

ICANN65 | Session Summaries ccNSO Members Meeting

25-26 June 2019

I C A N N 6 5 MARRAKECH



About this document



The Session Summaries are produced by the ccNSO Secretariat, specifically in preparation for ICANN meetings to provide the community with concise background information on the various sessions during the ccNSO Members Meeting. The ccNSO Members Meeting in Marrakech takes place on Tuesday, 25 June 2019 and Wednesday, 26 June 2019.

Helpful links:

- ccNSO Members Meeting agenda
- how to participate remotely

The presentation slides will be published during or shortly after the meeting on the <u>ICANN meeting schedule</u> (go to the respective session) and later ona dedicated section of the <u>ccNSO website</u>. (click "Presentations").

Introduction to the ccNSO Members Meeting

Tue, 25 June | 09:00 - 09:40 | Siroua [ICANN public schedule]

Opening and welcome by Katrina Sataki (.lv), chair of the ccNSO, followed by a welcome by Afaf El Maayati (.ma), on behalf of the local ccTLD Manager. Alejandra Reynoso (.gt) will introduce the schedule of the ccNSO Members Meeting at ICANN65 and will welcome newcomers to the ccNSO.

Update on the ccNSO Council's priorities

Tue, 25 June | 09:40 - 10:15 | Siroua [ICANN public schedule]

Katrina Sataki (.lv), chair of the ccNSO, will update the community on the current priorities of the ccNSO Council. The ccNSO Council has 18 members: 15 elected by ccNSO members, three appointed by the ICANN Nominating Committee. Read more: ccNSO Council workspace



ccNSO Working Group Updates

Tue, 25 June | 10:30 - 11:20 | Siroua [ICANN public schedule]



TLD-OPS Update

TLD-OPS is the incident response community for and by ccTLDs and brings together folks who are responsible for the overall security and stability of their ccTLD. The goal of the **TLD-OPS** community is enable to ccTLD operators worldwide to collaboratively strengthen their incident response capabilities. The TLD-OPS held a Disaster Recovery Workshop at ICANN63, focused on the various aspects of Disaster Recovery that are specific to ccTLDs. The TLD-OPS update in Marrakech will include a short status update on the ICANN63 workshop follow-up.

Update by the Strategic and Operational Planning (SOPC) Committee

The purpose of the SOPC is to coordinate and organise participation of ccTLD managers in ICANN's Strategic and Operational planning processes. In Marrakech, the committee will meet on Monday, 24 March. Relevant ICANN staff members will attend and take part in this meeting to the recent SOPC discuss submissions on ICANN's planning documents.

Recent SOPC submissions:

- Regarding the first consultation by ICANN org to evaluate the potential benefits of implementing a 2year planning process: Read the SOPC comments here.
- ICANN's Strategic Plan for fiscal years 2021 - 2025: Read the SOPC comments here.
- <u>Comments</u> to ICANN's Draft updated FY20 Operating Plan and Budget and Five-Year Operating Plan.



Update by the Guidelines Review Committee (GRC)

Update by the Internet Governance Liaison Committee (IGLC)

As a result of the discussions by the ccTLD community at ICANN63 in Barcelona, the ccNSO recently established a new committee: the Internet Governance Liaison (IGLC). The Committee will take an active role in coordinating and facilitating the

Initially the purpose of the ccNSO Guidelines Review Committee (GRC) was to review the existing guidelines and to ascertain whether they reflect practices and working method and propose changes.

Over time, the mandate of the GRC was expanded. Currently the GRC also develops the ccNSO internal processes and procedures to underpin the role of the ccNSO as Decisional Participant. In Marrakech the GRC will inform the Council and the broader community on progress to date in these areas.

participation and input of ccTLD Managers in Internet Governance-related discussions and processes. The focus will be on those Internet Governance-related topics that are relevant to ccTLDs. The IGLC will provide regular feedback to the ccNSO Council, ccNSO members and broader ccTLD community.

the ccNSO Members Meeting in Marrakech, the IGLC will introduce itself and its activities to the ccTLD community present. Moreover, interested parties are invited to attend the IGLC meeting on Thursday, 27 June | 15:15-16:45 | room Opale when the group will continue its deliberations, specifically on those Internet Governance topics that relevant to ccTLDs, and how to with interact stakeholders. Consult the IGLC Terms of Reference here and its wiki space <u>here</u>.

