

ccNSO Council Meeting London

25 June 2014

Attendees:

AF

Vika Mpisane, .za
Souleymane Oumtanaga, .ci

AP

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

EU

Nigel Roberts, .gg & .je
Katrina Sasaki, .lv

LAC

Victor Abboud, .ec
Demi Getschko, .br
Margarita Valdes, .cl

NA

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

NomCom

Jordi Iparraguirre
Celia Lerman-Friedman
Hong Xue

Observers/Liaisons

John Berard, GNSO Liaison to the ccNSO
Patrick Myles, ccNSO Observer to the GNSO
Ron Sherwood, ccNSO Observer to the ALAC

Regional Organisations

Carolina Aguerre, LACTLD
Barrack Otieno, AFTLD
Peter Van Roste, CENTR

ICANN Staff

Bart Boswinkel

Kristina Nordström
Gabriella Schitteck

1 Apologies

Apologies for the meeting were received by Maureen Hilyard, Abibu Ntahigiye and Lesley Cowley.

2 Minutes and Actions

The Chair asked for comments or questions to the Council minutes from 22 May. No comments were noted and the minutes were approved. Nigel Roberts abstained.

Kristina Nordstrom noted one outstanding action item from the previous meeting:

Action 95-03:

The Secretariat to call for volunteers to participate in the working group to work on the issue of enhancing ICANN's accountability.

This action was deferred.

3 Membership Application

Nigel Roberts reported that a ccNSO member application was received from .ro (Romania) and that the application was correctly submitted. The Chair asked the Council to pass a resolution to approve .ro as new members of the ccNSO.

The resolution was proposed by Becky Burr.

The resolution was seconded by Nigel Roberts.

Resolution 96-01:

THE COUNCIL RESOLVED to approve .RO (Romania) and welcomes .RO as member 151 of the ccNSO.

The resolution was approved by acclamation.

4 Appointment of Working Group Chairs

4.1 Appointment of Interim Chair Strategic and Operations Planning Working Group (SOP WG)

The Chair noted that Roelof Meijer would step down as chair of the SOP Working Group and expressed his sincere thanks to Roelof for his work. Roelof thanked the members of the working group and the support staff for all the work that was put into the group.

The Chair further noted that Giovanni Seppia had agreed to serve as interim chair of the SOP Working Group and asked the Council to pass a resolution to appoint him as such.

The resolution was proposed by Keith Davidson.

The resolution was seconded by Katrina Sataki.

Resolution 96-02:

THE COUNCIL RESOLVED to appoint Giovanni Seppia (.EU) as Interim chair of the SOP Working Group until the Los Angeles meeting. The secretariat is requested to inform the Working Group accordingly.

The resolution was approved unanimously.

Action 96-01:

The Secretariat to inform the SOP Working Group about the appointment of Giovanni Seppia as interim chair of the Working Group.

4.2. Appointment of Co-Chair Cross-Community Working Group on Use of Country/Territory Names as TLDs (UCTN WG)

The Chair asked the Council to pass a resolution to appoint Lise Fuhr as the new co-chair of the UCTN Working Group, replacing Paul Szyndler.

The resolution was proposed by Becky Burr.
The resolution was seconded by Young-Eum Lee.

Resolution 96-03:

THE COUNCIL RESOLVED to appoint Lise Fuhr (.dk) as ccNSO co-chair of the Cross-Community Working Group on Use of Country/Territory Names as TLDs. The secretariat is requested to inform the GNSO and the GNSO appointed co-chairs of the Working Group accordingly.

The resolution was approved unanimously.

Action 96-02:

The secretariat to inform the GNSO and the GNSO appointed co-chairs of the Working Group about the appointment of Lise Fuhr as ccNSO co-chair of the Working Group.

4.3 Appointment of Co-Chair Working Group for the Development of a Framework of Principles for Cross-Community Working Groups

The Chair asked the Council to pass a resolution to appoint Becky Burr as co-chair of the cross-community working group on cross-community working group principles.

The resolution was proposed by Becky Burr.
The resolution was seconded by Young-Eum Lee.

Resolution 96-04:

THE COUNCIL RESOLVED to appoint Becky Burr (.us) as ccNSO appointed co-chair of

Working Group for the Development of a Framework of Principles for Cross-Community Working Groups. The secretariat is requested to inform the GNSO and the GNSO appointed co-chair of the Working Group accordingly.

The resolution passed. Becky Burr abstained.

Action 96-03:

The Secretariat to inform the GNSO and the GNSO appointed co-chair of the Working Group about the appointment of Becky Burr as co-chair of the Working Group for the Development of a Framework of Principles for Cross-Community Working Groups.

5 Cross-Community Working Group on IANA Stewardship Transition

5.1 Participation in Charter Drafting Team

The Chair explained that the chairs of the ccNSO and GNSO had invited the ICANN Supporting Organizations and Advisory Committees to participate in a cross-community team to draft a charter for a cross-community Working Group on the IANA Stewardship Transition Process. He asked the Council to pass a resolution to participate in the charter drafting work.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Dotty Sparks de Blanc.

