

**ccNSO Council Meeting
19 September 2019**

Attendees:

AF

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

AP

Hiro Hotta, .jp
Jordan Carter, .nz

EU

Katrina Sataki, .lv

LAC

Alejandra Reynoso, .gt
Demi Getschko, .br

NA

Byron Holland, .ca
Stephen Deerhake, .as

NomCom

Laura Margolis
Jian Zhang
Ajay Data

Liaisons/Observers

Rocio de la Fuente for LACTLD
Barrack Otieno
Maarten Simon

ICANN Staff

Bart Boswinkel
Kim Carlson
Joke Braeken

1 Welcome and roll call

The meeting commenced at 18:02 UTC

2 Minutes & Action Items

Minutes of Council meeting on 22 August 2019 have been circulated on 16 September 2019.

The Chair of the ccNSO Council reviewed the Action Items from the previous call.

3 Intermeeting decisions (since 22 August 2018)

The Chair of the ccNSO reviewed the following intermeeting decisions:

- Submission Council Statement Draft report 2nd ccNSO Review.
- Proposal to appoint Frederico Neves as the ccNSO appointed co-chair of the IFRT.
- Approval of membership application ccNSO of .cg, .bj, .zm and .gl
- Submission letter to the ICANN Board of Directors on IDN ccTLD policy
- Submission ccNSO Council ATRT 3 survey

4 Update “ccNSO membership” following transfer of management of ccTLD

Joke Braeken presented Council the background paper, with hopes to “resolve everything” by the time the elections period starts.

5 Update ccNSO related ICANN Bylaw Change Repository

The Chair of the ccNSO Council briefed the Council on the Bylaw Change Repository. Regarding the current status of the request to change the Fundamental Bylaws with respect to the composition of the IANA Function Review Team, the ICANN Board has approved the change. This now triggers approval action, a process that means two or more decisional participants must support the change (in addition to support from the ccNSO). She has reached out to the other Chairs – ALAC supports the change. The Community Action Forum is tentatively scheduled for Sunday [3 Nov] morning and if enough support is received, there will not be a need for this forum.

Stephen Deerhake added from the ECA standpoint, a formal notice is still required from ALAC [informally they have expressed support] and hopefully two additional SO/ACs formally acknowledge agreement. If this happens, the ECA would like to have a “web-based” Approval Action Community Forum prior to Montreal [saving incurred costs of having a meeting] then launching into a Community Action approval period

The Chair of the ccNSO Council noted according to the Bylaws, the Community Forum is not mandatory

Stephen Deerhake stated that 1.32 of the Bylaws confirms the forum is optional. If a forum is not requested, then a “21-day Approval Action Decision period which is supposed to begin at the conclusion of the Approval Action Community Forum period. So, we could conceivably open and close the Community Action Forum period in 24 hours, but I would think we would only do so knowing full well that the ccNSO has received formal support from other SOs/ACs to the Empowered Community Administration signifying their support for this.

At which point, the 21 day Approval Action Decision period can be collapsed down to simply the ECA, having received the requisite number of approvals and noting the lack of the requisite numbers of disapprovals to derail the action, we can then turn around and do an ECA Approval Notice to the Board and get this done. And conceivably this could all be done before Montreal. It’s a matter for the ccNSO Leadership to solicit endorsement of this”

Action Item 155-01:

Council to prepare a formal notification from the ccNSO, approved by the ccNSO Council, showing support for recent Bylaw change.

The Chair of the ccNSO asked if there is a formal procedure for the decisional participants to request a community forum, stating it’s not the ECA who requests the forum, but rather the “Community At-large”.

To do: Circulate part of the Bylaws referencing the Community Action Forum (whether or not its optional).

Stephen Deerhake notes it is up to the ECA to request the forum and its referenced in Annex D 1.3 section 2 [and it does confirm the forum is optional].

6 Update CSC membership (members and liaisons) approval process

The Chair of the ccNSO Council reminded Council of the need to find a new member to the CSC. Council selected Alejandra Reynoso. During this time, the representative from RySG stepped down and they had to see a new candidate. According to the process, both Councils need to approve the full slate [members and liaisons].

7 Update ccNSO Selection Boards seat 11 & Council Election procedures

Joke Braeken reviewed the Board seat election procedures.

8 Update IANA Function Review

The Council was presented a resolution for decision.

