

COUNCIL ONBOARDING

17 FEBRUARY 2021 | 15 UTC

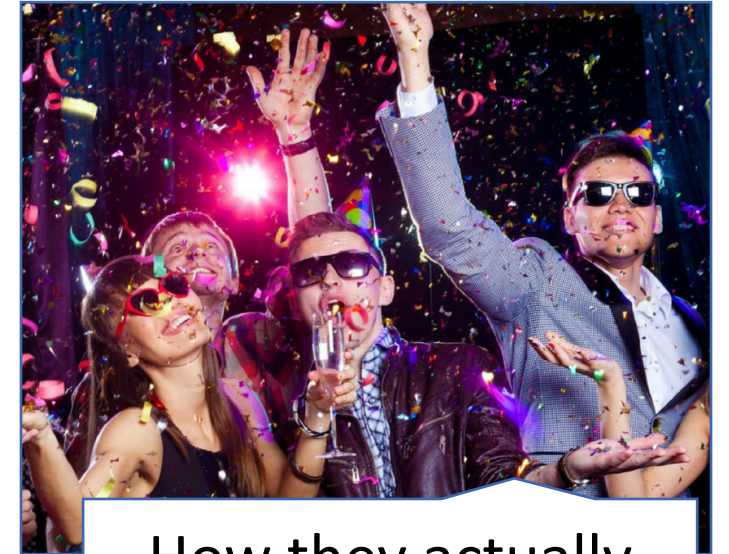
What does it mean to be a Councillor?