Resolution 96-05:

THE COUNCIL RESOLVED to participate in the team to draft a charter for a cross-community working group on the IANA stewardship transition process and to appoint its chair Byron Holland as one of the co-chairs.

The ccNSO Council further agreed to discuss and make a decision on the adoption of the proposed charter through an email vote, once submitted and made available by the co-chairs of the drafting team.

The resolution was approved unanimously.

5.2 Call for volunteers

Following the resolution in agenda point 5.1 to participate in the charter drafting team the Chair asked the Council to pass a resolution to call for volunteers to the team.

Keith Davidson suggested that connections with the Regional Organisations could be used in order reach as many ccTLDs as possible. This was agreed.

The resolution was proposed by Becky Burr.
The resolution was seconded by Young-Eum Lee.

Resolution 96-06:

THE COUNCIL RESOLVED to request its Secretariat to send out a call to the ccTLD

community for the 4 volunteers to the charter drafting team as soon as possible after closure of the Council meeting. It also resolved to request its Secretariat to indicate that those who are interested may attend the informal meeting of the envisioned drafting group during the London meeting. The volunteers would be appointed by an email decision of the Council as soon as possible, but no later than 4 July 2014, 23.59 UTC.

The resolution was approved unanimously.

Action 96-04:

The Secretariat to send out a call to the ccTLD community for the 4 volunteers to the charter drafting team as soon as possible after closure of the Council meeting and to indicate in the call that those who are interested may attend the informal meeting of the envisioned drafting group during the London meeting.

6 Charter Cross-Community Working Group on Internet Governance

This agenda item was deferred to the next meeting.

7 Formation of ccNSO Selection Committee for the Coordination Group of the IANA Stewardship Transition Process

The Council discussed the drafted resolution on the formation of the Selection Committee.

Nigel Roberts suggested a friendly amendment to reflect the discussions during the ccNSO Members Meeting earlier during the day, noting that the committee should consist of 5 members, of which most should be members of the ccNSO but at least one a member of the broader ccTLD community. Roelof Meijer confirmed that the ccNSO Members meeting had concluded that the non-ccNSO member of the committee should preferably still be a member of the broader ccTLD community.

The Chair noted that a ccTLD community member in this case would mean a ccTLD manager or its representative.

Young-Eum Lee suggested that since the vice-chairs were eligible for nomination, only the ccNSO chair should be tasked to select the members of the Selection Committee for approval of the full Council.

Keith Davidson suggested that the 4 ccTLD members of the Coordination Committee should be selected by 2 July or as soon as possible thereafter.

The resolution was proposed by Margarita Valdes.
The resolution was seconded by Dotty Spark de Blanc.

Resolution 96-07:

THE COUNCIL RESOLVED to establish a 5-members Selection Committee to select the 4 members on the IANA Stewardship Transition Process Coordination Committee. All members of the Selection Committee shall be from the ccTLD community. The Selection Committee will include at least two members of the ccNSO Council, including its chair, one member of a Board of a regional TLD organization and one non-ccNSO member. Its task is to review the applications and select the 4 ccTLD members of the Coordination Committee to the ccNSO Council by 2 July or as soon as possible thereafter prior to an urgent special meeting of the ccNSO Council. In its review and selection, the committee will take into account and be guided by the criteria for selection included in the call for nominations.

The chair of the ccNSO is requested to seek members and nominate the members of the selection committee as soon as possible and send it to the Council for final approval by 26 June noon UTC.

Interviews of candidates may be conducted.

Members of the Selection Committee are not eligible as candidates for the Coordination Committee.

The resolution was approved unanimously.

Action 96-05:

The Chair to seek members and nominate the members of the selection committee as soon as possible and send it to the Council for final approval by 26 June noon UTC.

7.3 Creation of ccTLD World Email-list

The Chair asked the Council to pass a resolution to create an email list to reach all members of the ccTLD community for the purpose to inform and engage the community in the IANA Stewardship Transition Process.

Jordi Iparraguirre asked whether the list would be used for discussion or for information only. The Chair confirmed that the list would only be used to inform the ccTLD community on the IANA process.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Young-Eum Lee.

Resolution 96-08:

THE COUNCIL RESOLVED to request its Secretariat to set-up an email list, including email contacts to all ccTLDs and solely for the purpose to inform and engage the community in the IANA Stewardship Transition Process.

The resolution was approved unanimously.

Action 96-06:

The Secretariat to set-up an email list, including email contacts to all ccTLDs, solely for the purpose to inform and engage the community in the IANA Stewardship Transition Process.

7.4 Call for Nominations

The Chair asked the Council to pass a resolution regarding the self-nominations for the Coordination Committee. He noted that the resolution has been amended to reflect the decision to post the names of the nominees on the ccNSO website.

