

Highlights ccNSO Members Meeting London

22-26 June 2014

Meeting Highlights

Membership ccNSO

On 25 June the (Romanian) National Institute for R&D in Informatics, the manager for .RO (Romania), became member 151 of the ccNSO.

ccNSO Council Meeting 22 June 2014

At a special (informal) meeting, the ccNSO Council together with the chairs of the present ccTLD Regional Organisations, discussed the process to appoint the four ccTLD members on the Coordination Group. Goal was to ensure that all ccTLD managers (independent of membership of the ccNSO or a Regional Organisation) are informed and have possibility to engage in the IANA Stewardship Transition Process.

ccNSO Council Meeting 25 June 2014

Selection Members Coordination Group

Major topic of the ccNSO Council meeting was the creation of the selection committee to appoint the four ccTLD members on the Coordination Group of the IANA Stewardship Transition Process. It was agreed that the five persons selection committee would comprise of members from ccTLD community, and would include:

- The chair of the ccNSO
- A member of the ccNSO Council
- A person appointed by the Boards of the Regional ccTLD Organisations (AFTLD, APTLD, CENTR and LACTLD)
- A person from a ccTLD, which is not a member from the ccNSO.

Members of the selection committee are not eligible to serve on the Coordination Group.

The Council and the Regional Organisations also agreed to send a joint Call for Nominations for the Coordination Group. The criteria included in the Call for Nominations should also be taken into account and guide the selection committee.

Finally, the Council requested the ccNSO secretariat to set up an email list to engage and reach-out to all ccTLDs, for the purpose to inform and engage the community in the IANA Stewardship Transition Process.

Call for Volunteers Drafting Team ccWG on IANA Stewardship Transition Process

The ccNSO was invited to participate in a cross community team to draft a charter for a ccWG on the IANA Stewardship Transition Process. In response to this invitation, the ccNSO Council decided to seek at most four volunteers to participate in this effort. Further, the chair of the ccNSO indicated to lead this effort together with his colleague

from the GNSO. In order to align the activities of the ccWG with the IANA Stewardship Transition Process Coordination Group, the drafting should be completed as soon as possible.

Creation of ccNSO Coordination Committee IANA Stewardship transition and Accountability.

The ccNSO Council requested the secretariat to draft a charter for a standing committee to coordinate and align the ccNSO and broader ccTLD community participation efforts in both the processes relating to the IANA Stewardship Transition and Enhancement of ICANN's Accountability. Ex-officio, membership of this committee should at least comprise of:

- The chair of the ccNSO and chair of the ccNSO Meeting Program WG
- The chair of the SOP WG
- The members selected on the Coordination Group IANA Stewardship Transition Process
- The members to be appointed on the future ccWG on IANA Stewardship Transition Process
- The members of the WG(s) related to Enhancing ICANN Accountability Process

Appointment of (interim) Working Group Chairs

The ccNSO Council appointed:

- Giovanni Seppia (.EU) as interim Chair of the ccNSO SOP WG until the Los Angeles meeting.
- Lise Fuhr (.DK) as second co-chair of the ccWG Use of names of countries and Territories as TLDs, and
- Becky Burr as co-chair of the ccWG for the Development of a Framework of Principles for ccWG.

Closure of Contact Repository Implementation Working Group and Initiation Process to Create Secure Email List

With adoption of the final report (see: <http://ccnso.icann.org/node/45566>), the WG was closed. The ccNSO Council thanked the members of the Working Group. In accordance with the recommendations, a working group will be established to implement a secure email list for the community as soon as possible.

ccNSO Tech Day (23 June 2014)

One of the topics during Tech Day was the Name Server Roundtable. Other presentations related to amongst others Real time Zone Updates, Registry Object locking and DNS Harness.

All presentations are available and audio and transcript are available at:

<http://ccnso.icann.org/meetings/london50/workshop.htm>

ccNSO Meeting Days (24-25 June 2014)

Major topic of the ccNSO meeting days was Internet Governance, including sessions on the IANA Stewardship Transition and Accountability Process.

Internet Governance session 1: Global, Regional and Local Initiatives.

This session focused on developments in the Internet Governance. Presentations included an overview of current Internet Governance Initiatives, a Primer for ccTLDs on Internet Governance and the ITU, Internet Governance for sustainable development and Impact of Free Trade agreements on Internet Policy in Latin America.

