
PANAMA – ccNSO: Council Meeting
Wednesday, June 27, 2018 – 17:00 to 18:30 EST
ICANN62 | Panama City, Panama

KATRINA SATAKI:

Okay, dear colleagues, I think we are ready to start our meeting. It's a welcome to our face-to-face meeting here in Panama. We have received two apologies from Abibu and from Demi. We hope that those councilors who are not here hopefully will be able to join us over Adobe Connect. If not, we're still quoraed, so we can move forward.

First of all, we have a consent agenda, as we discussed on Sunday. We have all those action items. Again, as we discussed – can we scroll down? We have action items completed. Some are still in progress. Good. Thank you.

We have one additional inter-meeting decision added to, if we compare it with the version we saw on Sunday. That's the last one. We have also selected and appointed a CSC selection committee. So, one councilor per geographical region and one NomCom appointee. So, this is the group that will vote together with the GNSO Council committee will vote on the full slate of the CSC.

So, we have also added resolutions here. So, we appoint [Reggie Masere] to the position of vice chair. We appoint Jordan Carter

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as a member of SOP. That's also a new one. Yes, Stephen, please?

STEPHEN DEERHAKE: There's a little issue with number six because the actual text refers to Jordan rather than Brent.

KATRINA SATAKI: Okay. Could you please scroll down? Okay. So, that's as we discussed. We added the background material to the appointment of ccNSO appointee to NomCom. We need to appoint one member to NomCom by August this year. That is for the selection process that we'll offer for the next year. Currently, Pablo is doing his job excellently. Nevertheless, we have to issue a call for volunteers. The proposal is to do that on 6th of July, close it by 20th of July, as you can see. Then, the councilors will review all applications and vote by e-mail. So, that's the proposed timeline that we have here. As I already mentioned, Pablo is eligible for reappointment. Let's go down.

Here is more details on the voting procedure. That's the usual procedure, so there shouldn't be any surprises here. Let's go down. Okay, decision.

So, we also received update on the PDP during the meeting days. Updates from CSC and RZERC. We have received –

actually, heard – updates on our working groups, received updates from liaisons. We have also discussed further steps regarding the travel support guideline. So, that’s about the consent agenda. Are there any comments? Yes, please, Bart?

BART BOSWINKEL: Also, the consent agenda also includes the special regional election. You didn’t mention it.

KATRINA SATAKI: Okay, I didn’t mention. We just scrolled it down because it was there. Yes. We questioned our only candidate for the special election in the European region, Giovanni Seppia, as we have only one nominee from the region. There’s no voting. We can easily vote on ... [inaudible] resolution for that. As Nigel is stepping down right after this meeting, so Giovanni can take his seat for the remaining period. That is until March 2020. So, he will take the seat immediately after this one, which means that he will be added to the council mailing list. We will be able to vote as any other councilor. So, that’s about that, consent agenda. Anyone would like to move? Nigel, second there, Stephen, thank you. Any questions? Anything you would like to comment or say about the consent agenda? Okay, if not, let’s vote. Everyone who is in favor, please raise your hand. Thank you. Anyone joined us in Adobe Connect? No, which means that

councilors present have adopted the consent agenda unanimously. Thank you.

Next we have here for our regular council meeting. The first one is update on CCWG Accountability work stream two recommendations. Today, you had the opportunity to listen to their update. As they explained next week, they will send us their final report. We will have to review it, and again, as you heard, they expect SO/ACs to come to decision by Barcelona meeting. Anyone would like to say anything on this one? Peter?

PETER:

Just something that I heard Thomas saying earlier today, that he would like the SOs to approve, or at least vote on, the final [report] by the Barcelona meeting. He specified that by Barcelona meeting would be preferably before the Barcelona meeting starts. So, I just wondered about the procedure that we are going to take as ccNSO. Is it our intention to have this voted prior to Barcelona or are we scheduled to adopt it at the next ICANN meeting in Barcelona?

KATRINA SATAKI:

Yeah. Bart, you want to, please?

BART BOSWINKEL: Nigel has his hand up. I've spoken with Jordan and afterwards prepping. My sense of what he was saying is that he assumes the ccNSO will take a vote at the Barcelona meeting, but probably for to be on the safe side, may I suggest that, as an action item, we check with the CCWG what their expectations are and whether that's feasible and then get back to you?

KATRINA SATAKI: In any case, they have a council call in August, September, October, so we definitely have enough, plenty of time to discuss the things and come up ... Nigel, please?

NIGEL HICKSON: It's just a comment more than anything else. I'm just wondering whether this is an important enough item that whether it's a council vote or a members vote to approve.

KATRINA SATAKI: I think we didn't have members vote. Please?

BART BOSWINKEL: Again, this was the assumption. That's why it was structured this way. If you go back to work track one, and I think if you look at the – you can't say the priority or the importance of both of them. This is not a PDP, and according to the bylaws, it's just a

PDP. If you go back to work track one, it was a very broad consultation of the members or the ccTLD presence and the ability to react, say. That's why we do have the ccTLD [world list] and the intention around, say, structuring the meetings today as they were was meeting or using the same procedure process as we did with work track one. Again, talking to Jordan, he was very comfortable with that and I think it meets the requirements of the CCWG and the standard practice of the ccNSO around these important decisions, that there is at least a double consultation. Say one with the members and then a council decision. And that's more due diligence check than anything else. If you go back to the resolution around work track one and the CCWG stewardship. The real debate, etc., is for the members and the ccTLDs present because it's broader than just the members.

