
Overview ccPDP (1)

ccNSO members meeting

Bart Boswinkel

Issue Manager

What: Initial scope ccPDP

- Recommendations for changes to:
 - ICANN Bylaws Article IX (Country-Code Names Supporting Organization);
 - Annex B (ccNSO Policy-Development Process); and
 - Annex C (the Scope of the ccNSO)
- To encourage ccTLD managers to become member of the ccNSO

Time line and Phasing (1)

- Tentative sounding of members and non-members ccTLD community
 - Input and comments tentative scope of ccPDP (11 - 25 April)
 - Council decisions (28 April 2005)
 - request issue report
 - Appointment Issue Manager
- Initiation phase (Request Issue Report)
 - Input on definition of issues (3 May 2005)
 - Issue Report (28 may 2005)
 - Council decision initiate ccPDP (6 June 2005)

Time line and Phasing (2)

- Comment Period 1 (7 June-16 August 2005)
 - Input and comments requested on issues as defined in Issues report
 - Request to GAC to offer opinion and advice
 - Public hearing & minutes of meeting published
 - Public Comment closed 16 July
 - Initial Report (Issued 16 August 2005)

- Comment Period 2 (16 August-12 October)
 - Input and comments on Initial report
 - Input to Comment Period 2 closed at 14 September (after extension)
 - Final report (Issued 12 October)

Time line and Phasing (3)

- Council decisions (8 October-6 November)
 - Council meeting 18 October (telconf.)
 - Email vote Council
 - Council approval Members Report
 - Members Report issued 7 November
- Membership vote (7 November-28 November)
 - Vote on individual Recommendations
 - 29 out of 45 voted (quorum rule: more than 50 % of membership; 64% voted)
 - All resolutions adopted, no votes against, max. 2 abstentions.
 - (Tentative) Council approval Board Report (2 December)
 - Board Report submission 3 December 2005
- ICANN Board decision process (3 December- ?)
 - Board procedures for bylaw changes & Annex B

Issues Article IX

- A - No binding policy for non-members of the ccNSO.
- B - Receipt of IANA Services
- C - Amendment of the by-law within scope ccPDP
- D - Setting binding policies
- E - Can the ccNSO potentially set binding policies on its members?
- F - Changes to ccPDP and Scope
- G - Applicable law exemption

Issues

Annex B (ccPDP)

- H - Initiation of a ccPDP if issue outside scope?
- I - Membership quorum voting on PDP recommendations
- J - Conditions for rejection of PDP recommendations by the ICANN Board
- K - Ability of Board to set binding policies on issues not within scope ?

Issues

Annex B (scope of ccNSO)

- M -- Should the Scope of the ccNSO be redefined?

ccNSO Recommendations (1)

- *ccNSO Council Recommendation 1*

- Issue A—NO BINDING POLICY FOR NON-MEMBERS OF THE CCNSO
- Change Article IX Section 4.2 in accordance with Proposal A to resolve Issue A as defined in the Issues report
- Adopted by ccNSO Members

- ccNSO Council Recommendation 2*

- Issue B—IANA SERVICES
- Change Article IX Section 4.3 in accordance with Proposal B to resolve Issue B as defined in the Issues report
- Adopted by ccNSO Members

ccNSO Recommendations (2)

- *Council Recommendation 3*
 - Issue C —AMENDMENT OF ARTICLE IX
 - Change Article IX Section 6 in accordance with Proposal C to resolve Issue C as defined in the Issues report
 - Adopted by ccNSO Members

- *ccNSO Recommendation 4*
 - Issue D—SETTING BINDING POLICIES
 - Change Article IX Section 4.10 and Annex B sections 2, 3 and 15 in accordance with Proposal D to resolve Issue D as defined in the Issues report
 - Adopted by ccNSO Members

ccNSO Recommendations (3)

- *ccNSO Recommendation 5*
 - Issue E—BINDING POLICIES OUTSIDE CCPDP
 - Change Article IX Section 1 in accordance with Proposal E to resolve Issue E as defined in the Issues report
 - Adopted by ccNSO Members
- *ccNSO Council Recommendation 6*
 - Issue F—CHANGES TO CCPDP AND SCOPE
 - Change Article IX Section 6 in accordance with Proposal F to resolve Issue F as defined in the Issues report
 - Adopted by ccNSO Members

ccNSO Recommendations (4)

- *ccNSO Council Recommendation 7*
 - Issue I—MEMBERSHIP QUORUM VOTING ON PDP RECOMMENDATIONS
 - Change Annex B Section 13 of the ICANN bylaws in accordance with Proposal I to resolve Issue I as defined in the Issues report
 - [Adopted by ccNSO Members](#)

- *ccNSO Council Recommendation 8*
 - Issue J—REJECTION OF PDP RECOMMENDATIONS BY THE ICANN BOARD
 - Change Annex B Section 15(2c) of the ICANN Bylaws in accordance with Proposal J to resolve Issue J as defined in the Issue Report
 - [Adopted by ccNSO Members](#)

Other ccNSO Council Decisions

related to ccPDP

- Issue G- Applicable law
 - Recommendation Issue Manager to get more input
 - Extension Comment Period 2 (closing date t.b.d. future date, no members vote)
 - Joint working group ccNSO-GAC
- Issues H, K and L
 - No Council Recommendation⇒No Members Vote
 - Proposal to look at Scope of ccNSO (Issue L) at later date
 - Initiative with Council

Background Material

- ICANN Bylaws version 08 April 2005 (www.icann.org)
- ccNSO Rules and Procedures (www.ccnso.org)
- ccPDP Reports (www.ccnso.icann.org)
 - Issue Report
 - Initial Report
 - Final report
 - Members Report
 - Board Report (tentatively)