

# GNSO Council Public Meeting

*26 October 2011*



14:00- 15:00

# GNSO Council Public Forum

## **Presentations by Stakeholder and Constituency Group Leaders.**

- Registries Stakeholder Group - David Maher
- Registrars Stakeholder Group - Mason Cole
- Non Commercial Users Constituency (NCUC) – Konstantinos Komaitis
- Not-for-Profit Operational Concerns Constituency (NPOC).
  - Debbie Hughes
- Commercial and Business Users Constituency (BC) – Marilyn Cade
- Intellectual Property Constituency (IPC) – Paul McGrady
- Internet Service Providers and Connectivity Providers (ISPCP) – Tony Holmes

# Item 1 - Administrative Matters

- 1.1 Roll Call
- 1.2 Updated statements of interest
- 1.3 Review/amend agenda
- 1.4. Note the status of minutes for the previous Council meeting per the GNSO Operating Procedures

# Item 2 - GNSO Pending Project List

- 2.1 Changes to Pending Projects List since last Council meeting (Stéphane Van Gelder)
- 2.2 Open microphone

# Item 3 - Open Council Drafting Team

- 3.1 Update from DT (Adrian Kinderis)
- 3.2 Discussion
- 3.3 Next steps
- 3.4 Open microphone

# Item 4 - Amendments to RAA

- 4.1 Reading of the motion (Kristina Rosette)
- 4.2 Discussion
- 4.3 Vote
- 4.4 Open microphone

# Item 5 - Policy Development Work Team

- 5.1 Reading of the motion (Jeff Neuman)
- 5.2 Discussion
- 5.3 Vote
- 5.4 Open microphone

# Item 6 - Outreach Task Force

- 6.1 Reading of the Motion (Olga Cavalli)
- 6.2 Discussion
- 6.3 Vote
- 6.4 Open microphone

# Item 7 - Cross Community WG Drafting Team

- 7.1 Update from DT (Jonathan Robinson)
- 7.2 Discussion
- 7.3 Next steps
- 7.4 Open microphone

*Cross Community  
Working Group -  
Drafting Team  
Update  
Jonathan Robinson,  
Chair*



*26 October 2011*

# Background

- Increased use of cross-community working groups (CWGs) i.e. chartered by more than one Supporting Organization (SO) or Advisory Committee (AC).
- Perceived importance of CWGs raises questions about whether special rules or guidelines are needed.
- Potential reluctance to form new CWGs until there is a framework under which they will function in future.
- GNSO Council established a CWG Drafting Team (CCWG-DT) to:
  - Develop a proposed framework that could form the basis of GNSO participation with other SO & ACs in developing processes and procedures for effective future functioning of CWGs.

# CCWG-DT Members

John Berard, Commercial Stakeholder Group

Edmon Chung, Registry Stakeholder Group

William Drake, Non-Commercial Stakeholder Group

(Ceased October 2011)

Jonanthan Robinson, Registry Stakeholder Group

Kristina Rosette, Commercial Stakeholder Group

(Ceased October 2011)

Tim Ruiz, Registrar Stakeholder Group

Wendy Seltzer, Non-Commercial Stakeholder Group

Rosemary Sinclair, Non-Commercial Stakeholder Group

Jaime Wagner, Commercial Stakeholder Group

# Current CWGs

- DNS Security and Stability Analysis Working Group (DSSA-WG)
- Geographic Regions Review Working Group
- Internationalized Registration Data Working Group (IRD-WG)
- SO-AC New gTLD Applicant Support Working Group (JAS-WG)
- Joint ccNSO/GNSO IDN Working Group (JIG)

# Mission and Scope for CCWG-DT

(As per charter agreed by GNSO on 06 October 2011)

Develop a proposed framework under which jointly chartered CWGs can:

- Function effectively, and
- Produce meaningful and timely reports and recommendations.

# CCWG-DT Objective and Goals

Develop GNSO-agreed perspective as a departure point for developing common community understanding of CWGs on:

1. the role,
2. function, and
3. method

of conducting joint activities for future projects. The objective and goals respect and preserve the recognized roles and responsibilities assigned to each SO/AC.

# Objective and Goals, Cont.

CCWG-DT will endeavor to define a way forward for:

1. Effective chartering (as a minimum); and
2. Functioning; and
3. Utilization

of CWGs in future such that they operate effectively and appropriately within the existing ICANN structures and processes, consistent with the ICANN Bylaws.

The CCWG-DT is open to all interested in participating

# Next Steps

- Outreach to SOs and ACs to seek interested volunteers to participate in the CCWG-DT.
- Produce final report by the end of calendar year 2011 for GNSO Council consideration.

