

ccNSO Council Meeting Durban

17 July 2013

Attendees:

African Region

Vika Mpisane, .za
Abibu Ntahigiye, .tz
Souleymane Oumtanaga, .ci

Asia-Pacific Region

Keith Davidson, .nz (Vice-Chair)
Hiro Hotta, .jp
Young-Eum Lee, .kr

European Region

Lesley Cowley, .uk (Chair)
Roelof Meijer, .nl
Katrina Sasaki, .lv

Latin American and Caribbean Region

Victor Abboud, .ec
Margarita Valdes, .cl
Demi Getschko, .br

North American Region

Becky Burr, .us
Byron Holland, .ca (Vice-Chair)

NomCom Appointees

Sokol Haxhiu
Hong Xue

Regional Organisations

Carolina Aguerre, LACTLD
Barrack Otieno, AfTLD
Peter Van Roste, CENTR (telephone)

Observers and Liaisons

Ron Sherwood, ccNSO Liaison to the ALAC (telephone)

ICANN Staff

Bart Boswinkel
Kristina Nordström
Gabiella Schitteck

1. Apologies

Apologies for the meeting were noted from Cheryl Langdon-Orr.

2. Minutes and Actions

The Chair asked for comments to the minutes from the Council call on 11 June. No comments were noted and the minutes were approved.

Gabriella Schitteck ran through the previous action items:

Action 84-04:

The Secretariat to add the topic of the Reputation Studies to the Durban agenda and find out whether Echo could be present at such a session.

Gabriella reported that since Echo could only offer a remote presentation for this meeting the Programme Working Group had decided to defer their participation to another meeting when they would be able to attend in person.

Action 85-01:

Peter Van Roste to circulate the invitation to the ICANN briefing in Brussels on 25 June on the ccTLD email list for awareness.

This action was completed.

Action 85-02:

Bart Boswinkel to contact Nigel Hickson to find out whether the ICANN briefing in Brussels would be open to ccTLDs.

This action was completed.

Action 85-03:

The Secretariat to submit the suggested response to the GNSO regarding joint ccNSO/GNSO working group principles.

This action was completed.

Action 85-04:

The Secretariat to send out a call for volunteers to the ccTLD community for the Quorum Study Group.

Gabriella reported that this topic was on the agenda for this meeting.

Action 85-05:

Bart Boswinkel to contact Olivier Crepin-Leblond and ask for a reply to the question whether the ALAC would be interested in setting up a ccNSO-ALAC liaison group.

Gabriella reported that the action had been completed but that that no response had been received. The Chair asked the Secretariat to send a final reminder and copy the ccNSO Chair.

Action 86-01:

The Secretariat to send a final reminder to the Olivier-Crepin Leblond regarding the possible ccNSO-ALAC liaison group, and copy the ccNSO Chair in the message.

Action 85-06:

The Secretariat to ask Jian Zhang for a written update on the JIG Working Group.

This action was completed.

3. Updates

a) Chair's Update

The Chair reported on her recent ccNSO related activities:

- Meeting with the ISOC chair regarding the I star meetings.
- Pre Durban discussions with the SSAC and other SO/AC chairs
- Meeting with European Commission representatives.
- Breakfast with the ICANN chair.
- Speaking at the African DNS forum.
- Participation in the traditional SOAC chairs meeting with ICANN staff at the beginning of the Durban meeting.

b) Vice-chairs' and Other Updates

Keith Davidson reported that other than working with the Framework of Interpretation Working Group he had attended the WTPF conference in Geneva and that he had also been involved in hosting an IGF in New Zealand.

Byron Holland reported that he had taken part in an ICANN Strategy session in Brussels with .se as host. He had also been involved in the arrangements of a Canadian IGF in late spring. Byron also reported on his work with the Finance Working Group.

Several other Councillors reported on their recent ccNSO related activities.

c) Support Staff Update

Bart Boswinkel noted that the Council request to the ICANN Board to update the Fast Track process had been implemented through a decision made on 27 June.

4. Approval Membership Application .RW, Rwanda

Roelof Meijer reported that manager of .rw applied for membership during the Durban meeting and that the necessary preparation had been made for its approval. The Chair asked the Councillors to pass a resolution to approve the membership.

Resolution 86-01:

THE COUNCIL RESOLVED to approve the membership application of .rw, Rwanda, and to welcome RICTA as the 138th member of the ccNSO.

