

Draft Resolutions and Agenda ccNSO Council Meeting 184

Thursday 16 June 2022, 11.15-12.30 UTC
(local time 13.15 – 14.30 CET)

A. Welcome

B. Standard Council administrative topics

1. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)

- a. Request for Appointment of Members and Liaisons to the CSC (see agenda item C.5).

2. Minutes meeting 183 & Action Items

- a. *Minutes Meeting 183: published 08 June 2022*
- b. *Action Items*

Action Item 183-01: Launch of call for volunteers, CSC at June meeting (see agenda item C.5)

Action Item 183-02: The ccNSO Chair will reach out to ICANN Board member Patricio Poblete asking for an update on the progress of the Board consideration of the retirement policy.
(Completed, see Item C. 5)

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

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) (Completed, see agenda item C.3 & C.4)

Action Item 183-05: GRC to review guidelines to consider detaching Q&A of Council and Board Seat 11/12 candidates from ICANN's AGM **(completed)**

To do: Chair of the ccNSO to reply to Peter Koch. **(Done)**

3. Intersessional Decision (since meeting 183, 19 May 2022)

- Appointment members DNS Abuse Standing committee (Ann-Cathrin Marcussen (.no),
- Appointment members ccPDP3 RM WG: Elif GÜLDÜZ GÜREL (.tr)

C. Substantive topics

1. Adoption Base 2022-2024 Work plan and Triage method for update work plan

Introduction by Jordan

For Decision

Draft Resolution

Decision

The ccNSO Council adopts and supports the methodology to prioritize the activities of the ccNSO as proposed by the ccNSO Triage committee, including but not limited to the ccNSO agreed purpose and goals statement and proposed role of the Triage Committee.

The ccNSO Council adopts the two-year 07/22-06/24 work plan as base-line plan for the ccNSO activities during this period, and requests the ccNSO Triage committee to monitor progress on work items against the work plan and update the plan quarterly. The secretariat is requested

to publish the work plan on the ccNSO web-site. This decision becomes effective seven (7) days after publication.

The ccNSO Council notes that at the next meeting, the Triage Committee will propose the top priority items within the 2022-2024 plan, for Council discussion and adoption.

2. Adoption revised ccNSO Application Form (introduction Joke)

Per 2 June 2022 the amended Article 10 has become effective. The ccNSO Application form needs to be updated to reflect the amendments and to enable IDNccTLD Managers to become members of the ccNSO.

Draft Resolution

Background

On 2 June 2022 the amendments of Article 10 and Annex B of the ICANN Bylaw became effective that enable IDNccTLD Managers to become members of the ccNSO if they choose to join. One of the requirements to join (Section 10 4. (b) ICANN Bylaws) is that an (IDN)ccTLD Manager submits an application in a form designated by the ccNSO Council. To meet the requirement of the amended Bylaws the Application Form needs to be updated. A draft was circulated before meeting 183, and a version re-circulated prior to this meeting on 3 June 2022.

Decision

The ccNSO Council adopts the application form: ccNSO Membership Application Form as circulated 3 June 2022 on the ccNSO mailing list, and requests the secretariat to publish it as soon as possible on the ccNSO Website. This decision becomes effective upon publication.

3. Adoption Timeline Board Seat 11 Nomination Process & Appointment Nomination Manager For Decision

Draft Resolution

Background

According to the ICANN Bylaws the ccNSO Council needs to nominate a candidate for Board Seat 11 no later than 6 months before ICANN's 2023 AGM (FY24 AGM). As part of the nomination process and in accordance with ccNSO Guideline on Nomination of ccNSO appointed Board Members (<https://ccnso.icann.org/workinggroups/ccnso-nominations-icann-board-guideline-21may20-en.pdf>), the ccNSO membership should be able to interview Board Seat 11 candidates at a meeting (to date ICANN's AGMs) before the election procedure starts, but after completion of the background check on the candidates. The FY23 AGM (ICANN75) will be held mid-September 2022, and the next meeting (ICANN76) is foreseen for mid-March 2023.

At its previous meeting the ccNSO Council discussed and agreed on the need to de-couple the Q&A membership session from ICANN's AGM and has requested the secretariat to prepare a timeline, taking into account the Bylaw and ccNSO requirements for the Nomination Process. This timeline was circulated to Council on 12 June 2022.

Further, and also according to the aforementioned Guideline, the ccNSO Council needs to appoint a Nomination Process Manager.

Decision

The ccNSO Council adopts the proposed timeline for Board Seat 11 Nomination Process as circulated to the Council on 12 June 2022, and requests the secretariat to publish it as soon as possible to inform the community accordingly.