Internet Governance Session 2: perspectives on Enhancing ICANN's Accountability Process.

Purpose of this session was to explore, through interviews, some of the ccTLD relevant aspects of and perspectives on the process to enhance ICANNs accountability. This included exploring the scope of the process and potential relation with other discussions and processes such NETmundial, ATRT2 and NTIA stewardship transition process.

Internet Governance Session 3: Coordination Group IANA Stewardship Transition Process

The ccNSO is designated to appoint the four ccTLD members on the Coordination Group, the purpose of this session was to seek input and guidance from the ccTLD present on: the mandate of the ccTLD members of the coordination Group, the structure of the selection process, and criteria that should guide the selection of the ccTLD members of the Coordination Group. This session was conducted in the form of "speed panels".

Introduction of Two-Character Domain Names in the New gTLD Namespace

Following the request for input on the introduction of two-character domain names in the new gTLD namespace, a panel highlighted the different aspects pertaining to the introduction of two-character domain names as SLDs in the new gTLD. This included technical and operational consequences, business perspectives etc.

Panel debate ccTLDs and ICANN accredited registrars

ccTLDs from the different regions have expressed a need to interact with ICANN accredited registrars, in order to share information and create a better understanding of each others perspectives. Theme for this session was: "Can we Standardise 'One Size does not Fit All?'"

Panelists from the registrars included: Michele Neylon (Blacknight), Peter Larsen (Larsen Data) and Tobias Sattler (united-domains AG).

Other Sessions

Other sessions during the ccNSO meeting days included:

Security session. Community members and ICANN provided updates to the ccTLDs present. This included: .UK Security Roadmap, .MX Secure Software Development and ICANN ISSSR trainings for community members.

Legal and Policy Session. Members of the community provided updates on recent policy and legal developments and issues in their country or territory, which may be relevant to the broader community. This included: Registry liability for content? by Stephan Welzel (.DE), the New Danish Domain name Act and its implications, by Lise Fuhr (.DK) and Additional Right Protection Mechanisms for .ZA and South African new City TLDs, by Neil Dundas (.ZA).

ccTLD News Session. During this session members of the community provided updates on developments and issues relating to their ccTLD. This included the introduction of SLD under .UK, the .EU bidding process, Measuring how existing and new gTLDs affect the positioning of a ccTLD: the .NL case study, and .AU Stakeholder Survey on awareness levels and attitudes & introduction of a Industry security standard for registrars.

ICANN and Regional Organisation update. Representatives from each of the four Regional Organisations provided an update on latest events and meetings in their regions. ICANN staff provided updates on IANA and the ICANN management Dashboard.

Meeting with the ICANN Board of Directors (24 June 2014)

The chair of the ccNSO Strategic and Operational Planning (SOP) Working Group informed the Board on the major points of the SOP Working Group submissions on ICANN's draft Strategic five-year plan and draft FY 2015 Operational Plan and Budget. The Board was informed about the progress to date of the ccNSO Framework of Interpretation WG, and finally the ccNSO and Board discussed and touched upon various aspects of the IANA Stewardship Transition Process and Enhancing ICANN's Accountability Process.

Meeting with the GAC (24 June 2014)

The GAC and ccTLD members present shared views on the same topics as during the meeting of the ccNSO with the Board.

Joint Meetings with ALAC Leadership and GNSO Council

During the London meeting, the ccNSO Council met with both the ALAC leadership and GNSO Council. The meeting with ALAC focused on potential cooperation between ccTLDs and At Large Structures (ALS's) and the different roles they play in the Internet Ecosystem.

The joint meeting with the GNSO Council focused on: progress reports of joint Working Groups, informing the GNSO Council on submissions of the ccNSO SOP WG, and finally on sharing perspectives and potential cooperation relating to the IANA Stewardship Transition and ICANN Accountability processes.

Presentations, Recordings and Transcripts, Survey Results

All presentations from the ccNSO meeting can be found at:

<http://ccnso.icann.org/meetings/london50/presentations.htm>

Recordings and transcript of some of the meeting are available at:

<http://ccnso.icann.org/meetings/london50/transcripts.htm>

London Members Meeting Evaluation Results: <http://ccnso.icann.org/node/45676>