# ccNSO Council Meeting Buenos Aires
*24 June 2015*

Attendees:

**AF**
Vika Mpisane, .za
Souleymane Oumtanaga, .ci

**AP**
Keith Davidson, .nz
Hiro Hotta, .jp
Young-Eum Lee, .kr

**EU**
Lesley Cowley
Nigel Roberts, .gg & .je
Katrina Sataki, .lv

**LAC**
Demi Getschko, .br
Margarita Valdes, .cl

**NA**
Becky Burr, .us
Byron Holland, .ca
Dotty Sparks de Blanc, .vi

**NomCom**
Ching Chiao
Jordi Iparraguirre
Celia Lerman-Friedman

**Observers/Liaisons**
Maureen Hilyard, ALAC Observer to the ccNSO
Ron Sherwood, ccNSO Observer to the ALAC

**Regional Organisations**
Carolina Aguerre, LACTLD
Leonid Todorov, APTLD
Barrack Otieno, AfTLD
Peter Van Roste, CENTR

**ICANN Staff**
Bart Boswinkel
Kristina Nordström
Gabriella Schittek

### 1. Welcome and Apologies

The Chair welcomed everyone to the meeting.

Apologies were noted from Victor Abboud.


### 2. Minutes and Actions

The Chair asked for comments or questions to the minutes from the previous meeting. No comments were noted and the minutes were approved. The Chair also noted that all action items had been completed.


### 3. Support Submission of the CWG-Stewardship Proposal to ICG

The Chair noted that the resolution regarding support of the CWG-Stewardship Proposal had been circulated to the Council earlier and he also noted that this topic had been thoroughly discussed.

Demi Getschko noted that he would prefer the wording 'non-members of the ccNSO' to be replaced with 'the ccTLD community'.


The resolution was proposed by Becky Burr.
The resolution was seconded by Katrina Sataki.

*Resolution 108-01:*
The ccNSO Council notes and welcomes the exemplary, long and intensive consultation efforts and process the CWG-Stewardship went through to gather input and feed-back from the community and wholeheartedly thanks all members and participants of the CWG-Stewardship for all its hard work.

Taking into account the outreach, engagement and consultation efforts of the CWG-Stewardship, the outreach and engagement efforts of the ccNSO appointed members on the CWG-Stewardship, and the ccNSO and Regional ccTLD Organizations, and taking into account the extensive consultation of the ccTLD community present in Singapore and Buenos Aires, the ccNSO Council is in a position to take a decision on whether it supports the submission of the CWG-Stewardship Proposals to the ICG.

The ccNSO Council notes the unanimous support for the CWG-Stewardship Proposal by the ccTLD community present at the sessions on the topic at the Buenos Aires joint meetings of the ccNSO and Regional Organizations.

Taking into account the unanimous support by the ccTLDs present for CWG-Stewardship Proposal, the ccNSO Council supports that the CWG-Stewardship submits its Final Proposal to the IANA Stewardship Transition Coordination Group.

The ccNSO Council support is based on the assumption that the CWG-Stewardship Final Proposal is conditional upon the implementation of ICANN-level accountability mechanisms substantially in the form listed in the Final Proposal section 106, and which

are part of the ICANN-level accountability mechanisms (Work Stream 1) being developed by the CCWG-Accountability and moreover that:
 These mechanisms will need to be supported by the ccNSO and;
 Approved by the ICANN Board and;
 All required bylaws amendments will need to be adopted before the transition and;
 All other required implementation be completed before the transition or, if not implemented beforehand, that there will be irrevocable commitments of such implementation to be complete within a reasonable time period after the transition, not to exceed one year.
Following the submission of the Final Report of the CCWG-Accountability on Work Stream 1 and subsequent ccNSO consideration of the proposals of the CCWG-Accountability, the ccNSO Council will communicate the results of these deliberations to the ICG, ICANN Board and NTIA, as necessary, to confirm whether or not the conditionality requirements as set out in the CWG-Stewardship Final Proposal have been met from a ccNSO perspective.

The ccNSO Council recommends that the CWG-Stewardship only be formally closed upon submission, by the ICANN Board, of the final transition proposal to the NTIA, thus allowing the CWG-Stewardship to provide input to the ICG and/or ccNSO should any questions or issues arise before that time.

