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 then 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 $\Rightarrow$ 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)