ccNSO Council Meeting
16 September 2021

Attendees:

AF
Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci
Ali Hadji Mmadi, .km

AP
Ai Chin Lu, .tw
Jiankang Yao, .cn
Jordan Carter, .nz

EU
Irina Danelia, .ru
Nick Wenban-Smith, .uk

LAC
Alejandra Reynoso, .gt
Jenifer Lopez, .pa
Demi Getschko, .br

NA
Stephen Deerhake, .as
Sean Copeland, .vi
Pablo Rodriguez, .pr

NomCom
Laura Margolis
Marie-Noemi Marques
Javier Rua Jovet

Liaisons/Observers
Barrack Otieno
Maarten Simon
Sebastien Ducos

Guests:
Katrina Sataki, David McAuley, David Olive (ICANN Org), Tanzanica King (ICANN Org)

ICANN Staff
Bart Boswinkel
Kim Carlson
Claudia Ruiz
Joke Braeken

1. Welcome and roll call
Welcome and introduction - Chair of the ccNSO Council Alejandra Reynoso.

Review of agenda
Reminder of "housekeeping" items

Apologies: Giovanni Seppia,
No show, no call:

2.   Relevant Correspondence (https://ccnso.icann.org/en/about/statements.htm)
The Chair of the ccNSO introduced this new standing agenda item.

Relevant correspondences include letter to ALAC and response, CSC Effectiveness-related matters and letter regarding ICANN bylaw change request.

Stephen Deerhake was requested to follow up on Tech Working Group's charter review. He noted this would be some time after ICANN72 due to other work commitments.

The Chair of the ccNSO observed that item 13, regarding the new expanded role of the Triage Committee, might be too soon for discussion with the council and proposed to defer it to the next council meeting.

3.   Minutes & Action Items

Minutes Meeting 175
Action items and To-do's, if any

4.   Intermeeting Decisions (since 22 July 2021)
Intermeeting decisions were reviewed.

5.   Update ECA & CSC (written updates)
Written updates were received and posted on the Council wiki meeting space

6.   Update WGs taken (written updates)
Written updates were received and posted on the Council wiki meeting space

The Chair noted that GRC's questions to the Council on updating members meetings guideline to include and address virtual meetings were passed to the OISC. The OISC discussed the matter and suggested that the Council should pass the GRC's questions to the MPC, to avoid interference with work of the MPC and an overlap of responsibilities. Therefore, the Chair of the Council will request the MPC to address the GRC's questions and propose changes to the Meeting Guideline, if deemed necessary

 At the latest MPC call it was announced that Guðrun Poulsen (.fo) was elected as MPC Vice-Chair. The ccNSO Council will need to formally appoint her. The Chair proposed to use an email decision.

7. Updates ccPDPs (written updates)
Written updates were received and posted on the Council wiki meeting space
- Update ccPDP3 - Review Mechanism
- Update IDN ccPDP4

8. Update liaisons
Written updates were received and posted on the Council wiki meeting space
- Update ALAC Liaison (written update)
- Update GNSO Liaison (written update)

Item 9 - 17 for discussion during the meeting

9. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat
The Chair of the ccNSO provided an update on a meeting she had with Göran Marby. Topics discussed included ICANN73 (possible hybrid), ccPDP3 on retirement and sessions at ICANN72.

She also mentioned a call regarding the ccNSO website and the creation of a steering team.

Also, the bylaw change progress was reviewed (around community concerns on the proposed changes to Article 10 and Annex B)

10. Adoption Board Report ccPDP3 Retirement
The Chair of the ccNSO reviewed the process of the recommended policy on retirement of ccTLDs.

RESOLUTION 176-01:
The ccNSO Council approves the Board Report on the Proposed Policy for the Retirement of ccTLDs as part of ccNSO Policy Development Process 3. The Board report contains per requirements of Annex B of the ICANN Bylaws:
> The result of the members vote
> The ccNSO recommendation, following the vote by the members of the ccNSO
> The Final Report, which contains the proposed policy process for the retirement of ccTLDs

The Council requests the secretariat to publish this decision as soon as possible on the ccNSO website and inform the ccNSO membership accordingly. The decision becomes effective upon publication.
The Council requests its Chair to submit the Board Report to the Chair of the ICANN Board of Directors as soon as possible after publication of the resolution.
The Council expresses its appreciation and congratulates the WG and specifically the co-chairs of the ccPDP3-RET - Stephen Deerhake and Eberhard Lisse – for completion of the process.

Moved Pablo Rodriguez
Seconded Jordan Carter
Pass unanimously.

11. Update Council elections
The Council received an update on the upcoming Council election.

12. CSC 2ⁿᵈ Effectiveness Review

RESOLUTION 176-02:
The ccNSO Council appoints Jens Pétur Jensen (.is) and Maarten Simon (.nl) as the ccNSO appointed members on the second Customer Standing Committee Effectiveness Review team. The Chair is requested to inform the candidates, the GNSO Council and ICANN Org accordingly. This decision becomes effective seven (7 days) after publication.

Moved Jenifer Lopez
Seconded Stephen Deerhake
Pass unanimously.

13. Progress expanded role Triage committee
Agenda item was deferred to the next meeting.

14. ICANN72 Meetings
The Chair of the ccNSO Council reviewed the high-level schedule of ccNSO-related sessions at ICANN72.

Topics for the bilateral meeting with the Board were reviewed, as well as the topics for the joint session with the GNSO Council.

15. Council Workshop: ccNSO Hybrid Meeting, what are the requirements?

The Council and guests participated in a breakout room session to discuss the possibilities of a hybrid meeting. Each group reported back to the entire Council and results recorded on a Jamboard.

16. Next Meetings
- ICANN72: Thursday 28 October 2021 | 1730 - 1900 UTC
- 18 November 2021 | 1200 UTC
- 17 December 2021 | 1800 UTC

17. AOB

18. Closure