ccNSO Council Meeting Los Angeles
15 October 2014

Attendees:

AF:

Souleymane Oumtanaga, .ci
Vika Mpisane, .za
Abibu Ntahigiye, tz

APTLD:

Keith Davidson, .nz
Hiro Hotta, .jp

Young-Eum Lee, .kr

EU:

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

LAC:

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

NA:

Byron Holland, .ca
Dotty Sparks de Blanc, .vi

Observers:

Carolina Aguerre, LACTLD (telephone)
Maureen Hillyard, At-Large observer to the ccNSO
Barrack Otieno, AfTLD

ICANN Staff:

Bart Boswinkel
Kristina Nordstrom
Gabriella Schittek

1 Apologies

Apologies were noted from Don Hollander, Jordi Iparaguirre, Peter Van Roste, Hong Xue, Celia Lerman-Friedman and Carolina Aguerre.

2 Minutes and Actions

The Chair asked for questions and comments to the minutes from the previous meeting. No comments were noted and the minutes were approved.

Kristina Nordstrom noted that all actions were completed but one:

Action 98-05:
Keith Davidson to provide a written report on the progress of the ICG on the Council email list, including links to various important documents.
Keith Davidson reported that the action is still in progress.

3 Adoption Council Election Report

The Chair referred to the background material on the elections that was sent to the Council email list and asked the Councillors to pass a resolution to adopt the Election Report for the Council elections 2015.

Lesley Cowley suggested a friendly amendment to the resolution to capture community concerns on how to make the elections more competitive and make attempts to address this concern in the future.

The amended resolution was proposed by Lesley Cowley.
The amended resolution was seconded by Nigel Roberts.

Resolution 99-01:
THE COUNCIL RESOLVED to adopt the Election Report for the Council Elections 2015, and to thank Gabi for her hard work as Election Process Manager.

The ccNSO Council congratulates the elected candidates and notes that they will take their seat at the end of the ccNSO meeting at the February ICANN meeting.

The Council will look further into ways to make future elections more competitive and providing a choice for the membership.

The resolution passed unanimously.

4 Board member Selection

The Chair referred to the background material on the elections that was sent to the Council email list and asked the Councillors to pass a resolution to adopt the Election Report for the Board elections 2015 and to appoint Mike Silber to fill Board Seat number 12.

The resolution was proposed by Nigel Roberts.
The resolution was seconded by Young-Eum Lee.

Resolution 99-02:
THE COUNCIL RESOLVED to:

1. Adopt the Selection Report for the Board Seat 12 Selection Process, and thanks Gabi for her hard work as Selection Process Manager.

2. Select Mike Silber to fill ICANN Board Seat number 12 starting at the end of ICANN's Annual General Meeting in 2015 for a term of three years.
The Council requests its Chair to inform the ICANN Secretary accordingly.

The Council congratulates Mike on his nomination and selection and expresses its deep appreciation for his services to date on the ICANN Board of Directors.

The resolution passed unanimously.

5 Cross-Community Working Group on Internet Governance

5.1 Appointment members

The Chair reported that Jordan Carter, .nz and Young-Eum Lee, .kr had confirmed their ongoing participation in the Cross-Community Working Group on Internet Governance. He further noted the additional volunteers to the group and asked the Councillors to pass a resolution to approve them.

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

Resolution 99-03:
THE COUNCIL RESOLVED to appoint the following volunteers to the Cross-Community Working Group on Internet Governance:
- Erick Iriarte
- Vika Mpisane
- Jörg Schweiger

The Council requests the secretariat, to inform the co-chairs of the Cross-Community Working Group on Internet Governance about the appointment of these members.

The resolution passed unanimously.

5.2 Appointment of Co-Chair

The Chair asked the Councillors to pass a resolution to appoint Jordan Carter as co-chair of the Cross-Community Working Group on Internet Governance.

Young-Eum asked whether Jordan had been notified and had accepted the nomination. This was confirmed. Young-Eum further asked what the process had been to select Jordan and also what the process is to select a co-chair for any group.

Byron Holland replied that Jordan had shown interest to take on the role as co-chair and that he had been part of the group from the start and thus was suggested for the role.

