ccNSO Council Telephone Conference
21 September 2010

Attendees:

Becky Burr, NomCom appointee
Lesley Cowley, .uk
Chris Disspain, .au (Chair)
Fernando Espana, .us
Ondrej Filip, .cz
Hiro Hotta, .jp
Patrick Hossein, .tt
Vika Mpisane, .za
Paulos Nyirenda, .mw
Patricio Poblete, .cl
Peter Van Roste, CENTR
Ron Sherwood, ccNSO Observer to the At-large
Dotty Sparks de Blanc, .vi
Rolando Toledo, .pe
Jian Zhang, APTLD

ICANN Staff:

Bart Boswinkel
Kristina Nordström
David Olive

Apologies:

Byron Holland, .ca
Rudi Vansnik, At-large Observer to the ccNSO
Gabriella Schittek, ICANN

1 Confirmation of Minutes and Actions from 17th August 2010

The Minutes and Actions from the Council telephone conference on 17 August were approved.

2 Appointment of Chair/Vice Chair

The Chair informed the group that the Chair and Vice Chair of the ccNSO Council needed to be re-appointed. *Lesley Cowley* offered to temporarily chair the meeting for this item. She asked if there were any councillors willing to stand for the post as Chair. Chris Disspain stated that he was willing to be re-appointed and there being no other nominations, Lesley Cowley asked the Council to pass a resolution on Chris Disspain's

re-appointment as Chair of the ccNSO Council.

The resolution was proposed by Becky Burr.
The resolution was seconded by Dotty Sparks de Blanc.

Resolution 55-01:
THE COUNCIL RESOLVED to re-appoint Chris Disspain as Chair of the ccNSO Council.

The resolution was passed unanimously.

The Chair thanked Lesley Cowley and the Councillors for the continued mandate to chair the Council. Since none of the current Vice Chairs were on the call, the Chair explained that Byron Holland would be willing to continue his role as Vice Chair whilst Young-Eum Lee would step down and thereby leave her seat vacant.

The Chairman asked if there were any Councillors willing to stand as the second Vice Chair and Lesley Cowley volunteered. The Chairman asked the Council to pass a resolution to appoint Lesley Cowley as Vice-Chair.

The resolution was proposed by Becky Burr.
The resolution was seconded by Jian Zhang.

Resolution 55-02:
THE COUNCIL RESOLVED to appoint Lesley Cowley as a Vice-Chair of the ccNSO Council.

The resolution was passed unanimously.

The Chair asked the Council to pass a resolution on re-appointing Byron Holland as a Vice Chair of the ccNSO Council.

The resolution was proposed by Dotty Sparks de Blanc.
The resolution was seconded by Hiro Hotta.

Resolution 55-03:
THE COUNCIL RESOLVED to re-appoint Byron Holland as a Vice Chair of the ccNSO Council.

The resolution was passed unanimously.

The Chair congratulated Byron Holland and Lesley Cowley on their appointments as Vice Chairs.

3 ICANN/ENISA Incident Response Survey

The Chair informed the Council that the ICANN/ENISA Incident Response Survey was distributed to a number CERTs and that both governments and members from the

ccTLD community had expressed concern about this. He reported that he had a meeting with Rod Beckstrom and Jamie Hedlund, where he suggested that ICANN should put together a small group of staff to deal with the concerns whilst the ccNSO Council and GAC would do the same. The Council agreed on the following ccTLD representatives forming a group to discuss a way forward:

Lesley Cowley
Chris Disspain
Byron Holland
Hiro Hotta
Paulos Nyirenda
Patricio Poblete
Jörg Schweiger

The Chair further reported that Rod Beckstrom had suggested that ICANN should consult with GAC members in the countries where the CERTs are related to the national government and ask for permission for the ccTLD operators to help with the survey response. It was felt among the Councillors that such a consultation should not be necessary.

Lesley Cowley reported that many CENTR members had expressed concern regarding the Survey and noted that she would like to see ICANN having a better understanding for the ccTLD perspective in this matter. *Peter Van Roste* echoed Lesley's concern and underlined the importance of ICANN establishing important actions with the communities.

The Chair noted that he would discuss the issue further with Rod Beckstrom and Heather Dryden and report back to the Council as soon as possible.

Action 55-01:
The Chair to communicate the concerns of the Council regarding the ICANN/ENISA Incident Response Survey to Rod Beckstrom and Heather Dryden and inform them about the group of ccTLD representatives that was formed to discuss a way forward.

4 Accountability & Transparency Review Team Update

The Chair reported that the Accountability & Transparency Review Team currently has four different Working Groups for separate areas of discussion and that they will present their reports during the upcoming face-to-face meeting in Boston. The presentations will be followed by a public comment period starting in October and ending in November and the final report will be presented in time for the Cartagena meeting.

