

**ccNSO Council Meeting
January 23, 2020**

Attendees:

AF

Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci
Abdalla Omari, .ke

AP

Hiro Hotta, .jp
Jordan Carter, .nz
Young Eum Lee, .kr

EU

Katrina Sataki, .lv
Nick Wenban-Smith, .uk

LAC

Alejandra Reynoso, .gt
Demi Getschko, .br
Margarita Valdes, .cl

NA

Pablo Rodriguez, .pr
Stephen Deerhake, .as
Byron Holland, .ca

NomCom

Laura Margolis
Jian Zhang
Ajay Data

Liaisons/Observers

NM Marques (observer)
Barrack Otieno

ICANN Staff

Bart Boswinkel
Kim Carlson
Ria Otañes
Joke Braeken

1 Welcome and roll call.

The Chair of the ccNSO Council reminded the Council that the call in February, because of multiple conflicts, will be on 14 February – informational only

The call was quorate.

Apologies received from Giovanni Seppia

2 Minutes & Action Items

Minutes of the December 2019 meeting have been circulated on 9 January 2020.

The Chair of the ccNSO Council reviewed the current Action Items.

3 Intermeeting decisions (since 19 December 2019)

The Chair of the ccNSO Council reviewed the following intermeeting decisions:

- Launch of ccPDP 4, request of issue report
- Appointment Abdullah Cemil AKÇAM (.tr) member IGLC
- Selection Peter Janssen (.eu) and Luis Diego Espinoza (associated with .na) as the two ccNSO appointed members on the RSS GW

4 Adoption joint ccNSO and GNSO SIFR Guideline version 1

The Chair of the ccNSO Council noted this guideline was circulated prior to the call.

RESOLUTION 158-01:

The ccNSO Council adopts the joint ccNSO- GNSO Special IANA Function Review Guideline version 1, as presented to Council. The ccNSO Council request the GRC to develop related procedures with respect to the Special IANA Function Review. The Chair of the ccNSO is requested to inform the Chair of the GNSO Council of the adoption by the Council as soon as this decision becomes effective. The Secretariat is requested to post this resolution and the adopted Guideline as soon as possible.

Moved by Stephen Deerhake

Seconded by Byron Holland

Passed unanimously

Action Item 159-01:

The Secretariat is requested to post this resolution and the adopted Guideline as soon as possible

Action Item 159-02:

Inform GNSO of adoption of joint guideline (special IANA Function review)

5 Update Board Seat 11 Nomination Process

Stephen Deerhake addressed the Council regarding the questions he circulated on the mailing list – noting a need for conformity with the guideline.

Nick Wenban-Smith asked further to Stephen’s point, if the resolution could be amended to take into account the revised timelines.

Action Item 159:03:

Secretariat to amend and circulate resolution for conformity of dates/and distribution

6 ccPDP 3

- a. Part 1 Retirement – Update Stephen Deerhake provided an update to Council. The group is in a “solid position” to have an interim report by Cancún.*
- b. Part 2 Review Mechanism – Bart Boswinkel (issues manager), noted to the Council there was a webinar to brief the community (time commitment, topics, expectations). He also mentioned the need to provide the GAC a webinar to keep them informed as well.*

To-Do:

Secretariat to coordinate PDP3-Review Mechanism webinar with GAC.

7 IDN ccTLD related work items ccPDP 4 & Bylaw change

The ccNSO Council noted, while not a requirement, the Council created an oversight committee. The idea was to have at least one member from each region [and one from NomCom].

RESOLUTION 158-02:

The ccNSO Council appoints Katrina Sataki (chair and EU), Pablo Rodriguez (NA), Hiro Hotta (AP), Margarita Valdes (LAC), Abdalla Omari (AF) and Laura Margolis (NomCom) and Marie-Noémie Marques (NomCom) as the PDP Launch oversight committee that will oversee the work of the Issue Manager to ensure an adequate definition of the issues at stake and progress of the drafting effort. The PDP Launch committee will be appointed up and until the draft Issue Report has been submitted to the ccNSO Council.

