ccNSO Council Meeting 173
20 May 2021

<u>Attendees:</u>

AF
Biyi Oladipo, .ng
Ali Hadji, .km
Souleymane Oumtanaga, .ci

AP
Ai Chin Lu, .tw
Jiankang Yao, .cn
Jordan Carter, .nz

EU
Irina Danelia, .ru
Giovanni Seppia, .eu
Nick Wenban-Smith, .uk

LAC
Alejandra Reynoso, .gt
Jenifer Lopez, .pa
Demi Getschko, .br

NA
Stephen Deerhake, .as
Sean Copeland, .vi
Pablo Rodriguez, .pr

NomCom
Javier Rua-Jovet
Marie-Noémi Marques

Liaisons/Observers
Barrack Otieno
Maarten Simon
Sebastien Ducos
Katrina Sataki

ICANN Staff
Bart Boswinkel
Kim Carlson
Claudia Ruiz

Joke Braeken

1. Welcome and roll call
Welcome and introduction from the Chair of the ccNSO Council.

She reminded Council to use the wiki to locate background material.

Apologies: Laura Margolis

2. Minutes & Action Items
    a. Minutes Meeting 172.
        Minutes were circulated – no comments received.

    b. Action items and To-do's, if any
        The Chair ccNSO Council reviewed the Action Items from the last teleconference.

3. Intermeeting Decisions (since 22 April 2021)
The Chair of the ccNSO Council reviewed the intermeeting decisions, including a reminder about the WhatsApp channel and alert.

4. ccPDP 3
    c. Part 1 Retirement
        The Chair of the ccNSO Council stated that [we] were in the final phase of the ccPDP3 on retirement and reviewed the proposed timeline. The goal is to start the members' vote on July 6th.

        However, the first step is to agree to separate part 1 from part 2 - which will be done online from 28 May to 4 June (this part does not require a members vote). After 7 days, the final report will be submitted. The decision to support the recommendation on the proposed policy will take place during the Council meeting at ICANN71 (which will require consensus). After this, the Members Report will be circulated. If 50% of members voting is not met, [we] must wait another 30 days to start another round (if the 50% is met, then 66% of those votes must be in favor).

        Action Item 173-01:
        Email decision to separate ccPDP3 part 1 from part 2, to start on 28 May.

        Bart Boswinkel noted additional rationale for the separation and background on the decision making and procedure. He also briefly reviewed the final report.

    d. Part 2 Review Mechanism
        Stephen Deerhake provided an update noting the working group had a discussion on the concept of "binding" and not trying to reinvent the IRP process. The working group

continues discussion with ICANN Legal. He also reminded the Council of the Policy session happening as part of ICANN71.

Stephen and Bart provided additional information on binding and IRPs.

Action Item 173-02:
Secretariat to subscribe Jordan Carter as an observer to the ccPDP3 Review Mechanism email list.

5. **IDN ccPDP4: Update**
Bart Boswinkel provided an update. He stated the leadership of the working group has reached an agreement about the main criteria and process/procedures to validate these criteria. This is what will be presented at the Policy session at ICANN71 and to seek community feedback.

6. **Initial discussion workplan ccNSO, changing role of Triage Committee**
The Chair of the ccNSO Council discussed the changing role of the Triage Committee and how it relates to the Workplan and activities. She also reviewed how the OISC will be involved. Additionally, the Guidelines Review Committee will be involved.

Bart Boswinkel provided information on the Gantt chart that was circulated and provided an overview of the mind map and the relationship to the roles of the committees.

Jordan Carter added the Triage Committee is looking to "pick up" the job of proposing priorities. The group intends to meet quarterly and attempt to identify key priorities.

7. **Council Election 2021**
The Chair of the ccNSO Council reminded everyone that the terms of Biyi, Jordan, Nick, Demi and Pablo are ending in March 2022. An election manager will be appointed followed by informational webinars. Aim is to have a Q&A at ICANN72.

8. **ICANN71 Planning**
The Chair of the ccNSO Council reviewed the ccNSO-related session as part of ICANN71 and those sessions that will take place prior.

Maarten Simon stated he had a discussion with Sebastien (Ducos) regarding the agenda for the Joint: ccNSO-GNSO session. They do not believe there are any significant changes to the topics that were discussed at the last meeting and suggest deferring.

9. **Update ECA & CSC**
   e. ECA
   The Chair of the ccNSO Council mentioned the Board has adopted the Fy22 Budget and Operational Plan. To-date, the ccNSO (as a Decisional Participant) has not received notice from the General Council office. In the meantime, there will be a call with Nick

Wenban Smith and the other rejection action committee members to discuss next steps. The secretariat has begun preparing the website and wiki space.

f. CSC

The Chair of the ccNSO Council previously provided a written update. She also noted needing to find her replacement for the rest of her term on the CSC. The CSC effectiveness also will need to be reviewed starting in October.

Bart Boswinkel added the time commitment is fairly limited. In the beginning, there would be more time required to read documents and educate yourself on the committee.

10. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat

11. Update WGs
g. SOPC
h. IGLC
i. GRC – Sean Copeland provided an update, stating that he would be taking over chairmanship of this group (from Katrina Sataki). The group will also discuss their scope and possible expansion and structure.
j. OISC – Pablo Rodriguez noted the group is identifying "tactics" and activities and whether or not the committee should have a role [or not]. The committee has also been asked to participate in a number of sessions to promote the ccNSO.
k. MPC

The Chair of the ccNSO Council mentioned the request for additional budget submitted by the Tech Working Group (Tech Day) was denied. The charter does not allow or give the Tech Working Group authority to ask for a budget on behalf of the ccNSO. She has also asked Stephen Deerhake to request a charter review/update from this working group.

Ali Hadji Mmadi noted TLD-OPS have not yet met this year (2021). There was an engagement survey that was launched at the end of 2020, in which there were only 22 responses.

Action Item 173-03:
Stephen Deerhake to request (on behalf of Council) a charter review and update from the Tech Working Group.

Irina Danelia added she was asked by Sebastien Bachollet to attend the European Regional At-Large event and is looking for feedback on what to discuss/present.

Action Item 173-04:
Secretariat and Chair to liaise with Irina Danelia to provide her with content for the discussion with At Large.

12. Update liaisons
   *l. **Update ALAC Liaison (***written update***)***
   *m. **Update GNSO Liaison** (written update to follow)*

13. Meetings
   ● ***Next Council Meetings:***
      ● Wednesday, 9 June | 18:00 UTC (Council prep call for ICANN71)
      ● Thursday, 10 June | 20:00 UTC (joint gNSO & ccNSO Councils)
      ● Thursday, 17 June | 12:30 UTC (Council meeting at ICANN71)
      ● July 22 -12:00 UTC
      ● September 16 – 20:00 UTC
      ● October @ ICANN72 (23-28 October)
      ● November 18 – 12:00 UTC
      ● December 17 – 18:00 UTC

14. AOB
The Chair of the ccNSO Council mentioned there was a letter received from Avri Doria (Organizational Effectiveness Committee) and the dashboard of the implementation is available on the wiki.

She also noted Council leadership will have their usual one-on-one with Göran Marby and is seeking topics for discussion.

To-do:
Email Alejandra if there are any topics you wish for leadership to discuss during the one-on-one call [happening the next week].

The Chair of the ccNSO Council mentioned there was a request from NomCom to appoint a delegate.

Action Item 173-05:
Secretariat to circulate Meeting guideline for on-line decision

Action Item 173-06:
Email decision to launch a call for volunteers to appoint a NomCom delegate.

15. Closure