ccNSO Council Meeting
17 January 2019

<u>Attendees:</u>

AF
Abdalla Omari, .ke
Souleymane Oumtanaga, .ci

AP
Debbie Monahan
Hiro Hotta, .jp
Young Eum Lee, .kr

EU
Katrina Sataki, .lv
Giovanni Seppia, .eu
Peter Vergote, .be

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

NA
Byron Holland, .ca
Stephen Deerhake, .as

NomCom
Laura Margolis
Ajay Data
Jian Zhang (audio only)

Liaisons/Observers
Miguel Ignacio Estrada
Barrack Otieno
Biyi Oladipo

ICANN Staff
Bart Boswinkel
Kim Carlson
Maria Otanes
Joke Braeken

1. Welcome and Apologies
Attendance list is available at: http://ccnso.icann.org/about/council/attendance.htm
Apologies: Abibu Ntahigiye, Pablo Rodriguez, Philippe Fouquart
Call was quorate

2 Minutes and Actions
Minutes 06 December 2018, circulated

Action Items were reviewed

3 Overview inter-meeting Council decisions
The following inter-meeting decision was summarized
- Appointment new member ccNSO PDP WG retirement

4 Appointment ccNSO members Ethos Award Panel

The Chair of the ccNSO Council noted the need to replace Margarita Valdes (term limited) and Abibu Ntahigiye (who chose not to volunteer again) on the Ethos Award Panel.

RESOLUTION 147-01:
Following the call for volunteers, the following Councillors have volunteered:
Stephen Deerhake and Ajay Data. The ccNSO Council selects the Councillors to serve on the 2019 Ethos Award Panel. The chair is requested to inform relevant ICANN staff accordingly.

Moved by Alejandra Reynoso
Seconded by Demi Getschko
Passed Unanimously

Action Item 147-01:
Chair is requested to inform relevant ICANN staff regarding ccNSO members Ethos Award Panel.

5 Confirmation & Call for volunteers SOPC

The Chair of the ccNSO Council reported the Strategic and Operating Planning Standing Committee (SOPC) asked the current member to indicate whether they would wish to continue as members of the committee. The following members expressed intent to stay on the SOPC:
Andreas, Abdalla, Stephen, Pablo, Jordan, Roelof, Barrack, Russell, Michael, Leonid, Barbara, Sean, Wafa, Mary, Philip.

RESOLUTION 147-02:

The ccNSO Council re-confirms the listed members of the SOPC for a renewed term of 2 years. The ccNSO Council also request the Secretariat to launch a call for volunteers as soon as possible and after consulting the chair of the SOPC for additional members. The call for volunteers should at a minimum include an indication of the time requirements and expected expertise.

Moved Peter Vergote
Seconded by Stephen Deerhake
Passed unanimously

Stephen Deerhake asked for confirmation of Nicholas Lisse to the committee.

Bart Boswinkel noted Nicholas Lisse would be listed as an "observer" to the mailing list for which approval is not required from the Council.

6 Appointment ccNSO On-boarding Committee

The Chair of the ccNSO Council reminded Council the Terms of Reference was recently adopted. The secretariat sent out a call for volunteers.

RESOLUTION 147-03:
The ccNSO Council appoints Laura Margolis and Jian Zhang as member and alternate, and Alejandra Reynoso & Biyi Oladipo as members of the On-Boarding committee.

Moved by Ajay Data
Seconded by Young Eum Lee
Passed unanimously

7 Call for Volunteers ccNSO Liaisons ALAC and GNSO

The Chair of the ccNSO Council reported current liaison to the GNSO, Biyi Oladipo, will take a seat on Council starting after the ccNSO Council meeting in Kobe. Additionally, the current liaison to the ALAC, Wafa Dahmani, has accepted a position on the ASO Council.

RESOLUTION 147-04:
The ccNSO Council decides to launch a call for volunteers for both the ccNSO liaison to the GNSO and the ccNSO Liaison to ALAC in accordance with the Guideline: ccNSO Liaisons and Observers. Accordingly, the Secretariat is tasked to send the call by Monday 21 January 2019 to the relevant email lists.

