ccNSO Council Meeting
180 24 February 2022

Attendees:

AF
Souleymane Oumtanaga, .ci
Ali Hadji Mmadi, .km
Adebiyi Oladigo, .ng

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

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

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

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

NomCom
Tatiana Tropina
Marie-Noemi Marques
Javier Rua Jovet

Liaisons/Observers
Barrack Otieno
Sebastien Ducos

Guests:
David McAuley, Lianna Galstyan, Hadia Elminiawi, Annebeth Lange, Pablo Felipe, Fernando Espana, Rosemary Sinclair

ICANN Staff
Bart Boswinkel
Kim Carlson
Susie Johnson
Joke Braeken

1. Welcome and roll call
Welcome and introductions by Chair of the ccNSO, as well as housekeeping reminders.

2. Relevant Correspondence (https://ccnso.icann.org/en/about/statements.htm)

Relevant correspondences posted to the above statement page

3. Minutes & Action Items
The Chair ccNSO Council reviewed the Action Items and minutes from the last teleconference. No comments received.

4. Intermeeting Decisions (since meeting 179, January 2022)
- Appointment David McAuley WS 2 Coordination Group
- Appointment members IGLC & MPC

Item 5-9 Updates and Q&A

5. Update ECA, CSC, and CSC Effectiveness Review (written updates)
No comments received.

6. Update WGs taken (written updates)

7. Updates ccPDPs (written updates)
The Chair of the ccNSO noted both the ccPDP3 Review Mechanism and PDP4 IDN, will provide an update at the upcoming joint session with the GAC.

a. Update ccPDP3- Retirement
Stephen Deerhake stated he had a conversation with Patricio Poblete regarding a Board ad hoc group. No timeframe was provided.

b. Update ccPDP3 - Review Mechanism
Stephen Deerhake added this group was at a "crossroads" with regards to Section 8 of the IANA Functions operator contract which calls for mediation. The group continues its work on binding and non-binding review mechanisms per RFC1591.

c. Update IDN ccPDP4

8. Update liaisons (written updates)

9. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat
The Chair of the ccNSO Council reviewed the 14 February SO/AC Roundtable meeting. One topic was the Prioritization Framework. The chairs of the SO/ACs were asked to appoint a volunteer and alternate to participate in a pilot to test the next iteration of the framework. This has been discussed previously with the SOPC.

Several Councilors supported participation.

Bart Boswinkel noted the chair of the SOPC was approached to participate. He was not "enthusiastic" and did not think there was a role for the SOPC in this pilot.

Action Item 180-01:
ccNSO Chair to inform ICANN org of participation and appointment to the Priority Framework pilot group – Chris Disspain (rep) and Irina Danelia (alternate)

The Chair of the ccNSO Council asked the Councilors their willingness to travel to a hybrid meeting in June.

She also mentioned the possibility of a chair's meeting in LA in April.

Item 10 - 18 for discussion or decision during the meeting

10. Adoption temporary Chair and Vice-Chair election procedure

The Chair of the ccNSO reviewed the background and reasoning for adopting an election procedure.

RESOLUTION 180-01

The Guideline ccNSO Roles and Responsibilities includes among others a procedure for the selection of the Council Chair and Vice-Chairs. However, this procedure assumes that the selection process at in person meetings. The ccNSO Council meeting during ICANN73 is again virtual. For that reason the ccNSO Council adopts the extraordinary Chair and Vice-Chair selection procedure as proposed.

The ccNSO Council requests the Guideline Review Committee to review the selection procedure and propose, if necessary, a procedure that would make the selection of the ccNSO Chair and Vice- Chair independent of the nature of the meeting (virtual and hybrid or in-person) going forward.

Moved by Pablo Rodriguez
Seconded by Chris Disspain
Passed unanimously

11. Launch Roles and Responsibilities discussion

Bart Boswinkel reminded Council of the forthcoming Council meeting at ICANN73 and prep call the week before.

Action Item 180-02:

Councilors to review and sign-up – roles and responsibilities [document]

12. ccNSO & Universal Acceptance (Deferred from previous call)

The Chair of the ccNSO Council reminded those on the call of the importance of Universal Acceptance. The Council has been asked to appoint a liaison to the Universal Acceptance Steering Committee (group is currently chaired by Ajay Data).

Irina Danelia added this effort requires a lot of commitment and resources from the registries. There are 61 IDN ccTLDs (India has 22). There are roughly 30-40 IDN ccTLD managers – members who are directly impacted and interested in this effort. Initially, it's a limited group of ccTLD managers which are already involved, but long-term, theoretically, it would be good to have a frontend and backend registration system which supports and accepts IDN emails and IDN addresses.

