ccNSO Council Telephone Conference
9 February 2010

Attendees:

Bart Boswinkel, ccNSO
Becky Burr, NomCom
Olga Cavalli, GNSO liaison to the ccNSO
Chris Disspain, .au (Chair)
Patrick Hosein, .tt
Hiro Hotta, .jp
Erick Iriarte Ahon, LACTLD
Juhani Juselius, .fi
Han Chuan Lee, .sg
Young-Eum Lee, .kr
Kristina Nordström, ccNSO
Oscar Moreno, .pr
Paulos Nyirenda, .mw
Patricio Poblete, .cl
Oscar Robles, .mx
Gabriella Schittek, ccNSO
Ron Sherwood, Liaison to the At-large
Dotty Sparks de Blanc, .vi
Peter Van Roste, CENTR

Apologies:

Byron Holland, ca
Ondrej Filip, .cz
Vika Mpisane, .za
Rudi Vansnick, At–large liaison to the ccNSO

1. Confirmation of Minutes and Actions 5 January 2010

The Chair asked Gabriella Schittek to run through the action items from the previous Council Call on 5 January.

Action 47-01:
Bart Boswinkel to provide the ccNSO Council with a link to the IDN Expert Working Group Report.
This action item was completed

Action 47-02:
Bart Boswinkel to follow up on Action Item 45-06; Bart Boswinkel to send a note to the ccNSO members list with a summary of the Root Zone scaling report and ask for comments.
Bart said that this action item has not yet been completed since he is waiting for the SSAC response in order to include it in the summary.

Action 47-03:

Gabriella Schittek to send out a call for volunteers for the Wildcard Study Group on behalf of Young-Eum Lee.
This action item was completed

Action 47-04:
The Chair to forward auDA comments on the Affirmation of Commitments Review document to the ccNSO Councillors.
This action item was completed

Action 47-05:
Gabriella Schittek to ask Patrick Sharry if he can act as facilitator during the ccNSO Council Workshop in Nairobi.
This action item was completed

Action 47-06:
The Chair to contact Wolfgang Kleinwächter (NomCom) to confirm that he should preferably speak to the ccTLD members instead of the Council.
This action item was completed

Action 47-07:
Bart Boswinkel to inform Jörg Schweiger that the ccNSO Council has formally approved him as Chair of the Incident Response Working Group.
This action item was completed

Action 47-08:
Gabriella Schittek to find out which of the ccTLDs using wildcards will be present in Nairobi and if any of them would be prepared to give a presentation on the topic.
Gabriella said that this action item is ongoing and that so far she has listed Bill Semich from .nu as a presenter.

Action 47-09:
Bart Boswinkel to, on behalf of the IDN PDP Working Group 1, respond to the ALAC's feedback on the Draft Paper on introduction of IDN ccTLDs.
This action item was completed

Action 47-10:
The Chair to contact responsible security staff at ICANN to gain more information about how these issues have been dealt with and forward the information to the Council members.
This action item was completed

2. Endorsement Process of Candidates to Review Team

The Chair informed the Council that the Accountability and Transparency Review Team is currently being put together by ICANN; *Bart Boswinkel* added that the candidates will be appointed next week. *Olga Cavalli* informed the group that the GNSO currently is in the process of selecting their candidates for the review.

The Chair encouraged anyone from the ccNSO and the ccTLD community who would like to be a part of the review team to notify ICANN. He asked Bart to inform the ccTLD community about the opportunity to participate.

Action 48-01:
Bart Boswinkel to inform the ccTLD community about the opportunity to participate in the Accountability and Transparency Review Team and ask for volunteers.

3. ccNSO Council Workshop Nairobi

The Chair noted that Patrick Sherry will not be in Nairobi and can therefore not facilitate the ccNSO Council Workshop. Lesley Cowley was asked to lead the meeting instead and has accepted. Preparatory material for the Workshop will be distributed within two weeks. He also noted that one of the important topics for the Workshop is finding a method to share the workload and succession planning.

4. Working Group Updates:

  4.1 Wildcard Study Group

Gabriella Schittek reported that a call for volunteers to the Wildcard Study Group was sent out to the ccTLD community and that following people volunteered:

Wali Berjasta. .af
Keith Davidson, .nz
Joel Disini, .ph
Keith Drazek, .us
Afaf El Maayati, .ma
Khaled Esheh, .ly
Patrick Hosein, .tt
Yoshiro Yoneya, .jp
Erick Iriarte, LACTLD (observer)
Rungang Mo, .cn
Kathryn Reynolds, .ca

The Chair asked the Council to pass a resolution to approve the volunteers for the Wildcard Study Group as members.

The Resolution was proposed by Hiro Hotta
The Resolution was proposed by Becky Burr

Resolution 48-01:
THE COUNCIL RESOLVED to approve the volunteers for the Wildcard Study Group as members.

The resolution was passed unanimously.

The Chair reported that the Wildcard Study Group will meet in Nairobi on Monday and that Steve Crocker and Ram Mohan are invited to answer questions. Representatives from the ccTLDs using wildcards will have a chance to give presentations on the use of Wildcards from their perspective. Gabriella Schittek was asked to continue looking for suitable presenters.

Action 48-02:

Gabriella Schittek to continue the search for presenters on Wildcard issues amongst ccTLDs that use wildcards.