Moved by Stephen Deerhake
Seconded by Peter Vergote
Passed unanimously

Action Item 147-02:

Call for volunteers for both the ccNSO liaison to the GNSO and the ccNSO Liaison to ALAC

8 Adoption ccNSO Council Statement on the supplemental initial report by WT5

The Chair of the ccNSO Council reported the ccNSO Council decided to provide input on the Supplemental Initial Report of the New gTLD Subsequent Procedures Policy Development Process Working Group (PDP WG) focused on Work Track 5.

The Chair of the ccNSO Council asked the Council their thoughts on using Google Docs collaboratively on this statement. Several Councilors expressed favorable remarks for this method. And thanked those Councilors who provided comments to the statement.

<Alejandra Reynoso asked in chat to have typos corrected in the statement/document>

RESOLUTION 147-05:

The ccNSO Council adopts the Statement version final, as included, and requests the Chair of the ccNSO Council to submit it timely on behalf of the ccNSO Council. The Secretariat is requested to inform the ccTLD community accordingly.

Moved by Alejandra Reynoso
Seconded by Young Eum Lee
Passed unanimously

Action Item 147-03:

The Secretariat is requested to inform the ccTLD community regarding adoption of statement/comment - Supplemental Initial Report of the New gTLD Subsequent Procedures Policy Development Process Working Group

9 Meeting Strategy Follow-up: Prepare for a new Cycle of meetings

The ccNSO Council Chair reminded Council of the recommendations from the ccNSO Meeting Strategy Review Working Group. She asked the Councilors for their ideas on how to increase the involvement of the audience during the Members Meetings.

Byron Holland added "much of the audience in the ccNSO meeting room is heads down doing something else" and not engaged. He suggested having a facilitator with a roving mic tend to catch people's attention (and there may be other logistical things that can be done to make the sessions more engaging).

Alejandra Reynoso proposed a change in the room layout.

Bart Boswinkel noted changing the room layout would be the most difficult thing to change regarding the members day sessions. The layout is predefined prior to the meeting. There are capacity and budget issues to consider as well.

Byron Holland agreed noting rearranging the room would be "a bridge too far" and not what he was suggesting. He proposes having a few tall chairs and extra hand-held mics to bring the panelist out from behind the front table.

Peter Vergote suggests having "closed laptops" for portions of the agenda.

10 PDP Retirement

Stephen Deerhake reported that the group continues to make progress. Additionally, he recently sent a letter to the Council on behalf of the PDP Working Group regarding definition in the Bylaws.

The Chair of the ccNSO Council urged the Council the read the email if they have not already – and noted "issues" that already need to be addressed (current definition and appointment of a non-ccNSO member to the IFRT).

Peter Vergote asked for clarification on the timeline to have this addressed and the need to consult the community in Kobe.

Stephen Deerhake indicated agreement with Peter Vergote and the need for this to promptly go before the community. He noted concern regarding exceptionally reserved ISO-3166 codes. He suggests, for expediency, the ccNSO should re-adopt the language that existed in the bylaws pre-IANA transition and put to the membership in Kobe for approval.

Bart Boswinkel suggested creating a repository of changes that have been identified. And have the Secretariat, GRC or Chair come up with recommended path forward, which includes a description of the issue and an analysis of what is needed/type of change.

Stephen Deerhake added he would like to bring the language from the pre-IANA transition bylaws forward and stick it into the current bylaws as soon as possible. He has concerns about those ccNSO members who sit on the exceptionally reserved ISO 3166 list, which includes dot-EU and dot-UK.

The Chair of the ccNSO Council suggests by the next meeting in February, the Council develop a proposal and clearly defined steps forward.

Action Item 147-04:
Chair/secretariat - create a repository of changes that are needed over time and those which are already identified.

Action Item 147-05:

Chair, Secretariat and/or GRC determine recommended path forward by next meeting in February (include description of issue, analysis of what is needed in sense of change, what type of bylaw change is requested [rejection action, pdp, etc])

11 ccNSO organizational review

The Chair of the ccNSO Council reported there has not been much progress to report. The survey was re-distributed in December, but the deadline was extended because the response rate was lower than the independent examiner had hoped for. There will be a call with the IE and review party in mid-February to review initial findings.

