

**ccNSO Council Meeting
22 April 2021**

Attendees:

AF

Biyi Oladipo, .ng
Ali Hadji, .km

AP

Ai Chin Lu, .tw
Jiankang Yao, .cn
Jordan Carter, .nz

EU

Irina Danelia, .ru
Giovanni Seppia, .eu
Nick Wenban-Smith, .uk

LAC

Alejandra Reynoso, .gt
Jenifer Lopez, .pa

NA

Stephen Deerhake, .as
Sean Copeland, .vi
Pablo Rodriguez, .pr

NomCom

Laura Margolis
Javier Rua-Jovet
Marie-Noemi Marques

Liaisons/Observers

Barrack Otieno
Maarten Simon
Sebastien Ducos
Katrina Sataki

ICANN Staff

Bart Boswinkel
Kim Carlson
Claudia Ruiz
Joke Braeken

1. Welcome and roll call

Welcome and introduction from new Chair of the ccNSO Council Alejandra Reynoso.

Council was reminded and instructed on use of non-verbal Zoom feedback and label of screen name. Changes to the flow of the Council calls were also reviewed, for example: limit the updates to written updates, unless there is a need to provide a verbal update due to last minute events or an important issue that needs to be consulted with the council.

Apologies: Giovanni Seppia

No show, no call: Souleymane Oumtanaga, Demi Getschko

2. Minutes & Action Items

Minutes and Action Items were reviewed

3. Intermeeting Decisions (since 25 March 2021)

Intermeeting decisions were reviewed.

4. ccPDP 3

a. Part 1 Retirement – Bart Boswinkel provided an update. He noted the public comment period has closed [on report], with just 2 comments – Business Constituency and Registry Stakeholder group. The comments do not change the proposed policy and expectation is to send to the membership for vote in May [part 1 pdp3].

b. Part 2 Review Mechanism – Stephen Deerhake noted the working group has adjusted their working methods – they will now meet at a set time [20:00 UTC] biweekly. The meetings will now be topic-based – one topic per meeting. He also stated the combined [pdp3 & pdp4] webinars were very well received.

5. IDN ccPDP4: Update

Ai-Chin Lu stated the group continues to focus on IDN string selection criteria and documentation. There has been discussion on designated language, IDNA2008 and general string requirement and validations. Bart Boswinkel added the Variant Management subgroup has started their work as well.

6. Appointment Chair OISC

RESOLUTION 170-01:

The ccNSO Council appoints Pablo Rodriguez (.pr) as chair of the OISC, up and until his term ends. The Secretariat is requested to inform the OISC membership and list Pablo as such on the OISC webpage accordingly.

Moved by Stephen Deerhake
Seconded by Javier Rua-Jovet
Passed unanimously

Action Item 170-01:

The Secretariat is requested to inform the OISC membership and list Pablo as such on the OISC webpage accordingly.

7. Council Roles and Responsibilities March 2021-March 2022

The Chair of the ccNSO Council provided a summary of how the Council will divide the work between the Chair and Vice-Chairs – including an external view [ccNSO as a decisional participant] and internal [global platform for and by ccTLDs]. Pablo Rodriguez will focus on the outreach and engagement of OISC and Jordan Carter, oversight of the work plan through the Triage Committee.

The Chair of the ccNSO Council further reviewed the ccNSO Council roles and responsibilities as well as external appointments. Seen the last minute changes to both overviews: decision will be taken online. Councilors agreed.

8. ccNSO Council Workshop 16 March 2021

The Chair of the ccNSO Council reviewed the summary from the last Council workshop and proposed activities to enhance the effectiveness and efficiency of the Council.

>>The Council met in two break-out groups using Jamboard to discuss prioritization and impact<<<

Each group later provided and reviewed a summary of their individual discussion.

Due to time constraints a summary with all the input provided would be circulated and the decision will be taken online.

9. Letter to ICANN requesting translation of the written ccNSO course on the ICANN

The Chair of the ccNSO Council reminded everyone of the Independent Review recommendation to request translation of the written ccNSO course on the ICANN Learn Portal.

RESOLUTION 170-02:

The ccNSO Council supports the draft letter to relevant ICANN Executive staff members and requests its Chair to send it as soon as possible. The Council requests the secretariat to update the ccNSO Review Recommendation Dashboard accordingly.

Moved by Jordan Carter

Seconded by Sean Copeland

Abstain Marie-Noemi Marques

Motion passed

Action Item 170:02:

- a. Chair to send letter to relevant executive staff regarding translation of ccNSO Course on ICANN Learn
- b. Secretariat to update the ccNSO Review Recommendation Dashboard accordingly.

10. Update ECA & CSC

a. ECA -

b. CSC – The Chair of the ccNSO Council provided an update noting PTI performance report was excellent. She also stated she would be stepping down as a voting member of the CSC but would continue until a replacement is found.. Online decision: launch call for volunteers.

11. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat

12. Update WGs

a. SOPC – Irina Danelia stated the SOPC had a joint meeting with the GNSO [SCBO]. Both groups participated in a similar exercise that attempted to identify and rank [level of importance] the operational initiatives. Comparison of results were reviewed.

b. IGLC

c. GRC

d. OISC

Written updates were shared on 22 April with the Council mailing list for OISC, IGLC and MPC, including the plans for ICANN71. Written GRC update to follow.

13. Update liaisons

a. Update ALAC Liaison (written update, circulated 14 April 2021)

b. Update GNSO Liaison (written update, circulated 12 April 2021)

14. Meetings

Next Council Meetings:

- May 20 – 18:00 UTC
- June 17 @ ICANN71 (14-17 June)
- July 22 -12:00 UTC
- September 16 – 20:00 UTC
- October @ ICANN72 (23-28 October)
- November 18 – 12:00 UTC
- December 17 – 18:00 UTC

15. AOB

16. Closure