Lesley Cowley suggested that the discussion on process for appointment of chairs could be added to agenda item 15. This was agreed.

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

Resolution 99-04:
THE COUNCIL RESOLVED to appoint Jordan Carter (.nz) as co-chair of the CCWG IG, and requests him to regularly attend the ccNSO Council meetings, specifically for the related part on the agenda to liaise between the CCWG and the Council. The secretariat is requested to inform the CCWG IG leadership and support staff of Jordan's appointment. The secretariat is requested to ensure Jordan is invited in a timely manner.

The resolution passed unanimously.

Action 99-01:
The Secretariat to inform the leadership and support staff of the Cross-Community Working Group on Internet Governance of Jordan Carter's appointment as co-chair of the group.

5.3 Restructuring of the Ad-hoc Internet Governance Review Group

The Chair noted that this agenda item had been added to the updated version of the agenda. He reported asked the Council to pass a resolution to transform the current ad-hoc study group on internet governance (Internet Governance Review Group) to a permanent working group, excluding the topics of accountability enhancement and the IANA stewardship transition.

The resolution was proposed by Margarita Valdes.
The resolution was seconded by Keith Davidson.

Resolution 99-05:
THE COUNCIL RESOLVED to request its Secretariat to draft a charter for adoption by the Council, and in close collaboration with the appointed members on the Cross-

Community Working Group on Internet Governance, to transform the Ad-hoc group into a standing committee focused on Internet Governance, excluding ICANN's Accountability Enhancement and IANA Stewardship Transition Processes.

Action 99-02:
The Secretariat to draft a charter to transform the Ad-hoc IGRG group into a standing committee focused on Internet Governance.

6 Administrative Matters Relating to SOP Working Group

The Chair explained that some administrative changes was needed for the SOP Working Group and asked the Council to pass a resolution to make these changes.

The resolution was proposed by Lesley Cowley.
The resolution was seconded by Dotty Sparks de Blanc.

Resolution 99-06:
THE COUNCIL RESOLVED to request its Secretariat to invite the current membership to indicate whether they want to stay on as members, taking into account the aforementioned criteria.

After completion of this review the secretariat is requested to send out a call for volunteers including the proposed requirements.

The ccNSO Council will (re-)appoint members of the SOP Working Group at its first meeting after the call for volunteers has been concluded.

The ccNSO Council requested Giovanni Seppia, the current Interim chair, to remain Interim Chair until the (new) membership of the SOP WG has nominated a chair and this person is appointed by Council.

The resolution passed unanimously.

Action 99-03:
The Secretariat to invite the current membership of the SOP Working Group to indicate whether they want to stay on as members, taking into account the aforementioned criteria.

Action 99-04:
The Secretariat to, after completion of the membership review, send out a call for volunteers to the SOP Working Group including the proposed requirements.

7 Appointment member Council Triage Committee

The Chair explained that Hong Xue would step down as NomCom appointee to the Council at the end of the meeting and hence as member of the ccNSO Council Triage Committee. He asked the Council to pass a resolution to appoint Celia Lerman-Friedman to replace Hong on the committee.

The resolution was proposed by Nigel Roberts.
The resolution was seconded by Young-Eum Lee.

Resolution 99-07:
THE COUNCIL RESOLVED to appoint Celia Lerman-Friedman, NomCom appointee, as member of the ccNSO Council Triage Committee and thanks Hong Xue for her contributions to the Triage Committee.

8 Appointment Co-Chair Cross-Community Working Group on Use of Names of Country and Territories as TLDs

The Chair noted that Lise Fuhr would step down as co-chair of the UCTN Working Group and asked the Councillors to pass a resolution to appoint Annebeth Lange as co-chair to replace Lise.

The resolution was proposed by Hiro Hotta.
The resolution was seconded by Katrina Sataki.

Resolution 99-08:
THE COUNCIL RESOLVED to appoint Annebeth Lange (.no) as one of the two ccNSO appointed co-chairs. The secretariat was requested to inform the other co-chairs and the members of the UCTN accordingly.

Action 99-05:
The secretariat to inform the co-chairs and the members of the UCTN Working Group of the appointment of Annebeth Lange (.no) as one of the two ccNSO-appointed co-chairs.

