

I C A N N
POLICY FORUM

74

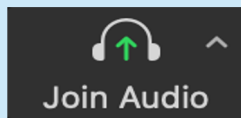
THE HAGUE



Virtual Participants

1

Connect your **Zoom Audio** to listen to the meeting.



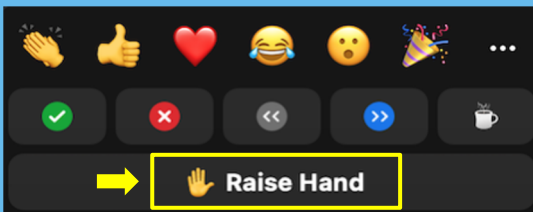
2

Turn on your **Zoom Video** to be seen by other participants.



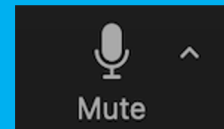
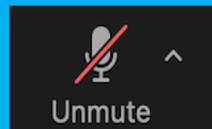
3

Raise your hand in **Zoom Reactions** to join the speaking queue.



4

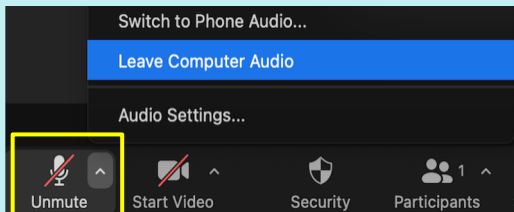
Unmute your **Zoom Audio** when called upon to speak.



On-Site/In-Room Participants

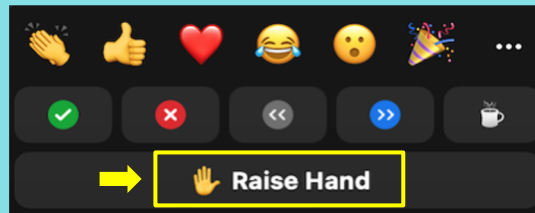
1

Do **not** connect your **Zoom Audio**.
To disconnect your audio, click on the **Up Arrow**
and select **Leave Computer Audio**.



2

Raise your hand in **Zoom Reactions**
to join the speaking queue.



3

Use the physical microphone at your seat or in
the aisle when called upon to speak.



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THE HAGUE

ccNSO Governance

15 June 2022



Part 1: Rules & Guidelines Administrative Updates

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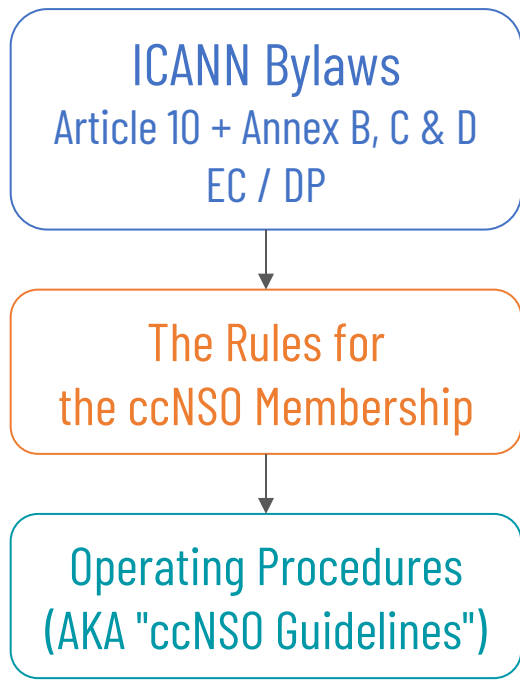
Part 2: Statement of Interest & Conflict of Interest

Part 1

Rules & Guidelines Administrative Updates

Sean Copeland & David McAuley
co-Chairs of GRC sub-group

Governance of the ccNSO - Sources:



In accordance with ICANN Bylaws,
Article 10, Section 10.3(k)



Milestones:

- 2013 - Recommended changes to Bylaws (ccPDP2)
- Apr 2013 - ccPDP2 adopted by the ccNSO Council
- Aug 2013 - supported by ccNSO Membership vote
- Jun 2019 - General agreement the Roadmap
- Nov 2019 - Policy session at ICANN 66
- Feb 2020 - Change request submitted to the ICANN Board
- Sep 2021 - Refined and re-submitted to the ICANN Board
- May 2022 - Board adoption

Changes:

- Allow IDN ccTLDs become ccNSO members.
- Voting rights: 1 vote (country/territory)
- New role: Emissaries.