Moved by Alejandra Reynoso

Seconded by Pablo Rodriguez

Passed unanimously

- b. Request change Article 10 and Annex B ICANN Bylaws to include IDN ccTLD Managers in the ccNSO*

The Chair of the ccNSO Council reminded the Council that in Montreal the community was consulted – and a letter was prepared to send to the ICANN Board of Directors.

Bart Boswinkel also provided background content for this resolution

RESOLUTION 158-03:

In light of the need to change Article 10 and Annex B of the ICANN Bylaws as foreseen under ccPDP2 to lift the barriers for IDNccTLD Managers to become members of the ccNSO if they choose to do so and to address the issue identified by the ccPDP3 Retirement Working Group, the ccNSO Council adopts the 22 January 2020 version of the letter to the ICANN Board of Directors and request its Chair to send it on behalf of Council. This decision becomes effective 7 days after its publication on the ccNSO website.

Moved by Young Eum Lee

Seconded by Hiro Hotta

Stephen Deerhake abstains

Motion passed

8 Update ccNSO related ICANN Bylaw Change Repository

The Chair of the ccNSO Council noted, the Guidelines Review Committee identified two other items that should be added to the list (general meeting and discrepancy between the Bylaws and internal practices).

9 Preparation Cancun meeting (ICANN67, 7-12 March 2020)

a. Council Workshop – the Chair of the ccNSO Reviewed the following topics for the workshop in Cancún:

Suggested Topics:

- Discussion on improving efficiency ccNSO PDPs (Jordan)
- Roles and responsibilities Councillors
- Follow-up improvements ccNSO
- Initial discussion priorities work plan ccNSO 2020-2022
- How to present Change of 2004 Rules of the ccNSO

b. Council meeting: GNSO Council and ALAC –

To-Do: Council to submit questions for discussion.

c. Tech Day & Members meeting

d. Plenary sessions: IoT and DNS (joint ccNSO-SSAC)

- e. *WG meetings*
- f. *Joint meeting with the Board (Topics for discussion):*

Letter to the Board re Bylaw change

Bylaw changes: omnibus change? Discussed in past.

- g. *Joint meeting with GAC- proposed topics: DNS Abuse, update PDPs*

Alejandra Reynoso reviewed the ccNSO-related block schedule as well as the members meeting agenda.

The Chair of the ccNSO Council added there has been interest from the GAC to hear more about DNS abuse; and a Plenary session on IoT and DNS.

10 Update ECA & CSC

- a. *ECA – Stephen Deerhake noted the ECA is awaiting what will come out of the AGM on upcoming budgets.*
- b. *CSC – Alejandra Reynoso noted the IANA naming function performance report scored 100% and there will be a teleconference in mid-February.*

11 Updates Chair, Vice-Chairs and Councillors, Regional Organizations, Secretariat.

The Chair of the ccNSO added there is an upcoming meeting for SOAC Chairs in Los Angeles. The discussions will include priorities, strategic plan and collaboration. She will provide the Council an update at the February Council teleconference.

Alejandra Reynoso stated the mentoring process has already started [she is the ccNSO mentor] and has been assigned 7 fellows.

To-do:

Request from Alejandra: Identify and prepare to take over the Mentoring process for the next round (or one after).

12 Updates WGs.

- a. *ATRT 3 – report is out for public comment.*
- b. *GRC – preparing a session in Cancun to address the change of the rules of the ccNSO.*
- c. *IGLC*
- d. *SOPC*
- e. *Meeting Program Committee*
- f. *TLD-OPS*

g. Auction Proceeds

13 Update liaisons

- a. Update ALAC Liaison (written update)*
- b. Update GNSO Liaison (written update)*

14 Next meetings

Please note the next meeting will be on 14 February, noon UTC and will be only informational (no decisions)

- Friday 14 February, 12:00 UTC
- *March @ICANN67*
- April 16 – 12:00 UTC
- May 21 – 18:00 UTC
- *June @ICANN68*
- August 20 – 12:00 UTC
- September 17 – 18:00 UTC
- *October @ICANN69*
- November 19 – 12:00 UTC
- December 17 – 18:00 UTC

15 AOB

To-do:

The Chair of the ccNSO Council encouraged Council to vote (board election) if they have not done so yet.

16 Closure