

Agenda ccNSO Council Meeting

18 May 2017, 12.00 UTC

1) Welcome and Apologies

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

2) Minutes and Actions

Minutes 13 April 2017.

Action items

128-01 – Bart to circulate current draft (increase number of travel slots) to Council for comment.

Status: Completed

128-02 – Chair to remind Councilors to consider CCWG IG questions and chair forward those to Young Eun Lee to present to the WG

Status: Completed

128-03 – Bart and Katrina to draft a letter to ICANN board and Council – regarding clarification scope RDS (WHOIS 2)

Status: Completed

128-04 – Katrina to reach out to ALAC chair to discuss ALAC liaison

Status: Completed

128-05 - Secretariat is requested to assist the Chair – creating a table with each meeting of the year and define what needs to be done by Council at each, in accordance with internal guidelines.

Status: in progress

128-06 – Bart and Katrina to revisit Council Roles, including reaching out to Councilors to fill different positions. Update wiki as needed.

Status: Council Roles and Responsibilities Guidelines is under review by GRC.

128-07 – Bart to publish issue report for public comment

Status: in progress

3) Overview inter-meeting Council decisions

- Letter to the ICANN Board of Directors on RDS /WHOIS 2 review (2 May 2017)
- Submission to the ICANN Ops plan & budget FY18 on travel funding (28 April 2017)
- Appointment of Jordan Carter as the ccNSO Appointed co-chair to the CCWG Accountability (2 May 2017)
- Call for volunteer to the CCWG Accountability & call for volunteer to the CCWG Auction Proceeds to replace Mathieu Weill
- Next steps EPSRP discussion (email Katrina 2 May 2017)

- Draft FAQ send to GAC WG underserved region (email Katrina 15 May 2017)

4) ccNSO as Decisional Participant Update

4.1 Approval Action Process (Stephen, Katrina)

- Update & next steps
- Applicability of rules of the ccNSO

4.2 ECA update (Stephen)

- Question: When does ECA need to be informed about nomination of Chris Disspain as Board member seat 11 per AGM 2017?

5) Council response to SO/AC accountability public comment WS 2

For decision: send letter to CCWG Working party SO/AC accountability?

Background material: SO/AC accountability report.

6) CSC charter review

For decision: appointment members review drafting team

The ccNSO and RySG will have to review the charter of the Customer Standing Committee, starting October 2017. To structure the review process, the ccNSO Council and RySG agreed to define the terms of reference for the review starting May 2017 and to be presented by June to the community. Both ccNSO and RySG will appoint 2-3 members to an ad-hoc group that will propose the terms of reference for the first review of the CSC charter.

Schedule:

- May- June 2017: draft terms/parameters review (ccNSO and RySG team).
- mid – June 2017: Propose terms of reference review to RySG and ccNSO
- June agreement/adoption terms of review at ICANN 59.
- October 2017 kick-off review
- Annual meeting (ICANN 60). Public consultation
- Preparation final report, include proposed changes charter
- Adoption Final report RySG and ccNSO January/February 2018
- Submit updated charter to GNSO and ccNSO Council for adoption by ICANN 61

Terms of for prep team:

- Small review team (3 members RySG, 3 members ccNSO)
- Include appointed CSC members as advisors
- Check with full CSC potential areas of improvement
- Light-weight approach

7) EPSRP update

Update next steps

8) PDP progress

For decision: appointment of members PDP WG retirement

Draft resolution

Background: The secretariat send out a call for volunteers to the relevant ccTLD and ccNSO email lists to volunteers as members of the PDP WG on retirement of ccTLDs. By closure of the call for volunteers, the following volunteers applied:

Patricio Poblete
Nigel Roberts
Dr Eberhard W Lisse
Stephen Deerhake
Peter Van Roste
Peter Vergote
Danko Jevtović
Mirjana Tasić
Martin Boyle
Tom Barrett
Wafa Dahmani
Abibu Ntahigiye
Svitlana Tkachenko
Barrack Otieno
Annebeth Lange
Nick Wenban- Smith
Barbara Povše
Debbie Monahan
Allan MacGillivray
Peter Koch
Garth Miller

If required person not directly related to a ccTLD, a ccTLD manger manager supported the membership application.

Draft Decision:

The ccNSO Council appoints the applicants listed as members of the ccNSO Policy Development Working Group on the retirement of ccTLDs, and ask the ccNSO secretariat to inform them accordingly and set up an email list, and take all the other steps to start the WG.

9) Extension of the CCWG Accountability mandate

For discussion.

Background material: Letter of the CCWG Accountability co-chairs (was send before on 2 May 2017 by Katrina)

The CCWG-Accountability WS2 Co-Chairs would welcome approval or support of the ccNSO to extend the mandate of the CCWG prior to the finalization of the ICANN FY18 budget and remain at the disposal of the ccNSO to provide any additional information or presentations.

10) ICANN 59: meeting agenda

10.1 Meeting days and Tech day (Alejandra)

10.2 Cross-community sessions (Alejandra)

10.3 WG meetings (secretariat)

10.4 Council meetings (Katrina)

- Prep meeting Council (Monday 26 June 2017)
- ccNSO – GNSO meeting (Monday 26 June 2017)
- Council meeting (Thursday 29 June 2017, 9.00-10.30)

10.5 ccNSO-GAC meeting

11) CSC and RZERC update

10.1 CSC update (Byron)

10.2 RZERC update (placeholder).

Katrina: Peter indicated no real activities happened since previous Council meeting.

12) Council Updates

12.1 Chair Update

12.2 Vice-Chair Update

12.3 Councilors Update

12.4 Regional Organizations Update

12.5 Secretariat update

13) WG update

13.1 Programme WG (Alejandra)

13.2 GRC update (Katrina)

13.3 SOPWG update (written update)

13.4 TLD-OPS update (written update)

13.5 CCWG Auction Proceeds (Ching)

13.6 CWG Use of country and territory names (written update)

14) Liaison Updates

14.1 GNSO Update (written update included).

14.2 ALAC Update (written update included).

15) Next meetings

- Thursday 29 June, 09.00 local time (block 1)
- Thursday 20 July 18.00 UTC
- Thursday 21 September 12.00 UTC

16) AOB

17) Closure