

Agenda and draft resolutions ccNSO Council Meeting

20 September 2018, 18.00 UTC

1) Welcome and Apologies

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

2) Minutes and Actions

Minutes 23 August 2018. Send to the list 04 September 2018

Action Items completed

Action Item 143:01:

Chair to inform NomCom and relevant ICANN staff about appointment Pablo Rodriguez as ccNSO member of the NomCom

DONE

Action Item 143:02:

ccNSO Secretariat to reach out to ICANN Org to check names of full state to be shared

DONE

Action Item 142-03:

Chair/Secretariat to ask Young Eum Lee for written update

Done, see item 8.1

Action Item 142:04:

The ccNSO Council is requested to review the responses on questions (and proposed amended charter CCWG IG) in preparation of the September Council meeting.

On the agenda Item 8.2

No questions received

Action Item 143-05:

Secretariat to schedule onboarding, include NomCom Councilors

Scheduling is ongoing

Action Item 143-06:

Issue a Call for Expression of Interests for IFRT, if no/not enough applications received by the due date.

DONE

Action Item 143-07:

Alejandra Reynoso, Margarita Valdes and Jelena Ozegovic include analysis of announcement on fellowship program. Document included

DONE

To be discussed at F-2-F meeting in Barcelona

3) Overview inter-meeting Council decisions

- Selection ccNSO appointed IFRT members completed.
- Selection of ccNSO appointed member to the ICANN Fellowship Selection Committee.

4) Update Regular ccNSO Council Elections 2018

Informationally

5) Adoption revised charter Programme WG

For decision.

Change of Programme Wg to Standing Committee to reflect permanent nature.

Draft resolution

Background

The ccNSO Meetings Programme working group was appointed in 2009 and has been successfully operational ever since. To reflect the nature of being a standing committee and to align the group the current Guidelines and practices of the ccNSO, the working group is renamed into a standing committee for avoidance of doubt about its nature.

Decision

The ccNSO Council supports the proposal to rename the ccNSO Meeting Programme WG to ccNSO Meeting Programme Standing Committee and adopts the updated charter/Terms of Reference.

6) Adoption ccNSO Council Statement on Initial Report WT 1-4 GNSO PDP WG subsequent procedures

For discussion and decision

Draft Resolution

Background

The ccNSO Council decided to launch the ccNSO Council Statement Process to prepare a submission to the GNSO PDP subsequent procedure WT 1-4 Interim Report. The proposed submission was send to Council on 13 September to seek comments. The ccNSO Council discussed the draft at its meeting on 20 September 2018.

Decision

The ccNSO Council adopts the draft Statement on GNSO PDP subsequent procedure WT 1-4 Interim Report, as proposed/with proposed amendment on use of single character, single digit combinations:

"Given the close relation with two-letter code-elements and issues of confusing similarity, the ccNSO Council strongly suggests the current reservation be maintained. At a minimum, this issue needs to be further discussed under Work Track 5."

The ccNSO Council chair is requested to submit the Statement and inform the community.

7) CSC related topics

7.1 Approval Full Membership Slate (members and liaisons)

Update

7.2 CSC Effectiveness process

For Decision

Adoption of Template for Effectiveness review and appointment Debbie Monahan and Martin Boyle, ccNSO appointed members review team.

Draft Resolution

Background

The ICANN Bylaws and CSC Charter require that the "... effectiveness of the CSC will initially be reviewed two years after the first meeting of the CSC; and then every three years thereafter. The method of review will be determined by the ccNSO and GNSO.

The CSC was established in accordance with Article 17.3 (b) of the ICANN Bylaws and conducted its first meeting on 6 October 2016.

In order to meet the timeline for the first review of the CSC Effectiveness Review, the ccNSO and GNSO Councils will need to determine the method for conducting the review before 1 October 2018.

The first CSC effectiveness review is intended to consider the Effectiveness of the CSC in carrying out its mission as defined in its charter.

Decision

The ccNSO Council adopts the proposed Template to determine the Customer Standing Committee (CSC) Effectiveness Review as required under the Bylaws and the Charter of the CSC. Further, the ccNSO Council appoints Debbie Monahan (.nz) and Martin Boyle (.uk) as the ccNSO members of the Effectiveness Review Team. The Chair of the ccNSO is requested to inform the GNSO Council accordingly and, if the GNSO Council also adopts the Template, together with the Chair of the GNSO Council inform the ICANN Board of Directors, the President and CEO of ICANN and the CSC accordingly.

8) Engagement Group on IG

8.1 Overview of activities and update (Young Eum Lee)

Informational

8.2 Amendment of charter

For discussion. Response on questions, if any (from last meeting)

For decision: adoption amended charter

9) PDP Retirement

Informational. Update progress (Stephen Deerhake)

10) ECA, CSC and RZERC Update

10.1 ECA (placeholder Stephen Deerhake)

10.2 CSC (Byron Holland)

10.3 RZERC (placeholder)

11) ICANN 63 Barcelona

11.1 ccNSO Council meetings

- Council meeting, 24 October 2018 block 5
- Council Prep Meeting, 21 October 2018, noon-13.30
- Council meeting GNSO, 22 October 2018, noon-13.30
- Council meeting ALAC, 21 October 2018, 17.00-18.30 (exact time TBC'ed)

11.2 ICANN63 ccNSO Meetings Agenda (Alejandra)

- Members day meetings
- Meeting with GAC
- Meeting the ICANN Board

11.3 WG & other meetings

- TLD-OPS Workshop
- Tech Day
- WG meetings

12) Council Updates

12.1 Chair Update

Meeting between chair and vice-chairs and ICANN CEO (written update)

12.2 Vice-Chair Update

- 12.3 Councilors Update**
- 12.4 Regional Organizations Update**
- 12.5 Secretariat update**

13) WG update

- 13.1 GRC update (Katrina)**
- 13.2 CCWG Auction Proceeds (Peter Vergote)**
- 13.3 SOPC (placeholder)**
- 13.4 Emoji Study Group (Alejandra)**
- 13.4 GNSO PDP Subsequent procedures WT 5**

14) Liaison Updates

- 14.1 GNSO Update (written updates)**
- 14.2 ALAC update (written updates)**

15) Next meetings (2018)

- 24 October, 17.15 – 18.30, face to face, Barcelona
- 15 November – 11:00 UTC
- 13 December – 17:00 UTC

16) AOB

17) Closure