The resolution was proposed by Hiro Hotta.
The resolution was seconded by Jordi Iparraquirre.

Resolution 96-09:

THE COUNCIL RESOLVED to request its chair to finalize the call for nominations, including the criteria for selection of the 4 ccTLD members on the Coordination Committee and send it to the Council for final approval by 26 June noon UTC. The secretariat is requested to send out the approved call for self-nominations and refer the nominations received to the Selection Committee upon receiving the nomination.

The names of nominees shall be published on the ccNSO Website.

The resolution was passed unanimously.

Action 96-07:

The Chair to finalize the call for nominations, including the criteria for selection of the 4 ccTLD members on the Coordination Committee and send it to the Council for final approval by 26 June noon UTC.

Action 96-08:

The secretariat to send out the approved call for self-nominations and refer the nominations received to the Selection Committee upon receiving the nomination.

Action 96-09:

The Secretariat to publish the names of the nominees for the IANA Coordination Committee on the ccNSO Website.

8 ICANN's IANA Oversight Transition Process and Enhancing Accountability

The Chair explained that the initial ccNSO coordination committee on the IANA stewardship transition was meant to be a short-term ad-hoc group and that the extensive information on the topic had prompted the need for a more extensive coordination committee. He further noted that the purpose of forming the coordination committee would be to keep track of the flow of information around these subjects.

Carolina Aguerre asked whether the purpose of this group would be informational or decision making and the Chair confirmed that the group would have an informational role.

The resolution was proposed by Nigel Roberts.
The resolution was seconded by Demi Getschko.

Resolution 96-10:

THE COUNCIL RESOLVED to request its Secretariat to draft a charter for a coordination committee on IANA Stewardship Transition and Accountability. The purpose of this group is to coordinate the ccNSO and broader ccTLD efforts to participate in the IANA Stewardship Transition Process and Enhancing ICANN's Accountability Process and coordinate the efforts of the ccNSO with other efforts aimed at including the broader ccTLD community in the process and finally coordinate the interrelation between the processes from a ccNSO and broader ccTLD perspective.

Further, the membership of this group should at least comprise ex-officio of:

- The chair of the ccNSO and chair of the ccNSO Meetings Program Working Group
- The chair of the SOP Working Group
- The members selected on the Coordination Committee
- The members to be appointed on the future cross-community working group on IANA stewardship transition process
- The members of the working groups related to the Enhancing ICANN Accountability Process

The resolution was approved unanimously.

Action 96-010:

The Secretariat to draft a charter for a coordination committee on IANA Stewardship Transition and Accountability.

9 Contact Repository Implementation (CRI) Working Group Final Report and Recommendations

9.1 Adoption of Final Report and Closure of CRI Working Group

The resolution was proposed by Young-Eum Lee.
The resolution was seconded by Katrina Sasaki.

Resolution 96-11:

THE COUNCIL RESOLVED to adopt the Final Report and according to its charter the Working Group is closed. The ccNSO Council thanks the chair of the Working Group and its members for their work. The ccNSO adopts the recommendation to initiate the implementation of a secure email list, in coordination with other initiatives.

The resolution was approved unanimously.

The Chair noted that Souleymane Oumtanaga was absent from the meeting for agenda point 9.1.

9.2 Appointment of Interim Chair of Working Group to Implement Secure Email-list

The Chair asked the Council to pass a resolution to appoint Cristian Hesselman (.nl) as interim chair of a working group to establish a secure email-list.

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

Resolution 96-12:

THE COUNCIL RESOLVED to request Cristian Hesselman (.NL), to seek volunteers to initiate the steps of the process and draft a charter for the implementation working group, in close cooperation with the secretariat and present it to the Council, as soon as feasible.

The resolution was approved unanimously.

10 Quorum Interpretation Study Group Final Report and Recommendation

This agenda item was deferred.

11 Name Collision Study Group deferred to email decision

This agenda item was deferred to decision on email list post the ICANN London meeting.

12 Council Updates

- 12.1 Chair Update
- 12.2 Vice-Chair Update
- 12.3 Councilors Update
- 12.4 Regional Organizations Update
- 12.5 Staff Update

13 Working Group Updates

This agenda item was deferred to written updates.

14 Liaison Updates

This agenda item was deferred to written updates.

15 Work plan Update

This agenda item was deferred to written updates.

16 Date of Next Meetings

The Chair reminded the Councillors of the dates and times of upcoming Council meetings:

21 August 12.00 UTC

25 September 12.00 UTC

15 October 15.00 Local Los Angeles Time

Becky Burr asked that since the Council would not meet in July, the Chair and Vice-Chairs could forward any news regarding the accountability process to the email list. The Chair confirmed.

17 Thank You

The Chair thanked the local host Nominet for the meeting.

18 AOB

No other business was noted.

The meeting closed.