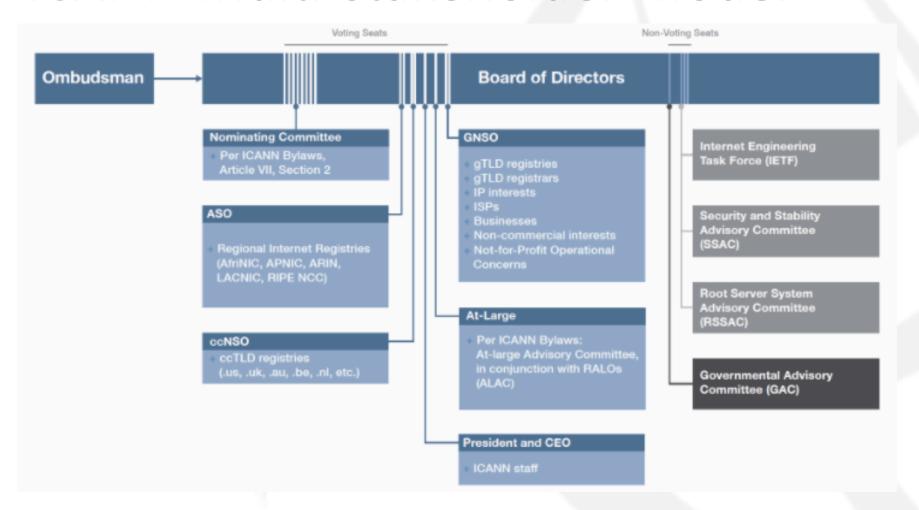
Introduction to the ccNSO



ICANN Multi-stakeholder Model





About the ccNSO

Purpose



ccNSO responsibilities

(Article 10, ICANN bylaws)

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; and
- Coordinating with other ICANN Supporting Organizations, committees, and constituencies under ICANN.

However, the ccNSO may also engage in other activities authorized by its members.



Evolved functions

- Policy development and related work
 - Framework of Interpretation RFC1591
 - IDN ccTLD Fast Track & IDN policy
 - Upcoming PDP retirement ccTLDs and review mechanism
- Platform for exchange of information, networking, sharing best practices
 - ccNSO member meeting days
 - Tech Day
- Represent the interests of the ccTLD community in the ICANN eco-system
 - Interaction with ICANN Board & other SO/ACs
 - Customer standing Committee (CSC), RZERC and Empowered Community (EC)





About the ccNSO

Structure



ccNSO ecosystem



168 ccNSO members



ccNSO **Secretariat**

18 ccNSO **Councillors**

• 1 Chair, 2 vice-chairs



ccNSO Membership (per ICANN regions)

168 members (September 2018)



Observers: AfTLD, APTLD, CENTR, LACTLD

Structure



ccNSO Membership

ccNSO Members ccTLD managers that have agreed in writing to be ccNSO members

☐ IDN ccTLD managers

Cannot be members of the ccNSO at this stage

ccTLD managers (non-ccNSO members)
Are invited to participate, for instance in working groups.
Those ccTLD managers have a special position and relation with the ccNSO, post the IANA Stewardship Transition



ccNSO council



Chair:

Katrina Sataki (.lv)

Vice chairs:

Byron Holland (.ca), Debbie Monahan (.nz)

Annually appointed

4 Observers:

Regional ccTLD Organisations

2 Liaisons

EU: 3

AF: 3

LAC: 3

NA: 3

AP: 3

NomCom: 3



ccNSO Secretariat

Provides support necessary for the ccNSO to carry out its responsibilities.









The current members of the Secretariat are (from left to right):

- Bart Boswinkel overall staff support
- Kimberly Carlson administrative activities and operations
- Maria Otanes CSC support and operations
- Joke Braeken outreach and engagement



About the ccNSO

Roles and functions

Roles and functions:

ccNSO members and ccNSO Council

Defined by:

- ☐ ICANN Bylaws
- □ Rules of the ccNSO and ccNSO Guidelines https://ccnso.icann.org/about/guidelines.htm



Role of the ccNSO Members



Decision making Role

- ccNSO Council elections
- Nomination of two ICANN Board Members
- Final vote on ccNSO Policy Development Recommendations
- ☐ (If needed:) Final vote on Council Resolutions



http://ccnso.icann.org/workinggroups

Participation in Working Groups

PARTICIPATION IN WORKING GROUPS

- Strategic and Operational Planning Committee (SOPC)
- Meetings Programme Committee (MPC)
- Engagement Group Internet Governance (IG)
- CCWG new gTLD Auction Proceeds (CCWG AP)
- TLD-OPS Standing Committee (TLD-OPS)
- Technical Working Group
- Guidelines Review Committee (GRC)
- Policy Development (PDP) Retirement WG



Role of the ccNSO Council



■ Administrative role

- Responsible for managing the ccNSO policy-development process
- Nominates Board members (Bylaws)
- Appoints chair and vice-chairs

☐ Evolved representative role

- Manages affairs of the ccNSO
- Represents the ccNSO



About the ccNSO:

How is the work of the ccNSO Council organised?

ccNSO Council Working Methods (1)

Meeting once a month

- Face-to-face at ICANN meetings or conference calls
- During ICANN meetings: combined with preparatory meetings & workshops

Draft Agenda conference calls

- Distributed one week before the meeting (email and wiki space)
- Agenda notes, for your information or discussion

Decision making

- Quorum rule (at least 10 Councillors present, and at least one from every region)
- Simple majority of all Councillors present, unless otherwise prescribed.
- At conference calls

ccNSO Council Working Methods (2)

- Draft Resolutions
 - Shared in advance of the meeting
- Conference calls
 - AdobeConnect

Wiki Space: Minutes, Action items, background material etc.

https://community.icann.org/display/ccNSOCWS/Council+Workspace



Council Committees

Council Travel Funding Committee

- 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 Guideline (under review)
 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



About the ccNSO:

How is the work of the community organised?