Bart Boswinkel suggested that the Wildcard Study Group should have a Conference Call before Nairobi and Gabriella was asked to subscribe the new members to the email list and send out a Doodle poll in order to set up the call.

Action 48-03:
Gabriella Schittek to subscribe the new members of the Wildcard Study Group to the email list and send out a Doodle poll in order to set up a Conference Call.

4.2 Tech Working Group Update

Gabriella Schitttek announced that the Tech Working Group would have their first Conference Call on the following day. *Bart Boswinke*l reported that the Tech Working Group Chair, Eberhard Lisse, has sent out invitations for topics for the Tech Day in Nairobi.

4.3 Delegation & Re-delegation WG

The Chair said that the Delegation and Re-delegation Working Group will have a session during the ccNSO Members Meeting in Nairobi as well as an open session on Sunday after the Council Workshop where anyone can ask questions related to delegation.

Action 48-04:
The ccNSO Secretariat to send invitations to all email lists to the open Delegation and Re-delegation session in Nairobi where anyone can ask questions related to delegation.

Ron Sherwood offered to forward the invitation to the ALAC community. The Chair welcomed this.

4.4 SOP WG

Bart Boswinkel reported that a large number of comments to the ICANN Strategic Plan were received. The Operational Plan will be published within 1-2 weeks. He further reported that the SOP Working Group will be involved in discussions on the plan with ICANN's CFO Kevin Wilson. The Chair also noted that the SOP Working Group will have a face-to-face meeting in Nairobi.

4.5 Incident Response WG

Bart Boswinkel reported that the Incident Response Working Group shortly will present two models to the ccTLD community on the maintenance of an information repository. He also reported that the Working Group will have a call during the same week and meet in Nairobi.

Peter Van Roste asked the Chair if some time could be spent on discussing the DNS-CERT, initiated by the ICANN Security Team. The Chair asked Peter to send Bart and himself a note with further details.

Action 48-05:
Peter Van Roste to send a note to the Chair and Bart Boswinkel with more information on DNS-CERT.

4.6 IDN PDP WG

The Chair reported that the IDN PDP WG1 is working on their first draft of a Discussion Policy Document with the intention of discussing it in Nairobi. He noted that there has not been much feedback from the Fast Track application process, which is a problem since the outcome of this process is meant to be a foundation in the Policy Development Process. However, the initial applicants for the Fast Track (Korea, Russia, Egypt and China) will meet in Nairobi and it is foreseen they will provide the Working Group with more information.

The Chair also addressed the issue of variants in territorial names for IDN ccTLDs and explained that this will be a difficult task for the IDN PDP WG1 to sort out.

4.7 JIG WG

The Chair reported that the Joint ccNSO/GNSO Working Group has been formed with Jian Zhang, .cn and Edmon Chung, .asia as Co-Chairs. He noted that variants in IDN ccTLDs could be a task for this Working Group as well and that more information will follow in Nairobi. *Bart Boswinkel* informed that the Working Group probably will have a Conference Call before Nairobi.

5. Liaison Updates

5.1 At-Large Liaison

Ron Sherwood asked the Councillors for questions or comments to the written report that was distributed to the list earlier. No comments were noted.

5.2 GNSO Liaison

As the written report from the GNSO was distributed by Han-Chuan Lee during the Call the Chair suggested that any comments to the report should be posted on the email list.

6. AOB

The Chair reminded the group about the joint ccNSO/GAC Telephone Conference and encouraged all Councillors to join the call. A letter was sent to the GAC presenting the views of the ccNSO Council on the GAC's draft Principles on IDN ccTLDs.

The Chair informed the group that the comment period on the Affirmation of Commitments Review is extended until the following day, 10th February 2010, and that only positive feedback had been submitted so far.

The Chair further asked the Councillors whether they think the traditional breakfast with the ICANN Board at the ICANN Meetings is useful. Many Councillors confirmed that they consider the breakfast useful but that the outcome could benefit from a better-structured

agenda. The Chair suggested that a note is sent out to the ccNSO members asking them what topics they would like the Council to raise during the Board session with Rod Beckstrom and Peter Dengate-Thrush. Based on this session, the Councillors could formulate questions to be raised at the breakfast meeting with the Board. Everyone agreed.

Actions 48-06:
Gabriella Schittek to send a note to the appropriate ccTLD email lists, asking for topics that they would like the ccNSO Council to raise at the Nairobi session with Rod Beckstrom and Peter Dengate-Thrush.

Dotty Sparks de Blanc noted that it would be interesting to know which topics are prioritised within the Board at the moment. The Chair agreed and offered to ask the Board to raise topics at the breakfast as well.

Actions 48-07:
The Chair to ask the ICANN Board to prepare some topics for the ccNSO Council/ICANN Board breakfast.

Bart Boswinkel informed the Council that the ccNSO reviewers will be in Nairobi and that they have requested a half hour interview with the full Council after the Council Meeting on Wednesday. The Chair agreed.

Gabriella reported that the new ccNSO website is under construction and that there will be an open session in Nairobi on Thursday where everyone involved in the work will be presented with the new ideas. She also invited interested Council members to attend this session.

Becky Burr asked about David Olive's new role in ICANN and *Bart Boswinkel* confirmed that he will be taking over the position as head of Policy as Denise Michel will be leaving on 15 February.

The meeting closed