# Thank You

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# Questions & Discussion



# Item 8 - Geo Regions WG

- 8.1 Update from Staff (Rob Hoggarth)
- 8.2 Discussion
- 8.3 Rep choices
- 8.4 Open microphone

# Geographic Regions Review Update

*GNSO Council*

*26 October 2011*



# Geographic Regions Review - Why?



- Review anticipated in Bylaws
- ccNSO Council requested review (2007)
- Board agreed and approved community-wide working group concept (2008) and charter (2009)
- WG has so far produced two reports
- Third (and final) report is drafted - with recommendations for potential changes.

# GNSO Council Role



- Supported “efforts to explore improvements” and cross community WG formation (Aug 2008)
- Declared principles on relevance of regions (7)
- And principles on change of regions (5)
- Supplied two representatives to WG

# Draft Final Report - Findings



- The general principle of geographic diversity is valuable and should be preserved.
- Functional, cultural and language diversity and commonality also important.
- Changing the number of Regions would cause significant financial and organizational issues.
- There is no single independent, authoritative list of countries and regions that ICANN can “adopt”.

# Draft Final Report - Dual Approach



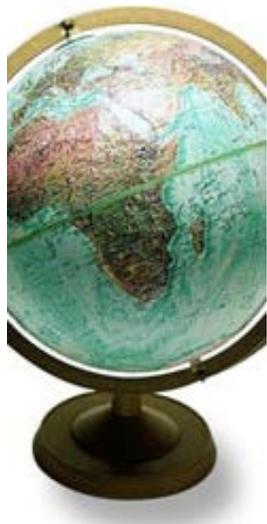
- ICANN should adopt and maintain its own formal, traditional, top-down Regional structure for use with ICANN Board appointments and by those SOs/ACs that wish to use it.
- Recognize and support less formal, dynamic, bottom-up “special interest groups” that build upon common interests, e.g. Small Island States, Arab States, Caribbean Islands

# Draft Final Report - Recs



- Use structure of the Regional Internet Registries (RIRs) as a starting point.
- Allow countries required to move, one-off opportunity to remain in old Region (with Government agreement)
- Consider more general right to self-select with Government agreement.
- SOs/ACs may use top-down structure if they wish, or may adopt alternative method for ensuring geographic/cultural diversity, subject to Board oversight.

# Geographic Regions Review - Next Steps



- Public Comment Forum Open on WG Draft Final Report
- Comments Due 14 December
- WG will review comments and publish Final Report in early 2012
- Community (SO-AC) formal review opportunity
- Presentation To Board - mid 2012
- Board Review and Action - late 2012.

# Additional Information



- Geographic Regions Review Public Comment Forum - <http://http://www.icann.org/en/public-comment/geo-regions-draft-final-report-30sep11-en.htm>
- Working Group Wiki Page - <https://community.icann.org/display/georegionwg/Home+Page+of+Geographic+Regions+Review+Working+Group>

# Thank You



# Item 9 - ASO Update

- 9.1 Update from ASO (Loui Lee)
- 9.2 Discussion
- 9.3 Open microphone

# Item 10 Discussion of Final Issue Report on a Possible PDP on the Uniform Dispute Resolution Policy (UDRP)

## 10.1 Update from Staff (Margie Milam)

# GNSO Council Briefing on the Current State of the UDRP

*Margie Milam*



# Background & Next Steps

- GNSO Council request on the current state of the UDRP (Feb 2011)
- In consultation with the Council, adopted new PDP approach:
  1. Publication of a Preliminary Issue Report prior to Singapore Meeting
  2. Public Comment Forum on Preliminary Issue Report (May- July)
  3. Final Issue Report Published prior to Dakar
- ***GNSO Council to vote on initiating a PDP after Dakar***

# Staff Recommendation

## ***Staff recommends against initiating a PDP at this time***

- PDP more appropriate after URS has been in effect for 18 months
- If the GNSO Council believes that the UDRP should be reviewed:
  - Staff suggests convening a team of experts
  - Experts to focus on process recommendations only
  - PDP could be initiated later if there is a continued desire to review the policy



# Additional Information



- The UDRP-  
<http://www.icann.org/en/udrp/#udrp>
- Review archive of the Webinar on the Current State of the UDRP:  
<http://icann.adobeconnect.com/p22471828/>
- Review the Final Issue Report:  
<http://gns0.icann.org/issues/udrp/udrp-final-issue-report-03oct11-en.pdf>



# Questions

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# Thank You



# Item 10 Discussion of Final Issue Report on a Possible PDP on the Uniform Dispute Resolution Policy (UDRP)

10.2 Discussion

10.3 Next steps

10.4 Open microphone

# Item 11 - Thanks to outgoing Councilors

# Item 12 - Any Other Business

**18:00 - 18:30**

**New Council convenes**

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# Item 1 - Seating of the new Council

1.1 Roll call

1.2 Statements of interest

## Item 2 - Vote for GNSO Council Chair

One nomination was received for this position, Stéphane van Gelder. The GNSO Council held a question & answer session over the weekend with Mr. van Gelder.

Vote by show of hands

# Thank You

