ccNSO Council Telephone Conference
7 June 2011

Attendees:

Lesley Cowley, .uk
Fernando Espana
Byron Holland, .ca
Juhani Juselius, .fi
Cheryl Langdon-Orr, At-Large liaison to the ccNSO
Young-Eum Lee, .kr
Roelof Meijer, .nl
Patricio Poblete, .cl
Paulos Nyirenda, .mw
Souleymane Oumtanaga, .ci
Ron Sherwood, ccNSO liaison to the At-Large
Jian Zhang, NomCom

Apologies:

Victor Abboud, .ec
Olga Cavalli, GNSO liaison to the ccNSO
Keith Davidson, .nz
Sokol Haxhiu, NomCom appointee
Hiro Hotta, .jp
Vika Mpisane, .za
Dotty Sparks de Blanc .vi

1 Confirmation of Approval of Minutes and Actions Council call 10 May 2011

The Chair asked for comments to the minutes and actions from 10 May. No comments were noted and the minutes were approved.

Gabriella Schittek ran through the action items from the previous Council calls:

Action 62-03: Keith Davidson, Juhani Juselius and Patricio Poblete to liaise
with respective Regional Organisation to seek involvement from the ROs in
the Meetings programme Working Group.
This action was completed and all Regional Organisations are now represented in the Meetings Programme Working Group except for the LACTLD who will appoint a liaison as soon as a new LACTLD manager has been elected.

Action 62-06: The Chair and Keith to contact GAC Chair Heather Dryden in
order to discuss a reactivation of the GAC-ccNSO liaison Working Group.
This action was completed.

Action 63-01:

This action was completed.

This action is still in progress. Bart Boswinkel was asked to contact Becky for a status report.

Action 64-01:
Bart Boswinkel to contact Becky Burr to follow up on the draft response to Rod Beckstrom's letter on continuity plan and crisis communications strategy.

This action is still in progress.

This action is still in progress.

The Chair asked Gabriella Schittek to send reminders to the Councillors who have not yet provided photographs and biographies to the ccNSO Council page.

Action 64-02:
Gabriella Schittek to work with the Councillors to complete the set of photographs and biographies on the ccNSO Council page.

2 High-level de-Briefing on ccNSO Related Activities

The Chair reported on her participation in working group meetings, the continued work on the ccNSO Work Plan and the first of a series of joint SO/AC conference calls.

Byron Holland reported on his work with the Finance Working Group including liaison with the SOP Working Group and informed the Council that he would be standing in for Lesley at the SO/AC Chair meeting with Rod Beckstrom just prior to the ICANN meeting.

The Chair noted that Hiro Hotta had been ill and that the ccNSO wishes him a quick recovery.

Juhani Juselius reported that he would be visiting the .ax registry where he would give a presentation about ICANN and the ccNSO.

3 Appointment of Volunteers Preparation Meeting in Singapore for ICANN Summit on Developing Countries

The Chair explained that the ccNSO was invited by Karim Touray to send two volunteers to the preparation meeting in Singapore for the ICANN summit on developing countries. She further

noted that Sokol Haxhiu, Rolando Toledo, Ron Sherwood and Paulos Nyirenda had volunteered to attend the meeting and suggested that Sokol and Rolando should attend as Councillors whilst Ron and Paulos should attend as observers. She noted that she would contact Katim to ask whether observers would be accepted.

Action 64-03:
The Chair to contact Katim Touray to ask whether observers would be accepted at the preparation meeting in Singapore for the ICANN summit on developing countries.

4 ccNSO Response on ICANN Security, Stability and Resilience Plan Framework

The Chair noted that the ccNSO submitted a response to the ICANN Security, Stability and Resilience Plan Framework and Young-Eum Lee expressed thanks to Bart and Becky for their work.

Bart pointed out that Paul Szyndler, Kathryn Reynolds, Jay Daley and Simon McCalla had been of great assistance to the submission. The Chair suggested that a thank-you note should be sent to the people involved in the submission.

Action 64-04:
The Secretariat to send a note to thank the people involved in the ccNSO response on the ICANN Security, Stability and Resilience Plan Framework.

The Chair noted that Bart had drafted a timeline for the general ccNSO comment process. The Council discussed whether the process could be shortened if necessary and Bart was asked to draft an alternative timeline for a ccNSO Council comment process, leaving out some of the steps of the full process.

Bart noted that the section in the Operational Plan regarding ccTLD expenses is in need of a review in order to find out to what extent the calculated expenses are a direct result of ccTLD requests.

Roelof replied that the SOP Working Group is already looking at the details of the ccTLD services in the Operational Plan and that the group would be happy to look into this.

5 Working Group updates

5.1 IDN PDP Working Group 1

Bart Boswinkel reported that the IDN PDP Working Group 1 subgroup has began drafting documents on the confusability issue and that the result would be presented in Singapore.

5.2 IDN PDP Working Group 2

Bart Boswinkel reported that the IDN PDP Working Group 2 is still discussing the voting mechanisms for IDN ccTLDs and that it plans to present different options to the ccTLD community in Singapore.

