

## ISTACC - 14 June @19:00 UTC

- Welcome and roll call

### Apologies:

Jordan Carter

Mathieu Weill

Ad-hoc head into Helsinki to reconnect

### - Update Implementation and next steps CWG-Stewardship proposals (Lise)

Lise: Recall that in Marrakesh create Implementation Task force. Assist and test ideas before discussion by full CWG.

IOTF meets very regular

Current issues:

- PTI Bylaws and PTI-ICANN Bylaws. Sidley provided feedback with questions for clarification
  - Limits for Board directors, compensation Board Directors
  - Question around thresholds around decisions

Paul Kane raised issues to Annex C section 7 and 8

Question: are issues implemented correctly implemented.

Paul asked for inclusion in section 7 and 8 in Bylaws

Both in Bylaws and contract

This are sections about respecting the particular position of ccTLDs.

Martin: these topics are from principles to underpin names function. Section 7 is around PTI can only make decisions based on policy that have been agreed. Decisions need to be predictable.

Diversity of customers: ccTLDs are not the same as gTLDs.

Fundamental point needs to be build in contract. Contract substantial process to change. Stuff that goes into bylaws, needs to be put in Bylaws for successor of PTI

Suggestion now is to place them both in Bylaws and Contract.

PTI staffing: group has asked implementation note on reasoning. IANA staff will be seconded to PTI , possibly new hires in PTI. Not finalised as proposal. Issue scrutinized by group. Concern: Is PTI independent if staff is seconded?

Becky: ask Sidley to be creative about it. Notion if separation would happen, prevent ICANN to hold community hostage. In case of of separation, warranty that ICANN would second staff to new operator, to ensure stability of IAAN Function

Avoid putting hurdle to separate. Sentiment about avoiding separation.

Staff seems to be eager to remain employed by ICANN. Issue may not be benefits.

IANA IPR topic: discussed with numbering and protocol group.

Comments Sidley, to be discussed with other communities.

- o CSC membership selection

Katrina: GRC has completed work on selection top CSC. Draft submitted to Council. Council hopefully adopted. After adoption inform community.

RZERC was not developed. Will be easier. Guideline CSC will be used as blueprint.

Coordination needed with RySG and with GNSO Council

- o CWG Implementation related sessions Helsinki

CWG and Implementation will have a Q&A session in Helsinki on Monday

### **- Update progress CCWG-Accountability & next steps (Becky)**

- o Progress to date

Adoption of Bylaw, major milestone

Organizing WS 2 items, meeting on Sunday before start Helsinki.

Create working groups (clusters) debate on work and timetables. Dig in earnest into issues

- o Kick-off WS 2, what is expected from ccNSO (Council)?

Every SO/AC free to keep members as they are. Do a check in with current ccNSO appointed members whether they want to stay on for WS 2.

SO/AC accountability WS 2 item

Important work to describe internal work. To tell story to ccTLD operators, and avoid capture

Good governance aspect clean bill of health, avoidance of capture.

NTIA affirmed met all requirement

Done early, so supporters could be informed and align.

Expect congressional frosting about transition itself. One group advocating 2 year delay.

Business strong outreach to Capitol Hill that transition needs to go forward.

Allan: Currently expression for interest to be on one of the groups in WS 2. After checking no ccTLD represented in any of the groups ccTLD community needs to be engaged.

- o Council Accountability survey

Various workstreams Allan's point

ccNSO has a lot of members

Mathieu and Jordan, additional volunteers

Input from ccTLD is very important on Transparency topic

Making sure ccTLD present in SO/AC Accountability

- o CCWG Sessions Helsinki

See above

**- AOB**

Question: Include time indication for CSC members?

Will be included in next email around CSC.

Martin: Important role. For most of the time, looking at monthly reports. and Assessing / monitoring quality of service and interact with PTI if services fall below threshold.

Steady stage operations couple of hours per month. Big unknown: what happens if problem occurs. Nobody expects to high level of activity, given the overall role of CSC.

**- Next call & closure**

No need to nail next call. Meet at ad-hoc basis