The ccNSO Council requests the secretariat to publish this resolution as soon as possible after the closure of this ccNSO Council meeting. In accordance to the rules of the ccNSO (http://ccnso.icann.org/about/ccnso-rules-dec04-en.pdf), the decisions in this resolution will become effective seven days after publication of these decisions by the Council. For the interim, the chair of the ccNSO is requested to inform the co-chairs of the CWG-Stewardship of decisions of the ccNSO Council under the assumption the decision is effective and subsequently, after seven (7) days, whether the decision has become effective.

 The resolution was passed with one (1) abstention from Keith Davidson due to his involvement in the ICG.

*Action 108-01:*
 The Secretariat to publish the resolution on the CWG Stewardship Proposal as soon as possible after the closure of the ccNSO Council meeting.


**4. Approval of .BN Application**

The Chair asked the Council to formally approve of the membership application of Brunei Darussalam Network Information Centre Sdn Bhd, the ccTLD manager for .bn (Brunei) as member 156 of the ccNSO.

Jordi Iparraguirre reported that no outstanding issues had been noted for .bn

The resolution was proposed by Keith Davidson.
The resolution was seconded by Katrina Sataki.

*Resolution 108-02:*
The ccNSO Council approves the application of the ccTLD manager of .bn and welcomes Brunei Darussalam Network Information Centre Sdn Bhd, the ccTLD manager for .bn (Brunei) as 156st member of the ccNSO.

The resolution was approved unanimously.

The chair welcomed .bn as new member of the the ccNSO.


## 5. Appointment of FOI Advisory Team

The Chair reported that ICANN staff and the ccTLD community would work together to implement the FoI recommendations and asked the Council to pass a resolution to appoint a small expert team for this purpose.

The resolution was proposed by Nigel Roberts.
The resolution was seconded by Katrina Sataki.

*Resolution 108-03:*
Taking into account and under the assumption that the ICANN Board will task ICANN staff to start the implementation of the Framework of Interpretation (FOI), and anticipating that the ccNSO Council will be requested to appoint a small advisory team of experts to assist ICANN staff, the ccNSO Council resolved to appoint the former chair and vice-chair of the FOIWG, Keith Davidson and Becky Burr, as the ccNSO FOI implementation advisory team. In this capacity they are requested to regularly update Council and the broader community on progress made with respect to the implementation of the FOI. The secretariat was requested to inform relevant ICANN staff of this appointment.

The resolution was passed with one (1) abstention from Keith Davidson due to his role in the matter.

*Action 108-02:*
The Secretariat to inform relevant ICANN staff of the appointment of Keith Davidson and Becky Burr for the FoI recommendations advisory team.


## 6. Rules & Guidelines Review Committee

The Chair reported that the Rules & Guidelines Review Committee had found one of the ccNSO Guidelines to be obsolete, and asked the Council to pass a resolution to archive this guideline.


The resolution was proposed by Young-Eum Lee.
The resolution was seconded by Hiro Hotta.

*Resolution 108-04:*
At the suggestion of the Guideline Review Committee (GRC) and taking into account that during the update by GRC to the community present there were no objections, the ccNSO Council retires the ccNSO Guideline *Interaction Strategic and Operating Plan,* 5 November 2008, and requests the secretariat to archive the Guideline as retired on the ccNSO website.

The resolution was approved unanimously.

*Action 108-03:*
The Secretariat to archive the ccNSO Guideline *Interaction Strategic and Operating Plan* on the ccNSO website.

**Additional Volunteers GRC.** The GRC requests Council to ask staff to send a call for additional volunteers / members.

The resolution was proposed by Dotty Sparks de Blanc.
The resolution was seconded by Vika Mpisane.

*Resolution 108-05:*
The ccNSO secretariat is requested to send out a call for volunteers to the community as soon as possible to seek additional volunteers.

The resolution was approved unanimously.

*Action 108-04:*
The Secretariat to send out a call for volunteers for additional members of the GRC Working Group.


**7. Appointment ccNSO members Cross-Community Working Group for Use of Names of Country and Territory as TLDs.**

The Chair noted the new volunteers for the Cross-Community Working Group for Use of Names of Country and Territory as TLDs and asked the Council to approve them.