* Successfully evaluated IDN ccTLDs for total countries and territories (as of May 2020)



Administrative Updates to The Rules (Description)

Add to Glossary:

- **Representative** - Each ccTLD manager may designate in writing a person, organization, or entity to represent the ccTLD manager in matters relating to the ccNSO ("Representative"). In the absence of such a designation, the person, organization, or entity listed as the administrative contact in the IANA database shall be deemed to be the designate of the ccTLD manager by whom the ccNSO member shall be represented.
- **Emissary** - the Representative selected by the ccTLD Manager in accordance with Section 10.4(e) of the ICANN Bylaws shall be the Territory's emissary ("Emissary") for the purpose of voting in the specific cases enumerated in Article 10 & Annex B of the ICANN Bylaws and the Internal Rules and Internal Procedures of the ccNSO.





Administrative Updates to The Rules (Description)

2.1 Electronic Vote by the members:

- A vote shall commence five (5) calendar days after the notification of the proposed matter to be voted upon, and the vote shall stay open for a period of fourteen (14) calendar days. The quorum rule for voting applies unless otherwise specified.
- The Electronic Vote by the Members shall be reserved for Emissary voting. Each Emissary, regardless of the number of ccTLD managers within the relevant Territory, is entitled to cast a single vote in any round of any voting.



Administrative Updates to The Rules (Description)

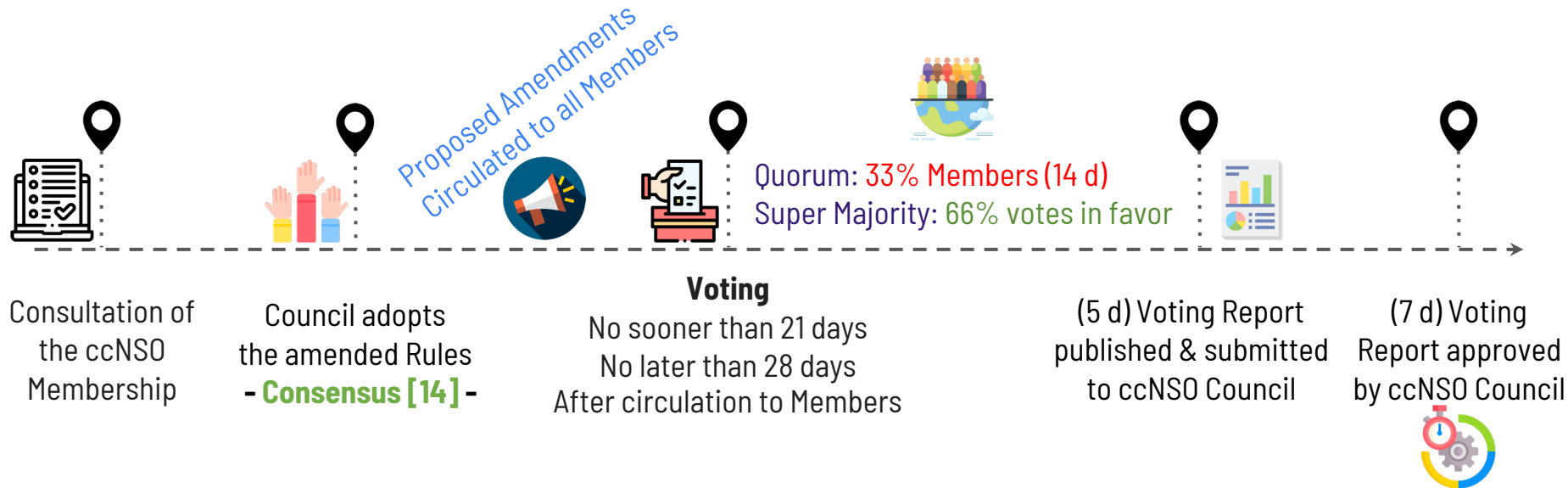
2.2 Quorum rule for Electronic vote by the members:

- The quorum shall be at least thirty-three percent (33%) of the total number of possible Emissary votes and at least the vote of three (3) Emissaries per ICANN Region.
- In the event the quorum is not met, a second vote will automatically start 14 calendar days after closure of the invalid round of voting. The results of the second vote will only be valid if the quorum is met. In the event the quorum is not met again in the second, final round of voting, the Members will be deemed to have abstained and the status quo remains.

¿Questions or Comments?