Joint meeting: ccNSO & GAC

Tue, 25 June | 11:30 - 12:00 | Cristal [ICANN public schedule]

The ccNSO will meet with the Governmental Advisory Committee (GAC) in Marrakech. The GAC serves as the voice of Governments and International Governmental Organizations in ICANN's multi-stakeholders representative structure. Topics on the agenda:

- Discussion on the ICANN 5-year Operating Plan
- Update on the progress made by the ccNSO Policy Development Process Working Group on the retirement of ccTLDs.

ccNSO Policy Session

Tue, 25 June | 13:30 - 15:00 | Siroua [ICANN public schedule]



Update by the Empowered Community Administration (ECA)

The Empowered Community Administration is the administrative body through which the Empowered Community acts. Each

Update by the PDP retirement WG (PDP-ret)

The ccNSO Retirement **PDP** Working Group will meet on Monday, 24 June (09:00-12:00). During the policy session at the ccNSO Members Meeting on the following day, the ccNSO Retirement Policy Development Process (PDP) Working Group will seek input and feedback from the ccTLD and broader communities on its results to date.

of the Decisional Participants of the **Empowered Community designates** representative to Empowered Community Administration. The Empowered Community (EC) includes the ccNSO (other Decisional Participants are ALAC, ASO, GAC, ccTLD GNSO). The Community present will be briefed on the latest with respect to the ECA.

Learn more about the <u>Empowered</u> <u>Community</u> or go to the <u>Empowered Community</u> <u>Correspondence page</u>.

The goal of this ccNSO PDP, the third ccNSO PDP, is to develop and recommend policies to the ICANN Board of Directors pertaining to the retirement of country code Top-Level Domains (ccTLDs) and the review mechanisms for decisions relating to the delegation, transfer, revocation, and retirement of ccTLDs.

The working group's <u>charter</u>, work plan, and other relevant documents are available on its <u>website</u> and <u>workspace</u>.

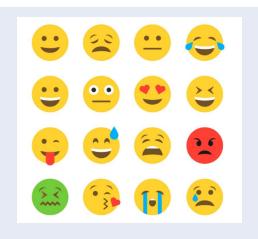
Update by the IDN ccTLD Preliminary Review Team (IDN PRT)

In September 2013, the ccNSO concluded its work on the overall policy for selection of IDN ccTLD strings and inclusion of IDN ccTLDs in the ccNSO. This recommended policy was developed to replace the Fast Track process. As issues emerged with the selection of IDN ccTLD strings under the Fast Track process, by mutual agreement the ICANN Board did not take a decision regarding the recommended policy, to gain experience with the changing methods for string selection under the Fast Track. As a result, the original recommended policy is overtaken by events, due to the refinements under the Fast Track process. Consequently, the original policy recommendations need to be reviewed - and possibly updated - to reflect the current state of play.

The briefing and discussion in Marrakech is intended to inform the ccTLD community and other interested parties on the work done to date by the ccNSO IDN Preliminary Review Team (IDN PRT). The IDN PRT will focus during its briefing on the areas in the recommended policy with respect to the selection of IDN ccTLD strings that need to be reviewed, and possibly updated. In addition, the IDN PRT will inform the community present with respect to the second part of the IDN ccTLD proposed policy on the inclusion of IDN ccTLD managers in the ccNSO. Read more about the IDN PRT on its workspace.

New gTLD Subsequent Procedures PDP. Work Track (WT5): current state of affairs

Following the adoption of the recommendations of the Crosscommunity Working Group on the Use of Country and Territory Names as TLDs (CCWG UCTN) and hence closure of this CCWG, the ccNSO participates in Work Track 5 (WT5) under the GNSO New gTLD subsequent procedures policy development process (PDP WG). Work Track 5 focuses on developing proposed recommendations regarding the treatment of geographic names at the top-level. The group reached agreement on its Terms of Reference and began substantive



Update by the Study Group on the use of emoji as second level domains (emoji SG)

The ccNSO Council established this study group to provide a comprehensive overview of the

deliberations in 2018. Its initial report on WT5 was published for comments in December 2018. In Marrakech, Annebeth Lange (cochair for WT5) will provide an overview of the timeline and next steps, including the relevant preliminary recommendations. The GNSO SubPro WG newsletter archive is available on the WG wiki and on the GNSO website.

risks associated with the use of emoji in second-level domains as documented in SAC095 and current practices by ccTLD managers when accepting emoji in second-level domains. The draft final report - which will be presented in Marrakech - is issued for a lightweight consultation ahead of ICANN65. Read more.