12 ECA, CSC and RZERC Update
12.1 ECA (Stephen Deerhake)

Stephen Deerhake reported the ECA is standing by waiting for the ICANN Board approval on the main budget and strategic plan, which will trigger a rejection action period. He does not anticipate any "serious" objections. There have been numerous membership changes from other SO/ACs.

12.2 CSC (Byron)

Byron Holland reported there have been a few things beyond the regular review of PTI's performance (which they met 100% of their metrics during December).

CSC has been involved in the remedial action procedures in terms of if something is systemically going wrong, what will be the process that we must go through to seek redress or help the party seek redress.

CSC has also been working on service level agreements in terms and changes recommended by the CSC.

The hope is for these changes to come to the meeting in Kobe for the Board to act on.

Additionally, the Charter Review Committee suggested in their report travel funding for the CSC – 8 slots (4 members at two meetings)

12.3 CSC Effectiveness review (Debbie)

Debbie Monahan reported the initial report of the Review Team was published for public comment, closing on 25 February. The RT found that the metrics, except for two, were fully met or non-applicable, one metric was partially achieved, and one was not achieved.

As a result of the review, there are four recommendations.

12.4 RZERC (placeholder)

13 ICANN64 Kobe

The Chair of the ccNSO Council reviewed the ccNSO schedule overview including Council sessions and joint sessions with other constituencies.

Alejandra Reynoso reported on the ccNSO block schedule as well as members meeting days draft agenda.

13.1 ccNSO Council meetings

- Council Workshop (Sunday, block 1 and 2)
- *Council Prep Meeting (Sunday lunch)*
- *Council meeting with ALAC (Sunday, 17.00-17.45)*
- *Council meeting GNSO (Monday lunch)*
- *Council meeting (Wednesday, block 5, other, smaller room)*

13.2 Council Workshop: topics for discussion
Facilitated workshop
- Workplan 2019-2020
- Table top exercises: Rejection Action Process & Triage Committee
- Expectations of role of a councilor
- Assignment Roles and Responsibilities Councillors

13.3 ICANN64 ccNSO Meetings Agenda (Alejandra)
- Members day meetings
- Meeting with GAC
- *Meeting the ICANN Board: Suggest topics for meeting with Board?*

13.4 WG & other meetings
- *Tech Day (Monday)*
- CSC meeting (Monday morning)
- *WG meetings (starting Saturday!!)*
- ccNSO Cocktail

14 Council Updates
14.1 Chair Update

The ccNSO Council Chair reported a 1-on-1 call with ICANN's CEO has been scheduled.

14.2 Vice-Chair Update
14.3 Councilors Update

14.4 Regional Organizations Update
14.5 Secretariat update

15 WG update
15.1 GRC update (Katrina)

The Chair of the ccNSO Council reported the GRC discussed their plan for 2019 – including accountability and workstream 2 recommendations.

15.2 CCWG Auction Proceeds (Peter Vergote)

Peter Vergote reported the next call is still in the planning phase. The public comment period has been closed and ICANN staff is collecting and sorting the comments.

15.3 SOPC (Giovanni)
15.4 Emoji Study Group (Alejandra)

Alejandra Reynoso reported currently the study group is a little "weak" on the community input despite outreach efforts to gather information. Instead of asking for a timeline extension, the group will use an initial draft to provoke input. On behalf of the study group chair, she asked for additional guidance from the Council.

15.5 EPSRP Working Party (Katrina)

The Chair of the ccNSO Council reported a couple of documents have been sent to the working party – currently waiting for response.

16 Liaison Updates
16.1 GNSO Update (written update)
16.2 ALAC update (written update)

17 Next meetings (2019)
- February 14th
- March – Kobe (9-14 March)
- April 18th
- May 16 or 23rd
- June – Marrakech (24-27 June)
- July/August – 22 August
- September 19
- October 17th
- November -Montreal (2-7 November)
- December 19th

18 AOB

19 Closure