How we see ourselves

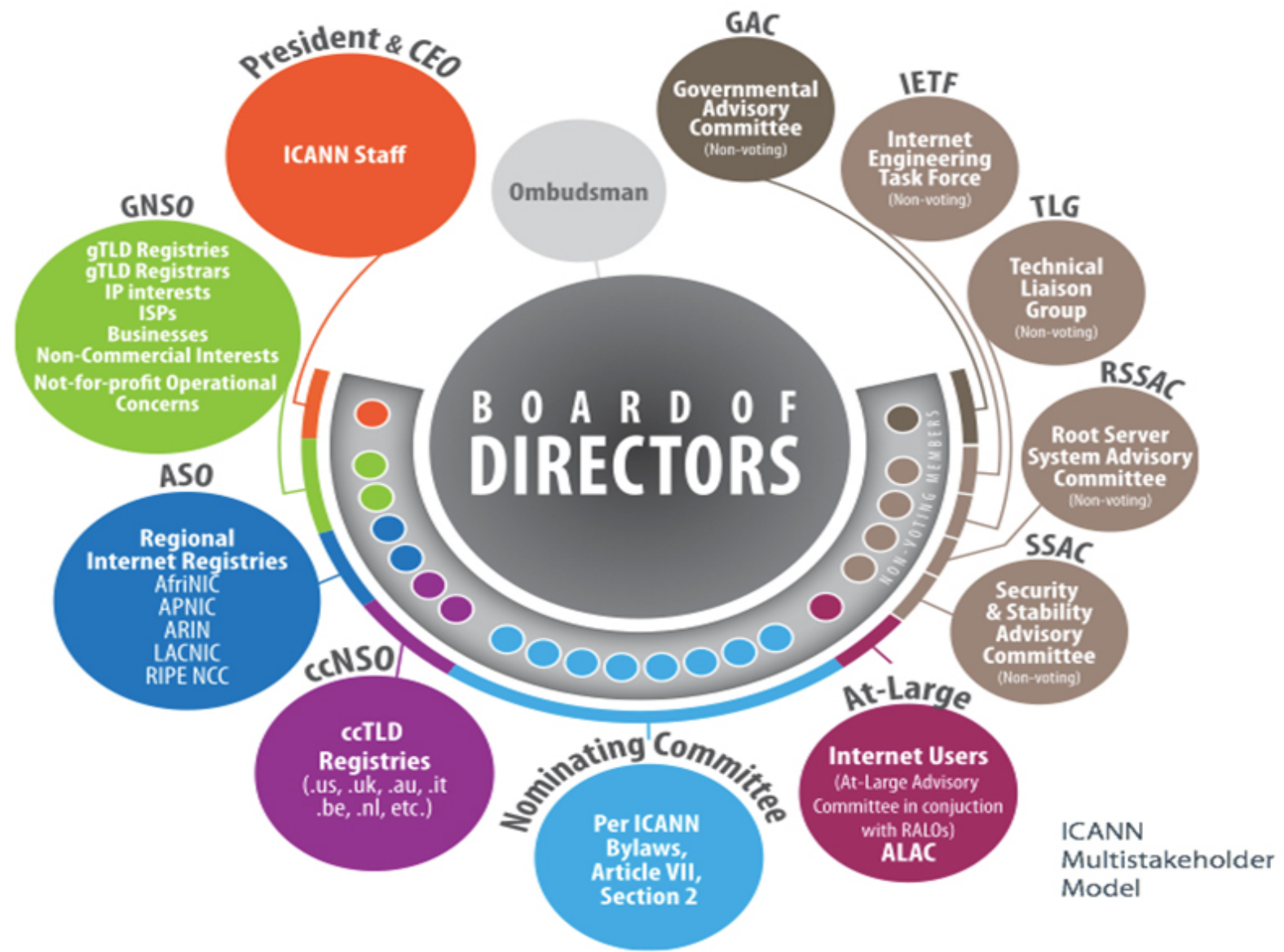


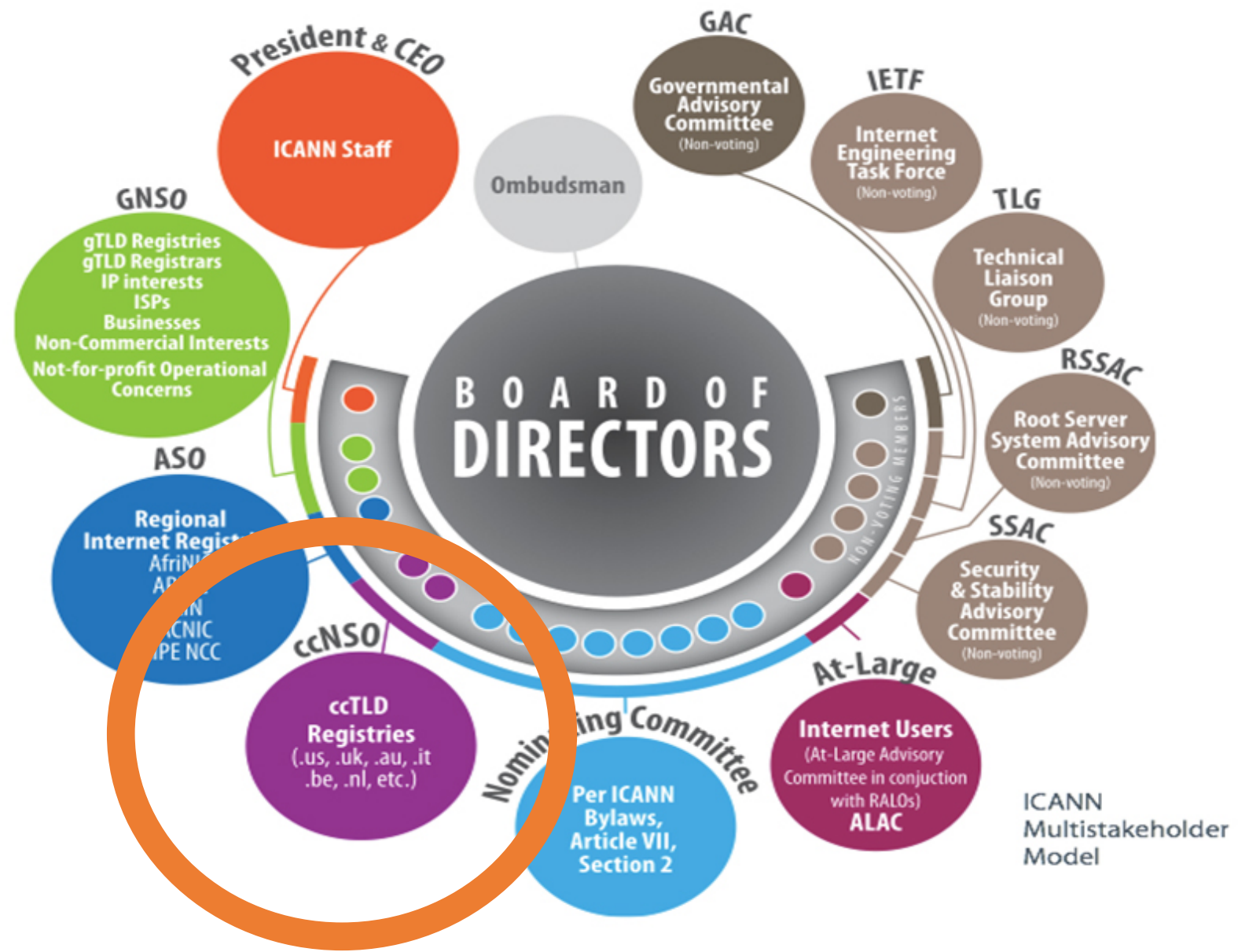
How we think community sees us



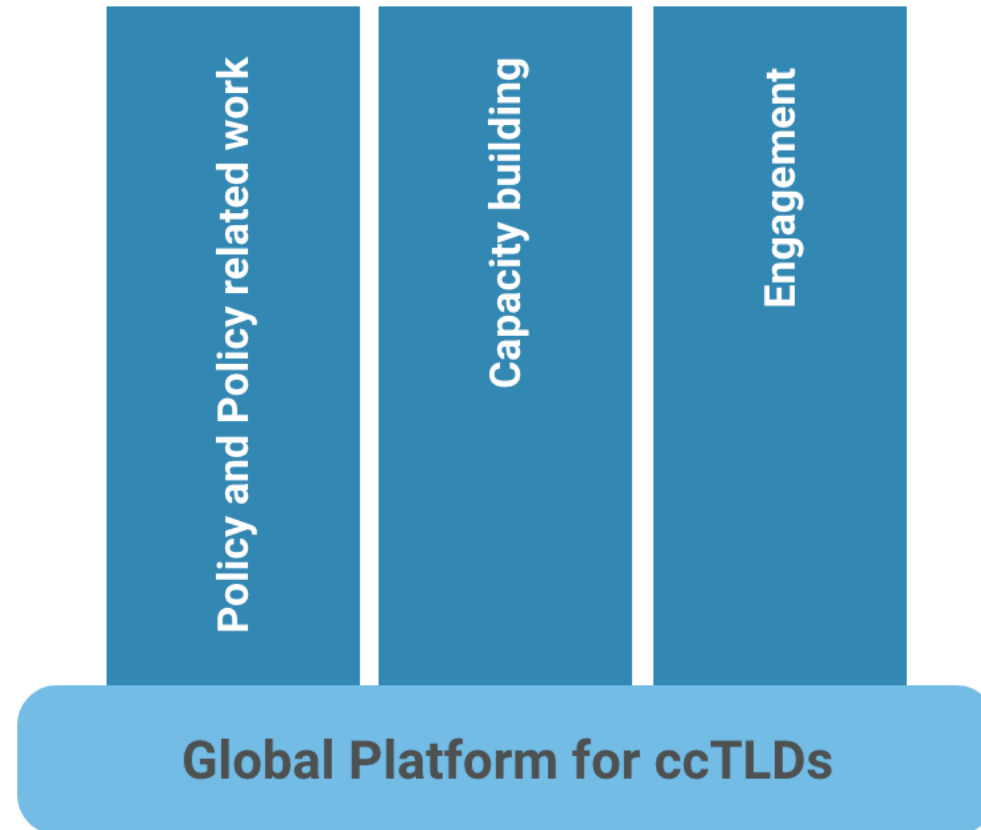
How they actually see us

ccNSO – the global platform for ccTLDs

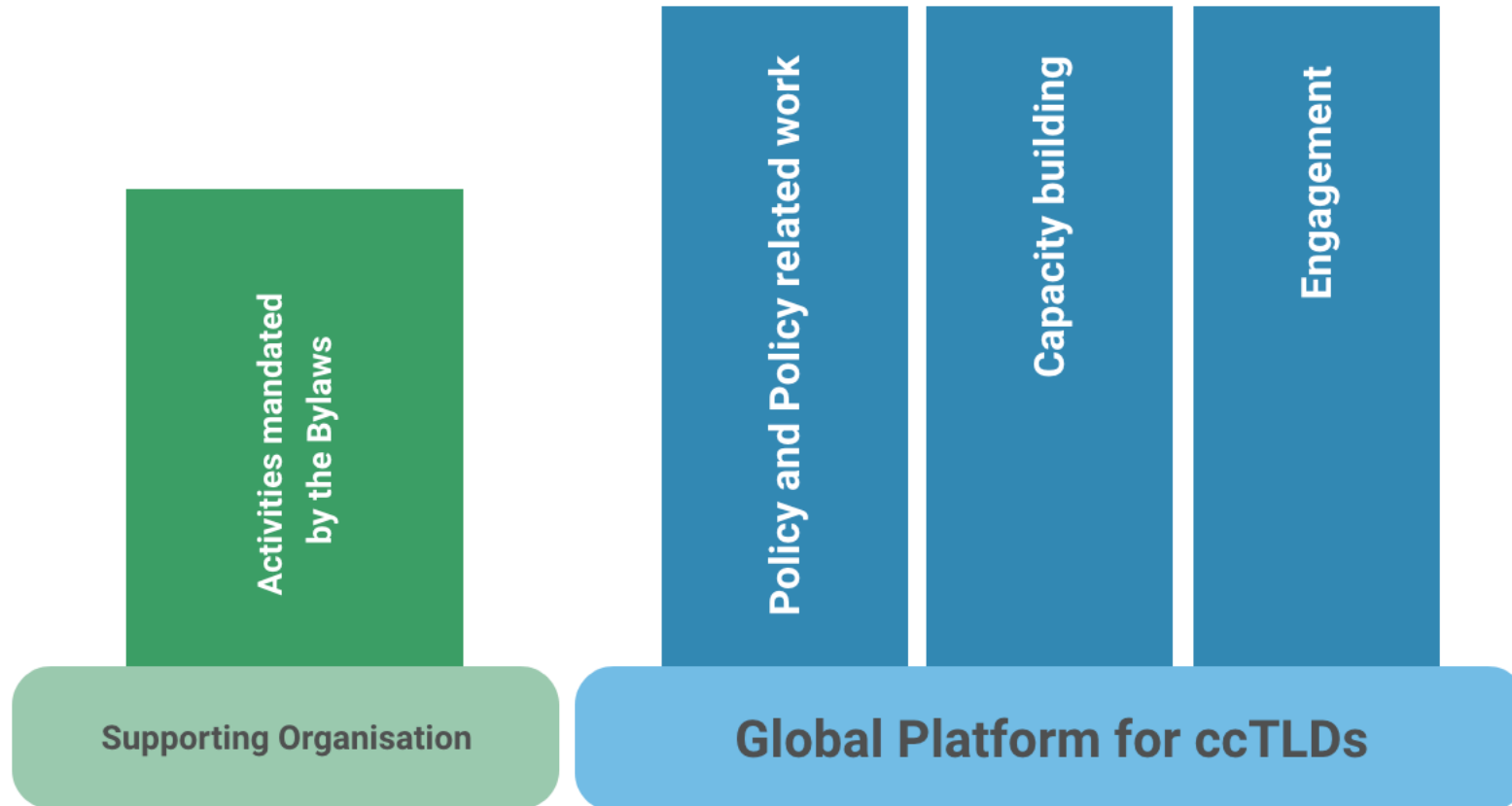




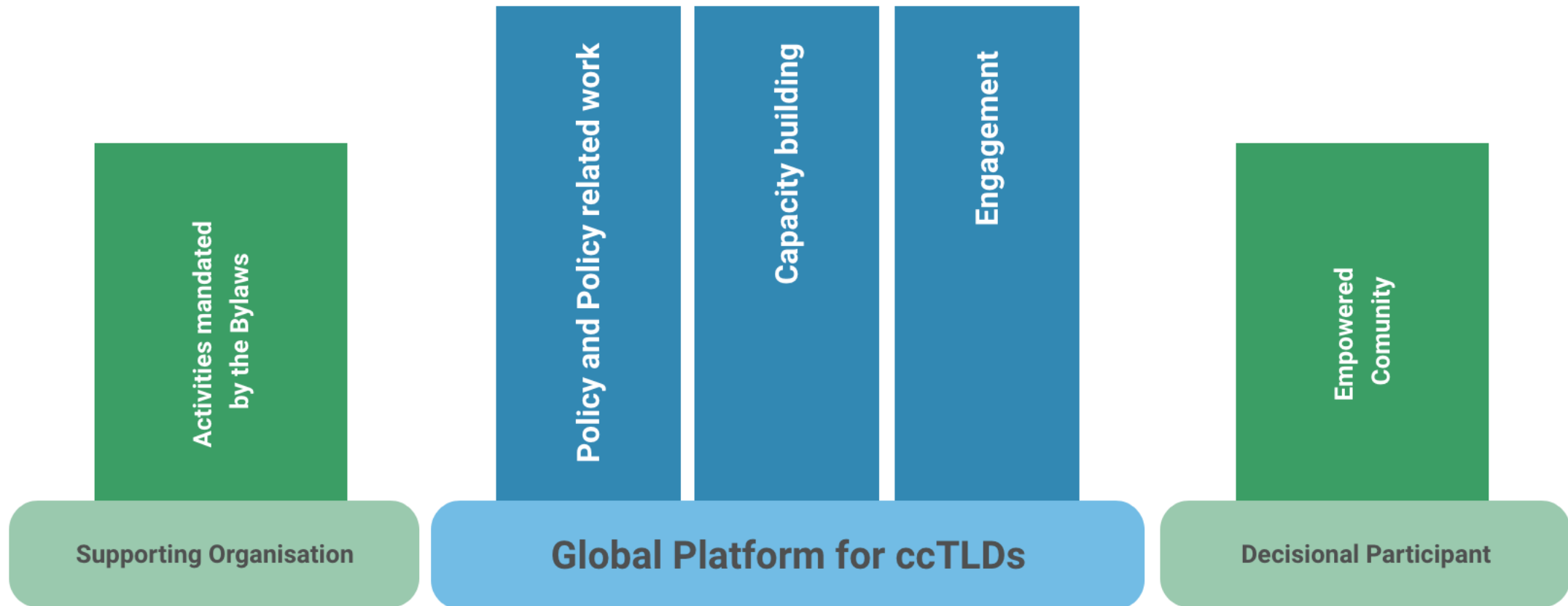
Purpose and Value of the ccNSO



Purpose and Value of the ccNSO



Purpose and Value of the ccNSO



What is the ccNSO?

ICANN Bylaws, Article 10:

ICANN Policy Development body, which shall be responsible for:

- *Developing and recommending to the Board global policies relating to **country-code top-level domains**;*
- *Nurturing consensus across the ccNSO community, including the name-related activities of **ccTLDs**;*
- *Coordinating with other ICANN Supporting Organizations, committees, and constituencies under ICANN.*

