

**ccNSO Council Meeting  
17 September 2020**

**Attendees:**

**AF**

Abdalla Omari, .ke

**AP**

Ai Chin Lu, .tw

Jordan Carter, .nz

**EU**

Katrina Sataki, .lv

Giovanni Seppia, .eu

Nick Wenban-Smith, .uk

**LAC**

Alejandra Reynoso, .gt

Demi Getschko, .br

Margarita Valdès, .cl

**NA**

Pablo Rodriguez, .pr

Stephen Deerhake, .as

**NomCom**

Laura Margolis

Marie-Noémie Marques

**Liaisons/Observers**

**ICANN Staff**

Bart Boswinkel

Kim Carlson

Joke Braeken

**1. Welcome and roll call**

The Chair of the ccNSO Council opened the call.

Apologies received: Byron Holland and Souleymane Oumtanaga

## 2. Minutes & Action Items

Minutes were circulated on 8 September; no comments were received.  
Action items and To-Do's were reviewed.

## 3. Intermeeting decisions (since 20 August 2020)

## 4. ccPDP3

### a. Part 1 Retirement – Update

Stephen Deerhake provided an update. Noting the group was taking a second look at the comments received [on the policy paper]. No changes to the language of the document however there could be a “tweak” because of the new ISO3166 terminology. He also discussed the “carve-out” process [separating retirement from review mechanism].

Stephen also discussed the possibility of having an informational webinar for the GAC community.

### b. Part 1 Retirement – Update

Stephen Deerhake provided an update. The Review Mechanism Working Group continues to meet regularly. A chart/table has been provided by Bernard Turcotte (support) detailing issues and processes.

## 5. IDN ccTLD related work items (ccPDP4)

- a. The Chair of the ccNSO detailed the request to replace a member of this working group [from .in].

### ***RESOLUTION 173-01:***

The ccNSO Council appoints Anil Kumar Jain (.in) as member to the IDN ccPDP4 Working Group. The ccNSO Secretariat is requested to inform Anil Kumar Jain accordingly, and to take all other necessary steps to include him as a member of the ccPDP4 WG.

### ***Action Item 173-01:***

The ccNSO Secretariat is requested to inform Anil Kumar Jain accordingly, and to take all other necessary steps to include him as a member of the ccPDP4 WG.

- b. The Chair of the ccNSO added the working group had their first meeting and are currently in the process of selecting their chair and vice-chair.

## 6. Update Council Election process

The Chair of the ccNSO Council stated there had been informational webinars regarding appointment to the ccNSO Council. Several Councilors attended and spoke on their personal experiences serving on the Council.

Alejandra Reynoso added she had received some positive feedback.

Pablo Rodriguez also noted receiving feedback as well.

Ai-Chin Lu noted appreciation for the webinars.

The Chair of the ccNSO reminded those on the call of the upcoming webinars [happening in the weeks following].

## **7. Update Selecting members for the Independent Review Process (IRP) Standing Panel**

Pablo Rodriguez, who attended a call on behalf of the ccNSO Council. He noted nothing “concrete” was decided. Skillset, criteria and number of members to the group was discussed. The numbers mentioned were between 7-15.

## **8. ICANN69 ccNSO Council workshop**

Jordan Carter provided an overview of what to expect during the workshop. Speeding up PDPs would be the main topic for discussion and Council can look forward to using breakout rooms for small group discussions.

## **9. ICANN69 preparations**

Alejandra Reynoso provided a written update. On the call, she reminded Council in order to view the schedule, all must register [for security reasons]. Public schedule will be published on 28 September.

- a. Update on meeting schedule and proposed major topics, MPC & GRC
- b. Topics for meeting with Board
- c. Topics meeting with GNSO Council
- d. Topic Webinar with GAC

The Chair of the ccNSO asked Council to provide proposed topics to for the joint sessions with GNSO Council and ICANN Board as part of ICANN69.

## **10. Update ECA & CSC**

It was noted the GNSO is expected to approve the full slate [to the CSC] before the deadline of 1 October.

a. ECA

Stephen Deerhake noted the ECA was waiting for the NomCom to put forward their selections for Board seat 7 and 8 [also mentioning the NomCom was in violation of section 7.8c of the Bylaws requiring this process be completed two months before the Hamburg meeting].

He also stated, ECA will also weigh in on the PTI budget.

The Chair of the ccNSO Council added that NomCom had published a blog post; the reason for NomCom being behind on their schedule is because they were unable to conduct their usual F2F interviews – which added a complication.

b. CSC

Alejandra Reynoso provided an update stating the performance of PTI was 100% for August.

## **11. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**

Giovanni Seppia provided a “teaser” regarding the virtual ccNSO Cocktail at ICANN69.

He also reminded Council to send their contact information to receive their “cocktail” gift box.

The Chair of the ccNSO updated Council on the SO/AC leadership call with the ICANN CEO and Chairman of the Board. They outlined a new vision for planning, making sure that the community is more involved.

## **12. Update liaisons**

- a. Update ALAC Liaison (written update)
- b. Update GNSO Liaison (written update)

## **13. Meetings**

Next meeting will be part of ICANN69

Next Council Meetings

- 21 October 2020 – 16:30 UTC | @ICANN69
- 19 November 2020 – 12:00 UTC
- 17 December 2020 – 18:00 UTC

## **14. AOB**

## **15. Closure**