NIGEL HICKSON:

Yeah. Thank you, Bart. I wasn't actually arguing for one or the other. It just seemed a question that was worth asking at that time.

KATRINA SATAKI:

Okay, thank you. If no more questions, let's wait for the final report and continue our discussions then. Next one is the adoption of the final report of the CSC charter review team.

We've heard the report at least three times during this ICANN meeting. I hope you had time to read the report. It's I think a very good analysis of the current situation and very good proposals, a very good way forward, and [inaudible] thought through the process and the document and added some substantial things that would make the work of the CSC easier.

They have also had this minor tweak in the final version of the charter, which makes it – well, removes any ambiguities and makes it clear that this is about CSC. Let me scroll down.

You see all the background information. We've heard enough during our meeting days. The decision is in front of you.

Anyone would like to move? Stephen. Second, Byron. Thank you. Any comments, any questions? Anything anyone would like to start a discussion? Yes, Byron, please.

BYRON HOLLAND:

First, I just want to say thanks to the review team, to Martin in the room and the rest of the team. We interfaced with them on the CSC quite a bit and it was a very constructive, positive interaction and I think they really took the best of what everybody they were speaking to had to offer, and just to echo the comment you made, I think the updated charter is a very strong step forward, and certainly from the CSC's perspective,

we the members were very positive about what ended up as the final work product here. So, I just wanted to say thank you to the review team. And the CSC, just for the council’s information, was very supportive of the final product.

KATRINA SATAKI: Yeah. Thank you very much. That’s very helpful. I hope that it will help the councilors to make up their mind if they haven’t done so already. Yes, please, Hiro?

HIRO HOTTA: Small editorial point on the text. On the fourth line of [inaudible] at the end of the line, “as soon as” should be removed.

KATRINA SATAKI: Yes, correct. As soon as it has become effective. Thank you very much, Hiro. With this minor tweak of the decision, may I ask all those in favor to raise your hands.

BART BOSWINKEL: Unanimous.

KATRINA SATAKI: Thank you. Anyone has joined us in Adobe? No? Thank you. Okay, let’s move forward. Next agenda item, we already started

discussing it a little bit during our prep meeting on Sunday. Alejandra sent us some additional information, but nevertheless, Alejandra, would you start? Yes, please.

ALEJANDRA REYNOSO: Yes, thank you, Katrina. Just to complement. The e-mail I sent you and what we did in the prep meeting is the outcome, or at least the mentions, of the mentorship in the session on how to increase the participation in the ccNSO. So, this is ... It shouldn't be this way, but I think the structure is very well-defined and it has some procedure and it's been proven to work. So, maybe we could continue this approach, either for the working groups or for the ccNSO in a general sense.

I think it will help those who are shy to get involved and to step up, to have somebody by their side and just let them know that they can do it, even if in another language, so they can help them. And that's it, if you have any questions, comments.

KATRINA SATAKI: Yes. Thank you very much. How do you see this program continued? What would be necessary from the council, from the ccNSO, secretariat, or anyone else?

ALEJANDRA REYNOSO: Well, maybe we can develop some committee, maybe onboarding committee, someone that can oversee who is coming and who the mentors are, whom they are mentoring and keep track of them. Maybe that's a start, as in having some administrative thing that we can say, okay, these are the people in charge of all onboarding and then we can find who is interested in mentoring and in what area or what working group, and then finding either the mentees are already there. They know someone that they can grab and say, "I want this person to be my mentee because I know he or she will do the job." Or then to send a call for [inaudible] expression of interest, and then this committee can filter them or redirect them and see who can mentor them and how efficient their participation might be. It's an idea.

KATRINA SATAKI: Okay. Thank you, like a mentor assignment. Bart?

BART BOSWINKEL: May I suggest [inaudible] to turn this into first as a kind of action item to develop a kind of options paper by the August-September meeting? And based on that, move forward so we have something or at least a clear direction from council before the Barcelona meeting. So, make this an action item that we work together with Alejandra and maybe one or two other

councilors to come up with some opinions if and how to continue.

KATRINA SATAKI: Yes, okay. So, let's record it as an action item. So, secretariat together with Alejandra. Remember that Margarita also wanted to take an active part in that. So, Alejandra and Margarita will come up with some ideas how to keep track of mentors that are available. Yes, please.

BART BOSWINKEL: Say elements from the current onboarding process and mentor-mentee. Tracking is one. Maybe there are other elements which are useful, which are not because it's less dependent on funding and budget, etc., because it was successful in [inaudible].

ALEJANDRA REYNOSO: May I add something else?

KATRINA SATAKI: Yes, absolutely.

ALEJANDRA REYNOSO: Can we add, for example, [inaudible] who has been in the process for a while, so she can tell us her input as a mentor and as a mentee?