The ccNSO may also engage in other activities authorized by its members.

ccNSO Policy Development Process

REQUEST AN ISSUE REPORT



1

- ccNSO Council, ICANN Board, Regional ccTLD organizations, SO/AC or at least 10 members of ccNSO may request Issue Report.
- ccNSO Council appoints issue manager.

- Issue manager determines if issue is within the scope of ccNSO.
- ICANN Bylaws define and limit the scope of issues.

2

SCOPE THE ISSUE



3

INITIATE THE PDP



- If issue is in scope and ccNSO Council approves Issue Report, PDP begins.
- ccNSO Council gives Public Notice and opens Public Comment Period.

4

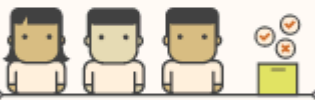
DEVELOP POLICY



- ccNSO Council appoints WG to develop the policy.
- WG issues Initial Report.
- WG opens Public Comment Period.
- WG produces Final Report.
- ccNSO Council requests GAC input.

5

VOTE BY ccNSO (TWO STAGES)



- Stage 1. ccNSO Council deliberates Final Report and if adopted, makes recommendation to its members.
- Stage 2. If members approve, ccNSO Council submits Final Report to ICANN Board.

6

VOTE BY ICANN BOARD



- ICANN Board votes on Final Report recommendations, but national laws remain paramount.

Policymaking in ICANN Community



ccNSO Policy Development

Policy development Process defined in Annex B of the ICANN Bylaws
<https://www.icann.org/resources/pages/governance/bylaws-en/#annexB>

- Scope of the ccNSO PDP is defined in Annex C of the ICANN Bylaws
<https://www.icann.org/resources/pages/governance/bylaws-en/#annexC>
- Infographics: Multistakeholder PDP
<https://www.icann.org/sites/default/files/assets/multistakeholder-policy-development-29feb16-en.pdf>
- ccNSO Policy Development Process
<https://www.icann.org/en/system/files/files/ccnso-pdp-flowchart-20oct17-en.pdf>