Session with ccNSO appointed ICANN Board members

Wed, 26 June | 09:00 - 09:45 | Siroua [ICANN public schedule]

The ICANN Board of Directors consists of sixteen voting directors, including two directors nominated by the ccNSO. These seats on the Board are referred to in the ICANN Bylaws as Seat 11 and Seat 12 and are respectively occupied by Chris Disspain and Nigel Roberts. The following ccTLD-related ICANN Board members are invited to this session as well: Becky Burr, Danko Jevtovic, Rafael Lito Ibarra.











Chris Disspain

Nigel Roberts

Becky Burr

Lito Ibarra

Danko Jevtovic

ccTLD Financial Contributions session

Wed, 26 June | 09:45 - 10:15 | Siroua [ICANN public schedule]

After a long and intensive process of community consultation, the ccNSO agreed in 2013 on a guideline pertaining to the voluntary contribution of ccTLDs to ICANN. At previous meetings (ICANN61 and ICANN63), the level of contributions by the ccTLD community was discussed. At ICANN64 the Financial contribution session focused on the administrative issues the ccTLD community and ICANN are facing with respect to the invoicing of voluntary contributions. The goal of the session at ICANN65 is to come to a conclusion regarding the invoicing process, to make it more predictable for all, both for ccTLDs and ICANN going forward. In Marrakech, an update will be provided by ICANN Org on the process and suggested improvements.

IANA Naming Function session

Wed, 26 June | 10:30 - 11:15 | Siroua [ICANN public schedule]

PTI, to present on the IANA Services to the ccNSO

Customer Standing Committee (CSC) update

"Post-Transition The IANA" organization, filed under the name Public Technical Identifiers (PTI), is performing the IANA functions pursuant to an IANA Naming Functions Contract with ICANN and subcontracts with ICANN for the performance of the numbering protocol parameter services. This session includes an update by PTI on the IANA services to the ccNSO, and a short update by PTI Board members.

The CSC provides operational oversight on the IANA naming function as performed by PTI since the transition of the IANA Stewardship. Background on the committee, along with transcripts of its meetings and the monthly reports on the PTI performance can be found here. Byron Holland, chair of the CSC, will provide an update on its recent activities.

ICANN Specific Review Session

Wed, 26 June | 11:15 - 12:00 | Siroua

[ICANN public schedule]

Third Accountability and Transparency Review update and community consultation (ATRT3)

The goal of the Review Team for Marrakech is to:

- Socialize its terms of reference and scope;
- Conduct investigation of identified objectives
- Seek input from the community to help shape its findings and draft recommendations.

The ATRT review is mandated by ICANN <u>Bylaws</u> Section 4.6 (b) to examine ICANN's execution of its commitment to maintain and improve robust mechanisms for public input, accountability, and transparency so as to ensure that the outcomes of its decision-making reflect the public interest and are accountable to the Internet community. Prior to meeting in Marrakech, the review team met on 3-5 April in Los Angeles for its first substantive meeting to develop our terms of reference and work plan, in response to the Board Resolution (2018.10.25.15) requesting that "ATRT3 adopt its Terms of Reference and Work Plan within 60 days of convening its first meeting, and submit these documents to the Board and to the leadership of the Supporting Organizations and Advisory Committees, to confirm that the team's scope and timeline are consistent with the requirements of the ICANN Bylaws and ICANN community expectations."

Second Security, Stability and Resiliency Review update (SSR2)

The Review Team has prepared a first draft document, containing about 10 to 15 recommendations, which will be presented to the community at ICANN65. The group continues working on its draft report. Its content will need more discussions, since it contains many more recommendations, which must be aggregated and agreed on in the first step.

