

ccNSO Council Meeting
186
18 August 2022

Attendees:

AF

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

AP

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

EU

Nick Wenban-Smith, .uk
Chris Disspain
Irina Danelia, .ru

LAC

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

NA

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

NomCom

Javier Rua Jovet
Tatiana Tropina

Liaisons/Observers

Sebastien Ducos
Hadia El Miniawi (alt)

Guests: Patricio Poblete, Olga Cavalli, Everton Rodriguez

ICANN Staff

Bart Boswinkel
Kim Carlson
Claudia Ruiz
Joke Braeken

Apologies: Marie-Noemi Marques, Lianna Galstyan

1. Welcome and roll call

Welcome and introductions by Chair of the ccNSO Council, as well as housekeeping reminders.

Meeting was quorate

2. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)

Relevant correspondences posted to the above statement page.

3. Minutes & Action Items

Minutes and open action items were reviewed. No comments received from Council

Action Item 186-01

Secretariat to circulate link to Bylaw change repository.

4. Intermeeting Decisions (since meeting 185, 21 July 2022)

Appointments to CSC, SOPC and Tech WG. Council CSC selection committee approved full slate members of CSC.

The intermeeting decisions are now published on the ccNSO website.

Item 5-9 Updates and Q&A

5. Update ECA, CSC, CSC RT (written updates)

6. Update WGs taken (written updates)

7. Updates ccPDPs (written updates)

8. Update liaisons (written updates)

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

Jordan Carter noted he has volunteered to be part of the ICANN75 Plenary Planning team (Internet Fragmentation). Anyone with an interest in this topic is asked to contact Jordan.

Action Item 186-02:

Council is asked to contact Jordan Carter if anyone wants to share perspectives on Internet Fragmentation (Plenary Topic at ICANN75)

The Chair of the ccNSO Council updated the Council on the upcoming roundtable, which will include the following topics: Pilot Holistic Review, WHOIS disclosure system, ICANN org activities relating to mitigation of DNS abuse and launch of the Policy Transition program and pilot.

Item 10 - 20 for discussion or decision during the meeting

10. Update Charters, Terms of Reference

RESOLUTION 186-01:

The ccNSO Council adopts amended Charter of the SOPC as proposed by the Committee (document: item 10 meeting 186 Charter SOPC August 2022). The Council requests the secretariat to publish the amended charter as soon as possible (after inclusion of date of adoption by Council) and inform the SOPC Chair and Vice Chair accordingly. This resolution becomes effective upon its publication.

Moved by Stephen Deerhake

Seconded by Pablo Rodriguez

Passed unanimously

Action Item 186-03:

The Council requests the secretariat to publish the amended SOPC charter as soon as possible (after inclusion of date of adoption by Council) and inform the SOPC Chair and Vice Chair accordingly.

11. Appointments to Working Groups and Committees

RESOLUTION 186-02:

The ccNSO Council appoints Nigel Roberts as member of the ccNSO Guidelines Review Committee (GRC). The secretariat is requested to take all necessary steps to include him as a member of the GRC, including to inform the group's leadership team

The ccNSO Council appoints Türkan Sarikaya as member of the ccPDP3 Review Mechanism Working Group. The secretariat is requested to take all necessary steps to include her as a member of the ccPDP3-RM WG, including to inform the group's leadership team.

Moved by Pablo Rodriguez
Seconded by Souleymane Oumtanaga
Passed unanimously

Action Item 186-04:

The secretariat is requested to take all necessary steps to include Nigel Roberts as a member of the GRC, including to inform the group's leadership team.

Action Item 186-05:

The secretariat is requested to take all necessary steps to include Türkan Sarikaya as a member of the ccPDP3-RM WG, including to inform the group's leadership team.

12. Update ccNSO Membership

RESOLUTION 186-03:

The ccNSO Council approves ccNSO membership of nic.at GmbH, the ccTLD Manager of Austria (.at), and welcomes nic.at as member 173 of the ccNSO. The chair is requested to formally welcome nic.at. This resolution becomes effective upon publication

Moved by Stephen Deerhake
Seconded by Javier Rúa-Jovet
Passed unanimously

Action Item 186-06:

The chair is requested to formally welcome nic.at.

13. Update ICANN Board Seat 11 Nomination Process

Joke Braeken provided an update on the election process.

14. NextGen@ICANN Program

Pablo Rodriguez, while in favor of the resolution, expressed his belief that the ccNSO should remain part of the NexGen program, and instead of withdrawing completely – use this as an opportunity to improve and better the community.

Jordan Carter wondered if this might be a missed opportunity to shape the program to make it more useful to ccNSO.

Tatiana Tropina questioned if the program effort [from the ccNSO] is worth the reward.

Biyi Oladipo added the program is important in bringing new interest to the ccNSO.