Evolved Functions and Other Activities by the ccNSO



Policy-related work

IDN ccTLD
Country & territory names as TLDs
Emoji Study Group



Platform function: exchange of information, networking, sharing best practices

ccNSO members meeting
TLD OPS
Tech Day



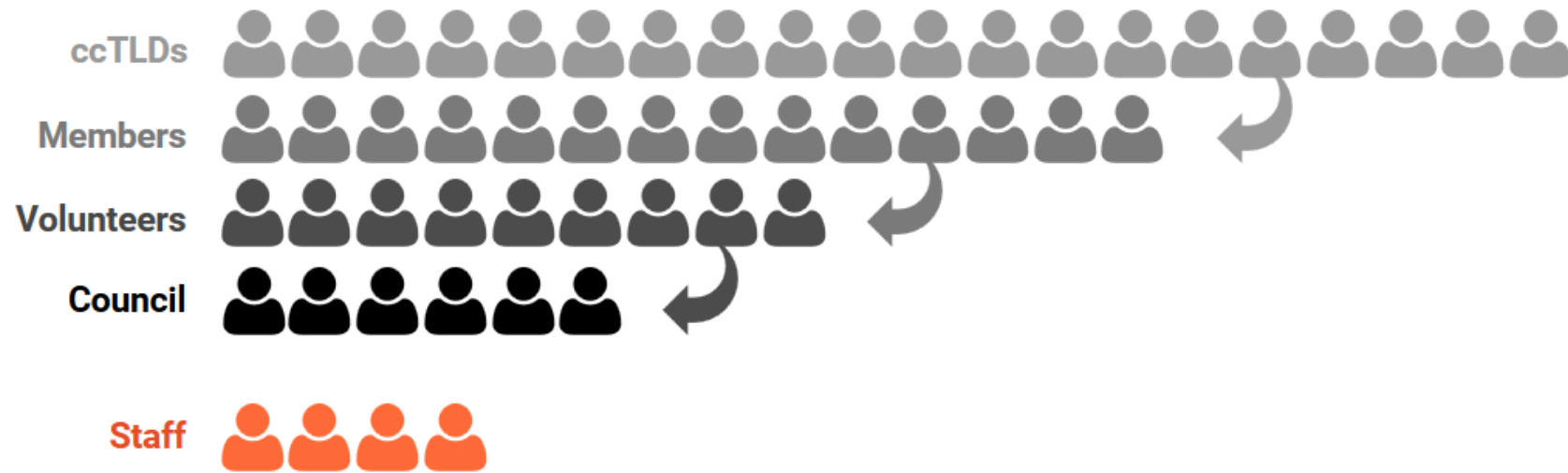
Represents ccTLD community's interests in the ICANN ecosystem

Interaction with ICANN Board & SO/ACs
Strategic and Operational Planning Committee (SOPC)
ccTLD voluntary contributions to ICANN



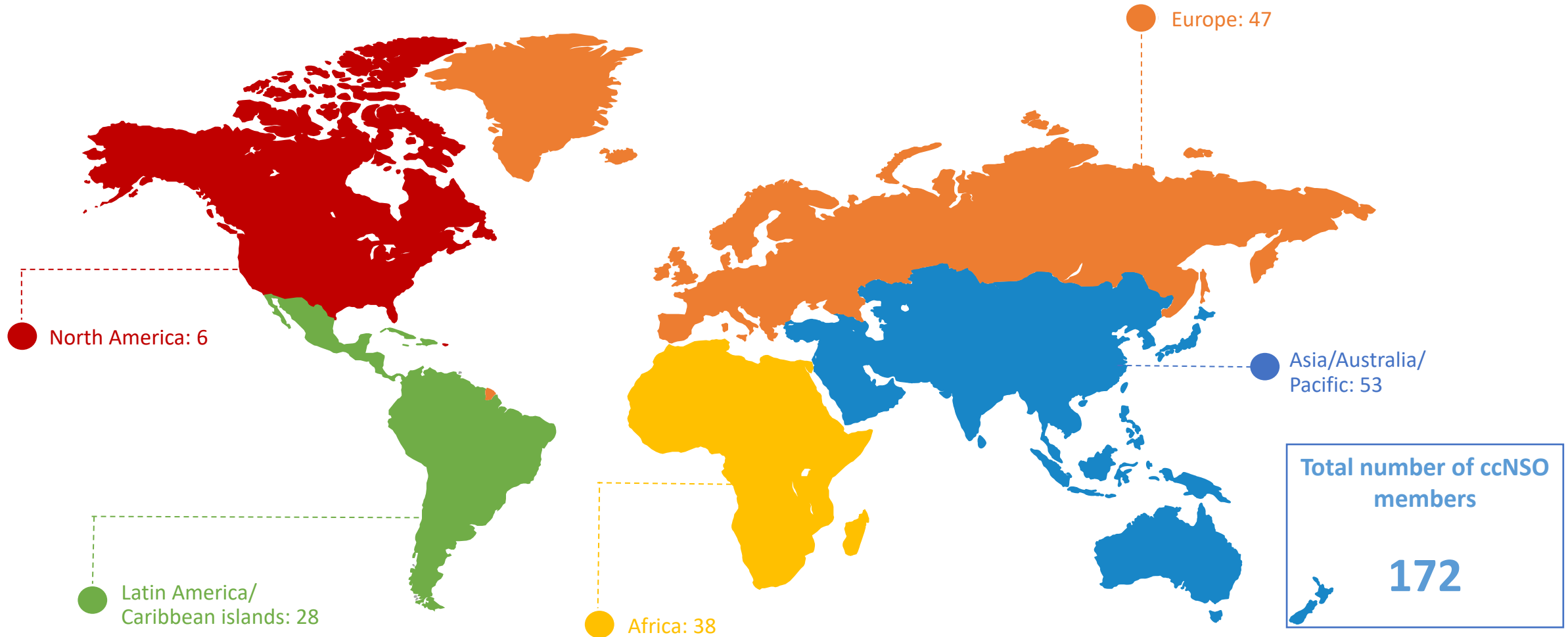
ccNSO Council

Resources



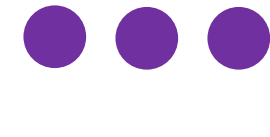
Number of ccNSO Members per region

Last update: 8 October 2020





15 Councillors
elected by ccTLDs



3 Councillors
selected by NomCom

Council elections are held every year:





