

ccNSO Council preparatory session

Monday, 24 June 2019 | 12:00-13:30 | Opale

Participate remotely: <https://65.schedule.icann.org/meetings/1058300>

Agenda prep meeting:

1. Welcome
2. Preparation joint meetings (see below)
3. Draft agenda Council meeting on Wednesday
 - a. FOCUS : Adoption Guideline: ccNSO Selection procedure Boards seats 11 and 12
4. Other relevant meetings:
 - a. HIT/CCS sessions on Tue, 25 June 2019:
 - i. Policy Aspects of DNS over HTTPS (DoH), DNS over TLS (DoT) and Related Issues. 15:15 - 16:45 | Cristal
See: <https://65.schedule.icann.org/meetings/1058184>
 - ii. Evolving the effectiveness of the ICANN multistakeholder model. 17:00-18:30. | Cristal
See: <https://65.schedule.icann.org/meetings/1058185>
 - b. HIT/CCS sessions on Thu, 27 June 2019:
 - i. Impacts of EPDP Phase 1 Recommendations on Other ICANN Policies and Procedures. 15:15-16:45 | Cristal
See: <https://65.schedule.icann.org/meetings/1058195>
 - ii. Policies around Universal Acceptance. 17:00-18:30 | Cristal
See: <https://65.schedule.icann.org/meetings/1058196>
5. AOB

Main agenda items for the ccNSO Council meeting, to date:

- Discussion discontinuity ccNSO membership following transfer of management of ccTLD
- Adoption Guideline: ccNSO Selection procedure Boards seats 11 and 12
- Launch CSC Member Selection process
 - *Call for Expression of Interest and timeline*
 - *Confirmation CSC selection committee*
- Launch call for volunteer Member Nominating Committee FY 2020

Joint meeting: ccNSO & GNSO Councils

Wednesday, 26 June 2019 | 18:30-19:30 | Tischka

Participate remotely: <https://65.schedule.icann.org/meetings/1058172>

1

Topic	Progress CCWG new gTLD Auction Proceeds
Subtopic	
Introducing for the ccNSO	Stephen, Katrina
Main points / message / concern	
Comment	<p>Now that the CCWG has completed the review of public comments and identified issues for further review, it will work to finalize changes to the report and recommendations in view of submitting the report for consideration to the CCWG Chartering Organizations. At that stage, the CCWG will determine whether the changes are of such a substantial nature that another public comment period is warranted before the Final Report is submitted to the chartering organizations. The CCWG's work plan CCWG's work plan for this final stage of the process can be found on the wiki.</p> <p>The latest edition of the CCWG on new gTLD Auction Proceeds newsletter has been published on the group's wiki space: https://community.icann.org/x/qyQhB</p> <p>The CCWG will be meeting at ICANN65 on Wednesday 26 June from 8:30 to 12:00 in Orangerie (details: https://65.schedule.icann.org/meetings/1058268).</p>

2

Topic	Approval full slate Customer Standing Committee
Subtopic	
Introducing for the ccNSO	Byron Holland
Main points / message / concern	
Comment	<p>The ccNSO Council will have to undertake 3 activities:</p> <ul style="list-style-type: none"> • Selection of 1 member of the CSC (Byron's first term will end by 1 October 2019, but not term limited) • Consult with RySG on (Geo)Diversity of candidates. CSC selection committee has already been appointed and they will handle communication • Approval of full slate of CSC membership together with GNSO Council <p>(Membership CSC selection committee:</p>

	<ul style="list-style-type: none"> • Jian Zhang • Margarita Valdes • Pablo Rodriguez • Hiro Hotta • Souleymane Oumtanaga <p>Katrina ex-officio</p>
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3

Topic	Procedures pertaining to special IANA functions review (IFR)
Subtopic	
Introducing for the ccNSO	David McAuley, Katrina Sasaki
Main points / message / concern	
Comment	Katrina send email to the appointing organisations on next steps IFRT. To date approach was supported by GAC, SSAC, RySG. Chris D. is looking into progress with respect to Bylaw change. how to avoid individuals can create deadlocks, like in case of IFRT.

4

Topic	mutual concerns regarding the evolution of the multistakeholder model
Subtopic	
Introducing for the ccNSO	
Main points / message / concern	
Comment	

5

Topic	how to structure the joint policy development efforts regarding the confusing similarity of Internationalised Domain Name (IDN) country code top-level domain (ccTLD) strings and variant management
Subtopic	
Introducing for the ccNSO	
Main points / message / concern	
Comment	

Joint meeting: ccNSO & GAC

Tuesday, 25 June 2019 | 11:00 – 11:30 (NEW!!) | Cristal

Participate remotely: <https://65.schedule.icann.org/meetings/1058182>

1

Topic	status report ccNSO Retirement Policy Development Process (PDP) Working Group
Subtopic	
Introducing for the ccNSO	Stephen Deerhake, Bart Boswinkel
Main points / message / concern	
Comment	The ccNSO Retirement PDP Working Group will meet on Monday, 24 June (09:00-12:00). During the policy session at the ccNSO Members Meeting on the following day, the ccNSO Retirement Policy Development Process (PDP) Working Group will seek input and feedback from the ccTLD and broader communities on its results to date. The goal of this ccNSO PDP, the third ccNSO PDP, is to develop and recommend policies to the ICANN Board of Directors pertaining to the retirement of country code Top- Level Domains (ccTLDs) and the review mechanisms for decisions relating to the delegation, transfer, revocation, and retirement of ccTLDs

2

Topic	Status report ccNSO IDN preliminary review team
Subtopic	
Introducing for the ccNSO	Ajay Data, Bart Boswinkel
Main points / message / concern	
Comment	In September 2013, the ccNSO concluded its work on the overall policy for selection of IDN ccTLD strings and inclusion of IDN ccTLDs in the ccNSO. This recommended policy was developed to replace the Fast Track process. As issues emerged with the selection of IDN ccTLD strings under the Fast Track process, by mutual agreement the ICANN Board did not take a decision regarding the recommended policy, to gain experience with the changing methods for string selection under the Fast Track. As a result, the original recommended policy is overtaken by events, due to the refinements under the Fast Track process. Consequently, the original policy recommendations need to be reviewed - and possibly updated - to reflect the current state of play. The briefing and discussion in Marrakech is intended to inform the ccTLD community and other interested parties on the work done to date by the ccNSO IDN Preliminary Review Team (IDN PRT). The IDN PRT will focus during its briefing on the areas in the recommended policy with respect to the selection of IDN ccTLD strings that need to be reviewed, and possibly updated. In addition, the IDN PRT will inform the community present with respect to the second part of the IDN ccTLD proposed policy on the inclusion of IDN ccTLD managers in the ccNSO.