5.3 SOP Working Group

Roelof Meijer reported that the SOP Working Group had a conference call with ICANN COO Akram Attalla, who explained the changes to the ICANN Operational Plan Framework as well as how the SOP comments had been taken into account. Roelof further explained that the SOP had felt that a number of SOP remarks had been overlooked and that the group therefore would summarise these comments and resend them.

On another note, Roelof noted that although ICANN is not expecting increasing ccTLD contributions, additional room has been made in the budget for ccTLD expenses.

5.4 Finance Working Group

Byron Holland reported that the Finance Working Group had been working on documents presenting a range of possible finance models, as well as preparing for the meeting in Singapore. He noted that the group is aiming to present its final report to the ccNSO Council at the 2012 October meeting.

He further noted that the Finance and SOP Working Groups would liaise to make the most of the face-to-face meeting.

5.5 Framework of Interpretation Working Group (FoI)

The Chair noted that Keith Davidson was not on the call due to dial in issues and that he sent a written report on the recent FoI Working Group activities to the email list.

The Council agreed to approve the revised FoI Working Group Charter to reflect the GAC participation.

The Council further agreed to approve Becky Burr as vice-chair of the FoI Working Group.

Bart Boswinkel added that the GAC would provide feedback to the FoI draft timeline and that this topic may come up for discussion in Singapore.

5.6 Joint ccNSO/GNSO IDN Working Group (JIG)

Jian Zhang reported that the JIG has scheduled a full day meeting with the ICANN VIP group on the 18th of June to discuss universal acceptance of IDN TLDs. She also noted that the JIG received a number of questions to the Final Report on Single Character IDN TLDs from the ICANN Board and that the group is currently preparing a response.

5.7 Joint DNS Security & Stability Working Group (DSSA)

Bart Boswinkel reported that the DSSA would shortly have its second telephone conference and that the members are currently reviewing a draft work plan as well as discussing the options for creating sub-groups.

6 ccNSO Draft Work Plan

The Chair reminded the Councillors that the latest version of the ccNSO Work Plan was distributed on the email list by Bart Boswinkel and noted that he had also produced a guideline document on how to update and maintain the Work Plan.

Bart encouraged the Councillors to submit feedback to the Work Plan and the guidelines on the email list and noted that the documents would be presented to the ccTLD community in Singapore.

7 Singapore ccNSO Meeting

The Chair and Gabriella Schittek updated the Council on the latest updates to the ccNSO Singapore Agenda, which was distributed to the list:

- The ccNSO/GNSO Council meeting on Monday is now again scheduled as a joint lunch (12:30-14:00 SGT).
- There is an ongoing discussion on whether the ccNSO should meet with only a few ICANN Board members or the entire Board.
- The ccNSO meeting with the GAC was moved to Wednesday morning.

8 ccNSO/GNSO Meeting

The Chair reported that the chairs and vice chairs of the ccNSO and GNSO are planning to have a conference call before the Singapore meeting in order to plan the joint meeting.

Bart Boswinkel referred to the briefing paper on Cross-Community Working Groups that was distributed on the list and explained that since the number of joint working groups has increased there is a need for joint guidelines on how these groups should be run. He further requested feedback on the draft paper from the Councillors.

Action 64-05:
The Councillors to provide feedback on the email list to the briefing paper on Cross-Community Working Groups before the Singapore meeting.

9 Proposal for Additional Informal Council Call

The Chair reported that the ccNSO received a suggestion from the ICANN Board to have an informal Council call with the ccNSO appointed Board members and interested Council members post each ICANN meeting for debriefing purposes. The Councillors welcomed the suggestion.

10 Liaison Updates

10.1 At-Large Liaison

Cheryl Langdon-Orr offered to share a link to her reports to the ALAC on ccNSO activities. The

Chair welcomed this.

10.2 GNSO Liaison

Since no GNSO liaison was present on the call, no update was received.

11 AOB

Roelof Meijer expressed concern over ICANN CEO Rod Beckstrom's discussions in the European Commission and France regarding ccTLD issues without any involvement of the ccTLDs in question.

The Chair suggested that Byron Holland should raise this issue at the SO/AC Chair meeting with Rod Beckstrom where he would stand in for the Chair.

Action 64-06:
Byron Holland to raise with Rod Beckstrom at the SO/AC Chair meeting the ccNSO concern regarding the lack of involvement in the ccTLD issues discussed in the European Commission and France.

Kristina Nordström highlighted the Council meetings in Singapore for Councillors:

20 June 2011   Informal Council Meeting (CLOSED); Moor   11:00-12:00 SGT
20 June 2011   Joint ccNSO/GNSO Council Lunch; Sophia   12:30 - 14:00 SGT
22 June 2011   ccNSO/Board breakfast (CLOSED); SB Foyer   8:00-9:00 SGT
22 June 2011   ccNSO Council Meeting; Olivia   16:00-17:00 SGT

The meeting then closed.