9 Adoption Framework of Interpretation Working Group Draft Final Report

The Chair noted that the Framework o Interpretation Working Gorup has presented its final report and asked the Council to pass a resolution to adopt it.

Keith Davidson expressed great thanks to all the hard work of the working group members, staff and other people involved. Nigel Roberts also expressed appreciation for his fellow working group members and the results that they had jointly achieved.

The resolution was proposed by Young-Eum Lee.
The resolution was seconded by Lesley Cowley.

Lesley Cowley suggested that the resolution should be shared specifically with the GAC. This was agreed.

Resolution 99-09:
THE COUNCIL RESOLVED to note and welcome the exemplary, long and intensive consultation efforts and process the FOIWG went through, to gather input and feed-back from the community.

The ccNSO Council requested the Chair of the ccNSO and the Chair of the FOIWG to work with the Chair of the Governmental Advisory Committee (GAC) and interested GAC members, to actively seek GAC support for the FOI prior to sending the FOI to the ICANN Board for its adoption, at the next ICANN meeting in February 2015.

Until such time the GAC makes its position clear, the ccNSO Council expresses its interim support of the following:
1. The Framework of Interpretation as included in the Final Report of the FOIWG
2. The recommendations included in the Final Report of the FOIWG
3. That these resolutions be published as soon as possible.

At the latest at the next ICANN meeting, the ccNSO Council will take a definite decision.

Finally, the ccNSO Council wholeheartedly thanked and congratulated all who participated in the process with the results, in particular the chair of the FOIWG (Keith Davidson, .nz) and the members of the WG, and all members of the community and ICANN staff and contractors who were involved in this long and often challenging effort.

The resolution passed unanimously.

Action 99-06:
The Secretariat to post the Council resolution on the interim adoption of the Framework of Interpretation Working Group Final Report on the ccNSO website.

Action 99-07:
The Secretariat to share the Council resolution on the interim adoption of the Framework of Interpretation Working Group Final Report with the GAC.

10 Progress IANA Stewardship Transition Process

No specific update was provided to this agenda item.

11 Update CWG & ICG

Keith Davidson reported that the ICG had held a conference call prior to the meeting, and that a face-to-face meeting would be held in Los Angeles.

The Chair reported that the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Name related Functions had held its first conference call the week before to discuss process and that a face-to-face meeting would be held following Monday. He noted that weekly two-hour calls would be held by this group going forward.

Vika Mpisane reported that the ccNSO selected section of the CWG had started to coordinate its work.

12 Appointment Co-Chair of the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Name related Functions

The Chair reported that it had been agreed that the GNSO and ccNSO would hold the co-chair positions of the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Name Related Functions. He asked the Council to pass a resolution to appoint Lise Fuhr as on of the co-chairs for this group.

The resolution was proposed by Keith Davidson.
The resolution was seconded by Vika Mpisane.

Resolution 99-10:
THE COUNCIL RESOLVED to appoint Lise Fuhr (.dk) as co-chair of the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal related to the Naming related Function. The ccNSO Council requests its chair to inform the other chartering organizations and the other co-chair of the Working Group accordingly.

The ccNSO Council requests Lise to regularly attend the ccNSO Council meetings, in particular for the related part of meeting, to liaise between the Working Group and the Council. The secretariat is requested to ensure Lise is invited timely.

The resolution passed unanimously.

13 Progress of ICANN's Accountability Process

The Chair reported that plenty of discussion had taken place regarding the ICANN Accountability Process. He noted that there would be two tracks of this process, one relating to the IANA stewardship transition and another relating to the overall accountability.

14 Appointment ccNSO members of Cross-Community Working Group on Accountability Drafting Team

The Chair asked the Councillors to pass a resolution to appoint volunteers for the Drafting Team to establish a Cross-Community Working Group on Enhancement of ICANN's Accountability.

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

Resolution 99-11:
THE COUNCIL RESOLVED to appoint the following volunteers as members and alternate to the Drafting Team to establish a Cross-Community Working Group on Enhancement of ICANN's Accountability:
- Becky Burr, .us
- Mathieu Weill, .fr
Alternate
- Dina Beer,.il

The resolution passed unanimously.

