ccNSO Council Meeting
183
19 May 2022

Attendees:

AF
Souleymane Oumtanaga, .ci
Biyi Oladipo, .ng

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

EU
Nick Wenban-Smith, .uk
Chris Disspain

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

NA
Stephen Deerhake, .as
Sean Copeland, .vi

NomCom
Marie-Noemi Marques
Javier Rua Jovet
Tatiana Tropina

Liaisons/Observers
Sebastien Ducos
Hadia El Miniawi (alt)
Liana Galstyan

Guests: Patricio Poblete (ICANN Board), Angela Matlapeng, Hans Seeuws, Everton Rodrigues, Anna Karakhanyan, Fernanda Espana, David McAuley, Pablo Felipe Corrales Ortiz

ICANN Staff
Bart Boswinkel
Kim Carlson
Claudia Ruiz
Joke Braeken

Apologies: Ali Hadji Mmadi, Pablo Rodriguez, Irina Danelia

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

Session was quorate.

2. Relevant Correspondence (https://ccnso.icann.org/en/about/statements.htm)
Relevant correspondences posted to the above statement page

3. Minutes & Action Items
Minutes and open action items were reviewed. No comments received from Council

4. Intermeeting Decisions (since meeting 182, April 2022)
Appointment members DNS Abuse Standing Committee.

Item 5-10 Updates and Q&A

5. Update ECA, CSC, CSC RT (written updates)
The Chair of the ccNSO added (re the Empowered Community Administration) on 10th of May, the ccNSO received a notice from the ICANN secretary that on the first of May, the ICANN Board approved the standard Bylaws amendments to Article 10 of the ICANN Bylaws. This initiates a 21-day rejection action petition period from the community and meet those from the 10th of May until the 31st of May

Additionally, she noted the CSC call for volunteers will be initiated [soon]. Brett Carr's term is up on 1 October (he is not term limited). As a reminder, they will coordinate the appointment of the members of the CSC, then later the full slate. **Launch will happen during the June meeting.**

Sean Copeland provided an update on the CSC Review KPIs and the engagement survey.

Action Item 183-01:
Launch of call for volunteers, CSC at June meeting

6. Update WGs taken (written updates)
    a. IGLC
    b. SOPC
    c. GRC
    d. OISC
    e. TLD-OPS
    f. Technical WG
    g. MPC
    h. Triage Committee
    i. implementation WS2
    j. IRP panel selection process

7. Updates ccPDPs (written updates)
    a. Update ccPDP3 - Review Mechanism – Stephen Deerhake provided an update. The group is currently trying to find a way forward on binding. He also expressed concern that there has not been any update/approval from the ICANN Board – the Retirement Working Group completed their work 5 months ago.

Action Item 183-02:
The ccNSO Chair will reach out to ICANN Board member Patricio Poblete asking for an update (retirement).

    b. Update IDN ccPDP4

8. Update liaisons (written updates)
    a. Update ALAC Liaison
    b. Update GNSO Liaison

9. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat
- ad hoc group on prioritization

Chris Disspain provided an update. He noted the pilot is completed. The group left staff with priority suggestions. There is a prioritization session being planned at ICANN74.

- Roundtable results
The Chair of the ccNSO noted this meeting was virtual instead of face-to-face as originally planned. Topics included concerns regarding volunteers and their available time/ongoing activities and the high rotation that some communities have. There was mention of appointing someone to the budget process group, but no formal notification was received.

There were also discussions on the effectiveness of the ICANN multistakeholder model and future of ICANN meetings [including health and safety protocols].

Action Item 183-03:
Chair / Secretariat to confirm details regarding appointment to the FY24 Ops Plan and Budget process group from the ccNSO.

10. Update Charters, Terms of Reference
Stephen Deerhake noted the Tech Working Group will discuss at their meeting at ICANN74.

Item 11 - 17 for discussion or decision during the meeting

11. Timelines Nomination process Board Seat 11 & Council elections
The ccNSO Council discussed timing of the Q&A session by the community because both the Council election and Board nomination guidelines refer to an ICANN AGM as the meeting for the Q&A. But now, ICANN75 (2022 AGM), is scheduled for mid-September.

