

ccNSO Council Meeting 194

20 April 2023

Attendees:

AF

Biyi Oladipo, .ng (Vice Chair)

Ali Hadji Mmadi, .km

Molehe Wesi, .za

AP

Ai Chin Lu, .tw

Jiankang Yao, .cn

Jordan Carter, .au (Vice Chair)

EU

Nick Wenban Smith, .uk

Irina Danelia, .ru

Chris Disspain

LAC

Alejandra Reynoso (Chair)

Jenifer Lopez, .pa

Demi Getschko, .br

NA

Stephen Deerhake, .as

Sean Copeland, .vi

Pablo Rodriguez, .pr

NomCom

Olga Cavalli

Tatiana Tropina

Javier Rua Jovet

Liaisons/Observers

Desire Milosovic

ICANN Staff

Bart Boswinkel

Kimberly Carlson

Joke Braeken

Guests: Adbalmonem Galila, David McAuley, Everton Rodrigues, Patricio Poblete (ICANN Board), Sally Costerton (CEO), David Olive (ICANN org)

1. Welcome and roll call

Welcome and agenda reviewed by Chair of the cNSO.

2. Meeting with Sally Costerton – CEO and President ICANN (18.00-18.30 UTC)

([see transcript](#))

****Start of regular meeting****

Meeting was quorate

3. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)

Relevant correspondences posted to the above statement page.

4. Minutes & Action Items

Meeting minutes were circulated prior to the meeting - no comments received.

Chair of the ccNSO reviewed Action Items

5. Intermeeting Decisions (since meeting 193, 16 March 2023)

The Chair of the ccNSO reviewed the intermeeting decisions

6. Update Charters, Terms of Reference

Jordan Carter introduced the changes to the terms of reference for the Triage Committee. Notable change would allow the committee to make simple decisions without consulting Council first.

RESOLUTION 194-01:

The ccNSO Council adopts the proposed amendments of the ccNSO Council Triage Committee as included in the April 2023 version of the Terms of Reference. The secretariat is requested to post the resolution and updated version of the Terms of Reference as soon as possible. As this a Council internal, administrative decision, this resolution becomes effective upon publication of the resolution.

Moved by Sean Copeland

Seconded by Pablo Rodriguez

Passed unanimously

Action Item 194-01:

The secretariat is requested to post the resolution and updated version of the Terms of Reference as soon as possible

7. New: Intermeeting decisions Triage Committee

The Chair of the ccNSO Council introduced this new standing agenda topic.

Drawing attention to decision 10-2023, the Triage Committee made a decision but would like Council to confirm. Javier Rua Jovet, declined to comment as he was part of work track 5, no other comments received

Alejandra Reynoso provided a link to where these decisions are posted on the website.

- Decision 10-2023 - Appointment representatives to IRT SubPro - The ccNSO has not participated in SubPro, with the exception of WS5. Although individual organizations, managing a ccTLD, may have an interest in the implementation of the SubPro recommendations, this is not not a general area of interest for ccTLDs. Therefore, the ccNSO will not participate in this effort.

8. Application of ccNSO membership by National Telecom Regulatory Authority, the (IDN) ccTLD Manager for Egypt (xn--wgbh1c / مصر)

The Chair of the ccNSO Council noted an application was received from NTRA of Egypt for membership to the ccNSO. No issues were identified. NTRA is the first manager of an international domain name country code top level domain to join the ccNSO.

She further stated that NTRA and the Egyptian Universities network, Supreme Council of Universities will need to agree on an emissary (the person who will vote on behalf of them both as the territory of Egypt). Until the emissary is elected, the representative of the Egyptian Universities Network will have the sole power to vote. Additionally, the approval of this application has no effect or impact upon the current ccPDP voting specifically on the quorum. Only ccTLD managers, whether ASCII or IDNs who are members at the time a formal vote starts, are eligible to vote.

RESOLUTION 194-02:

The ccNSO Council welcomes the National Telecom Regulatory Authority (NTRA), the ccTLD manager (as defined in the ICANN Bylaws, (Article 10 Section 4(a)) for the .Egypt in Arabic (xn--wgbh1c / مصر), as member 174 and the first IDN-only ccTLD Manager of the ccNSO. The secretariat is requested to post this decision as soon as possible. This decision becomes effective upon publication.

Moved by Chris Disspain
Seconded by Sean Copeland
Passed unanimously

Action Item 194-02:

The secretariat is requested to post this decision as soon as possible. This decision becomes effective upon publication.

