13.3 Empowered Community Administration update (placeholder)

13.4 CSC Charter review (Abdalla)

14) ICANN 61

14.1 ccNSO Council meetings

Sunday, 11 March (Day 2)

12:15-13:30 – ccNSO Council Preparatory Meeting (lunch)

13:30-15:00 – ccNSO Council Workshop
Work plan & Prioritization (for reference included mind map of activities)
Roles and Responsibilities / Tasks of Councillors

Monday, 12 March (Day 3)

12:15-13:30 – Joint ccNSO / GNSO

Tuesday, 13 March (Day 4)

11:00-12:00 – Joint Board / ccNSO – Room TBD

15:15-16:15 – Joint ccNSO / GAC

Wednesday, 14 March (Day 5)

17:00-18:30 – ccNSO Council Face to Face Meeting
Including, Chair and Vice-Chairs election

14.2 ICANN61 ccNSO Meetings Agenda

14.3 Topics meeting with ICANN Board

- Communication ccNSO related Board decision to ccNSO: Timing, interpretation of decision, work load impact.
- Impact of the leveling of ICANN's funding on ICANN's priorities and priority setting mechanism
- Next steps for adoption of the IDN overall policy

Board Topics for the ccNSO: two questions that the Board would like to submit to your attention for the upcoming face-to-face meetings in Puerto Rico:

- **What are your key goals in 2018?** The Board is interested in this question to make sure its own priorities are aligned with the community's priorities.
- **What are your most relevant longer-term goals?** The Board is interested in this question because discussion about longer-term goals and strategic planning will commence soon between community, the Board and ICANN org.

14.4 Topics meeting ccNSO- GAC

- Progress WT 5 & role of ccNSO, GAC in process
- FAQ delegation, transfer and revocation ccTLDs: next ateps
- Role of agenda committee

14.3 Topics meeting ccNSO-GNSO Councils

- CSC Effectiveness & IANA Function review
- TBD

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 GRC update (Katrina)**
- 16.2 CCWG Auction Proceeds (Ching)**
- 16.3 CCWG Internet Governance (Young Eum)**
- 16.4 CCWG Accountability WS 2**
- 16.5 ccNSO Meeting Strategy review**

17) Liaison Updates

- 17.1 GNSO Update**
- 17.2 ALAC update**

18) Next meetings (2018)

- 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) Closure