

ccNSO Council Meeting 197 July Minutes

Attendees:

AF

Biyi Oladipo, .ng (Vice Chair)
Molehe Wesi, .za

AP

Ai Chin Lu, .tw
Jiankang Yao, .cn
Jordan Carter, .au (Vice Chair)

EU

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

LAC

Alejandra Reynoso (Chair)
Jenifer Lopez, .pa
Demi Getschko, .br

NA

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

NomCom

Olga Cavalli
Tatiana Tropina
Javier Rua Jovet

Liaisons/Observers

Lianna Galstyan
Barrack Otieno

ICANN Staff

Bart Boswinkel
Kimberly Carlson
Claudia Ruiz
Joke Braeken

Guests: David McAuley, Patricio Poblete (ICANN Board), Tom Barrett, Peter Koch

Apologies: Ali Hadji Mmadi, .km

1. Welcome and roll call

Welcome and agenda reviewed by the Chair of the ccNSO

She also reviewed the new structure/order of the Council agenda. No objections

Meeting was quorate

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

3. Minutes & Action Items

Minutes taken from official ICANN78 transcript

4. Intermeeting Decisions

Intermeeting decisions since meeting 196 were reviewed.

Updates

5. Update IDN ccPDP4 (written update)

6. Update ECA & CSC (written update)

7. Update WGs (written updates)

8. Update liaisons (written updates)

9. Update ccNSO Website redesign

Kim Carlson provided an update on the new ccNSO website. She noted the auditing continues, with under 200 items left to audit. Work has slowed due to tri-annual meeting prep and complexity of the content. Next steps include authoring front-end requirements, which will happen in early August. From the development standpoint, there are features and functionalities that have been used on the org site that will be repurposed for the ccNSO. Next will be to design the wireframe and mockups.

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

The Chair of the ccNSO stated the podcast has been canceled. Additionally, there was a recent call regarding ICANN78 planning.

Administrative Matters & Decisions

11. Application of ccNSO membership by the ccTLD Manager for .QA, the *Communications Regulatory Authority*

The Chair of the ccNSO welcomed Qatar as the newest member of the ccNSO.

RESOLUTION 197-01:

The Communications Regulatory Authority, ccTLD Manager applied for membership of the ccNSO. The ccNSO Council approves the application and welcomes the Communications Regulatory of Qatar as member 176 of the ccNSO. The secretariat is requested to publish this decision as soon as possible. This decision becomes effective upon publication.

Moved by Stephen Deerhake

Seconded by Pablo Rodriguez

Passed unanimously

Action Item 197-01:

The Secretariat is requested to publish on the website the approval of the .QA application as soon as possible.

12. Appointments to WG and Committees

The Chair of the ccNSO introduced the decision to appoint new members to the TLD Ops Standing Committee.

RESOLUTION 197-02:

At the nomination of the TLD-OPS standing committee the following persons are appointed as members of TLD-OPS committee:

- Angela Matlapeng
- Nicklas Pousette
- Josh Simpson

The secretariat is requested to inform the candidates and the TLD-Ops Committee and publish this decision as soon as possible. This decision becomes effective upon publication.

Moved by Pablo Rodriguez
Seconded by Tatiana Tropina
Passed unanimously

Action Item 197-02:

The secretariat is requested to inform candidates and the TLD Ops Committee of appointments.

13. Update, if any, Council, Board and CSC calls for expression of Interest

Kim Carlson provided an update regarding the CSC calls for expression of interest and also a reminder to ask Council to submit their preferences as soon as possible.

Jordan Carter commented on the decision process of this and other selections. He stated even with the background material, it was difficult to make an informed decision [regarding unfamiliar candidates]. He believes these processes should include a collective discussion regarding the candidates

Action Item 197-03:

Council to review the decision process for [certain] appointments – ways to improve and increase collaboration.

Joke Braeken provided an update on both the Board and Council elections, with a review of timelines and reminders.

14. Adoption Guideline: ccNSO Statement of Interest and Conflict of Interest procedures

Sean Copeland shared an update from the GRC and the process to-date, regarding the SOI/COI and guidelines.

RESOLUTION 197-03:

The ccNSO Council adopts the Guideline - ccNSO Statement of Interest and Conflict of Interest Procedures as circulated to Council on 28 June 2023.

The secretariat is requested to publish this decision as soon as possible and inform the ccNSO community of publication of the decision. This decision becomes effective seven (7) days after publication.

After the decision becomes effective, the secretariat is requested to implement the procedure as soon as possible, and report to Council on progress of implementation at the Council's regular meetings.

After the procedure is properly implemented, the procedure shall apply only to new working groups, committees, and other groups and to newly appointed members of already existing groups. Existing groups are invited to apply the procedure voluntary to all members.

Finally, the Council wishes to express its gratitude to the GRC for its hard work and perseverance to bring this topic to a close.