Mechanism to amend the Rules of the ccNSO (Section 4.1)

Council and Membership adoption & Date the new rules become effective



ccNSO Council Election Procedure



Administrative Updates - ccNSO Council Election Procedure (Bylaws)

3.3 Eligibility to Nominate and Second + 5.1 Nomination Process:

- Only the Representative from a ccNSO member will be able to nominate & second candidates.
- A Representative from a ccNSO member may self-nominate, but then not allowed to second their self-nomination. Self-nominations must be seconded by two Representatives from two ccNSO Members from different Territories in the Region.

Administrative Updates - ccNSO Council Election Procedure (Bylaws)



5 Call for Nominations:

Any ccNSO Representative may nominate an individual to serve as a ccNSO Council member representing the ccNSO member's Geographic Region. Nominations must be seconded by another ccNSO Representative from a different Territory, from the same Geographic Region.

Administrative Updates - ccNSO Council Election Procedure (Bylaws)



6 Elections:

In such an election, a majority of all the Emissaries in the Geographic Region entitled to vote shall constitute a quorum, and the selected candidate must receive the votes of a plurality of those cast by the Emissaries from the Geographic Region. The voting will be conducted as follows: the voters are required to indicate on the ballot the candidate of their choice, and the winner is the candidate who receives the plurality of the votes.

Administrative Updates - ccNSO Council Election Procedure (Decouple)



3.4 Summary of the Election Process + 4.2 Nomination and Election Timeline:

In establishing the timeline, the Election Process Manager, should take into account:

- The duration of the nomination process.
- The need for Q&A session before the voting starts (preferably during ICANN's AGM meeting).
- The voting process and potential run-off election.
- Conclusion of the election process 2 months prior the meeting when the newly elected Councillors take their seat on the ccNSO Council.

¿Questions or Comments?

Nomination Process ICANN Board Seats 11 and 12



Administrative Updates - Nomination ICANN Board Seats 11 & 12

3.2 Call for Candidates:

Each ccNSO member through its Representative may nominate and/or second one or more candidates. The nomination and/or secondment shall be published.

If a ccNSO member nominates a second candidate, **only the first nomination will be valid** and published as such. Following nomination(s) by that ccNSO Member will be made public, but with a clear note “not valid”.

For avoidance of doubt:

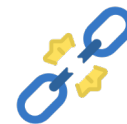
- Nominating and seconding of candidate(s), is limited to ccTLD Managers who are members of the ccNSO on the date the call for candidates is published.
- If the organization or entity listed in the DNS Root Zone Database as ccTLD Manager, nominates and seconds one and the same candidate, **only the nomination is considered valid** and the secondment for the same candidate shall be deemed invalid.



Administrative Updates - Nomination ICANN Board Seats 11 & 12

3.5 Election and run-off election

- The election should not start earlier than two weeks after the closure of the Q&A session.
- All ccTLD Managers who are Member of the ccNSO one day prior to the day the formal Election Notice is published may vote through their Emissaries.
- The Nomination Process Manager will issue an email to the Emissaries.
- The Candidate(s) that receive the plurality of the votes cast by the ccNSO members, shall be the Candidate(s) who is(are) elected to be nominated by the ccNSO Council.
- In the event the plurality of the votes cast is "None of the Above" the Nomination Process shall be terminated.



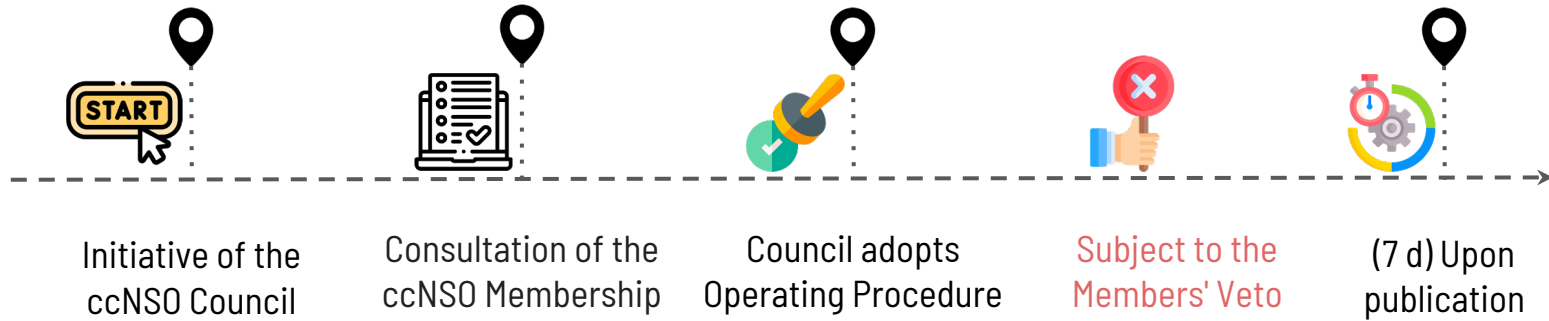
Administrative Updates - Nomination ICANN Board Seats 11 & 12

3.4 Presentation of Candidate Statements:

At the time designated in the Timeline and after the first ICANN meeting following the closure of the Due Diligence verifications, ccNSO members and others will be provided the opportunity to meet and question the Candidate(s). This session will preferably take place during a Members meeting during an ICANN meeting. The meeting will be chaired by an independent person who has no affiliation or connection with any of the Candidate(s).