RESOLUTION 186-04:

Seeing the limited impact of the Program for the ccNSO and its members, and in line with related Council decisions from 2020 and 2021, the ccNSO Council decides firstly, not to appoint a mentor to NextGen@ICANN, and secondly, not to nominate any members to the NextGen@ICANN Selection Committee. The ccNSO Secretariat is requested to inform relevant ICANN staff accordingly.

Action Item 186-07:

The ccNSO Secretariat is requested to inform relevant ICANN staff that the ccNSO will not appoint a mentor or members to the (NextGen@ICANN) selection committee.

Action Item 186-08:

The OISC to review the NextGen program as it relates to the ccNSO.

Moved by Pablo Rodriguez

Seconded by Stephen Deerhake

Passed unanimously

15. Request for nominations for the Planning Prioritization Process for the FY24 Operating plan and Budget Process

The Chair of the ccNSO Council reminded Council of the request for nominations for the planning prioritization process for the AFY24 operating Plan and Budget process. There has been a formal request to nominate members for this next phase.

RESOLUTION 186-05:

The ccNSO Council appoints Chris Disspain as member, and Irina Danelia as secondary member, to the FY24 Planning Prioritization Group. The ccNSO Secretariat is requested to inform the SOPC and relevant ICANN staff about Chris and Irina's appointment by the 25 August deadline.

Action 186-09:

The ccNSO Secretariat is requested to inform the SOPC and relevant ICANN staff about Chris and Irina's appointment to the FY24 Planning Prioritization Group

Moved by Jordan Carter

Seconded by Tatiana Tropina

Abstain: Chris Disspain

Approved

16. Change of the 2022 Rules to reflect amendment of Article 10 and Annex B to include IDN ccTLDs in the ccNSO

The Chair of the ccNSO noted the change of the 2022 rules to reflect the amendment of Article 10 and Annex B to include IDN ccTLDs in the ccNSO.

RESOLUTION 186-06:

The ccNSO Council adopts the proposed amended internal Rules for the ccNSO. The ccNSO Council adopts the timeline as proposed for the ccNSO membership vote, in line with the change mechanism of the April 2022 Internal Rules. The ccNSO Council requests the Secretariat to publish the timeline and start the procedure accordingly. The ccNSO Council appoints ccNSO Secretariat member Joke Braeken as Voting Process Manager to manage the electronic voting process on the new set of Rules for the ccNSO, as accepted by the ccNSO Council at this 186th meeting.

Moved by Chris Disspain

Seconded by Stephen Deerhake
Passed unanimously (verbal confirmation)

Action Item 186-10:

The ccNSO Council requests the Secretariat to publish the timeline and start the procedure for the adoption of proposed amended internal rules for the ccNSO.

17. Update regarding Board's consideration on ccPDP3-retirement policy

Patricio Poblete provided an update on the work of the Board and the Board ad-hoc group as it relates to ccPDP3 on retirement. The ad-hoc group finalized its consideration of the proposed policy and approved draft resolution and rationale. They have submitted it to the full Board for consideration. The next step will be on 23 August there will be an info session of the Board where they will present a briefing on the proposed policy and the proposed resolution. After that, at the next Board meeting, this will come to a vote. The next Board meeting will be at ICANN75.

He further noted the charter of this ad-hoc group has two tasks, first is the processing of this policy proposal. The second one is to advise the Board on how to handle future ccPDP proposals.

The ccNSO Council thanked Patricio for his report and work in processing this proposed policy.

18. ICANN 75

The Chair of the ccNSO Council reviewed the ccNSO-related sessions at ICANN75. There was also a reminder of the simultaneous interpretation for several of the sessions,

The Council discussed the possible topics for discussion at the joint session with the ICANN Board.

Action Item 186-11:

Council ad-hoc group to meet to discuss and prepare for joint meeting with the ICANN Board at ICANN75. (Completed)

Action Item 186-12:

Council to use a future workshop to discuss what we really mean by efficient/effective? How to streamline ccNSO processes?

Action Item 186-13:

Secretariat to send calendar invites for ccNSO Council related sessions at ICANN75

19. Next Council Meetings

- Meeting 187, 22 September | block 4 | 07:00-08:00 UTC (ICANN75)
- Meeting 188, 20 October - 12:00 UTC
- Meeting 189, 17 November - 18:00 UTC
- Meeting 190, 15 December - 12:00 UTC

20. AOB

Chris Disspain noted a perceived issue with the Article 8.8 of the ICANN Bylaws – Regarding a member of Council also being a member of the Nominating Committee. In his interpretation of the Bylaw, if he was to remain as the ccNSO representative on the NomCom, he would be unable to -re-stand for the Council, considering his term is ending now. His preference would be to be eligible to continue in the Council.

Action Item 186-14:

Secretariat to follow-up on the Council mailing list regarding next steps (including timeline) NomCom appointment from the ccNSO.

Action Item 186-15:

ccNSO Council to draft a letter to consult ICANN Legal on this matter.

21. Closure