Moved by Pablo Rodriguez
Seconded by Jordan Carter
Abstain Sean Copeland
Resolution passed

Action Item 197-04:

The Secretariat is requested to implement the SOI/COI procedure and report to Council progress.

15. Adoption Terms of Reference ccNSO Universal Acceptance Group & call for volunteers

The Chair of the ccNSO reminded Council they were recently asked to review the proposed terms of reference for the ccNSO universal acceptance group.

RESOLUTION 197-04:

The ccNSO Council adopts the Terms of Reference as submitted to Council on 13 July 2023.

Further, the ccNSO requests the secretariat to launch a call for volunteers after this decision has become effective.

Once this resolution is effective the ccNSO Council UA ad-hoc group is closed and the ccNSO Council wants to thank the members of this ad-hoc group for their hard work.

The secretariat is requested to publish this resolution as soon as possible. This resolution becomes effective seven (7) days after publication.

Moved by Biyi Oladipo
Seconded by Pablo Rodriguez
Passed unanimously

Action Item 197-05:

The Secretariat is requested to launch a UA Committee call for volunteers.

16. Kick-off OISC review

The Chair of the ccNSO stated the template for review was previously adopted and the work was to commence in 2022. Because of the duration since then, the Council has been asked to reconfirm the review template and review team.

RESOLUTION 197-05:

The ccNSO Council re-confirms the appointment of Ai-Chin Lu, Ali Hadji, Olga Cavalli, and Nick Wenban-Smith as the team to review the terms of Reference and effectiveness of the OISC and re-confirms the adoption of the Template for Review of the OISC. The Team is requested to commence its work as soon as possible and inform the Council regularly of its progress. The secretariat is requested to publish this Resolution as soon as possible. The Decision becomes effective seven (7) days after publication.

Moved by Pablo Rodriguez
Seconded by Irina Danelia
Passed unanimously

Action Item 197-06:

The OISC review team is requested to commence its work as soon as possible and inform Council regularly of its progress.

17. New: Discussion letter Kim Davies, President PTI to Council re Caretaker role

The Chair of the ccNSO stated she, along with the Council vice chairs met with Kim Davies, President PTI [at ICANN77] regarding establishing a caretaker designation in the root zone database for .lb. At this meeting, it was noted that the ccNSO does not discuss individual cases, but PTI deemed it important to inform about the steps that were going to be carried out for these particular circumstances due to lack of clarity in the current procedures. Kim Davies was requested to send a letter to Council.

Stephen Deerhake commented there may be a need for an additional PDP to address some policy gaps.

He also expressed frustration with lack of transparency regarding this meeting with PTI and leadership.

The Chair of the ccNSO and Jordan Carter defended the process, noting no discussion regarding the .lb case took place and no decisions were made at this meeting; it was more for Kim [Davies] to inform leadership about the situation and a letter was to be sent, and shared with Council as soon as possible.

Jordan also suggested a gap analysis of the global [ccTLD] policy framework be performed by Council.

Chris Disspain added he felt it was appropriate for Kim Davies to first approach leadership of the Council because of the political sensitivities around this matter. He also agreed a gap analysis is a sensible next step.

Action Item 197-07:

Chair to respond to Kim Davies' letter, stating the Council would discuss the matter further

Action Item 197-08:

Council ad-hoc team to prepare further discussion on this topic for the September Council meeting.
(Volunteers: Sean, Chris, Mohele, Pablo, Nick, Jordan, Stephen, and Barrack)

18. Introducing the GRC proposal Implementation Outline

Sean Copeland introduced the proposed implantation outline and provided an overview and background.

Action Item 197-09:

Council to submit comments to GRC regarding Implementation Outline

19. Update councilors 360-review & next Review of process

The Chair of the ccNSO noted the process as well as the questions still need to be reviewed (including frequency).

20. Update & review ccNSO appointees to other groups

The Chair of the ccNSO stated a small group has been reviewing the roles and responsibilities for Councilors. Progress has been made, however more information is required regarding still sets – and to better understand some roles.

21. ICANN78

The Chair of the ccNSO reviewed the current DRAFT ccNSO session and block schedule. Question was asked regarding the necessity of the different proposed bilateral meetings (ALAC, Board, GAC and GNSO). She also informed the Council an anniversary session is also being planned.

Irina Danelia updated the Council on the work at ICANN78 planned by the SOPC.

Action Item 197-10:

Confirm Councilors availability [via email list] for a 12 October 12:00 UTC virtual Council preparatory meeting

Action Item 197-11:

Councilors to suggest topics for joint sessions at ICANN 78 through the mailing list.

22. AOB

23. Next Council Meetings

- a. Meeting 17 August – 12:00 UTC (CANCELED)
- b. Meeting 198, 21 September – 18:00 UTC
- c. **Meeting 199, October – ICANN 78 TBD**
- d. Meeting 200, 16 November – 12:00 UTC
- e. Meeting 201, 21 December – 21:00 UTC

24. Adjourn