KATRINA SATAKI: Yes, sure. Definitely interview her and take her suggestions on board. It can be very helpful. Okay. Thank you. Then, if there are no more comments on this, let's move to the next agenda item. Those are council updates. I think more or less we heard already about meeting with SO/AC chairs that Byron and I participated in. I'm not sure there have been any other developments worth reporting from my side. Anyone else would like to [inaudible] vice chairs? Debbie, please.

DEBBIE MONAHAN: Just to let you know that I've got a meeting tomorrow with Matt and with Donna, the GNSO, to discuss, if you like, the IFR, the IANA functions review, and CSC effectiveness review in trying to come up with ways because we believe there is a bit of overlap between the two reviews, so we're going to have a discussion tomorrow morning and see what we can do about trying to, in my words, make the IFR do the heavy lifting, but [inaudible] meet our requirement to start the CSC effectiveness review.

KATRINA SATAKI: Okay. Thank you very much. Councilor's update? Anyone would like to say anything? Young-Eum, please?

YOUNG-EUM LEE: Thank you, Katrina. I would just like to add a comment to the last action item, 141-09. As I stated during the joint council meeting with the GNSO, the ccNSO – questions from the ccNSO to the CCWG IG group in its proposal to change it to a CCEG group was received and we are working on the answers. I was hoping to get the answers to you during this meeting. We had a face-to-face meeting during lunchtime today and it was decided that we will circulate it among the whole group and have everyone contribute and then give you the answer.

The plan is since GNSO Council also stated that they were interested in the substance of the group and their questions overlapped with the questions from the ccNSO. As soon as we send the ccNSO Council the answers, the same content will be sent to the GNSO and they will go from there. So, thanks.

KATRINA SATAKI: Thank you very much. Thank you, Young-Eum. Any other councilor updates? No? Okay. Updates from regional organizations? Yes, Barrack?

BARRACK OTIENO: Thank you. We'll be having the DNS forum for the Africa region next week from 3rd to 5th July. A number of ICANN community members will be participating, but in case you are able to join us, there is remote participation on dnsforum.africa, so like to invite your input which we value very much, those that will be able to. We will have livestream. We will have Zoom and we will have Facebook as well. So, if you'll be back at work, we would really value your contribution as we discuss how we can improve the DNS industry in Africa. Thank you.

KATRINA SATAKI: Okay. Thank you very much. Any other regional organization update? Nope. Okay, thanks. Secretariat? No, nothing. [inaudible] is tired. Thank you.

Next agenda item, then. Any other business. Yes, Alejandra, please.

ALEJANDRA REYNOSO: Yes, thank you. Just to let the council know that at the program working group, we are considering to request it to be changed to a committee and stop being a working group because it will not end its job soon, I guess. So, I think it makes sense that it is a committee rather than a working group.

KATRINA SATAKI:

Okay. Good point. So, another action item, then. We need to start working on a charter and think how we move forward. Okay, good. Anyone else would like to say anything at any other business? If not, then I have one. Apparently, it was the wish of the TLD Ops to have co-chairs. Plus they need some additional powers to organize workshops and do other things that are necessary now when we expect more and more from this group, which again means that we need to update the charter to reflect everything and make sure that they can do their work properly. So, that proposed that we add another action item to make sure that their charter has been reviewed and updated accordingly.

Okay. If that's it, then we move to agenda item #19, next meetings. Next meeting is a combined meeting for July and August unless something pops up. So, we have scheduled it on the 23rd of August at noon. Then we have one in September. Then in October we'll have a face-to-face meeting in Barcelona. Then November and December. So, those are the next meetings, next upcoming meetings.

However, not for all of us, apparently, because as you all know, Nigel is leaving, stepping down right after this meeting. Thank you very much. Discreetly, most important thing. Very discreetly we got the thing for Nigel. So, Nigel, it has been fun. Thank you very much for being on the council. [applause]

Okay. So, that's the first thank you. Then we have apparently a list of other thank yous. I would definitely welcome Giovanni to our club of ccNSO councilors. Please subscribe him to the list and provide all the necessary details, especially about our next meetings.

We would like to thank the local host, local ccTLD registry. It was great to be here, learn more about the country and participate in discussions here. Thanks a lot to all of you who were here doing all the work. Again, I'd like to thank all the sponsors who sponsored the cocktail, who made that event possible. We will have them all listed. I had it on the invitation and I already mentioned them today, morning.

Thank you very much. It's really very, very great that our ccTLDs had this opportunity to support this networking activities because I believe that many things are discussed and agreed upon during these cocktails. People get more easygoing whenever they enjoy themselves. So, thank you very much. Thanks a lot to the audience. Thanks to all the presenters, session chairs. Thank you very much to the secretariat for your support before, during, and after the meeting. Have I left anyone out? Thank you very much to ICANN Org and especially our techies who support these mics, especially, and everything that we need to make sure that we feel comfortable in this room and we can conduct our business.

Okay, let's go off the record, and again, thank you very much for being here. Let me announce this council meeting is closed. Thank you very much for everyone I left out.

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