The resolution was adopted by acclamation.

5. New Chair of ccNSO Program Working Group

The Chair noted that Ondrej Filip had decided to step down as Program Working Group chair after accepting a mission for the Czech Regulatory Authority and that the Working Group had unanimously nominated Katrina Sasaki as its new chair.

Resolution 86-02:

THE COUNCIL RESOLVED to appoint Katrina Sasaki (.lv) as chair of the ccNSO Program Working Group.

The resolution was adopted unanimously.

6. Discussion on IDN ccPDP Voting Process

Resolution 86-03:

THE COUNCIL RESOLVED to appoint Gabriella Schitteck as manager of the second and final voting process on the Council Recommendation relating to the IDN ccTLD Policy Development Process, which is to be held from 24 July 00.00 UTC until 13 August 23.59 UTC.

As voting manager Gabriella Schitteck is requested to inform the ccNSO membership and Council, including the Observers, on progress of the voting 1 week, 2 weeks into the process and 3 days before its closure.

Councilors are also requested to contact the ccNSO members in their region to vote, and assist the members in resolving issues regarding the voting, if any.

The ccNSO membership is requested to contact the secretariat to check whether the contact details are still correct in order to minimize administrative issues relating to the voting.

The resolution was adopted unanimously.

7. Call for Volunteers Quorum Working Group

The Chair reported that the call for volunteers for the Quorum Working Group had been deferred pending the outcome of the IDN ccPDP voting process.

Resolution 86-04:

THE COUNCIL RESOLVED to request the secretariat to send out a call for volunteers to the Quorum Working Group, immediately following this ICANN meeting, in order to appoint the members at its next meeting.

The resolution was adopted unanimously.

Action 86-02:

The Secretariat to, immediately following this ICANN meeting, send a call for volunteers to the Quorum Study Group in order to appoint the members at its next meeting.

8. Joint ccNSO/GNSO IDN Working Group (JIG)

a) Letter to the ICANN Board on ICANN's IDN Variant Project

The Chair noted that the JIG Working Group had been requested to prepare a reaction on ICANN's IDN Variant project regarding policy aspects of user experience. The JIG submitted a proposal for a letter to the ccNSO and GNSO Councils. She also noted that the GNSO Council would make a similar decision at its next meeting.

Young-Eum Lee encouraged the Councillors to review the recommendations from the JIG that was sent to the email list. The Chair asked Young-Eum to share a summary of thoughts and concerns of the GNSO in this matter at the next conference call.

Action 86-03:

Young-Eum Lee to share a summary of thoughts and concerns of the GNSO regarding the JIG recommendations at the next Council telephone conference.

Resolution 86-05:

THE COUNCIL RESOLVED to acknowledge receipt of the proposed and to defer a discussion and decision to its next meeting.

The resolution was adopted unanimously.

b) Appointment ccNSO JIG Co-Chair

The Chair reported that Jian Zhang had informed her that she would step down as co-chair of the JIG Working Group. She further noted that Young Eum Lee, also member of and ccNSO Council liaison to the JIG, had indicated her willingness to accept the appointment as new co-chair of the JIG.

Resolution 86-06:

THE COUNCIL RESOLVED to appoint Young Eum Lee (.kr) as co-chair of the Joint ccNSO/GNSO IDN Working Group, and to request staff to inform the Working Group and the chair of GNSO of this appointment.

The resolution was passed with one abstention.

Action 86-04:

The Secretariat to inform the Joint ccNSO/GNSO IDN Working Group and chair of the GNSO about the appointment of Young-Eum Lee as the new co-chair for the JIG.

9. Launch of ccNSO Statement Process

The Chair noted that the ccNSO had been requested to respond to the draft Final Report of the Geographic Regions Working Group and that the Council Triage Committee had recommended the Council to launch the ccNSO Statement process.

Resolution 86-07:

THE COUNCIL RESOLVED to request its Secretariat to call for volunteers, specifically one or more members of the group that prepared the ccNSO response on the draft Final Report of the Geographic Regions Working Group.

The resolution was adopted unanimously.

Action 86-05:

The Secretariat to send out a call for volunteers to draft a statement to the report from the Geographic Regions Working Group.