RESOLUTION 155-01:

The ccNSO Council was informed that Frederico Neves (.br) was nominated as co-chair of the first IANA Function review team (IFRT) by chair's email of 5 September 2019. The ccNSO Council confirms appointment of Frederico as ccNSO appointed co-chair to the IFRT, and request the secretariat to inform relevant staff of ICANN Org and the ccNSO appointed IFRT members of the appointment

Action Item 155-02:

The Secretariat to inform relevant staff of ICANN Org and the ccNSO appointed IFRT members of the appointment of Frederico Neves as co-chair.

Moved by Alejandra Reynoso

Seconded by Pablo Rodriguez

Passed unanimously

9 Emoji SG Final report

Bart Boswinkel stated the draft report was previously circulated.

RESOLUTION 155-02:

The ccNSO Council adopts the Final report of the Emoji Study Group and supports the recommendations contained in it. The Council requests its chair to inform the ICANN Board of Directors accordingly in response to ICANN Board resolutions ICANN Board resolutions 2017.11.02.10 and 2017.11.02.11. The membership of the ESG is thanked wholeheartedly for its work.

Moved by Alejandra Reynoso

Seconded by Pablo Rodriguez

Passed unanimously

To-do: Secretariat to compile list of actionable recommendations from the Emoji study draft report – for circulation and consideration.

Action Item 155-03:

The Council requests its chair to inform the ICANN Board of Directors accordingly in response to ICANN Board resolutions ICANN Board resolutions 2017.11.02.10 and 2017.11.02.11

10 IDN ccTLD policy development and related efforts: next steps

Bart Boswinkel gave a presentation on [IDN ccTLDs and next step](#), detailing a roadmap and request from the ICANN Board [the Board has requested the ccNSO and GNSO to work together on variant management and there is a placeholder in the proposed policy]

11 ccNSO Organisational Review: Next Steps

The Chair of the ccNSO Council advised Council that Meridian Institute has submitted their final report. (<https://www.icann.org/en/system/files/files/ccnso-review-assessment-recs-final-29aug19-en.pdf>) The MSSSI team has shared additional information.

Action Item 155-04:

Recommendation for the Review Working Party to review the template and recommendations and come up with a final assessment and implementation plan.

12 PDP 3 Part 1 Retirement – Update

Stephen Deerhake provided an update of the work of the PDP Working Group. Noting work on the draft policy paper and beginning to plan for the face-to-face in Montreal.

13 Council Workshop Montreal (ICANN66)

- a. *Topics for Council Workshop,*
- b. *Organizing the workshop*

The Chair of the ccNSO Council reviewed the Workshop agenda and sign up form.

Action Item 155-05:

Council is requested to comment on the Montreal workshop Google Doc.

14 Regular Agenda Montreal (ICANN66)

The Chair of the ccNSO Council reviewed the Council session in Montreal.

Alejandra Reynoso reviewed the ccNSO-related sessions and members meeting agenda in Montreal.

15 Update ECA, CSC and RZERC

- a. ECA – Written update received
- b. CSC – Byron Holland provided an update on the CSC, noting the PTI report reached a 98. He also mentioned four members were leaving including himself and Elaine Pruis. Community Liaison, Lars-Johan Liman, is acting Chair until one is appointed [stating the intermediate solution was an “internal” matter].
- c. RZERC [placeholder]

16 Updates chair, vice-chairs and Councillors, Regional Organisations, secretariat.

Pablo Rodriguez thanked .gt in Guatemala for the fantastic work on the recent regional workshop.

The Chair of the ccNSO Council updated the Council on the Chair/Vice-Chair recent call with Göran Marby. Call included mention of the DAAR project and flexibility fund.

Demi Getschko gave an update on the work of ATRT3. The group is reviewing the responses from a recent survey and making plans for a face-to-face meeting in Singapore.

17 Updates WGs.

- a. *GRC* – The Chair of the ccNSO Council provided an update. The group is working together with the gNSO Drafting Team on a common approach to the Iana Function Review. The group will also start work on the work stream 2 recommendations.
- b. *IGLC (progress to date)* – Joke braeken provided an update.
- c. *SOPC*
- d. *Meeting Programme Committee*
- e. *Auction Proceeds* – Stephen Deerhake provided an update.

18 Update liaisons

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

19 Next meetings

- October 17
- November -Montreal (2-7 November)
- December 19

20 AOB

21 Closure