

**ccNSO Council Meeting  
16 April 2020**

**Attendees:**

**AF**

Abdalla Omari, .ke

Biyi Oladipo, .ng

Souleymane Oumtanaga, .ci

**AP**

Ai Chin Lu, .tw

Jordan Carter, .nz

**EU**

Katrina Sataki, .lv

Giovanni Seppia, .eu

Nick Wenban-Smith, .uk

**LAC**

Alejandra Reynoso, .gt

Demi Getschko, .br

Margarita Valdès, .cl

**NA**

Pablo Rodriguez, .pr

Stephen Deerhake, .as

**NomCom**

Laura Margolis

Ajay Data

Marie-Noémie Marques

**Liaisons/Observers**

Barrack Otieno

Miguel Estrada

**ICANN Staff**

Bart Boswinkel

Kim Carlson

Joke Braeken

**1. Welcome and roll call**

The Chair of the ccNSO opened the meeting and welcomed Ai Chin Lu to the call (first as a Councilor)

**2. Minutes & Action Items**

Action items were reviewed.

**3. Intermeeting decisions (since 12 March 2020)**

Intermeeting decisions were reviewed.

**4. ccPDP 3**

**a. Part 1 Retirement – Update**

Stephen Deerhake provided an update, noting an interim final report has been produced. Bart Boswinkel added there would be a series of webinars to introduce the paper to the community [seeking feedback]. After which, the paper will be out for public comment.

**b. Part 2 Review Mechanism –Update**

Stephen Deerhake provided an update. This working group has had two organizational meetings (to-date). He added there are now three active Board members as part of this group.

Appointment Chair (Stephen Deerhake, .AS) and vice-chair ( Eberhard Lisse, .NA) WG Review Mechanism

**RESOLUTION 160-01:**

**In accordance with the Charter of the ccPDP3 Review Mechanism WG, the ccNSO Council appoints Stephen Deerhake, .AS as Chair and Eberhard Lisse, .NA as Vice-Chair of the WG.**

Moved by Alejandra Reynoso  
Seconded by Pablo Rodriguez  
Stephen Deerhake abstains  
Motion passed

Appointment Members (Patricio Poblete).

**RESOLUTION 160-02:**

**The ccNSO Council appoints Patricio Poblete (.CL) as member of the ccPDP3 Review Mechanism WG.**

Moved by Stephen Deerhake  
Seconded by Demi Getschko  
Passed unanimously

## **Action Item 161-01:**

Secretariat to send consent/assign Patricio Poblete to ccPDP-RM mailing list, webpage, etc.

### **5. IDN ccTLD related work items (ccPDP4): Progress draft Issue report**

#### **a. Issue Report**

Bart Boswinkel stated the issue report is being reviewed by [ICANN Org] general council. It will be circulated once completed.

Meeting with GNSO Subpro WG (written update Giovanni Seppia). It was noted by the Chair of the ccNSO Council, there was “not much interest” from the GNSO, and at this point, [we] will wait to see if this SubPro group decides to have a uniform approach.

#### **b. Progress Bylaw Change**

The Chair of the ccNSO Council reminded all of a letter that was sent to the Board. A response has been received from Maarten Botterman (Chair of the ICANN Board of Directors) [was previously circulated to Council]. The letter states the Board is “looking into” this request and there may be additional clarification questions at some point.

### **6. ccNSO Board Seat 12 Nomination process**

The Chair of the ccNSO Council stated the Council continues to struggle with this process. The due diligence checks are taking longer than anticipated – according to the Bylaws, [we] are expected to nominate the director six months before he/she is expected to take their seat. It appears this process may need to start even earlier. The Guidelines Review Committee is currently reviewing the guideline.

Joke Braeken reviewed the timeline.

### **7. Work Plan discussion: setting ccNSO priorities & strategy**

The Chair of the ccNSO Council noted there has been discussions at the ICANN level regarding the way priorities are set (priorities for each SO/AC). From the policy perspective, priorities are both ccPDPs (3 & 4). Also included are activities that are Bylaw mandated and things that ensure the ccNSO remains relevant.

Bart Boswinkel walked the Council through a series of slides outlining priorities and workplan. He urged the Councilors to “own this slide deck”. They could go through the workplan, or even start fresh – it’s important for the Council to take ownership of this process.

The Chair of the ccNSO Council added something substantial should be developed at the Council level.

It was also suggested to organize a virtual Council workshop focused on this.

**Action Item 161-02:**

Secretariat to circulate Activity Overview and Work Plan documents to mailing list

**Action Item 161-03:**

Further discussion from Council (small group) on developing a way forward in “shaping ccNSO strategy” and possibly present to the community

**Action Item 161-04:**

Plan/coordinate a virtual ccNSO Council Workshop – prior to ICANN68

**8. Update ECA & CSC**

a. **ECA**

Stephen Deerhake provided an update. Membership is stable; he is currently working on a handbook documenting the Secretariat function.

The Chair of the ccNSO Council also added based on the RSSAC review, they are pursuing the possibility of the RSSAC becoming a decisional participant (Bylaw change).

b. **CSC**

Alejandra Reynoso provided an update noting PTI met their Service Level Agreement at 100% for March. The CSC is waiting for approval of the amendment for the SLA.

Decision to approve change IANA Naming Function SLA Creation-Transfer ccTLDs

**RESOLUTION 160-03:**

**The ccNSO Council approves and supports the change of the IANA Naming Function SLA Creation-Transfer ccTLDs process as proposed by the CSC and PTI. The Chair of the Council is requested to inform the Chair of the Customer Standing Committee and Chair of the GNSO Council accordingly.**

Moved by Pablo Rodriguez  
Seconded by Demi Getschko  
Passed Unanimously

**9. Council updates (Chair, Vice-Chairs, Councillors, Regional Organizations, Secretariat)**

**10. WG/Committee Updates**

- a. **GRC** – The Chair of the ccNSO Council noted the GRC is working on updates to the guideline that regulates board selections. Additionally, there is another guideline that will guide [us] through decisional participant obligations
- b. **SOPC** (written update Giovanni Seppia, chair SOPC)

- c. **TLD-Ops**
- d. **Tech WG**
- e. **IGLC** – Joke braeken provided an update
- f. **MPC** – Alejandra provided an update nothing [they] are still waiting for the official structure of ICANN68.
- g. **CCWG Auction Proceeds** – Stephen Deerhake provided an update. The CCWG produced a report that has three structural mechanisms for distributing auction proceeds. A survey has been circulated asking members to rank these mechanisms.  
The Chair of the ccNSO Council added, according to the Charter, chartering organizations have to approve the final report. The Council will consult with the ccTLD community on this decision. The Council must consider this process (temperature of the room cards, etc.)

**To-do:**

Stephen Deerhake to provide a summary (CCWG Auction Proceeds)

**11. Update liaisons**

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

**12. Meeting**

- a. **Update, if any ICANN68**
- b. **Rotation Council meetings**

Call rotation was discussion and decided on the following rotation: 12:00, 18:00, 12:00, 21:00 UTC

**Action Item 161-05:**

Secretariat to modify ccNSO Council call rotations to: 12:00, 18:00, 12:00, 21:00

c. **Next Meeting schedule**

- May 21 – 12:00 UTC
- *June @ICANN68 (Virtual)*
- August 20 – 12:00 UTC
- September 17 – 18:00 UTC
- *October @ICANN69*
- November 19 – 12:00 UTC
- December 17 – 18:00 UTC

**13. AOB**