Action Item 183-04:
Secretariat is requested to propose a timeline for both the Council election and Board nomination to be after ICANN75 (Q&A)

Action Item 183-05:
GRC to review guidelines to consider detaching this part of the process from the meeting itself.

12. Impact upcoming change Article 10 and Annex B to include IDNccTLDs in the ccNSO
Sean Copeland provided an update regarding rules changes that will prepare the ccNSO to accept the inclusion of the IDNs (administrative changes).

Joke Braeken reviewed possible changes to the membership application.

13. Update Triage Committee. Work Plan FY 23-25
Bart Boswinkel provided an update noting the triage committee is looking at updating the work plan and considering the strategic note that was agreed upon.

14. ICANN74 Meetings
The Chair of the ccNSO provided a high-level overview of sessions planned at ICANN74.
   a. *ccNSO Council*
      i. Prep meeting (Proposed date 7 June 2022, 12:00 UTC TBC)
      ii. Informal Council meeting (Monday 13 June 2022)
      iii. Council meeting (Thursday 16 June 2022, 11.15-12.30 UTC)

   b. *Bilateral meetings*
      i. Joint ccNSO – GNSO meeting, Tuesday 14 June 2022, 07.00-08.00 UTC
      Proposed Topics:
      - **What happens after PDP recommendations are accepted by either council?**

Both groups are finding that post-PDP timelines lack predictability, particularly when extending well beyond the time invested in the PDP itself. Both NSOs will share their approaches to remedy the issue and find potential mutually applicable solutions.

- **DNS Abuse**
  Updates from both groups on our activities on this topic and our interactions with the rest of the community.
- **EPDP Phase 2 SSAD and ODA**
  The GNSO would like to update the ccNSO on the latest developments of the EPDP Phase 2 – SSAD since the publication of the ODA on 25 January 2022, as the suggested direction may come of interest to certain ccTLDs in the future.
- **IDN**
  While the ccPDP4 is awaiting a response from the Board following the January 2022 submission of its report, one of the liaisons between it and the GNSO EPDP on IDNs may want to report on the latest developments of the later which may affect both groups [if any].

c. ccTLD relevant sessions

i. ccNSO webinar for newcomers, date 31 May 2022, 12:30 UTC

ii. ccTLD news sessions
   1. ccTLD News #1 - ICANN74 Impact of the pandemic on ccTLDs, 19 May 2022, 13.00 UTC
   2. ccTLD News #2 – ICANN74 Cybersecurity, 24 May 2022, 06.00 UTC

iii. Tech Day – Monday 13 June 2022

iv. ccNSO Members meetings
   1. Policy update ccPDP3 and ccPDP4, Tuesday 14 June 2022, 11.15-12.30 UTC
   2. Governance session, Wednesday 2022, 08.30-10.00 UTC
   3. ccNSO & DNS Abuse Session: local DNS Abuse policies, role of ccTLDs, Thursday 16 June 2022, 08.30-10.00 UTC
   4. SOPC: what are core topics to focus on in ICANN's planning , Wednesday 15 June 2022, 07.00 - 08.00 UTC

v. WG Meetings:
   1. ccPDP 3 Review Mechanism WG: Tuesday 14 June 2022, 13.00-14.00 UTC
   2. ccPDP4 WG meeting: 14.30-15.30
   3. Tech WG: Wednesday 15 June 2022, 13.00 -14.00 UTC
   4. TLD-Ops Steering Committee: Wednesday 15 June 2022, 14.30 -15.30 UTC

vi. Plenary & other cross-community session(s)
   1. Plenary session 1: Who set ICANN's priorities? Five years later, Tuesday 14 June 2022, 08.30- 10.00 UTC
   2. Thematic session: Subpro, Monday 13 June 2022)
   3. ICANN org: Geopolitical session (Thursday 16 June 2022)

15. Next Council Meetings
- Meeting 184, **ICANN74**, Thursday 16 June 2022, 11.15-12.30 UTC
- 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

16. AOB
The Chair of the ccNSO reminded the council of the email received from Peter Koch regarding RZERC. To be discussed on the mailing list.

To do: Chair of the ccNSO to reply to Peter Koch.

17. Closure