

Draft Agenda ccNSO Council Meeting

13 October 2016 19.00 UTC

1) Welcome and Apologies

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

2) Update ICANN ombudsman

Informational

3) Minutes and Actions

Minutes 1 September are published and available.

All Action completed (see: Council wiki space).

<https://community.icann.org/display/ccnsowkspc/Action+Items+2016>

Minutes have been published

4) Overview inter-meeting Council decisions

- ccNSO Council Statement / input public comment IANA Naming Functions Agreement (9 September 2016)
- Selection and Appointment EC Admin Committee: Stephen Deerhake members on CSC (30 September 2016)
- Approval to be included in Instruction Letter to ICANN with respect to IANA Intellectual Property Rights (30 September 2016)
- Decision to participate as ccNSO in CWG Auction Proceeds (30 September 2016), pending formal approval of charter
- Selection replacement Katrina Sasaki ccNSO appointed RZERC: Peter Koch (4 October 2016)

5) IANA Stewardship transition and CCWG –Accountability

5.1 Update CCWG-Accountability WS 2

Informational

5.2 Closure of the CWG-Stewardship

Background material: letter from co-chairs CWG-Stewardship.

For Decision

Draft resolution

Background

The ccNSO Council adopted the charter of the CWG-Stewardship in August 2014

((<https://ccnso.icann.org/workinggroups/draft-charter-ccwg-iana-stewardship-21aug14-en.pdf>)).

With the effective IANA Stewardship Transition on 1 October 2016, the CWG-Stewardship considers its work completed and the co-chairs of the CWG informed the ccNSO Council accordingly. In order to close the CWG formally and according to its charter, the Chair of the ccNSO, as well as the Chair of the other chartering organizations need to notify the CWG-stewardship that it will now be dissolved.

Draft Decision

The ccNSO wholeheartedly welcomes the completion of the IANA Stewardship Transition on 1 October 2016, and congratulates the ICANN community, and in particular the membership and support staff of the CWG –Stewardship with this historic outcome and with this demonstration of the strengths of the multi-stakeholder process.

With the completion of the Transition, the ccNSO Council also agrees with the CWG-Stewardship that the work of the CWG has been completed, and in accordance with the CWG-charter requests the chair of the ccNSO to thank and congratulate the membership of the CWG-Stewardship, in particular the ccNSO appointed members and participants from ccTLD community for their enormous efforts and the result, and to notify the CWG – Stewardship that from a ccNSO perspective the CWG may be dissolved.

5.3 Closure of ccNSO Committees

- ***Closure of ISTACC***

Background. The IANA Stewardship Transition and Accountability Coordination Committee was originally (August 2014) created to coordinate the ccNSO and broader ccTLD efforts to participate in the IANA Stewardship Transition and Enhancing ICANN's Accountability processes. After adoption of the CWG-Stewardship proposal and CCWG Accountability WS 1 proposal in March 2016, the mandate of the ISTACC was updated. The focus would be on the implementation efforts of the proposals. With the IANA Stewardship Transition completed and closure of the CWG-Stewardship it is suggested to close the ISTACC. If and to the extent additional coordination is needed between the different (CC)WGs, for example between members of CCWG involved in developing the WS 1 proposals and Guideline Review Committee. It is suggested to use the Hyderabad meeting, to make suggestions to Council.

For Decision

Draft Decision

With the completion of the Transition, the ccNSO Council decides to close the IANA Stewardship Transition and Accountability Coordination Committee (ISTACC) as suggested in its charter. The ccNSO Council want to thank all past and current members of the ISTACC for their contributions and efforts to achieve the Transition.

The chair of the ccNSO is requested to inform the members of ISTACC group accordingly and the secretariat is requested to take all necessary steps to close ISTACC.

- ***Closure of ISTC***

Background. ISTC was created to coordinate the efforts of the ccNSO appointed members and ccTLD participants on the CWG-Stewardship. It is first and foremost an emails list to coordinate the efforts of the ccTLDs. The secretariat provides administrative and logistical assistance. With closure of the CWG-Stewardship and completion of the implementation efforts, it is suggested to close and archive email list and formally close the coordination group.

Draft Decision

With the completion of the Transition, the ccNSO Council decides to close the IANA Stewardship Transition Coordination Committee (ISTC). The ccNSO Council want to thank all past and current members of the ISTC for their contributions and efforts to achieve the Transition. The chair of the ccNSO is requested to inform the members of ISTC group accordingly and the secretariat is requested to take all necessary steps to close ISTC.

5.4 Change of charter ccTLDWorld email list

For discussion. Charter of ccTLDWorld list is limited to emails on IANA transition and accountability related topics. As the transition has become effective, the ccTLD community at large needs to be informed with respect to and by the CSC, RZERC and on related work and activities. By definition this is not limited to ccNSO membership and interested parties and the ccNSO has a defined role in consultation processes.