ICANN 65
POLICY FORUM
MARRAKECH
24-27 June 2019

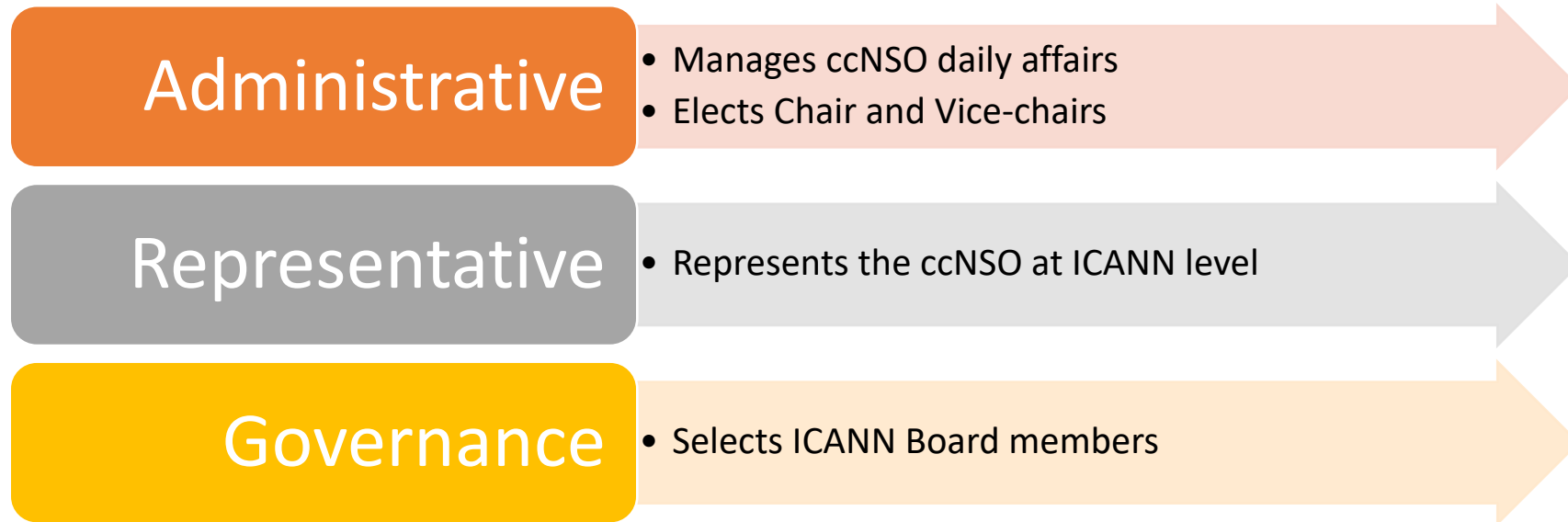
OPALE



The role of the Council

The ccNSO Council is responsible for **managing the policy development process** of the ccNSO.

Evolved roles and functions:



Council Committees

Council Travel Funding Committee (soon to be incorporated into OISC)

- Processes applications for ccNSO Travel Funding to ICANN meetings number of ccNSO slots: 5 Councillors, 3 NomCom appointees, broader ccTLD community participants
- Selection criteria defined in Travel Funding <https://ccnso.icann.org/about/travel-funding>

Council Triage Committee

- Balances workload and availability of volunteers
- Simple model (importance, urgency and capacity)
- Proposes whether or not to undertake a work item
- <https://ccnso.icann.org/about/council/triage>

Council Community Onboarding Programme Selection Committee (soon to be incorporated into OISC)

- responsible for receiving and assessing all applications by candidate mentors and mentees under the ccNSO COP
- COP Terms of Reference: <https://ccnso.icann.org/en/about/ccnso-draft-cop-06dec18-en.pdf>

Roles and responsibilities

Roles and responsibilities ccNSO Council Overview - March 2020- March 2021

Adopted ccNSO Council: 24 March 2020

Role	2017 (March 2017-2018)	2018 (March 2018-2019)	2019 (March 2019 - 2020)	2020 March 2020- March 2021
Chair	Katrina Sataki	Katrina Sataki	Katrina Sataki	Katrina SAtaki
Vice – Chair(s)	Byron Holland	Byron Holland	Byron Holland	Alejandra Reynoso
Triage Committee	Demi Getschko	Debbie Monahan	Alejandra Reynoso	Pablo Rodrigues
	Debbie Monahan	Debbie Monahan	Laura Margolis	Laura Margolis
	Margarita Valdes	Christelle Vaval/Abdalla Omari	Jordan Carter	Jordan Carter
Travel Committee	Christelle Vaval	Demi Getschko	Nick Wenban-Smith	Nick Wenban-Smith
	Christelle Vaval	Christelle Vaval/Laura Margolis	Laura Margolis	Laura Margolis
	Souleymane Oumtanaga	Souleymane Oumtanaga	Biya Oladipo	Biya Oladipo
ccNSO Membership Application Oversight	Young–Eum Lee	Alejandra Reynoso	Alejandra Reynoso	Alejandra Reynoso
ECA Member*	Abibu Ntahigiye	Abibu Ntahigiye	Souleymane Oumtanaga	Souleymane Oumtanaga
Liaison to ALAC	Stephen Deerhake	Stephen Deerhake	Stephen Deerhake	Stephen Deerhake
Liaison to GNSO	Wafa Dahmani	Wafa Dahmani	Segun Akano	
ALAC-ccNSO Agenda committee	Ben Fuller	Biya Oladipo	Maarten Simon	
	Wafa Dahmani,	Wafa Dahmani,	Segun Akano	
	Katrina Sataki	Katrina Sataki	Katrina Sataki	Katrina Sataki
ccNSO-GAC agenda committee	Margarita Valdes	Margarita Valdes	No additional person	
ccNSO rep NomCom	Peter Vergote	Peter Vergote	Giovanni Seppia	Giovanni Seppia
Rejection Action Process manager	Pablo Rodriguez	Pablo Rodriguez (August 2018)	Anne-beth Lange (August 2019)	Annebeth Lange
Rejection Action Petition Review Committee		Pablo Rodriguez Pablo	Pablo Rodriguez Pablo	Pablo Rodriguez Pablo
		Demi Getschko (Alternate manager)	Demi Getschko (Alternate manager)	Demi Getschko (Alternate manager)
		Young Eum Lee	Young Eum Lee	Young Eum Lee
		Abibu Ntahigiye	Ajay Data	Ajay Data
Approval Action Process Manager			Abdalla Omari	Abdalla Omari
Council Liaison to WG		Tech WG: Stephen Deerhake	Tech WG: Stephen Deerhake ESG: Alejandra Reynoso ccWG Auction Proceeds: Stephen Deerhake MPC: Alejandra Reynoso	ccWG Auction Proceeds: Stephen Deerhake MPC: Alejandra Reynoso

