

Agenda ccNSO Council Meeting Toronto

17 October 2012

1) Apologies

2) Minutes and Actions

3) Updates

- 3.1 Chair Update
- 3.2 Vice-chair Update
- 3.3 Councilors Update
- 3.4 Regional Organisations Update
- 3.4 Staff Update

4) Progress Council Elections

5) ccNSO Statements

- 5.1 GNSO Metrics WG Advise Consumer Trust and Choice and Metrics, update
- 5.2 Need for ccNSO Statement on ICANN Consolidated Meetings Strategy Proposal

Background: The ICANN meeting operations department has submitted for public comment a proposal on a Consolidated Meetings Strategy for ICANN Public Meetings. The purpose of the proposal is to advise the ICANN community of the issues surrounding the current process for selecting ICANN Public Meeting locations, and to propose an alternate method of doing so.

Closure of comments: 17 November 2012
Reply period closes: 7 December 2012

Proposed resolution

In order to meet the deadline of 17 November, the ccNSO Council resolves to launch a ccNSO Council Statement procedure. The secretariat is to seek Council volunteers for the drafting team as soon as possible. The Council will appoint the members by email vote.

6) Future of ccTLD Local Events Calendar

Background: At the request of the ccTLD community a Local Events Calendar was introduced on the ccNSO Website. To maintain up to date information on local events has been a time consuming undertaking with limited members the community providing information. In order to meet the original purpose the calendar needs to stay up to date.

To keep the local events calendar up to date, we propose community members be directly enabled to submit relevant events they want included. On the ccNSO website a link will be provided to assist community members in submitting the events. The Council is recommended to put out a call to the members to provide information on local events.

At the Beijing meeting, the secretariat will provide an update.

7) Update Impact Bylaw change re Board appointments on Board Selection Process

8) Procedure Appointment ccNSO member(s) ATRT review # 2 Process

Procedure:

- Closure application 5 December 2012
- The ccNSO Council will be informed on 5 December 2012
- The ccNSO Council needs to reveal names of endorsed candidates to the selectors by 17 December 2012
 - Endorsement is foreseen for the 11 December Council call

Note: The number of ccNSO endorsed candidates to serve on the ATRT # 2 is not predetermined. The Selectors, The Chair of the GAC and the Chair of the ICANN Board determine the composition of the review team.

Open issue:

Endorsement criteria: Use only the criteria as published in call for volunteers or are any additional criteria needed, and if so which ones?

According to the call for volunteers the Applicants should possess the following professional and personal skills:

- Knowledge of ICANN and its working practices and culture;
- Knowledge of the subject area of the review;
- Team spirit, adaptability, consensus-seeking attitude;
- Willingness to learn;
- Capacity to reason objectively, putting aside personal opinions or preconceptions;
- Analytical skills;
- Ability to interpret quantitative and qualitative evidence;
- Capacity to draw conclusions purely based on evidence;
- Commitment to devote sufficient personal time to the review process.

9) ccNSO Improvements: Recommendations 2 and 3. Translation of Key Documents and voluntary translations

Background: The ccNSO Improvement recommendations 2 and 3 to translate ccNSO related documentation were based on a survey from early 2010. The survey was limited in scope regarding translations. Since March 2010 the landscape has changed, both in terms of availability of tools, translation policy and need for translations.

Proposed resolution:

The ccNSO Council directs staff to:

- Launch a survey to seek a better understanding from the ccTLD community of the current need for translations.
- Provide an overview of the different methods for translation of documentation,

including the costs associated, the quality of the translation and the languages.

At the meeting in Beijing, the results from the survey and the overview will be presented to the community present and the Council will revisit the implementation of the recommendations.

10) Workplan Update

11) Working Group and Other Updates

- 11.1 Finance Working Group (Byron Holland)
- 11.2 SOP Working Group (Roelof Meijer)
- 11.3 Framework of Interpretation Working Group (Keith Davidson)
- 11.4 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
- 11.5 Joint Security & Stability Working Group (DSSA) (Bart Boswinkel)
- 11.6 Meetings Programme WG (Vika Mpisane)
- 11.7 Study Group on Use of Names for Countries and Territories (Young Eum Lee)
- 11.8 Informal Council Study Group workload and capacity (Fernando Espana)
- 11.9 IDN PDP Working Group 1 (Bart Boswinkel)
- 11.10 Appointment of Chris Hesselman, .NL as member of the Tech WG.

Other updates:

- 11.11 ICANN Outreach Program (Sokol)
- 11.12 ICANN Academy (Hong Xue)
- 11.13 Update ccNSO travel funding committee (Lesley Cowley)

12) Liaison Updates

- 12.1 GNSO Liaison (Han Chuan Lee)
- 12.2 ALAC Liaison (Ron Sherwood)

13) Date of Next Meetings

- 23 October 2012 Informal Council Call 11.30 UTC
- 20 November 2012 12.00 UTC
- 11 December 2012 12.00 UTC

14) AOB

15) Welcome and Thank You's

The ccNSO Council welcomes Mary Wong as our new NomCom appointed member.

The ccNSO Council thanks Becky Burr, NomCom appointed ccNSO Councillor for two consecutive terms, stepping down at the end of this Council meeting, for her outstanding work and guidance in the ccNSO and ccNSO related matters and hopes that she will remain involved in the ccNSO activities.

The ccNSO Council want to than the sponsor for the lunch, CNNIC and the co-sponsors for the ccNSO dinner sponsors: Norid, CENTR, SIDN, Nominet, JPRS, AUDA and CIRA.

Finally, the ccNSO Council, on behalf of the ccTLD community present wants to thank the host of the Toronto, meeting, CIRA, the ccTLD manager for .CA for organizing an outstanding final ccNSO dinner, for hosting the ccTLD meetings and their warm hospitality. In particular, the Council wants to thank Byron Holland, and his team of professional staff for their support, warm welcome and wonderful organization skills.