The ccNSO Council appoints Joke Braeken, ccNSO Secretariat, as the Nomination Process Manager.

In accordance with the adopted timeline the ccNSO Council launches the Board Seat 11 Nomination Process and requests the Nomination Process Manager to open the call for Nominations on 19 July 2022.

This decision becomes effective upon publication.

4. Adoption Timeline ccNSO Council Election & Appointment Election Process Manager For Decision

Draft Resolution

Background

In accordance with ICANN Bylaw section 10.3 (d), the following five (5) ccNSO members appointed Councillors will need to step down at the end of ICANN76 ccNSO meeting (March 2023):

- Souleymane Oumtanaga (AF Region)
- Ai-Chin Lu (AP Region)
- Chris Disspain (EU Region)
- Alejandra Reynoso (LAC Region)
- Stephen Deerhake (NA Region)

According to the ccNSO Guideline on Election of Council members, the ccNSO membership should have an opportunity to interview candidates at a meeting prior to the election process (see: <https://ccnso.icann.org/sites/default/files/field-attached/guideline-ccnso-council-election-procedure-31aug17-en.pdf>). However, ICANN75 will be held in September 2022.

At its previous meeting the ccNSO Council discussed and agreed on the need to de-couple the Q&A membership session from ICANN's AGM in September and has requested the secretariat to prepare a timeline, taking into account the Bylaw and ccNSO requirements for Council elections. This timeline was circulated to Council on 12 June 2022.

Further, and also according to the aforementioned Guideline, the ccNSO Council needs to appoint an Election Process Manager.

Decision

The ccNSO Council adopts the proposed timeline for the ccNSO Council Elections 2023 as circulated to the Council on 12 June 2022, and requests the secretariat to publish it as soon as possible to inform the community accordingly.

The ccNSO Council appoints Joke Braeken, ccNSO Secretariat, as the Election Process Manager.

In accordance with the adopted timeline the ccNSO Council launches the ccNSO Council Election Process and requests the Election Process Manager to open the call for Nominations on 14 September 2022.

This decision becomes effective upon publication.

5. Call for Expression of Interest CSC, mandate Council selection committee

For Decision

Introduction

The ccNSO Council was informed that the second term of Brett Carr (Nominet, .uk), one of the two ccNSO appointed members on the CSC ends 1 October 2022. The ccNSO Council was requested to select a candidate and coordinate with the GNSO RySG the members composition and together with the GNSO Council approve the full slate of CSC Membership (Members and Liaisons) by 1 October 2022.

To simplify the process from a ccNSO perspective the following Councillors were appointed as the CSC Selection Committee:

Irina Daniela, Jennifer Lopez, Biyi Oladipo, Sean Copeland, Jiankang Yao and Javier Rua-Jovet.

In accordance with the internal ccNSO Guideline the ccNSO Council will need to adopt a timeline for selection and to mandate the selection committee from among its members to consult with the RySG and approve the full slate of CSC membership.

The proposed timeline is:

Action	Starting date	Closing date	Comment, if any
Council decision to Mandate Selection Committee		16 June 2022	Committee mandated to consult and approve CSC membership
Call for Nomination	27 June 2022	08 July 2022	
Selection Process by Council	11 July 2022	15 July 2022	
Consultation RySG	18 July 2022	29 July 2022	Depends on progress other selection committees
Approval full slate	01 August 2022	26 August 2022	Coordination needed with GNSO Council
Discussion and Approval Selection Report by Council		09 September 2022	On-line

Draft Resolution

Decision

The ccNSO Council requests the secretariat to launch a call for volunteers, taking into and following the required skills and experience for a ccNSO appointed member of the CSC. The call is expected to close on 08 July 2022.

Further, the ccNSO Council mandates its CSC Selection Committee to coordinate the selection of the CSC Members with the GNSO RySG and approve the full slate of CSC membership on behalf of the ccNSO Council.

The ccNSO Secretariat is requested to publish the decision as soon as possible. This decision becomes effective upon publication.

6. Appointment chair & vice-chair Internet Governance Liaison Committee (IGLC)

For Decision

Pierre Bonis (.FR) has been Chair of the IGLC since it was created. He will step down at the end of ICANN74. Proposed chair is Annaliese Williams (.AU) and Abdullah Cemil AKÇAM (.TR) Vice-chair.

Draft Resolution

Decision

The ccNSO Council appoints Annaliese Williams (.AU) as chair of the ccNSO Internet Governance Liaison Committee (IGLC) , and Abdullah Cemil AKÇAM (.TR) as its Vice-Chair.