Action Item 194-03:

The Chair is requested to inform the representative of NTRA accordingly, and have an announcement posted on the ccNSO website

Action Item 194-04:

Council to send a letter to the Board on the first IDN-only ccTLD manager member of the ccNSO.

9. Adoption Final Report 2nd Customer Standing Committee Effectiveness Review

The Chair of the ccNSO reminded Council that in August 2021, the ccNSO and GNSO Council set up the terms of reference for the second CSC effectiveness review. Council used the template that was developed for the first review with one additional question whether the recommendation of the first review had been implemented and if those were effective. Both the ccNSO and GNSO Council appointed two representatives of their respective SOs to conduct the review

Sean Copeland added the recommendations were circulated to the group, and to make note of recommendations three, five, six and seven (addressing workload in this type of system).

RESOLUTION 194-03:

The ccNSO Council adopts the Final Report on the second Customer Standing Committee Effectiveness Review and supports the Findings and Recommendations contained in it (section 4 and 5 of the Final Report as submitted). The Chair of the ccNSO Council is requested to inform the GNSO Council accordingly.

Further, under the assumption the GNSO Council also adopts the Report and supports the Finding and Recommendations:

- a. The review process is closed and the CSC Effectiveness Review Team dissolved
- b. The Chair of ccNSO Council and the Chair of GNSO Council are requested to inform the CSC members and liaison appointing organizations about the findings and recommendations, including but not limited to the suggestion to appoint alternates and monitor attendance of their appointees.
- c. The ccNSO Council requests its Chair and the Chair of the GNSO jointly to share the outcome of the review and the Final Report with the CSC, PTI and its Board and ICANN org and the ICANN Board of Directors.

The ccNSO Council expresses its sincere appreciation to the members of the CSC Effectiveness Review Team, the liaison, expert advisors and support staff who contributed to the review. The secretariat is requested to publish this resolution and the Final Report as soon as possible. This resolution becomes effective seven (7) days after publication on the website.

Moved Demi Getschko
Seconded Ali Hadji
Abstained Sean Copeland
Resolution passed

Action Item 194-05:

The Chair is requested to inform the CSC members and liaison appointing organizations about the findings and recommendations.

Action Item 194-06:

The Chair is requested to share the outcome of the CSC review and the Final Report with the CSC, PTI and its Board and ICANN org and the ICANN Board of Directors.

Action Item 194-07:

The secretariat is requested to publish this resolution and the Final Report as soon as possible. This resolution becomes effective seven (7) days after publication on the website

10. Update Councillors 360-review

The Chair of the ccNSO noted the Councilors will receive a link from Bart Boswinkel containing a personalized survey for each Council member who is being evaluated. Council will have three weeks to complete the survey, at which time Bart and the Chair will compile the results (results will remain confidential, and only shared with the Councilor being evaluated).

11. Updates ccPDPs (written updates)

- a. Update ccPDP3 - Review Mechanism - Membership voting
Joke Braeken provided an update on voting to-date.

Items 11.b to 18 were skipped.

- b. Update IDN ccPDP4 (written update)

12. Update ECA & CSC

13. Update WGs (written updates)

- 1. IGLC
- 2. GRC
- 3. SOPC
- 4. OISC (no meeting since ICANN 74, travel funding subgroup met)
- 5. TLD-OPS
- 6. DASC
- 7. Technical WG
- 8. MPC
- 9. Triage Committee
- 10. IRP Panel selection
- 11. CCG WS 2 Implementation
- 12. Prioritization Framework group (no meeting since last update)

14. Update liaisons (written updates)

- 1. Update ALAC Liaison
- 2. Update GNSO Liaison (see item 13)
- 3. Update UASG Liaison

15. Update ccNSO Website redesign

16. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat

17. Updates & Adoption ccNSO Internal Procedures

18. Appointments to Working Groups and Committees

19. ICANN77

The Chair of the ccNSO highlighted the following points:

- Virtual Council prep call
- Virtual Council workshop: roles and responsibilities
- No joint sessions
- Council meeting on Thursday, 15 June

20. AOB

The Chair of the ccNSO mentioned two items:

1. Bylaws Amendments and Documents to Implement the NomCom2 Review

<https://www.icann.org/en/public-comment/proceeding/bylaws-amendments-and-documents-to-implement-the-nomcom2-review-17-04-2023>

There will be a need for a drafting team for a Council Statement and a request for volunteers will be made after the call.

2. ccNSO appointed delegate to NomCom term is ending. There is a request by ICANN org to appoint a delegate. Council will be asked to take an on-line decision regarding timeline and process.

21. Next Council Meetings

22. Closure of formal meeting