10. Appointment of New Member Triage Committee

The Chair noted that Mary Wong had taken on a new role as ICANN Staff and had therefore stepped down from the ccNSO Council, as well as the Council Triage Committee. She further noted that Hong Xue had volunteered to replace Mary in the Triage Committee.

Resolution 86-08:

THE COUNCIL RESOLVED to appoint Hong Xue as member of the ccNSO Council Triage Committee.

The resolution was passed with one abstention.

11. Call for volunteers as GNSO Council liaison

The Chair noted that Han Chuan Lee (.sg) had stepped down from his role as the ccNSO liaison to the GNSO and that a new liaison would need to be appointed.

Resolution 86-09:

THE COUNCIL RESOLVED to request its Secretariat to send out a call for volunteers for ccNSO liaison to the GNSO. This call should include an indication of time investment and expected role.

The resolution was adopted unanimously.

Action 86-06:

The Secretariat to send out a call for volunteers for a ccNSO liaison to the GNSO.

12. Working Group Updates

The Chair noted that several of the working groups had already reported on their work during the week and that this agenda item therefore would be deferred to the next Council meeting.

13. Liaison Updates

a) ALAC Liaison

The Chair thanked Ron Sherwood for his written report on ALAC activities.

Young-Eum added that the ALAC had published a statement on the implementation of IDN variant top level domains.

b) GNSO Liaison

Since no GNSO liaison was in place at this meeting, Becky Burr offered to provide a written report on the email list on recent GNSO activities.

Action 86-07:

Becky Burr to provide a written report on the email list on recent GNSO activities.

14. Next meetings

The Chair reminded the Councillors of the upcoming Council meetings:

20 August 12.00 UTC

10 September 12.00 UTC

8 October 12.00 UTC

15. ccNSO Chair Election

The Chair asked Keith Davidson to chair this part of the meeting. Keith noted that Lesley Cowley had previously announced that she would step down as Chair after the Durban meeting and that therefore a successor would need to be elected at this Council meeting.

The Councillors expressed their great appreciation for Lesley's leadership skills and all of the work that she had done for the ccNSO during her tenure as chair. Lesley thanked the Council for having her as chair. She noted that she had enjoyed her two terms in this role and had greatly appreciated the support of the Vice-Chairs, Councillors, the secretariat and ccNSO participants.

Byron Holland was nominated by Becky Burr as the new chair. The nomination was seconded by Lesley Cowley. There were no other candidates.

Resolution 86-10:

THE COUNCIL RESOLVED to elect Byron Holland as the new chair of the ccNSO.

The resolution was passed unanimously and by acclamation.

The Councillors welcomed Byron as the new chair and Byron thanked the Council for the opportunity and confidence.

16. Thanks

The ccNSO Council thanked all presenters and participants at the ccNSO meetings and ccNSO working groups during the Durban meeting.

The ccNSO Council wholeheartedly thanked the ccNSO Secretariat for their ongoing professional work and excellent support.

The ccNSO Council thanked Mary Wong, who served on the Council since the ICANN Annual meeting in 2012 as NomCom appointee and wished her all the best in her new role as ICANN support staff to the GNSO.

The ccNSO Council thanked Jian Zhang for serving as co-chair of the joint IDN ccNSO-GNSO IDN working group, and her service to the ccNSO community and the Council as observer to the Council from APTLD, and wished her all the best in her future endeavours.

The ccNSO Council thanked Ondrej Filip, for his service to the community as chair of the ccNSO Program WG, congratulated him with his appointment at the Czech Regulatory Authority and hopes that he will remain to be involved in the work of the ccNSO.

The ccNSO Council thanked NIRA, the .NG ccTLD manager for sponsoring the Tuesday ccNSO lunch.

On behalf of the ccNSO community present the ccNSO Council wholeheartedly thanked the Celebration Committee, Vika (chair), Margarita, Katrina, Young-Eum, Barrack, Chris, Souleymane, and Sokol, and the sponsors, AUDA, CIRA, CNNIC, JPRS, KISA, NIC.BR, NOMINET, .NZ and SIDN, for organizing the outstanding celebration of the 10th Anniversary of the ccNSO.

Finally, the ccNSO Council, on behalf of the ccTLD community present thanked ZADNA the hosts of the Durban meeting, for their hospitality and co-sponsoring of the dinner and warm welcome to Durban and their support throughout the meeting.

The meeting closed.