15 Guidelines & Processes Review Committee

The Chair asked the Council to pass a resolution to form a ccNSO guideline and process review committee.

The resolution was proposed by Katrina Sataki.
The resolution was seconded by Demi Gatschko.

Lesley Cowley and Keith Davidson expressed support for a review of the ccNSO processes, such as the process on appointing working group members. Bart Boswinkel noted that these processes are included in the guidelines that are meant to be reviewed by the committee.

Resolution 99-12:
THE COUNCIL RESOLVED to request its Secretariat to draft a charter for a ccNSO guideline and process review committee, for adoption by the Council at its next meeting. The purpose of the committee should be to review the current guidelines whether they reflect current practices and working methods, assess potential gaps, and based on this analysis, propose changes to the current guidelines. The draft charter should also include a proposal for membership.

The resolution passed unanimously.

Action 99-08:
The Secretariat to draft a charter for a ccNSO guideline and process review committee.

16 Council Updates

16.1   Chair Update

The Chair reported that he had participated in the IGF in Istanbul as well as the Canadian Internet Forum and the SOAC Chairs meeting prior to the ICANN meeting.

16.2   Vice-Chair Update

Katrina Sataki reported that she and the Secretariat is working on a way to make quicker adjustments of the ccNSO website, since all changes currently must go through the ICANN webadministration.

Keith Davidson reported that his ccNSO related work lately had mostly consisted of finalizing the work of the Framework of Interpretation Working Group.

16.3   Councilors Update

Lesley Cowley reported that she had left her position at Nominet and now held several different positions, the main role would be as chair of The Driver and Vehicle Licensing

Agency (DVLA). She noted that even though she is no longer connected to a ccTLD she remains connected to the cc community and also noted that she had discussed potential conflicts of interest with the ccNSO Chair and would continue the discussions on how to stay involved.

The Chair confirmed that discussions had been held around Lesley's new situation and expressed his appreciation of Lesley's openness in the matter.

16.4   Regional Organisations Update

Barrack Otieno reported that collaboration between the Regional Organistions had increased lately and that a survey on the IANA stewardship transition would be released shortly and that the results would be shared with the Council.

Sofia Zerbino reported that the LACTLD technical meeting took place in October and that a legal meeting is coming up to discuss the IANA stewardship transition.

16.5   Staff Update

No update was provided.

17 Working Group Updates

17.1 Working Group for the Development of a Framework of Principles for Cross-Community Working Groups

Bart Boswinkel reportred that the Working Group had a meeting the same day.

17.2 Cross-Community Working Group on Use of Country and Territory Names for TLDs

Bart Boswinkel reportred that the Working Group had sent out a progress report where it reconfirmed the policy overview and the typology of the previous working group on the same topic.

17.3 SECIR Update

The Chair noted that an update on this working group had been provided during the ccNSO meeting.

17.4 ISTACC Update

The Chair reported that the ISTACC group consist of members of other relevant working groups dealing with the IANA stewardship transition and the ICANN accountability process. He noted that the purpose of the group is to coordinate information regarding important milestones and events.

17.5 Other Updates

18 Liaison Updates

18.1   GNSO Liaison

Patrick Myles reported that the GNSO council had adopted the charter for the Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Name related Functions. He further noted that Jonathan Robins had been re-elected as GNSO chair and that the Council had adopted the IRTP4 recommendations. He noted that he would provide a full report of the GNSO Council meeting shortly.

18.2   ALAC Liaison

No additions to the written update were added.

19 Date of Next Meetings

The Chair noted the dates of the upcoming Council meetings:

20 November 2014, noon UTC
11 December 2014, noon UTC

20 AOB

No other business was noted.

21 Thanks and Welcomes

Resolution 99-13:
THE COUNCIL RESOLVED to:

Wholeheartedly thank Hong Xue for all her hard work and engagement with the ccNSO.

Welcome Ching Ciao as the new appointed NomCom appointee.

Thank .us and Neustar for organising and sponsoring the Tuesday ccNSO Community Cocktail.

The meeting closed.