Working Groups & Committees

- COMING SOON: Outreach and Involvement SC (OISC)
- Strategic and Operational Planning Committee (SOPC)
- Meetings Programme Committee (MPC)
- ccNSO Internet Governance Liaison Committee (IGLC)
- TLD-OPS Standing Committee (TLD-OPS)
- Technical Working Group
- Guidelines Review Committee (GRC)
- ccPDP3: Retirement WG
- ccPDP3: Review Mechanisms WG
- ccPDP4: IDN policy WG

<http://ccnso.icann.org/workinggroups>

ccNSO (Council) Statements and Positions

Drafting team: subject matter expertise

Adoption draft: Council and/or membership

Response to public consultation by ICANN org or SO/ACs

Our Working Methods



Teleconferences



Face-to-face meetings



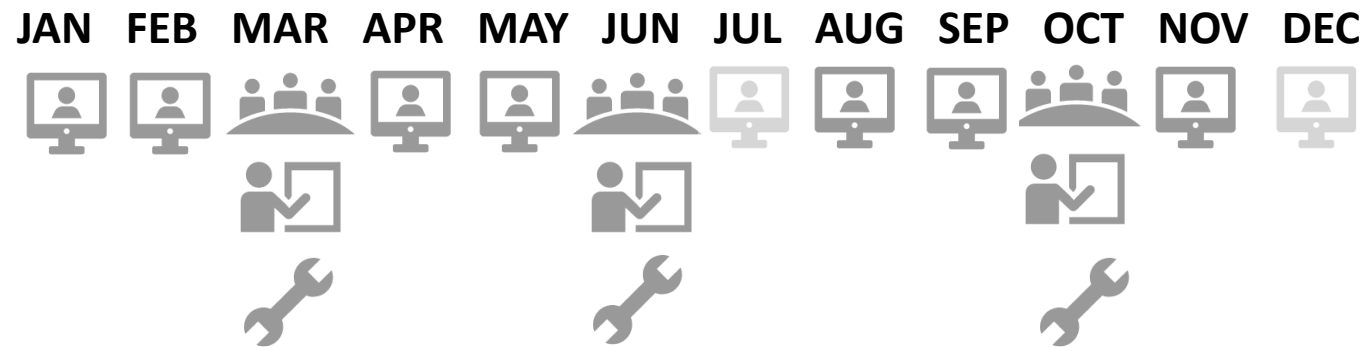
Prep-sessions



Workshops



Extra work



Average time commitment: 4-6 hours a week

Travel support to meetings:

- For Nomcom Councillors
- 1 Councillor per region per meeting
- Economy class ticket, hotel, per diem

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Working methods by ccNSO Council (1/2)



Monthly Meetings

During ICANN meetings: combined with preparatory meetings & workshops



Draft Agenda

- Distributed one week before the meeting (email, wiki)
- Background documentation, to allow for informed discussions



Decision making

- Quorum rule (at least 10 Councillors present & at least 1 from every region)
- Simple majority of all Councillors present, unless otherwise prescribed.
- At conference calls, or via online decision

Working methods by ccNSO Council (2/2)



Draft Resolutions are shared in advance of the meeting



Conference calls:
open to observers!
Zoom & attendance recordings
will be posted



Workspace: Minutes, Action items, background material etc. <https://community.icann.org/display/ccNSOCWS/Council+Workspace>



ccNSO Workspace Council Workspace
ccNSO Council Workspace

ARCHIVE
 ccNSO Selection Process for Cross-Community Working Group on ICANN Accountability

- + Expand all - Collapse all
- ▼ Council Workspace
 - ▼ Council Activities
 - Correspondence
 - > Council Meetings - 2018
 - > Council Meetings - 2019
 - > Council Meetings - 2020
 - ▼ Council meetings - 2021
 - 21 January 2021 | 12:00 U...
 - 18 February 2021 | 20:00 ...
 - **March 2021 | ICANN70**
 - 22 April 2021 | 12:00 UTC
 - 20 May 2021 | 18:00 UTC
 - > Action Items - Council
 - > ccNSO Council Vote Tracker
 - > Council Decisions
 - > Councillors
 - > ccNSO Work plan
 - ccNSO Appointments
 - Outreach
 - > Archive

[Dashboard](#) / ... / [Council meetings - 2021](#)

March 2021 | ICANN70

Created by Kimberly Carlson on Jan 04, 2021

Members:

NomCom/Observers/Liaisons/Regional Organizations:

Guests: n/a

Staff: Bart Boswinkel, Kim Carlson,

Apologies:

Did not attend - no apology sent:

Recording: Zoom Playback

Transcript

Agenda:

Documents:

- **Chat:**

ccNSO Workspace
ccNSO Council Workspace

ARCHIVE
○ ccNSO Selection Process for Cross-Community Working Group on ICANN Accountability