Ai-Chin Lu noted she believes ccTLD managers can play an active role promoting and teaming up with registrars, stakeholders and email service providers. ccNSO can share information/knowledge and create UA readiness index to let the ccTLD measure their stage.

Jiankang Yao stated the UA is an important topic for the ccNSO and might be able to provide support. He also supports the appointment of a liaison.

Action Item 180-03:

Call for volunteers – Universal Acceptance Steering Group and inform the ccPDP IDN WG.

13. Change the Rules of the ccNSO: Council acceptance and next steps

The Chair of the ccNSO Council reminded those on the call of the hard work that was done by the GRC Rules Subgroup. David McAuley and Sean Copeland formally submitted a letter and a new set of rules with a request to accept them and launch the membership vote.

She noted her belief that the ccNSO has reached a milestone where it has matured into an organization that is able to tackle such a complex topic.

< Each Councilor was individually asked to vote on this topic>

RESOLUTION 180-02:
In accordance with section 10.3(k) of the ICANN Bylaws, the ccNSO Council accepts the proposed Internal Rules of the ccNSO, Final version dated 27 January 2022 and submitted on 6 February 2022 to the ccNSO Council for adoption. The ccNSO Council notes that the proposed rules will become effective and replace the 2004 Rules of ccNSO upon adoption by the ccNSO Members in accordance with section 8 of the 2004 Rules of the ccNSO and publication of the Rules on the ccNSO website.

The ccNSO Council wholeheartedly thanks the GRC and specifically its rules subgroup for their hard, thorough work and setting a new standard in the process for how the ccNSO manage these hard issues in times of hardship like the current pandemic.

Moved by Pablo Rodriguez
Seconded by Irina Danelia
Passed unanimously

RESOLUTION 180-03:
The ccNSO Council appoints Joke Braeken of the ccNSO secretariat as Voting Process Manager to manage the electronic voting process on the new set of Rules for the ccNSO as accepted by the ccNSO Council at this meeting.

In accordance with section 5.1.1 of the 2004 Rules of the ccNSO, the ccNSO Council launches the electronic vote by the ccNSO membership on the adoption of the new proposed Rules of the ccNSO. The electronic vote should start on Wednesday 23 March 2022 at 00.01 UTC and close on 6 April 2022 at 23.59 UTC. If less than 50% of the Members have casted their votes on 6 April 2022 at 23.59 UTC a second, final round should start on 21 April 2022 at 00.01 UTC and close on 5 May 2022 at 23.59 UTC. The Voting Process Manager is tasked to report the results of the first round on 7 April 2022 and if applicable the results of the second, final round on 6 May 2022.

Moved by Irina Danelia
Seconded by Javier Rua-Jovet
Passed unanimously

14. Review of WG Charters and Terms of Reference

RESOLUTION 180-04:
THE CCNSO COUNCIL RESOLVED TO adopt the updated charter of the ccNSO Guideline Review Committee. This decision becomes effective seven days after publication on the ccNSO website. The ccNSO secretariat is requested to publish the charter and include the effective date of the adoption and version number and inform the Guideline Review Committee accordingly.

Moved by Jordan Carter
Seconded by Nick Wenban-Smith
Passed unanimously

Action Item 180-04:
The ccNSO secretariat is requested to publish the charter and include the effective date of the adoption and version number and inform the Guideline Review Committee accordingly.

Jordan Carter introduced the revised Terms of Reference for the Triage Committee.

15. ccNSO and DNS Abuse: what should the ccNSO do? Next steps.
Nick Wenban Smith reviewed the proposed Terms of Reference for the DNS Abuse Standing Committee. Also noting there will be a "ccNSO and DNS Abuse" session as part of ICANN73. This will also be a topic during the Joint session with the GAC.

16. ICANN73 Meetings

17. Next Council Meetings
   ● Meeting 181, March 5-10 – ICANN73 TBD, includes tentatively decision on ccNSO & DNS Abuse Roadmap, Chair and Vice-Chair election and assigning roles and responsibilities to Councilors
   ● Meeting 182, April 21 – 12:00 UTC
   ● Meeting 183, May 19 – 18:00 UTC
   ● Meeting 184, June 13-16 – ICANN74 TBD
   ● Meeting 185 July 21 – 12:00 UTC
   ● Meeting 186, August 18 – 21:00 UTC
   ● Meeting 187, September 17-22 – ICANN75 TBD
   ● Meeting 188, October 20 – 12:00 UTC
   ● Meeting 189, November 17 - 18:00 UTC
   ● Meeting 190, December 15 – 12:00 UTC

18. AOB

19. Closure

Council Workshop