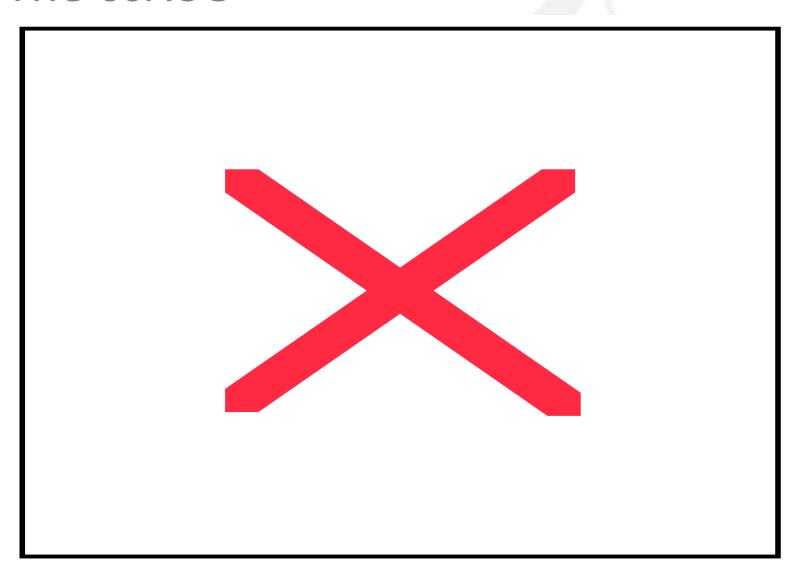


ccNSO Working Groups

- ☐ Temporary (e.g. WG EPSRP)
- Some cross-community WGs (CCWG Accountability, CCWG new gTLD Auction Proceeds)
- Scope defined per charter
- Volunteers from ccTLD community
- Reporting to the ccNSO Council (administratively)



The ccNSO



Policy Development

- Scope for Policy development very limited
 - Limited Scope defined in Annex C
 - Out of scope: all policies relating to registration of ccTLD domain names (local ccTLD policies)
 - Policy applies to ccTLD by virtue of membership, however major exceptions (applicable law and breach local custom, religion or public policy)
- **Process defined in Annex B ICANN Bylaws**
 - Heavy handed process
 - Members vote, after Council vote
 - Structural engagement GAC
- To date only two (2) PDPs, kick-off 1 or 2 PDPs
 - Retirement of ccTLDs
 - Independent review mechanism decision relating to delegation, revocation, transfer and retirement of ccTLDs

Country Code Names Supporting Organization (ccNSO)

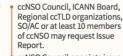
The ccNSO (Council and members) works on global policies relating to country code top-level domain name (ccTLD) policies (e.g., .br, .uk).

ccNSO Policy Development Process



Issue manager determines if issue is within the scope of ccNSO.

ICANN Bylaws define and limit the scope of issues.



ccNSO Council appoints issue

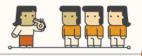


If issue is in scope and ccNSO Council approves Issue Report,

ccNSO Council gives Public Notice and opens Public Comment Period.

PDP begins.

INITIATE THE PDP



ccNSO Council appoints WG to develop the policy.

WG issues Initial Report.

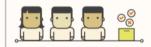
WG opens Public Comment Period.

WG produces Final Report.

ccNSO Council requests GAC input.

DEVELOP POLICY FINAL

VOTE BY ccNSO (TWO STAGES)



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

Stage 1. ccNSO Council deliberates Final Report and if adopted, makes recommendation to its

Stage 2. If members approve, ccNSO Council submits Final Report to ICANN Board.



VOTE BY ICANN BOARD

Learn more about the ccNSO ccnso.icann.org

I C A N N | c c N S O Country Code Names Supporting Organization



Study Groups & Council Committees

Study Groups

- Lightweight charter
- Provide advise to the Council
- Research focused (e.g. Study Group on country and territory names, Study Group on the use of emoji as second Level Domains)

ccNSO Committees

- Permanent
- Administrative/operational focus
- Report to the Council
- E.g. TLD-OPS Standing Committee, SOPC, MPC



ccNSO Statements and Positions

- ccNSO Statements and Positions
 - ccNSO Council statement or ccNSO statement
 - Drafting team (subject expertise and drafting expertise)
 - Council and/or membership adoption of draft
 - Response or input public consultation ICANN or SO/AC

ccNSO Meetings

- ccNSO Council
 - Face-to-face at ICANN meetings
 - Monthly conference calls
- ccNSO Members Meeting
 - Two-day event at ICANN meetings
 - Diversity of topics, presenters and formats
- Tech Day
 - Full-day event at ICANN meetings
 - Diversity of technical topics, presenters and formats
- Working Group Meetings
 - Face-to-face at ICANN meetings
 - Conference calls throughout the year: weekly, bi-weekly



Upcoming: Barcelona (ICANN63)

- Various Working Group Meetings Saturday & Sunday
- Tech Day Monday
- ccNSO Members Meeting Tuesday & Wednesday
- ccNSO Council F-2-F meetings
 - Prep meeting: Sunday
 - Council Meeting: Wednesday
- ☐ Joint ALAC & ccNSO Sunday
- **CCNSO-GNSO council** Monday



https://ccnso.icann.org/meetings



CCNSO

ccnsosecretariat@icann.org

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Website:

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http://ccnso.icann.org