ccNSO Council Telephone Conference
11 May 2010

Attendees:

Bart Boswinkel, ccNSO
Lesley Cowley, .uk
Chris Disspain, .au
Mohamed El Bashir, .sd
Ondrej Filip, .cz
Hiro Hotta, .jp
Byron Holland, .ca
Juhani Juselius, .fi
Young-Eum Lee, .kr
Kristina Nordström, ccNSO
Patricio Poblete, .cl
Ron Sherwood, ccNSO Observer to the At-large
Gabriella Schittek, ccNSO
Peter Van Roste, CENTR
Jian Zhang, APTLD

Apologies:

Olga Cavalli, GNSO observer to the ccNSO
Vika Mpisane, .za
Paulos Nyirenda, .mw
Dotty Sparks de Blanc, .vi
Rudi Vansnick, At-large observer to the ccNSO

1 Confirmation of Minutes and Actions 13 April 2010

Gabriella Schittek reported that all actions from the previous Council Call on the 13th April were completed.

2 IDN ccPDP

Bart Boswinkel reported that the comment period for the Chair's draft Interim Paper has closed and resulted in the question of whether to include the issue of Latin script IDN ccTLDs in the current PDP. The question will be addressed by the IDN PDP Working Group 1 by revisiting the scope of the group. He further reported that the issue of variants is still under technical development but will also be addressed.

3 Council Workshop Brussels

The Chair informed the group that there will be a Council Workshop in Brussels on Sunday morning at 10:30 to 14:00, and that Patrick Sharry will act as facilitator. *Bart Boswinkel* noted that one of the topics for the workshop will be the role and

responsibilities of the ccNSO Council.

4 Council Nominations to ICANN Board

The Chair informed the Council that the process for Council nominations to the ICANN Board will start after the Brussels meeting. He noted that anybody can be nominated, not only Council members. *Young-Eum Lee* suggested that the Council should encourage people to express their interest.

Lesley Cowley asked whether Peter Dengate-Thrush actually needs to step down because of a term limit. The Chair clarified that the bylaws say one can sit for three terms and Peter Dengate-Thrush's third term is expiring in May 2011. However, since Peter Dengate-Thrush's first term was not a full term it needs to be clarified whether the third term could be extended.

The Chair noted that he had already written to John Jeffrey on behalf of the ccNSO Council, seeking clarification on this matter. He had not received any reply yet, but would send a reminder.

Action 51-01:
The Chair to remind John Jeffrey to clarify when Pete Dengate-Thrush's term is ending.

5 ccNSO NomCom Appointee

The Chair informed the group that a new ccNSO NomCom appointee is to be elected by the Council since the current appointee Margarita Valdes is at the end of her two-year term. He asked Gabriella Schittek to verify the deadline for when names need to be submitted to the NomCom and to advise the Council on when to call for nominations.

Action 51-02:
Gabriella Schittek to verify the deadline for the ccNSO NomCom Appointee election and advise the Council on when to call for nominations.

6 Working Group Updates

6.1 Delegation & Redelegation WG

The Chair reported that the Delegation and Redelegation Working Group currently meet every week. He further reported that the goal of the group is to present an Issues Document in Brussels for the community to discuss, and based on this document produce a final report.

6.2 GAC WG

The Chair reported that the GAC Working Group is currently discussing topics for Brussels. He further reported that the GAC chair Janis Karklins will be stepping down after the Brussels meeting.

6.3 IDN PDP Working Group 1

The Chair noted that the IDN PDP WG 1 was discussed under agenda point 2.

6.4 IDN PDP Working Group 2

The Chair asked the Council to pass a resolution on approving the volunteers for the IDN PDP WG 2 as members.

The resolution was proposed by Ondrej Filip
The resolution was seconded by Hiro Hotta

Resolution 51-01:
THE COUNCIL RESOLVED to approve following IDN PDP WG 2 volunteers as members:

Dejan Djukic, .rs – EU
Demi Getschko, .br - LAC
Hiro Hotta, .jp – AP
Daniel Kalchev, .bg - EU
Paulos Nyirenda, .mw (observer) – AF
Andrey Romanov, .ru - EU
Giovanni Seppia, .eu – EU
Siavash Shahshahani, .ir – AP
Mary Uduma, .ng - AF
Zmarialai Wafa, .af – AP
Jian Zhang, APTLD - AP

6.5 Incident Response Working Group

Bart Boswinkel reported that the Incident Response Working Group is following the development of DNS-CERT and also continues its work on the repository. The group plans to give a presentation at the Brussels meeting.

6.6 JIG Working Group

Jian Zhang reported that the JIG Working Group has been working on defining their scope. The group has also been discussing the policy for single character IDNs, the technical acceptance of IDN TLDs and variant management. She further noted that the group is waiting for input from Tina Dam regarding these issues.

6.7 Meetings Programme Working Group

Ondrej Filip informed the Councillors that the ccNSO Agenda for Brussels was published on the 6th May and welcomed everyone to submit comments to it.

6.8 SOP Working Group

Byron Holland reminded the group that the ICANN Strategic and Operational Plan will be published on the 17th May and encouraged everyone to submit feedback to it. He further

reported that the SOP Working Group will have a session in Brussels, facilitated by Patrick Sharry, where the goal is to allow people to give active feedback - the community will be asked about their Strategic priorities as well as any issues they feel should be addressed by the Working Group. The feedback will be integrated in the next SOP Working Group report.

6.9 Tech WG

The Chair asked the Council to pass a resolution approving Hugo Salgado Hernandez as a new Tech Working Group member and Warren Kumari.as an observer

The resolution was proposed by Young-Eum Lee
The resolution was seconded by Ondrej Filip

Resolution 51-02:
THE COUNCIL RESOLVED to approve Hugo Salgado Hernandez as a new Tech Working Group member and Warren Kumari.as an observer to that working group

6.10 Wildcard Study Group

Young-Eum Lee reported that the Wildcard Study Group recently discussed the SSAC harms list provided by Kathryn Reynolds and Mo Rungang. The Study Group will submit a report on their findings about wildcards within the coming two weeks. *Ondrej Filip* noted that three different ccTLDs have recently reported that they have stopped using wildcards.

7 Liaison Updates

7.1 At-Large Liaison

Ron Sherwood noted that a written report had been sent to the Council email list prior to the call. He highlighted that the ALS survey is now in process with expected results by the 17th May.

7.2 GNSO Liaison

Since no GNSO Liaison was present no update was received.

8 AOB

Gabriella Schittek informed the group that new ccNSO members from now on will be announced on the ccNSO Website. She further noted that anyone who is interested in participating in the ccNSO dinner in Brussels should let her know as soon as possible.

The next meeting date on the 8th June was confirmed.

The meeting closed.