

The Rules of the ccNSO

Initial Discussion

13 – 14 March 2018, San Juan



Some Basic Facts

Adopted:	December 2004
ccNSO members (2004)	45
ccNSO members (2018)	165
Call for Membership vote	10% of members (5 in 2004, 17 in 2018)
Changes to the Rules (lecttronic vote)	66% in favour (30 in 2004, 109 in 2018) No second round













Rules of the ccNSO are our consitution



Internal rules of the ccNSO per ICANN Bylaws
ICANN Bylaws are paramount







«The date, time and agenda of [ccNSO] meetings can be determined by resolution of the ccNSO Council or by vote of the ccNSO members.»



- 1. Meet at ICANN meetings
- 2. Trust our Meeting Programme WG with setting up agenda





«A quorum requirement only applies to physical (face to face or tele/videoconference meetings of the ccNSO).»

Irrelevant:



«Sense of the temparature of the meeting» No membership vote at meetings. Only membership votes to date.

- Board elections
- PDP vote
- Regional: Council Elections





«At physical meetings: the quorum shall be 50% of the total membership of the ccNSO, and further at least two members per ICANN Region.»



Once the membership was over 110 members, has become unfeasible (55 or more ccTLD managers attending).

Two members per ICANN region is less contentious.



- Relations between ccNSO members and the Council have evolved
- ccNSO has become established
 - Timeliness, working methods start to diverge from the Rules
- Relations between ccTLDs and ICANN have evolved since 2004
 - Financial contributions
 - AF programme,
 - Limited impact of ICANN on ccTLDs.

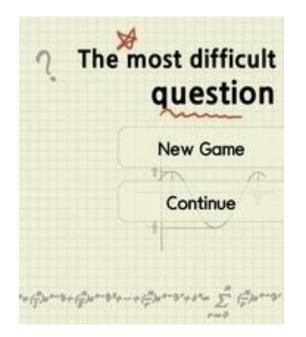


- ICANN Bylaws have changed
 - Including Article 10 since PDP # 1
- The ccNSO is a Decisional Participant
- The ccNSO cooperates closely with other SO/ACs



Do the Rules of the ccNSO Still Serve Us Well?

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Do the Rules of the ccNSO still serve us well?

- Do we need the Rules?
- What are the Principles?
- What needs to be addressed?
- What are the basic mechanisms





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