The ccNSO Council thanks Pierre Bonis (.FR) as inaugurate chair of the IGLC for all his relentless efforts to ensure that the IGLC is of permanent value to the ccNSO and broader ccTLD community as evidenced by the successful session organized under auspices of the IGLC!

The secretariat is requested to inform Anneliese, Piere and Abdullah and IGLC accordingly and publish this resolution as soon as possible. This decision becomes effective upon publication.

7. Appointment chair & vice-chair Meetings Programme Committee (MPC)

For Decision

Barbara Povše (.SI) is chair of the MPC. She will step down at the end of ICANN74 . Proposed Chair is Everton T. Rodrigues (.BR) and Guðrun Poulsen (.FO) Vice-Chair.

Draft Resolution

Decision

The ccNSO Council appoints Everton T. Rodrigues (.BR) as chair of the ccNSO Meetings Programme Committee (MPC), and Guðrun Poulsen (.FO) as its Vice-Chair.

The ccNSO Council thanks Barbara Povše (.SI) wholeheartedly as chair of the MPC for all her work, inspiration and wisdom to ensure that the meetings organized by the MPC remained of high quality and relevancy for the ccNSO and broader ccTLD community even under the dire circumstances and impact the pandemic since March 2020.

The secretariat is requested to inform Barbara, Everton and Guðrun, and the MPC accordingly and publish this resolution as soon as possible. This decision becomes effective upon publication.

8. Chair/Vice-chairs / Councillors /RO update

Chair topics: Roundtable, 1-on-1 with CEO, Interpretation Pilot

9. Update of progress Board consideration proposed Retirement Policy (Patricio Poblete)

10. Brief evaluation of ICANN74 sessions to date

Capture initial observations of what did work & what did not work.

D. Updates & Other Matters

(Only if time permits items 1- 6 to be discussed during the meeting otherwise written updates)

1. Update ECA, CSC, CSC RT (written updates)

a. ECA:

- i. On 27th of May were received the Secretary's Notices regarding (1) FY23 Operating Plan and Budget and (2) FY23-27 Five Year Operating and Financial Plan, triggering two 21-day Rejection Action Petition Periods, both commenced on 27 May 2022 and will end at 23:59 PDT on 17 June 2022, or 06:59 UTC on 18 June 2022.
 - ii. On 1st of June the 21-day Rejection Action Petition Period pertaining to the ICANN Standard Bylaws Amendments regarding ccNSO-Proposed Changes to Article 10 and Annex B expired at 06.59 UTC. No Rejection Action Petition Notices were received by the ECA.
 - b. CSC
 - c. CSC RT
- 2. **Update WGs taken** (taken from the meeting, unless otherwise indicated)
 - 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*
- 3. **Updates ccPDPs** (taken from the meeting)
 - a. *Update ccPDP3 - Review Mechanism*
 - b. *Update IDN ccPDP4*
- 4. **Update liaisons** (written updates)
 - a. *Update ALAC Liaison*
 - b. *Update GNSO Liaison*
- 5. **Pro forma: Update Charters/terms of Reference ccNSO Working Groups and Committees**
- 6. **Observations Council Rapporteurs (preferably written)**

Tuesday, 14 June 2022

- [Joint session: ccNSO and GNSO](#) | 7:00-8:00 UTC
- [Plenary: Five Year Follow Up to Who Sets ICANN's Priorities?](#) | 8:30-10:00 UTC
Rapporteur to debrief Council: Jordan
- [ccNSO: Policy Update](#) | 11:15-12:30 UTC
Rapporteur to debrief Council: Irina Danelia

Wednesday, 15 June 2022

- [Customer Standing Committee Public Meeting](#) | 7:00-8:00 UTC | Block 1
Rapporteur to debrief Council: Sean Copeland
- [ccNSO: Governance Session](#) | 8:30-10:00 UTC
Rapporteur to debrief Council: Sean Copeland

Thursday, 16 June 2022

- [Strategic & Operational Planning Standing Committee \(SOPC\) Meeting](#) | 7:00-8:00 UTC
Rapporteur to debrief Council: Irina Danelia
- [ccNSO: ccTLD Role in DNS Abuse Policies](#) | 8:30-10:00 UTC
Rapporteur to debrief Council: Javier Rua Jovet
- **Geopolitical Forum** |
Rapporteur to debrief Council: **Written update - Javier Rua-Jovet**

7. AOB

Letter CENTR to ICANN CEO: Introduction Nick Wenban-Smith

8. Thank you's

9. Adjourn