5 Recommendations Wildcard Study Group

Bart Boswinkel reminded the Councillors that an elaboration of the Wildcard Study Group Recommendations Report was sent to the email list for comments.

Lesley Cowley noted that the report could still be clearer in order for the ICANN Board to

be able to implement the suggestions. It was decided that Lesley and Bart would work together to make the final adjustments to the report and send it to the Council for approval before submitting the recommendations to the Board.

Action 55-02:

Bart Boswinkel and *Lesley Cowley* to make the final adjustments to the Wildcard Study Group Recommendations Report and send it to the Council for approval before submitting it to the ICANN Board.

6 Finance Working Group Charter Approval

The Chair noted that the Finance Working Group Charter was sent to the list and asked for comments.

Lesley Cowley noted that since it was agreed that the Finance Working Group would deal with other issues than financial contributions, the Charter would need a paragraph reflecting this. The Chair agreed and noted that Bart Boswinkel and himself would work together to add the paragraph and send it to the Council for approval.

Action 55-03:
The Chair and *Bart Boswinkel* to add a paragraph to the Finance Working Group Charter that will reflect the broader scope of the Working Group to not only address financial contribution issues but other financial issues as well.

7 Working Group Updates

7.1 Joint ccNSO/GNSO IDN Working Group

Jian Zhang reported that the Joint ccNSO/GNSO IDN Working Group published its Initial Reports on both Single Characters and Variants and that the public comment period was recently closed. She further reported that the next step for the group is to embed the comments and ongoing discussions in its work on the final reports.

7.2 IDN PDP Working Group 1

The Chair reported that the IDN PDP Working Group 1 produced a Decision-Tree Document listing all the decisions that need to be made by the Working Group regarding IDN ccTLD policy. He noted that the group will have a call the following day to complete the input for the Document and start working based on that plan.

7.3 IDN PDP Working Group 2

Hiro Hotta reported that the IDN PDP Working Group 2 identified a list of topics for the group to discuss, such as Members definition and Roles of members. He further reported that the formal appointing of chair and vice chair would be done during the next conference call.

7.4 Incident Response Working Group

Bart Boswinkel reported that the Incident Response Working Group is currently seeking service providers for maintenance of the Contact Repository and is hoping to find two or three candidates to present to the ccTLD community at the Cartagena meeting.

7.5 Programme Working Group

Ondrej Filip reported that the Programme Working Group is close to finalising the Cartagena Agenda and that the latest version was recently sent to the Council mailing list.

Bart Boswinkel encouraged the Councillors to send suggestions for discussion topics to be used at the meeting with the ICANN Board to Gabriella Schittek.

7.6 SOP Working Group

Bart Boswinkel noted that there was no activity on the SOP Working Group post Brussels with the exception that Patrick Sharry produced a summary of the Brussels Strategic Session, which would be used as a stepping-stone for a way forward.

7.7 Council Working Group

Bart Boswinkel noted that the Chair and himself would invite a few Council members to start a discussion about the roles and responsibilities of the Councillors. The Chair added that this would be done within one week.

Action 55-04:
The Chair and *Bart Boswinkel* to invite Councillors to start a discussion about the roles and responsibilities of the Councillors.

7.8 Joint Security and Stability Analysis Charter Drafting Working Group

The Chair noted that the Working Group was formed and that a draft Charter would be sent to the group shortly as a starting point for discussion.

Action 55-05:
The Chair and *Bart Boswinkel* to send out a draft Charter to the Joint Security and Stability Analysis Charter Drafting Working Group members.

8 Update ccNSO Website

Kristina Nordström reported that the work on the new ccNSO Website is moving forward and that the changes will be presented to the Council shortly.

9 Liaison Updates

9.1 At-Large Liaison

Ron Sherwood reminded the Council about the written report that was sent to the Council mailing list and noted that he had nothing further to add.

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

10 AOB

Lesley Cowley asked whether there were candidates from all regions for the ongoing Council Nominations. *Bart Boswinkel* replied that there were still no nominations for the North American region and the Chair asked the Councillors to put a name forward as soon as possible. *Dotty Sparks de Blanc* announced that she would be willing to run for another term.

Lesley further asked whether there was any news regarding the candidates that were endorsed by the Council for the WHOIS and Security & Stability Review Team. The Chair replied that the names of the candidates were put forward and that he would contact the heads of the selection process to see if there is anything new to report.

Action 55-06:
The Chair to contact the heads of the WHOIS and Security & Stability Review Team selection process to find out whether there is any new information regarding the endorsement of the ccNSO candidates.

Bart Boswinkel noted that the closing date for the ICANN Board Nominations will be the 6th of October and said that he would send a reminder to the ccNSO members.

Action 55-07:
Bart Boswinkel to send a reminder to the ccNSO Members that the closing date for the ICANN Board Nominations is 6th of October.

The meeting closed.