ccNSO Council Meeting
December 19, 2019

Attendees:

AF
Abdalla Omari, .ke
Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci

AP
Hiro Hotta, .jp
Jordan Carter, .nz
Ai-Chin Lu, .tw (councilor-elect)

EU
Katrina Sataki, .lv
Giovanni Seppia, .eu
Nick Wenban-Smith, .uk

LAC
Alejandra Reynoso, .gt
Demi Getschko, .br
Margarita Valdès, .cl

NA
Pablo Rodriguez, .pr
Stephen Deerhake, .as
Byron Holland, .ca

NomCom
Laura Margolis

Liaisons/Observers
Barrack Otieno

ICANN Staff
Bart Boswinkel
Kim Carlson
Maria Otanes
Joke Braeken

1. Welcome and roll call

The meeting started at 18:04 UTC and was quorate.
Apologies received from: Marie-Noemie Marques, Philippe Fouquart
Did not attend – no apology sent: Young Eum Lee

2. Minutes & Action Items

Minutes from the November meeting were circulated and approved.

The Chair of the ccNSO reviewed the action items (see agenda) – making reference to the two "ongoing" items: Action Item 156-06 and Action Item 156-07.

3. Intermeeting decisions (since 6 November 2019)

The Chair of the ccNSO Council reviewed the following intermeeting decisions:

- Approval of membership application ccNSO of .tz (Tanzania)
- Appointment Alejandra Reynoso ccNSO appointed mentor fellowship program
- Approval text Approval Action to change section 18 ICANN Bylaws
- Submission support SLA change creation and delegation ccTLD Public Statement

4. Adoption ccNSO Council 2020 Election report

Joke Braeken provided an update to the Council.

RESOLUTION 157-01:
The ccNSO Council adopts the Council Election Report FY 2020, notes the observations, and thanks Joke Braeken for her work as Election Process Manager. By this adoption the election process 2020 is closed.
The ccNSO Council congratulates the elected candidates:
- AF region: Souleymane Oumtanaga (.ci)
- AP region: Ai-Chin LU (.tw)
- EU region: Giovanni Seppia (.eu)
- LAC Region: Alejandra Reynoso (.gt)
- NA Region: Stephen Deerhake (.as)

Moved by Hiro Hotta
Seconded by Stephen Deerhake
Passed Unanimously

Action Item 157-02:
The Chair of the ccNSO is requested to inform the ICANN Secretary and candidates accordingly and invite the future Councillors for the upcoming Council workshop at the Cancun meeting.

5. Update Board Seat 11 Nomination Process

The Chair of the ccNSO Council reminded Council that there are three candidates and they are currently undergoing background checks (voting is planned in January).

6. Selection candidates: Root Server System Governance Working Group (RSS GWG)

The Council received candidate information and are asked to rank each candidate by December 20th. One Councilor asked to extend the due date through the weekend – the Council agreed to this request.

7. Call for volunteers Meeting Program Committee

The Chair of the ccNSO Council stated it was important to make sure the meetings are interesting and "new blood" is needed.

RESOLUTION 157-02:

The ccNSO Council request the Secretariat to prepare and send out a call for volunteers for membership of the Meeting Program Committee by mid- January 2020.

Moved by Alejandra Reynoso
Seconded by Giovanni Seppia
Passed unanimously

Action Item 157-03:
Secretariat to send call for volunteers (MPC)

8. **Appointment member ICANN Ethos Award Committee**

The Chair of the ccNSO Council noted the ccNSO is asked to appoint members to this panel – members will be Stephen Deerhake and Margarita Valdes.

RESOLUTION 157-03:

After call for volunteers to Council the following Councillors volunteered:

• Margarita Valdes (.cl)
• Stephen Deerhake (.as)

The ccNSO Council appoints both as ccNSO appointee to ICANN's Ethos Award Panel 2020. The chair is requested to inform relevant ICANN staff accordingly

Moved Alejandra Reynoso
Seconded Giovanni Seppia
Passed unanimously

Action Item 157-04:
The Chair is requested to inform relevant ICANN staff accordingly (re Ethos Award Panel)

9.   PDP 3
  a.   Part 1 Retirement – Update
      Stephen Deerhake updated Council, noting stress testing was started at the face to face meeting.

b. *Amendment timeline ccPDP 3: launch Part 2 of the PDP3*
  Bart Boswinkel provided and update to Council. Timeline was reviewed based on questions the Retirement Working Group had around oversight and review. Review mechanism can start before the Retirement Working Group finishes their work. The PDP working groups hopes to have an initial report by Cancun – this means the formation of a review mechanism review group.