¿Questions or Comments?

Change mechanism - Operating Procedures or ccNSO Guidelines (Section 4.2)



Part 2

Statement of Interest & Conflict of Interest

Sean Copeland & David McAuley
co-Chairs of GRC sub-group

Roadmap



Perceived Col
Board Seat
Election 2020



GRC
Tasked to
review Board
Nomination
Process



Call for GRC
Col Sub-group
DeC 2021

ICANN 73
Governance
Session
Intro. to topic



Studied input &
worked on a path
proposal

ICANN 74
Governance
Session
Seek feedback



Develop
guideline



Intersessional
Consultation

ICANN 75
Governance
Session
Final Doc





Two parts:

Part A (Statement of Interest)

&



Part B (Conflict of Interest)



Part A (Statement of Interest)

Part A - Statement of Interest (Sol) - Transparency

Statement of Interest. A declaration by a Member or Participant in which the Interests of the individual are recorded that may affect the individual's judgment, on any matters to be considered by the ccNSO Group.

For purposes of this Guideline "Interests" are those specified interests, relationships, arrangements, and affiliations that may affect the judgments of the Member or Participant in their involvement in the ccNSO Groups.



Part A - Statement of Interest (Sol) - Testimonials



David McAuley



Part A - Statement of Interest (Sol) - Headings

Headings - Inspired by gNSO Sol

- Applicability
- Exemptions
- Procedures with respect to Sol
 - Timelines
 - (Electronic) Form and Publication
 - Completeness and Accuracy
- Procedure to resolve in-correctness or in-completeness
- Failure to Comply

¿Questions or Comments?



Part B (Conflict of Interest)

Part B - Conflict of Interest (Col) - Why is it necessary?

There are some procedures in place:

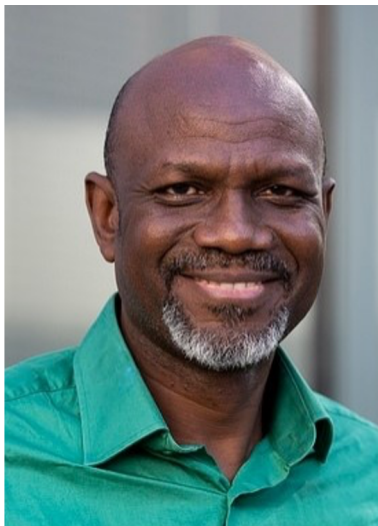
- Board Nomination Process
- Travel funding

Lacking of procedure:

- Perceived Col on the Board Nomination Report 2020
- Abstention at council decision for appointment to NomCom
- Council mailing list question:
 - Councillor and/or a Councilor's colleague appear in council decision for appointment to the DASC.



Part B - Conflict of Interest (Col) - Testimonials



Adebisi Oladipo



Chris Disspain



Nick Wenban-Smith



Byron Holland



Part B - Conflict of Interest (Col) - Identified Decision Areas

Decision Area	Chair & Vice-Chair Election	Travel funding	Appointee ext. committee <u>with</u> travel funding	Appointee ext. committee <u>no</u> travel funding	Council decisions Council Elections	Council decisions Board Nominations	Appointment WG Member
Councillor	Candidate	Applicant or Has a Material Interest with candidate	Candidate	Candidate	Candidate	Candidate or Has a Material Interest with candidate	Candidate
Impact Col	Abstain	No Vote	No Vote	Abstain	Abstain	Recuse	Abstain

¿Questions or Comments?

Thank you for your input!

SG Email: ccnso-grc-coisg@icann.org

SG Wiki:

<https://community.icann.org/display/ccnsowk+spc/GRC+Subgroup+on+Conflict+of+Interest>

SG Members:

Sean Copeland (co-Chair)

David McAuley (co-Chair)

Alejandra Reynoso

Tatiana Tropina

Nick Wenban-Smith

Nigel Roberts

Svitlana Tkachenko (Observer)

Jordan Carter (Observer)

Image References

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