Agenda & Adopted Resolutions
ccNSO Council Meeting 175
22 July 2021, noon UTC

1. **Welcome and roll call**

2. **Relevant Correspondence since June 2021**
   None

3. **Minutes & Action Items**
   a. **Minutes Meeting 174, transcript.**

   b. **Action items and To-do's, if any**
   173-03: Stephen Deerhake to request (on behalf of Council) a charter review and update from the Tech Working Group by the July 2021 meeting**. Completed,** awaiting follow-up by Tech WG

   Action Item 174-01:
   The Secretariat is requested to inform the WG membership accordingly regarding adoption of all recommendations contained in the Final Report of the Issue Manager. *Completed*

   To do:
   Bart to circulate Members Report on ccPDP3 Retirement. *Completed*

   Action Item 174-02:
   The Secretariat is requested to inform the GRC accordingly and publish this decision as soon as possible (Appointment of Sean Copeland vice-chair of GRC). *Completed*

   Action Item 174-03:
   The Chair of the Council is requested to inform the GRC accordingly and the Secretariat is requested to publish this resolution as soon as possible on the ccNSO website (Charter review to adjust mandate as necessary) *Completed*

   Action Item 174-04:
   The Secretariat is requested to publish the work plan on the ccNSO website. *Completed*

   Action Item 174-05:
   The Secretariat of the ccNSO is requested to inform relevant ICANN Org staff accordingly and publish this resolution (Overview of the status of the recommendations). *Completed*

   Action Item 174-06:
   Secretariat to publish the timeline and start the procedure accordingly (Council Elections*). Decision published. Launch pending time foreseen in timeline.*

   Action 174-07:
   Secretariat to publish the timeline and start the procedure CSC members selection accordingly. *Completed*

Action Item 174-08:
Revisit discussion on DNS Abuse and role of the ccNSO. *Completed*. See item 9 agenda meeting 175

To do:
Alejandra to convey a message of "split opinion" from the ccNSO Council on having a hybrid meeting for ICANN72. *Completed*

4. **Intermeeting Decisions (since 17 June 2021)**
   a. **Adoption Members Report ccPDP3- Retirement**

5. **Progress ccPDP3 Retirement members vote**
   Informational

6. **CSC Related matters**
   a. *2nd CSC Effectiveness Review*
      For discussion
      Introduction of Template (terms of reference) 2nd CSC Effectiveness Review

      For adoption by email, post ccNSO Council meeting 175.
      Intended timeline until start 2nd CSC Effectiveness Review
         i.   ccNSO Council to conditionally approve the template (depending on suggestions or changes from the GNSO Council)
         ii. GNSO Council to adopt the template by the end of August 2021
         iii. Call for Expression of Interest for ccNSO appointed members on the CSC Review Team (requirements: at least one member has knowledge and experience with IANA Naming Function Services and at least one ccNSO appointed has intimate knowledge of IANA Stewardship Transition Process and the intended role of the CSC in that context) (23 September 2021).
         iv. Appointment of members of the CSC Review Team by the end of September.

      Background material:
         i. Presentation/Summary 2nd CSC Effectiveness Review
         ii. Draft Template 2nd CSC Effectiveness Review

   b. *Update CSC call for expression of interest*
      Informational

   c. *CSC update* (written update)

7. **Progress expanded role Triage committee**
   For information and discussion
   Background material: Staff Paper Future role of the Triage Committee

8. **ICANN proposal to create an ad-hoc community representative group to coordinate on those WS2 recommendations where community prioritization and coordination may be required**
   For discussion and to provide feed-back to ICANN on proposal by end-of August (SO/AC roundtable (August/September).
   Background Material:

- Introducing the prioritization and coordination framework
- Notes of the SOPC workshop session to discuss prioritization framework
- ICANN Org Note on need for WS2 coordination effort.

9. **ICANN Hybrid Meeting: what are the requirements from a Council perspective?**
Introducing the discussion.
Latest: ICANN71 will be a fully virtual meeting.
Suggestion is to defer discussion of this item to a later meeting as it has become less urgent.