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Agenda:

Documents:

- **Chat:**

Key topics under discussion

ccPDP3: PDP on Retirement of ccTLDs and review mechanism decisions

ccNSO as Decisional Participant

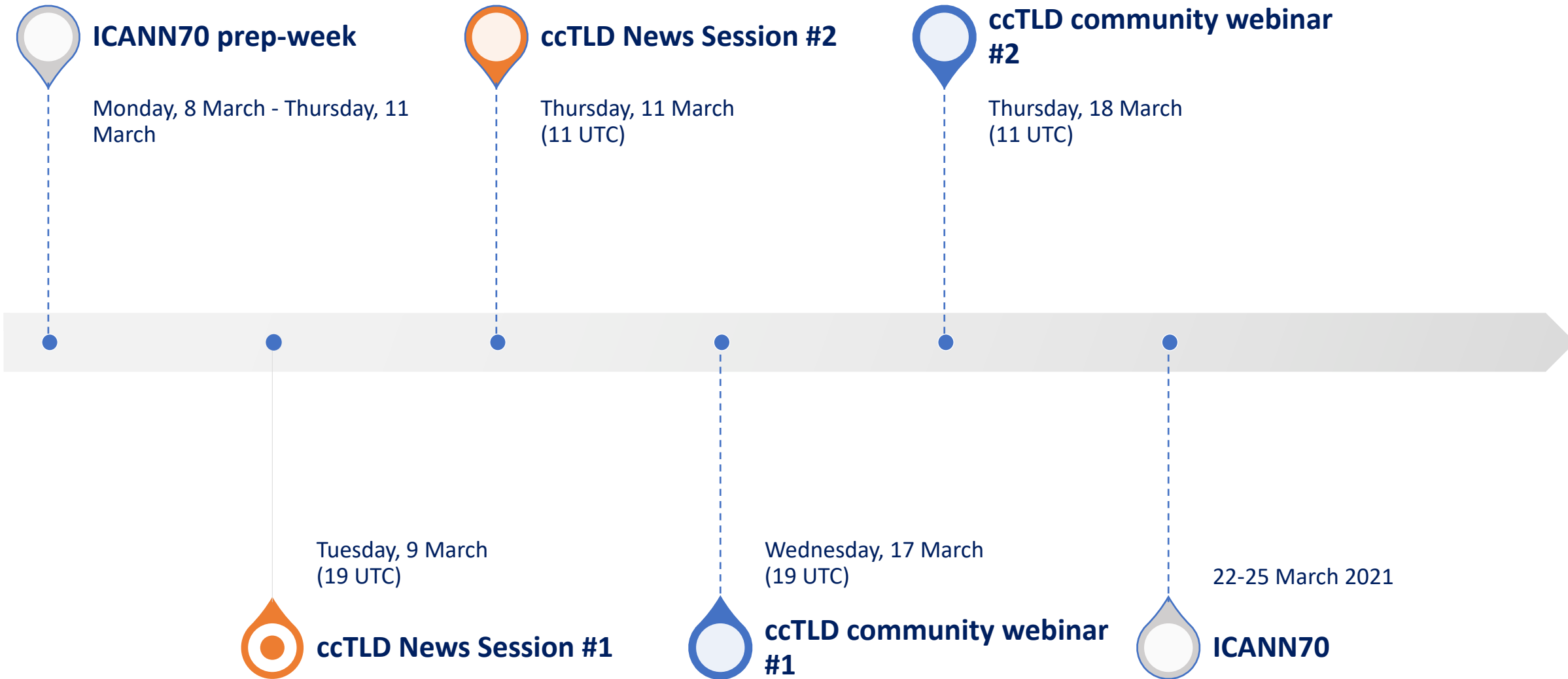
Implementation SO/AC accountability

ccPDP4: IDN ccTLD overall policy review

ICANN strategic and operational planning processes

ccNSO organizational review

ccNSO at ICANN70



DRAFT

UTC	Mo, 22 March	Tue, 23 March	Wed, 24 March	Thu, 25 March	Fri, 26 March
Block 1 (60') 14:00-15:00	Tech Day			IGLC	MPC
Block 2 (90') 15:30-17:00	Tech Day	ccNSO MM: Governance session		Plenary	
Block 3 (90') 17:30-19:00	Tech Day			ccNSO Council	
Block 4 (90') 19:30-21:00		Plenary	ccNSO MM: ccTLDs and the future (part 1)	Public Board meeting	
Block 5 (60') 21:30-22:30		ccNSO MM: Q&A ccTLD-related Board members	ccNSO MM: ccTLDs and the future (part 2)		

ICANN70 | Links to bookmark now

- **ccNSO Schedule & Remote Participation Hub:**
The one-stop page for all your remote participation queries
<https://community.icann.org/x/fwlACQ>
- **Agenda ICANN70 ccNSO Members Meeting**
<https://community.icann.org/x/2AlACQ>
- **Pre-ICANN70 sessions**
<https://community.icann.org/x/uQpACQ>
- **Agenda ICANN70 Tech Day**
To be added



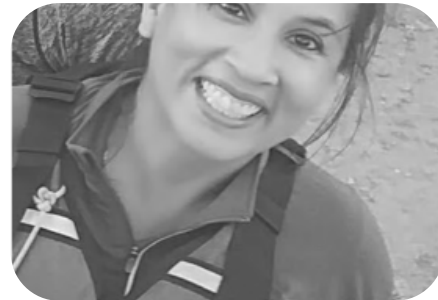
ccNSO Secretariat



Bart Boswinkel



Joke Braeken



Kimberly
Carlson



Claudia Ruiz



ccNSO

Thank you!

ccnsosecretariat@icann.org

