

IGLC | Wed,
29 April 2020
(13 UTC)

AGENDA

1. Welcome
2. Action items previous meeting
3. Finalise Terms of Reference
4. Planning for ICANN68
 - a) ccNSO Members Meeting
 - b) IGLC meeting
 - c) Repository
5. AOB
6. Closure and next meeting
Wed, 13 May 2020 (13 UTC)



Action items previous meeting

- ***Action item #1 (completed)***

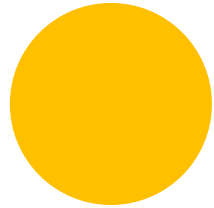
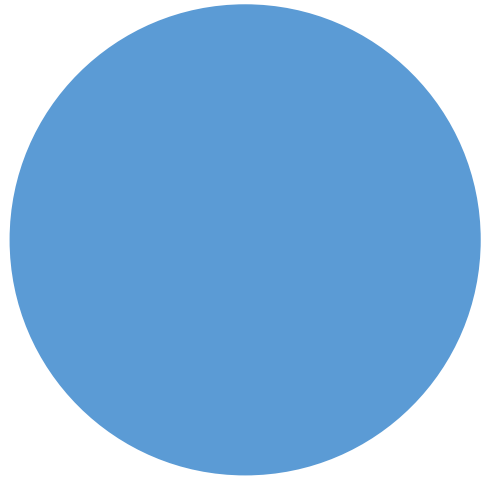
Secretariat to include reference to slide deck on the IGF outreach webinar in an informational update to the ccNSO members. Either via the mailing list, or in the next edition of the ccNSO monthly newsletter.

- ***Action item #2 (ongoing)***

Pierre to share the draft activity review report with IGLC. Once finalised, the report will be sent to the ccNSO Council.

- ***Action item #3 (completed)***

IGLC members are kindly invited to review the draft red-lined version of the ToR. If there are questions, comments, or concerns, members are expected to share them on the IGLC mailing list ahead of the 29 April IGLC meeting, allowing us to sign off on the final version during that meeting.



Finalise Terms of Reference

https://docs.google.com/document/d/1xOHG7rLnJv0h22rzygjGv43Szu59eM_iN3rMX0vHMrc/edit?usp=sharing

Planning for ICANN68: ccNSO Members Meeting

Governance models for ccTLDs	The impact of COVID-19 on ccTLD managers	Q&A with ccNSO appointed ICANN Board Members
<p>When? Tue, 23/06 08:30-09:30 UTC (part 1) 09:45-10:45 UTC (part 2)</p>	<p>When? Wed 24/06 00:30-01:30 UTC (part 1) 01:45- 02:45 UTC (part 2)</p>	<p>When? Thu, 25/06. 10:00-11:00 UTC</p>
<p>The goal of the session is not to decide which model is the best, or to convince others to change their models. The idea is to show that each model has its pluses and minuses, and that we can learn from each other. We will cover four ccTLD governance models:</p> <ul style="list-style-type: none">• not-for profit organisation,• for profit company,• academic institution,• governmental institution.	<ul style="list-style-type: none">• Part 1 focusing on the impact on the operations of ccTLD managers (staff working remotely - the impact on capacity building by ccTLD managers)• Part 2 focuses on DNS abuse, combined with a polling among the audience.	<p>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. Chris Disspain his term ends at the end of ICANN69 in Hamburg.</p> <p>The following ccTLD-related ICANN Board members are invited to this session as well: Becky Burr, Danko Jevtovic, Rafael Lito Ibarra. Moreover, Patricio Poblete will join us. Patricio is the winner of a recent voting process to fill ICANN board Seat 11</p>

Planning for ICANN68: IGLC meeting



Tuesday, 23 June 2020



KL time: 10:00-11:00

UTC: 02:00–03:00 am



Thank you!

next IGLC meeting
Wed, 13 May 2020 (13 UTC)