Under the <u>Bylaws</u> (Section 4.6(c)), 'The Board shall cause a periodic review of ICANN's execution of its commitment to enhance the operational stability, reliability, resiliency, security, and global interoperability of the systems and processes, both internal and external, that directly affect and/or are affected by the Internet's system of unique identifiers that ICANN coordinates ("SSR Review").

ccTLD News session

Wed, 26 June | 13:30 - 15:00 | Siroua

[ICANN public schedule]

The advantages of Blockchain and its application in a platform that inherits the Internet Governance model: Blockchain Federal Argentina. Julián Dunayevich (.ar)

Blockchain Federal Argentina sets in motion a model that inherits Internet Governance's tools and foundational principles but applied, for the first time, in a framework of Blockchain management at a national level. Moreover, this initiative was designed to ensure interoperability and synergy between similar ventures throughout Latin America and the Caribbean.

Thus, thanks to the impulse of NIC Argentina and representatives of all sectors -civil society, private, local and national government, the academy and research communities- a space was built in which years of experience in a collaborative work could be applied. The result: a platform that, in this collaborative work logic, found the ideal model to consolidate a solid, reliable and open service.

In this context, it is very interesting to analyze how all ccTLDs can find ways to take advantage of the benefits Blockchain has to offer. The ability to improve audit processes and to guarantee transparency and security, makes this new technology the ideal tool to optimize the administration of the registry and at the same time strengthen the DNS infrastructure.

.AM ccTLD past, present, and future.

Kristina Hakobyan (.am)

The presentation will be .AM ccTLD guidebook and will show the journey that the registry has passed since it was founded to the present day. Also, there will be the functionality of the registry in nowadays and future development plans, external and internal relationships, regulations and other activities.



Review of the .nz policy framework & policy related response to terrorist attack. Jordan Carter, Brent Carey (.nz)

Discussion on the full review of the .nz policy framework, status update, and how potential issues are addressed. Discussion around the policy related aspects of the registry's response to the terrorist attack in Christchurch NZ on 15 March.

The Pathway to Introducing .au Direct Registration.

Cameron Boardman, Bruce Tonkin (.au)

In early 2016 the then auDA Board of Directors agreed to introduce direct registration of the .au 2LD. Despite significant internal conflict, government intervention, a change in registry operator and reform of the company structure, this long journey may come to end of the 1st of October, 2019 when Australian consumers will be able to register a .au domain name directly. This presentation will discuss the process. consultation, technical requirements and challenges over this period which may result in the largest change to the .au namespace in 15 years.

Legal considerations: Premium Domain Name Auction using the Twitter Platform.

Edith Udeagu (.ng)

Brief introduction on NIRA, and .ng domain names. Explanation of the Auction process, followed by legal considerations and perspectives. next steps are a proposed development of an auction platform for NIRA

Update 2nd ccNSO Organisational Review

Wed, 26 June | 15:15 - 16:00 | Siroua [ICANN public schedule]

The ICANN Bylaws [section 4.4 (a) Section 4.4(a)], call for a periodic review of the performance and operation of each Supporting Organization and each Supporting Organization Council by an entity or entities independent of the organization under review. Meridian Institute has been appointed to conduct the second ccNSO review. Based on information collected via an online survey and interviews at ICANN63, the independent examiner prepared its assessment and draft recommendations report. In Marrakech, there will be a presentation and community consultation on the draft recommendations. The launch of the 40-day public comment period partially overlaps with ICANN65.

For further information see: https://www.icann.org/resources/reviews/org or the https://www.icann.org/resources/reviews/org/ccnso

ccNSO Council meeting

Wed, 26 June | 17:00-18:30 | Opale [ICANN public schedule]

Consult the agenda and relevant background material for the ccNSO Council meeting on the ccNSO Council workspace. This meeting is open to observers.



Joint meeting: ccNSO and GNSO Councils

Wed, 26 June | 18:30 - 19:30 | Tischka [ICANN public schedule]

The Councils of the Generic Names Supporting Organisation (GNSO) and the country code Names Supporting Organisation (ccNSO) will discuss joint activities, including progress made by the New gTLD Auction Proceeds Cross-Community Working Group, the approval of the full slate of the Customer Standing Committee (CSC) and the procedures pertaining to the Special IANA Functions Review (special IFR). Moreover, the Councils will address the mutual concerns regarding the evolution of the multistakeholder model, and how to structure the joint policy development efforts regarding the confusing similarity of Internationalised Domain Name (IDN) country code top-level domain (ccTLD) strings and variant management.



I C A N N 5 MARRAKECH 24-27 June 2019 POLICY FORUM