The resolution was proposed by Katrina Sataki.
The resolution was seconded by Vika Mpisande.

*Resolution 108-06:*
The ccNSO Council appoints the following persons as ccNSO members of the cross-community working group on use of country and territory names as TLDs:

Sanna Sahlman, .fi
Monica Capparelli, .ar
Lucila Abate, .ar.

The secretariat is requested to take the necessary steps to include the newly appointed members in the working group.

The resolution was approved unanimously.

*Action 108-05:*
The Secretariat to make the administrative steps necessary to include the new members of the Cross-Community Working Group on Country and Territory Names for TLDs.


**8. SECIR Working Group**

The Chair explained that the SECIR Working Group had requested an oversight committee in order to make sure that the TLD-OPS email list will be continuously maintained and updated. He asked the Council to pass a resolution to draft a charter for such a committee.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Jordi Iparraguirre.

*Resolution 108-07:*
Taking into account the advise of the SECIR Working Group to ensure continuation of oversight and guidance of the secretariat in maintaining and enhancing the TLD-OPS list of contact details, the ccNSO Council requests the SECIR Working Group to draft a charter for such an oversight and guidance committee. The SECIR Working Group is also requested to submit the draft charter at the same time it submits its final report and perform the oversight and guidance role until the envisioned SECIR oversight and guidance committee has been appointed.

The resolution was approved unanimously.

*Action 108-06:*
The Secretariat to inform the SECIR Working Group of the Council resolution to request the SECIR Working Group to draft a charter for an oversight committee for the TLD-OPS email list.


**9. Additional Call for Volunteers SOP Working Group**

The chair noted that the SOP Working Group had become a corner stone in ICANN community. He asked the Councillors to pass a resolution to thank some of the members who would be stepping down and also to call for new volunteers.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Celia Lerman-Friedman.

*Resolution 108-08:*
1. The ccNSO Council thanks Peter Van Roste (CENTR) and Dina Beer (formerly with the .IL registry), for their hard work and contribution to the success of the SOPWG.

2. The ccNSO requests the secretariat to send out a call for volunteers who have developed an expertise in Strategy and Operating Plans as well as budgetary matters and can commit to work at least six days on a yearly basis.

The resolution was approved unanimously.

*Action 108-07:*
The Secretariat to send out a call for volunteers for additional members of the SOP Working Group.


## 10. Council Updates

9.1   Chair Update

The Chair reported that most of his focus had lately been directed towards the work of the CWG and would now switch to the CCWG.

9.2   Vice-Chair Update

Katrina Sataki reported that she had been participating in the meeting strategy discussions. As chair of the Meetings Programme Working Group she thanked the Working Group members and the support staff, with special mention of Gabriella Schittek, Bart Boswinkel and Allan MacGillivrey.

Keith Davidson reported that his work had been focused around the implementation of the Framework of Interpretation recommendation and around the work of the ICG.

9.3   Councillors Update

No updates were noted.

9.4   Regional Organizations Update

Carolina Aguerre reported that LACTLD recently had a General Assembly with board elections and that Eduardo Santoyo had been re-elected chair of the board.

9.5   Staff Update

No updates were noted from staff.

**11. Working Group Updates**

The Chair noted that written updates on the working groups would be sent to the email list.

**12. Liaison Updates**

The Chair thanked the liaisons for the written updates to the Council.

**13. ccNSO Work Plan**

The update of the Work Plan will be sent to Council next week (1 July), to take into account the outcome of this meeting

**14. Next meetings**

20 August 2015, 12.00 UTC (conference call)
24 September 2015, 12.00 UTC (conference call)
21 October 2015, 16.00 UTC (Dublin ICANN meeting)

**15. AOB**

No other business was noted.

**16. Thanks**

The ccNSO Council wholeheartedly thanked the local host NIC Argentina for its hospitality and assistance during this historic event in Buenos Aires.

The Council also thanked the sponsors of the very successful ccNSO Cocktail: .ar, .au, .it, .as, VeriSign, .na, .cl, .kr, .uk.

Finally, on behalf of the whole ccTLD community, the ccNSO Council thanked Gabriella Schittek for all her years of hard work and support for the community and wished her best at her new endeavours at ICANN's GSE department.

The meeting closed.