

## **Agenda and resolutions ccNSO Council Meeting**

**23 August 2018, 12.00 (noon) UTC**

### **New action items:**

**Action 01: Chair to inform NomCom and relevant ICANN staff about appointment Pablo Rodriguez as ccNSO member of the NomCom**

**Action 02: Secretariat to reach out to ICANN Org , to check names of full slate to be shared**

**Action 03: Ask Young Eum for written update**

**Action 04: All read response on questions ( and proposed amended charter) in preparation of September Council meeting**

**Action 05: Secretariat to schedule onboarding, include NomCom Councillors**

**Action 06: Chair to inform community on extension of IFRT call for volunteers 26, if no/not enough applications.**

**Action item 07: Alejandra, Margaritaa and Jlena include analysis of announcement on fellowship programme**

### **Pending action items:**

- change TLD-OPS ToR to include co-chair and allow organization of workshops
- change charter Programme wg to reflect it is a standing committee
- Onboarding, Mentor Mentee Programme (Alejandra, Margartia and Jelena). Porposal to be prepared by September Council meeting

### **1) Welcome and Apologies**

Meeting quorate at 14.06. Congratulations to Joke

### **2) Minutes and Actions**

#### **Pending action items:**

- change TLD-OPS ToR to include co-chair and allow organization of workshops
- change charter Programme wg to reflect it is a standing committee

- Onboarding, Mentor Mentee Programme (Alejandra, Margartia and Jelena). Porposal to be prepared by September Council meeting

### **3) Overview inter-meeting Council decisions**

No Comments

### **4) Regular ccNSO Council Elections 2018**

#### *4.1 Approval of Timeline*

Call Nominations starts 12 September

Debbie, moved and Alejandra second

Adopted unanimously

#### *4.2 Appointment of Joke Braeken as Election manager*

Debbie, moved, Alejandra second

Adopted unanimously

### **5) Appointment ccNSO member on Nominating Committee FY 2019**

Alejandra Moved, Stephen seconded

Resolution Adopted unanimously

**Action 01: Chair to inform NomCom and relevant ICANN staff about appointment Pablo Rodriguez as ccNSO member of the NomCom**

### **7) CSC related topics**

#### *7.1 Approval Full Membership Slate (members and liaisons)*

Awaits nomination of liaisons. after slate is complete,

**Action 02: Secretariat to reach out to ICANN Org , to check names of full slate to be shared**

#### *7.2 CSC Effectiveness process update*

Debbie: Proposal is to put a template like review to ccNSO and gNSO Councils, for adoption. Goal is to make review as simple and light weight as possible, building on results Charter review. Results to be included in IFR

## **8) Engagement Group on IG**

*8.1 Overview of activities and update (Young Eum Lee)*

### **Action 03: Ask Young Eum for written update**

*8.2 Amendment of charter*

Received response from CCWG IG on questions ccNSO,

Comments?

Katrina. Unclear how based on revised charter to get engaged. Need to consider carefully,

Solicit view from Board. Defer decision until September

### **Action 04: All read response on questions ( and proposed amended charter) in preparation of September Council meeting**

## **9) PDP Retirement**

Stephen: Call 19 July. Start development of policy based on results Panama f-2-f meeting.

Next week (28 August) further discussion. Focus on what should be included in policy and what not.

No Comments

## **10) ECA, CSC and RZERC Update**

*10.1 ECA (placeholder Stephen Deerhake)*

Little activity: Confirmation letters. Fairly soon PTI Budget: Rejectionable Action

*10.2 CSC (placeholder, see also agenda item 8)*

Byron: Since Panama 2 CSC reports relatively clean, no further observations

*10.3 RZERC (placeholder)*

Nothing to report

## **11) ICANN 63 Barcelona**

### *11.1 ccNSO Council meetings*

- Council meeting
  - Council Prep Meeting
  - Council meeting GNSO
  - Other Council meetings: Joint meeting with ALAC
- For dates and timing see block schedule as circulated

### *11.2 ICANN63 ccNSO Meetings Agenda (Alejandra)*

Block schedule circulated to the list, also available in Council wiki space

- First Day Saturday
- Sunday WG meetings, TLD-OPS, Council prep meeting
- Monday: Tech Day
- Tuesday members day ccNSO Dinner
- Wednesday, members meeting + Council meeting

Members day meetings

See presentation

Meeting with GAC: for time and date see block schedule. Topics need to be determined.

Meeting the ICANN Board

o Scheduled Wednesday 24 October, 13.30-14.30 local

o Topics proposed to date:

- Board plans for the next Strategy Plan and their views on the domain name market (GS)
- What the community could do differently to help ICANN to prioritise objectives and optimise the budget spending (GS)
- Boards views on sustainability of the evolving ICANN Organization. (BO)
- What is a realistic planning for the next gTLD application round to start according to the Board? (2019, 2020, or even later?) (PV)

### *11.3 WG & other meetings: see block schedule*

## **12) Council Updates**

No 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 GRC update (Katrina)*

Comments on reviews. Options selection IFRT. Continue work on Update Board nomination procedure, NomCom nomination and ccNSO Travel funding Guideline

#### *13.2 CCWG Auction Proceeds (Peter Vergote)*

Stephen: Working on model. Definitely trying to close it by Barcelona meeting.

#### *13.3 SOPC*

No Activity since ICANN 62

#### *13.4 GNSO PDP Subsequent procedures WT 5*

written update + awaiting prepared comments on WT 1-4 .

Concerns ccTLDs

### **15) Liaison Updates**

#### *15.1 GNSO Update (written updates)*

Onboarding appointed liaisons call still needs to be scheduled.

**Action 05: Secretariat to schedule onboarding, include NomCom Councillors**

#### *15.2 ALAC update (written updates)*

Provided in background material

### **16) Next meetings (2018)**

- 20 September 18:00 UTC
- October – face to face, Barcelona
- 15 November – 11:00 UTC

- 13 December – 17:00 UTC

## 17) AOB

Katrina: Need to appoint 3 members IFRT. No applications received. Call closes tomorrow (24 August) . It is important. If no application: 2 options

1. extend call for nominations and ask Councillors to reach to apply
2. do not participate

Pablo: extend? to attempt to others

Stephen: critical that ccNSO participates. Extend

**Action 06: Chair to inform community on extension of IFRT call for volunteers 26, if no/not enough applications.**

Katrina: 13 August New fellowship programme approach.  
7 members selection committee (one per SO/AC)

Publication of request for committee. No formal outreach.

Alejandra: Pending homework onboarding, include announcement in analysis.

**Action item 07: Alejandra, Margaritaa and Jlena include analysis of announcement on fellowship programme**

## 18) Closure