

**ccNSO Council Meeting  
16 September 2021**

**Attendees:**

**AF**

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

**AP**

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

**EU**

Irina Danelia, .ru  
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**

Laura Margolis  
Marie-Noemi Marques  
Javier Rua Jovet

**Liaisons/Observers**

Barrack Otieno  
Maarten Simon  
Sebastien Ducos

**Guests:**

Katrina Sataki, David McAuley, David Olive (ICANN Org), Tanzania King (ICANN Org)

**ICANN Staff**

Bart Boswinkel  
Kim Carlson  
Claudia Ruiz  
Joke Braeken

## **1. Welcome and roll call**

Welcome and introduction - Chair of the ccNSO Council Alejandra Reynoso.

Review of agenda

Reminder of “housekeeping” items

Apologies: Giovanni Seppia,

No show, no call:

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

The Chair of the ccNSO introduced this new standing agenda item.

Relevant correspondences include letter to ALAC and response, CSC Effectiveness-related matters and letter regarding ICANN bylaw change request.

Stephen Deerhake was requested to follow up on Tech Working Group’s charter review. He noted this would be some time after ICANN72 due to other work commitments.

The Chair of the ccNSO also discussed the new expanded role of the Triage Committee

## **3. Minutes & Action Items**

Minutes Meeting 175

Action items and To-do’s, if any

## **4. Intermeeting Decisions (since 22 July 2021)**

Intermeeting decisions were review.

## **5. Update ECA & CSC (written updates)**

Written updates were received and posted on the Council wiki meeting space

## **6. Update WGs taken (written updates)**

The Chair of the ccNSO Council noted the Meeting Program Working Group (at the request of the GRC) would review and make suggestions for a virtual meeting guideline.

## **7. Updates ccPDPs (written updates)**

- Update ccPDP3 - Review Mechanism
- Update IDN ccPDP4

## **8. Update liaisons**

- Update ALAC Liaison (written update)
- Update GNSO Liaison (written update)

## **Item 9 - 17 for discussion during the meeting**

## **9. Update Chair, Vice-Chairs, Councilors, RO’s and Secretariat**

The Chair of the ccNSO provide and update on a meeting she had with Göran Marby. Topics discussed includes ICANN73 (possible hybrid), ccPDP3 on retirement and sessions at ICANN72.

She also mentioned a call regarding the ccNSO website and the creation of a steering team.

Also, the bylaw change progress was reviewed (around community concerns on the proposed changes to Article 10 and Annex B)

#### **10. Adoption Board Report ccPDP3 Retirement**

The Chair of the ccNSO reviewed the process of the recommended policy on retirement of ccTLDs.

##### ***RESOLUTION 176-01:***

The ccNSO Council approves the Board Report on the Proposed Policy for the Retirement of ccTLDs as part of ccNSO Policy Development Process 3. The Board report contains per requirements of Annex B of the ICANN Bylaws:

The result of the members vote

The ccNSO recommendation, following the vote by the members of the ccNSO

The Final Report, which contains the proposed policy process for the retirement of ccTLDs

The Council requests the secretariat to publish this decision as soon as possible on the ccNSO website and inform the ccNSO membership accordingly. The decision becomes effective upon publication.

The Council requests its Chair to submit the Board Report to the Chair of the ICANN Board of Directors as soon as possible after publication of the resolution.

The Council expresses its appreciation and congratulates the WG and specifically the co-chairs of the ccPDP3-RET - Stephen Deerhake and Eberhard Lisse – for completion of the process.

#### **11. Update Council elections**

The Council received an update on the upcoming Council election.

#### **12. CSC 2<sup>nd</sup> Effectiveness Review**

##### ***RESOLUTION 176-02:***

The ccNSO Council appoints Jens Pétur Jensen (.is) and Maarten Simon (.nl) as the ccNSO appointed members on the second Customer Standing Committee Effectiveness Review team. The Chair is requested to inform the candidates, the GNSO Council and ICANN Org accordingly. This decision becomes effective seven (7 days) after publication.

Moved Jenifer Lopez

Seconded Stephen Deerhake

Pass unanimously.

#### **13. Progress expanded role Triage committee**

Agenda item is deferred to next meeting

#### **14. ICANN72 Meetings**

The Chair of the ccNSO Council reviewed the high-level schedule of ccNSO-related sessions at ICANN72.

Topics for the bilateral meeting with the Board was reviewed, as well as the topics for the joint session with the GNSO Council.

#### **15. Council Workshop: ccNSO Hybrid Meeting, what are the requirements?**

The Council and guests participated in a breakout room session to discuss the possibilities of a hybrid meeting. Each group reported back to the entire Council and results recorded on a Jam board.

#### **16. Next Meetings**

- ICANN72: Thursday 28 October 2021 | 1730 - 1900 UTC
- 18 November 2021 | 1200 UTC
- 17 December 2021 | 1800 UTC

#### **17. AOB**

#### **18. Closure**