10. **Update ALAC -session** *ccTLD Governance Models - Testimonies from At-Large End Users*
For information and Decision
The Council has completed its work on the draft letter to capture both substantive and procedural concerns with respect to the ALAC session during ICANN71. The ccNSO Council is requested to adopt the proposed letter and request its chair to circulate it to the ALAC chair.
Background material: Draft letter

Resolution
Background
After the closure of each ICANN public meeting, the ccNSO Meeting Program Committee (MPC) reviews and evaluates sessions that are relevant for the ccTLD community. With respect to the At-Large session the MPC raised substantive comment and procedural concerns. In addition, the Council identified some procedural concerns with respect to how the session was organized.

Decision
The ccNSO Council adopted the latest (19 July 2021) version of the letter to the ALAC to express its substantive and procedural concerns with respect to the ICANN71 ALAC session *ccTLD Governance Models - Testimonies from At-Large End Users* **and requests its Chair to send it to the Chair of ALAC. The Chair is also requested to do whatever she believes is necessary to resolve the outstanding issues, within the parameters set in the letter. The Chair is requested to inform the Council in due time of the results of the dialogue with ALAC.**

The resolution was adopted with one Councillor abstaining.

11. **Update ICANN Learn Course**
For discussion and decision

Recently, the ccNSO requested translation of the ccNSO ICANN Learn Course. Before taking on the translation ICANN Org suggested a review of the document and the OISC took it on under their mandate. Going over the document and ICANN Org suggestions the OISC identified 2 potential paths forward:

Option 1: First, make minor adjustments to the course, such as typos and grammar corrections, and have the course translated. As a next step, a more extensive revision of the content is needed.

Option 2: Start with an extensive revision of the current course, addressing both content, accessibility, and other aspects, and then request the translation of the revised course. This would require the Council to inform ICANN Org accordingly as Council requested a translation of the current course.

Note that under both options, the ccNSO will need to create a small team to review and update the course. This small group should relate to the OISC.

The OISC suggests option 2 as a course of action.

Deferred to online decision

Draft Resolution
Background
One the recommendations coming out of the 2nd Organizational ccNSO Review was to ask ICANN Org to translate the ccNSO Course on ICANN Learn in the various languages in which ICANN provides translations.

In response ICANN Org suggested to revise the course to make it up to date and align with other courses. The ccNSO Outreach and Involvement Standing Committee (OISC) reviewed the course and ICANN Org's suggestions. Based on that review, the OISC suggests an extensive revision of the current course first, addressing both content, accessibility, and other aspects, and then request the translation of the revised course.

Decision
The ccNSO Council supports the OISC suggestion to undertake an extensive review of the ccNSO Course on ICANN Learn before translating the course in the various languages ICANN provides translations. The Council requests the Chair of the Council to inform ICANN Org accordingly and defer further communication and decisions around the review and translation to the OISC. The OISC is requested to take all steps necessary to start and complete the review as soon as possible, including but not limited to seeking volunteers to assist in the review, and developing a work plan and report to the Council on a regularly basis.

12. Is there a role for the ccNSO in facilitating the discussion across the ccTLD community with respect to DNS Abuse?
For discussion and to identify next steps if any.
Background material:
i. Overview of DNS Abuse related ccTLD presentation and sessions since ICANN66
ii. Material for workshop session

13. Updates ccPDPs
    a. **Update ccPDP3 - Review Mechanism**
       Informational
    b. **Update IDN ccPDP4**
       Informational

14. Update ECA
(written update)

15. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat

16. Update WGs
(written updates, unless special developments Council needs to be aware off)

        c.   SOPC
        d.   IGLC
        e.   GRC
        f.   OISC
        g.   TLD-OPS
        h.   Technical WG
        i.   MPC

17. Update liaisons
        j.   Update ALAC Liaison (written update)
        k.   Update GNSO Liaison (written update)

18. Next Meetings
- September 16 – 20:00 UTC
- October @ ICANN72 (23-28 October)
- November 18 – 12:00 UTC
- December 17 – 18:00 UTC

19. AOB

20. Closure