RESOLUTION 157-04:

The ccNSO Council has taken notice of and confirms the amended schedule and timeline of ccNSO PDP 3 version 3, as proposed by the PDP Issue Manager and request the Issue Manager to launch the call for volunteers as foreseen in the updated schedule and timeline.

Moved by Pablo Rodriguez
Seconded by Byron Holland
Passed unanimously

Action Item 157-05:

Issue manager is requested to launch call for volunteers (PDP3)

10. IDN ccTLD related work items ccPDP 4 & Bylaw change

 a. Launch PDP ccPDP 4: request for Issue report, appointment Issue Manager and adoption initial timeline

Bart Boswinkel provided an update. The Preliminary Review Team has previously reviewed the PDP. Council must launch a PDP to address open issues and request (at the same time) change in the Bylaws to allow inclusion of IDN ccTLDs. He reviewed varies documents that must be considered. Also, to be considered, is a Council subcommittee to act as a steering group to act as a counterpart for the issue manager (at the Council level).

The Chair of the ccNSO Council added this subcommittee should consist of one Councilor per region and one NomCom Councilor.

Action Item 157-07:

Email vote on Launch PDP 4.0 and request change Article 10 and Annex B (Bart) and
Call for volunteer for Oversight Committee
      Part b - The Secretariat is requested is publish this resolution as soon as possible.

11. Update ccNSO related ICANN Bylaw Change Repository

The Chair of the ccNSO Council provided an update – the Bylaws have been successfully amended. She also noted, having a conversation with James Gannon from the GNSO, who suggested the ccNSO and GNSO should (together), review the Bylaws and coordinate all the changes.

Action Item 157-08:

Chair to follow up with James Gannon

12. Results Council Workshop Montreal (ICANN66) & Implementation WS 2 and ccNSO Organizational Review recommendations & suggestions

The Chair of the ccNSO made note of the discussion around workstream 2 recommendations and organization review – some cases there was overlap, other cases, the issues have been resolved. It was decided in Montreal the Triage Committee will provide feedback regarding priorities. The Review Working Party will identify "low hanging fruit". The RWP will also organize discussion on items that are still unclear.

13. Preparation Cancun meeting (ICANN67, 7-12 March 2020)
a. Council Workshop – the Chair of the ccNSO reviewed preliminary items/ideas.
b. Council meetings
c. Tech Day & Members meeting
d. Plenary sessions
e. WG meetings
f. Joint meeting with the Board (Topics for discussion) – no topics so far
g. Joint meeting with GAC – DNS abuse session has been suggested.

Alejandra Reynoso reviewed the ccNSO-related sessions as well as members meeting agenda.

14. Update ECA & CSC
a. ECA – Stephen Deerhake provided an update regarding fundamental Bylaw change. Will get more active following budget adoption. The Chair of the ccNSO Council made note of a comment from ICANN Org regarding support "being too early".
b. CSC - Alejandra Reynoso provided an update. PTI met 100% of SLA.

15. Updates Chair, Vice-Chairs and Councillors, Regional Organisations, Secretariat.

16. Updates WGs.
a. GRC – GRC will meet in Cancun to discuss "rules of the ccNSO"
b. IGLC
c. SOPC
d. Meeting Program Committee
e. TLD-OPS
f. Auction Proceeds – Stephen Deerhake added the group is making some language changes to the report and will send it out again, for public review.

17. Update liaisons *a. Update ALAC Liaison (written update)*
b. Update GNSO Liaison (written update)

18. Next meetings
2020 proposed Council calls:
• January 23 – 18:00 UTC
• February 20 – 12:00 UTC (TBD)
• March @ICANN67
• April 16 – 12:00 UTC

• May 21 – 18:00 UTC
• June @ICANN68
• August 20 – 12:00 UTC
• September 17 – 18:00 UTC
• October @ICANN69
• November 19 – 12:00 UTC
• December 17 – 18:00 UTC

The Chair of the ccNSO Council made note of a conflict regarding the February Council meeting, with an APTLD meeting (and week earlier there is the CENTR GA). A week later will be too close to the March meeting. Could the call be done on Friday, 14 February?

Bart Boswinkel suggested having the meeting on 14 February and use the call only for updating and preparing for the face to face meeting in Cancun. Decisions can be made via email vote.

19. AOB

20. Closure