

# CONSO Members and the conso Council





#### Membership: 158

April 2016 Latest member .bb, Barbados

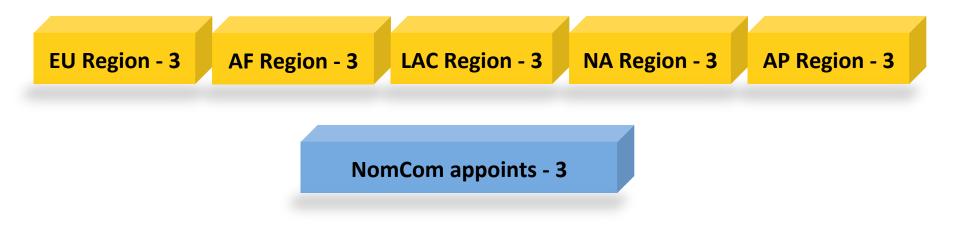


Observers: AfTLD, APTLD, CENTR, LACTLD



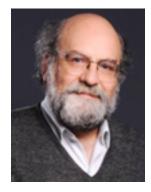


#### ccNSO Council













Demi Getschko

Term ends: March-19

Alejandra Reynoso

Term ends: March-17

Margarita Valdes

Term ends: March-18

## <mark>Fhe Secretariat</mark>

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**Bart Boswinkel** 



Kimberly Carlson



Joke Braeken

# Accountability from a different perspective





#### **Councillors are accountable**

Key: Green (2): Attended Orange (1): Sent apologies Red (a): Did not attend/No apologies received Black Shade (nt): Not in term Councilors	Term ends	BALLE	ale Feb 187	Nar IN	JS PRO IN ST AND	Jis Noteinop	DDS CONCERNS	6 ( Cound ) ( Co	Jun 2016	rep
AF				_						
Vika Mpisane, .za	Mar-18	а	1	2	2	2				
Abibu Ntahigiye, .tz	Mar-16	2	2	2	2	2				
Souleymane Oumtanaga, .ci	Mar-17	2	2	1	1	1				
АР										
Keith Davidson, .nz	Mar-16	2	2	2	2	2				
Debbie Monahan, .nz										
Hiro Hotta, .jp	Mar-17	2	1	2	2	2				
Young-Eum Lee, .kr	Mar-18	а	2	2	2	2				
EU										
Lesley Cowley	Mar-16	2	2	2	2	2				
Peter Vergote, .be										
Nigel Roberts, .gg & .je	Mar-17	а	1	2	2	2				
Katrina Sataki, .lv	Mar-18	2	2	2	2	2				
LAC		_						_		
Alejandra Reynoso, .gt	Mar-17	2	2	2	2	2				
Demi Getschko, .br	Mar-16	2	2	2	2	2				
Margarita Valdes, .cl	Mar-18	2	1	2	2	2				
NA										
Becky Burr, .us	Mar-16	2	a	2	2	2				
Byron Holland, .ca	16-Mar	2	2	2	2	2				_
Stephen Deerhake, .as	17-Mar	2	1	2	2	2				





#### WG members are accountable

Guidelines Review Committee proposes changes:

- Attendance
- Procedure for conflict resolution

New Guidelines: <u>http://ccnso.icann.org/about/guidelines.htm</u>

# Activities





- CCWG Accountability & IANA stewardship transition
- Meeting B: continue with meetings and revisit in 2017
- ccNSO PDPs on retirement of ccTLDs and on IRP for decisions on delegations, revocation and transfer of ccTLDs

# Norking Groups News





#### **CWG-Stewardship**



Staffan left



Maarten joined





Mandate of the ccNSO Guideline review committee (GRC) was extended, to propose procedures and processes to implement the CWG-Stewardship proposals specifically targeted at the ccNSO.

New members:

Christelle Vaval Martin Boyle Maarten Simon





#### **Programme WG**

The goal of the ccNSO Programme Working Group is to to coordinate and manage the agenda of the ccNSO general meeting during ICANN meetings.

New chair:

Alejandra Reynoso





#### **EPSRP WG: chair Giovanni Seppia**







#### UCTN WG

- Survey on use of 3-letter codes as TLDs
- Strawman paper out for comment





 Currently working around update of 5 year operation plan and FY 17
Operational Plan and Budget

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#### Looking back at ICANN55 Marrakesh meeting

- CCWG Accountability
  - explaining the difference 3rd and final proposal, views of all appointed members, Q&A
- Discussion on PDP retirement and Review mechanism
- CWG –Implementation update and discussion
- Decision-making on CCWG-Accountability
  - views of the ccTLDs present (in person and remotely)
  - Council decision-making
- ccNSO Chair and vice-chair election

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#### Looking towards ICANN56 Helsinki meeting

- SO/AC accountability
- IANA stewardship transition and ICANN accountability
  - Implementation CWG-Stewardship proposals, including ccNSO Specific items
  - Implementation CCWG WS 1 and progress to date WS 2 (including ccNSO Accountability)
- Cross-community topics: first meeting B, focussed on policy and cross-community outreach





#### **Background Information**

All materials of the cross-community working group: https://community.icann.org/display/acctcrosscomm/ CCWG+on+Enhancing+ICANN+Accountability

Related material: Transition proposal <a href="https://www.ianacg.org/">https://www.ianacg.org/</a>

