

## Council Call - 10 December 2015 @12:00 UTC

### 1 Welcome & roll call

Apologies:

Leonid Todorov

Peter Van Roste

Celia Lerman-Friedman

Note: Young-Eum Lee will be audio listen only

No quorum at start. Re-arrangement of agenda until quorum has been reached.

Announcement Chair: In last Workshop talk about attendance of Councilors. As of January 2016 attendance will be made more visible on the ccNSO website.

At 13.15 UTC Council was quorate.

### 2) Minutes and Actions

Minutes of 19 November 2015 meeting

have been circulated to the list, no comments received. Minutes are accepted as such

### All actions are completed

Confirmed

### 3) Stewardship Transition and Accountability Processes

Martin Boyle( Nominet) attended the Council call for this section

#### 3.1 CWG Stewardship

- *Letter from co-chairs on seeking confirmation that CWG Stewardship continue to monitor and assist in implementation of its proposals as adopted.*

Considered uncontroversial.

Keith Davidson: ICG scope preclude it from participating in implementation. Referred back to CWG- Stewardship and other groups.

Resolution as included in pack:

Becky moved, Katrina seconds

Unanimously approved

- *Membership of CWG*

Staffan Jonson has left .se and has left CWG. Lise will leave .dk, but offers to stay on as co-chair of CWG. With exception of Paul Kane, participation of other ccNSO appointed members has been thin. For discussion:

1. Replacement Staffan
2. Continuation of Lise
3. Other members

Discussion

1. Lise continuing

Lesley: No objection, Lise dedicated.

We should call put out a call for volunteers for others

Keith + 1, for Lise, In addition

need other set of skills. However, possible less commitment.

Nigel, possible replacement Lise in future.

Need for continuation, but also potential need additional volunteers, needed

Combined call of volunteers, as soon as possible.

Action for staff

Chair and vice-chairs refine set of skills for additional volunteers.

### **3.2 Update CCWG Accountability**

Mathieu Weill ccNSO appointed co-chair has joined for this part, but had to leave, before item was discussed (late discussion due to re-arrangement of the agenda).

Update provided by Bart Boswinkel

Questions with respect to current state of affairs of CCWG Accountability

Changes to Bylaws resulting from a PDP could only be rejected, if supported by the SO that has run the PDP ( ccNSO, GNSO or ASO)

Sole Designator included

Carolina: On behalf of Peter van Roste, how to channel input RO, how will RO be able to provide input to Council?

Byron: ccNSO has not taken on responsibility to act as receiver of input. Awareness that some ROs are working on formal statements, putting it forward to the CCWG.

Cochairs from CCWG assured the ccNSO Council will receive aggregate comments before the ccNSO Council meeting of 23 December.

StephenDeerhake: Read transcript Board and Cochairs. Board is expressing concerns. Council should be aware. Potentially LA blow-up.

Response Becky: Hopeful it is not needed, but CCWG and council should be prepared it may come to potential blow-up. Risk around timeline.

Nigel: First time hearing Board possible issue with Human Rights

text. The language eventually decided upon: should respect HR, but has to do nothing about it. Does not understand issue of board with text.

Response Becky: In principle not in position to speak on behalf of Board, Understanding is that complaints could be filed over PDP, because HR were not taking into account.

Sense is that ICANN has no formal role in affirming Human Rights.

General: Lack of clarity on Board position

at this stage, however topic on the radar of Council.

In narrow technical interpretation from a ccTLDs, proposal addressed needs over time.  
Next important milestone: 14/15 December Board comment expected.

### **3.3 Preparation Decision-making process on CWG and CCWG proposals**

Timeline in package as per discussion on 6 November

Updates from Becky and Mathieu

Feed-back CCWG members, 4 in support, 1 one member minority position.

### **3.4 Consideration additional steps**

Any additional steps required?

Lesley: No not needed, however points still stands wording in Triage committee  
advise was a little light in its conclusion.

## **4) Internet Governance**

No Update Young Eum

## **5) FOI implementation update (Keith)**

Becky and Keith have been in touch with IANA staff

Keith: Steady progress by IANA. By end of the year document on implementation to community. One issue needs more clarification.

Issue: in FOI report, IANA should not contact admin contact. There should be a more specific procedure in case of revocation. Question from IANA, how should this process/procedure look like. Need for clarification on such process.

Question for Councilors:

could you think how such a process should look like in your specific case.

Sense by Becky, Keith: different options needed.

Nigel: question IANA has raised, very good one. Also notes the process, good faith of IANA, also acceptance of principle of subsidiarity. IANA question is also relevant in context of consent

No Other questions. Request to provide feed-back and reserve a slot on 23 December.

## **6) Upcoming PDP's**

Action Staff map out process for a next regular council meeting.

## **7) ccNSO Council Elections**

Congratulations to all newly elected Councilors.

Keith: Moves

Katrina Seconds

Resolution on adoption Election Report Unanimously adopted

Nigel:

Worth to address issues for future elections: At Q& A in Dublin one candidate, whose nomination period was not closed, participated in Q& A session. This should not have happened.

Katrina: Agrees, at the same time deadline for LAC was extended and overlapped. GRC will look into it. Election Manager was not present at meeting, but raised issue immediately.

Issue for GRC

## **8) Council Updates**

8.1 Chair Update

8.2 Vice-Chair Update

8.3 Councilors Update

8.4 Regional Organizations Update

8.5 Staff Update

No Updates

## **9) WG updates**

### **9.1 GRC (Guideline review committee) update:**

Productive call 7 December, moving forward quickly. Wiki space now operational.

### **9.2 CCWG Updates**

- Use of country and territory names: Written update to be provided

Written update provided

### **9.3 Program WG update**

Katrina: First pre Marrakesh meeting next week. Enough time for Transition related matters. Already interesting presentation on the table.

Note it is the first of the new format meetings

## **10) Liaison Updates**

Written updates

### **10.1 GNSO Liaison (Patrick Myles).**

Written update provided

### **10.2 ALAC Liaison (Ron Sherwood)**

written update provided

## **11) Work plan**

To be updated after this meeting

## **12) Date of Next Meetings**

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23 December 2015, noon UTC (Note the summary by CCWG itself and Board comments)

- 21 January 2016, noon UTC

- 18 February 2016, noon UTC

**13) AOB**

No topics raised

**14) Adjourn**

Adjourned at 14.18