Background material: mandate/charter ccTLDWorld list

For discussion

6) Adoption ccNSO Guidelines

- ccNSO Guideline: Special Review teams

Background material: Draft Guidelines as developed and proposed by the ccNSO Guideline Review Committee.

For decision

Draft Resolution

Background

Over the past several months the ccNSO Guidelines Review Committee (GRC) has made good progress in its work to review and update the ccNSO Guidelines

(<http://ccnso.icann.org/about/guidelines.htm>).

The work of the GRC touches on the documents that the ccNSO community uses to guide all aspects of its work including, among others, matters as selection and appointment of officials and liaisons.

In order to meet the requirements of the ICANN 27 May 2016 Bylaws, which became effective 1 October 2016, the GRC presents the following Guideline for adoption:
ccNSO Guideline: ccNSO Nominations to Specific Review Teams

Draft Decisions

The ccNSO Council adopts the ccNSO Guideline: ccNSO Nominations to Specific Review Teams as proposed by the ccNSO Guideline Review Committee (GRC WG)

The ccNSO Secretariat is requested to publish the above mentioned Guideline as soon as possible on the ccNSO Website and inform the community accordingly. The adopted Guideline will be effective 7 days after publication of the Guideline on the ccNSO Website.

7) CWG Auction Proceeds

Adoption charter CWG Auction Proceeds and call for volunteers

Background material: draft charter CWG Auction Proceeds
Informational, no decision needed at this stage

8) Follow-up ccNSO Council Accountability discussion.

Background document
For discussion.

9) Follow-up FoI Advisory Team

Need to appoint two additional members to ensure continuity of Advisory to IANA Staff.
For discussion

10) Hyderabad meeting preparation

10.1 *Update ccNSO meeting days/ Programme WG (Alejandra Reynoso)*

10.2 *WG meetings (Kimberley)*

10.3 *Meeting with GAC and Board*

- Meeting with GAC, Sunday 6 November 12.00-12.30 with potential to overrun.
- Meeting with Board, Monday 7 November 08.30 –09.30 am local time

Topics to date are: Topics Board – ccNSO meeting

QUESTIONS FROM THE BOARD TO THE ccNSO:

1. What do we (Board and ICANN organization) have to do to make the transition work for you?
2. What do we (Board, ICANN organization and community) need to do to advance trust and confidence in what we do?

Topics raised by the ccNSO for the BOARD:

1. Location for ICANN meetings: given all the trouble with visa for ICANN57, how will the Board address this to avoid this in future? Related: the choice of Abu Dhabi as a venue where women do not enjoy the freedoms of other places and where the females attending may have issues walking the streets by themselves etc.
2. What's next on protection on country and territory names now that CCWG is preparing their final report and will come to conclusion that it is not feasible to come up with an overall approach? Is the Board inclined to keep the status quo from the applicant guidebook or will it yield to the wishes of the GNSO?
3. Submission of EPSRP WG advise. Not suggested, but as informational: Board requested ccNSO to provide guidance on very specific issue following 3rd review Fast Track process. Request was also to consult community and in particular GAC and SSAC. WG created and submitted its advise to Council for adoption of final report and recommendations to the Board. GAC, ALAC and Verisign support advise. SSAC suggests Board not to adopt.

10.4 Council meetings Hyderabad

- Prep meeting, Friday 4 November, Lunch meeting
- Meeting with ALAC, Friday 4 November 17.00 – 18.00 local time
- Meeting with GNSO, Saturday 5 November 2016, lunch meeting (local time)

Proposed topics for discussion

Joint management of groups

- CCWG Use of country and territory names as TLDs
- CCWG Square: Cross-community group to develop principles for cross-community wg.

Proposed Hot topics:

- Potential closure of CCWG CTN, change of nature of CCWG Internet Governance
- Current status CCWG Auction Proceeds and participation of the ccNSO in that

group.

- Future scheduling of the ICANN meetings: High Interest Sessions, block schedule. Ensuring broad participation in HIT sessions. Specified time on schedule?

- o Regular Council meeting Monday 7 November 17.00 Local

Topics to be circulated

11) Council Updates

Katrina:

Regular update from you including presentation at CENTR

11.1 Chair Update

11.2 Vice-Chair Update

11.3 Councilors Update

11.4 Regional Organizations Update

11.5 Staff Update, including update ccNSO Council Election and Board Nomination

12) WG updates

12.1 EPSRP Update (written update)

Please note the EPSRP has submitted its final report

12.2 GRC update (Katrina)

12.3 CCWG Updates

- Use of Country and territory names (written update ccNSO appointed co-chairs)
- CCWG Internet Governance (Young Eum)

13) Liaison Updates

13.1 GNSO Update (Patrick Myles. Written update included in materials)

13.2 ALAC Update (Interim: Maureen Hilyard. Written update included in materials).

14) Monthly Work plan

Monthly update work plan October 2016 will follow the meeting

15) Next meetings

- 7 November 2016, 17.00 Local (Hyderabad)
- 15 December 2016, 11.00 UTC
- 20 January 2017, 19.00 UTC

16) AOB

17) Closure