

Subject: [ccnso-members] Governance session at ICANN 72 regarding ccNSO Rules
Date: Tuesday, October 19, 2021 at 7:57:30 AM Mountain Daylight Time
From: Ccnso-members on behalf of McAuley, David via Ccnso-members
To: ccnso-members@icann.org
Attachments: Draft Internal Rules ccNSO 2021 v.10 18 October 2021 .docx, ATT00001.txt

Dear ccNSO members:

At the upcoming ccNSO [Governance session \[secure-web.cisco.com\]](https://secure-web.cisco.com) at ICANN72, the Guidelines Review Committee subgroup on Rules will be presenting our draft suggestions for new Rules for your consideration.

This will be an important session concerning updating the [Rules \[secure-web.cisco.com\]](https://secure-web.cisco.com) of the ccNSO, which have been in place since 2004. The session is scheduled to take place from 17:30 to 19:00 UTC on Tuesday, Oct. 26th, 2021. We hope you will attend.

Attached to this email is the draft document to which the subgroup members will be referring at the session. Here are some notes to help you prepare for the session:

- The attached document is presented in three-column format:
 - The left column presents the draft text we suggest for the new Rules.
 - The middle column presents the counterpart section from the current (2004) Rules. Note - not all sections of our draft have a counterpart in the current rules (for example, we added an introduction in our draft), and not all of the current Rules have a counterpart in the new draft as they may no longer be necessary.
 - The right column provides certain descriptions and rationales which we feel may be helpful.
- We do NOT propose to address new rules as regards actions taken by the ccNSO (members or Council) in its capacity as a Decisional Participant in the Empowered Community that was established in the ICANN Bylaws in October 2016. The Guidelines Review Committee still has work to do on this aspect of ccNSO governance and rules respecting this area will be presented for consideration in the future.
- The Governance session at ICANN72 will involve some polling to gauge members sentiment. We will NOT be voting on new rules at this session.
- The session will, of course, be recorded and while we hope for a large turnout, we will be sending the link to the recording to the members list afterward to allow all members to view the session. We are hoping for robust engagement and feedback, including on list.

Remember, no new rule(s) can be adopted that do not meet the change-requirement of the current Rules – see section 8 of the current Rules in that regard.

Thank you for considering this matter and best wishes,

David McAuley

Members of Subgroup:

David McAuley (Chair)

Irina Danelia

Stephen Deerhake

Chris Disspain

Atsushi Endo

Ann-Cathrin Marcussen

Alejandra Reynoso

Katrina Sataki (Observer)

Sean Copeland (Observer)