

ccNSO Council Meeting 190

15 December 2022

Attendees:

AF

Biyi Oladipo, .ng (Vice-Chair)
Ali Hadji Mmadi, .km

AP

Ai Chin Lu, .tw
Jiankang Yao, .cn
Jordan Carter, .nz (Vice-Chair)

EU

Irina Danelia, .ru
Chris Disspain

LAC

Jenifer Lopez, .pa
Demi Getschko, .br
Alejandra Reynoso (Chair)

NA

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

NomCom

Olga Cavalli
Tatiana Tropina

Liaisons/Observers

None

ICANN Staff

Bart Boswinkel
Yesim Saglam
Joke Braeken

Apologies: Nick Wenban Smith, Javier Rua Jovet, Sean Copeland

1. Welcome and roll call

Welcome and agenda review by Biyi Oladipo, Vice-Chair of the ccNSO. The Chair of the ccNSO was unable to speak on today's call, but was present and participating through the chat.

Meeting 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

Meeting minutes were circulated late due to transcript being unavailable – no comments received

The Vice-Chair of the ccNSO reviewed action items.

4. Intermeeting Decisions (since meeting 189, 17 November 2022)

The Vice-Chair of the ccNSO reviewed the intermeeting decisions.

Item 5-10 Updates and Q&A

5. Update ECA, CSC, CSC RT

The Vice-Chair of the ccNSO noted public comment CSC RT Initial report closed 1 December 2022 [seven comments received]. The final report will be a topic of discussion at the joint meeting with the GNSO in Cancun.

6. Update WGs taken

Written updates were circulated to the mailing list.

7. Updates ccPDPs (written updates)

a. Update ccPDP3 - Review Mechanism

The Vice-Chair of the ccNSO noted that a public comment on the initial report is open and will close on 24 January. Everyone from Council is encouraged to comment and/or reach out to their regions.

<https://www.icann.org/en/public-comment/proceeding/initial-report-on-the-ccnso-pdp-review-mechanism-29-11-2022>

b. Update IDN ccPDP4 (written update)

8. Update liaisons (written updates)

a. Update ALAC Liaison

b. Update GNSO Liaison

9. Update ccNSO Website redesign

Stephen Deerhake provided the update. ICANN org has committed to move forward, making this a priority. The small group continues to meet regularly, internally and with the org web team.

10. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat

The Vice-Chair mentioned a meeting between the Council leadership and the NomCom. NomCom wanted an idea of what sort of candidate would be considered ideal. This was also a good opportunity to explain the role of the ccNSO Council and to highlight the differences between ccNSO and GNSO.

The 360-feedback was also introduced.

Administrative matters for discussion and/or decision during the meeting

(Items 11 – 17)

11. Adoption report Board Seat 11 Nomination

RESOLUTION 190-01:

The ccNSO Council adopts the Nomination Report, which concludes the 2023 Board Seat 11 ccNSO nomination process. The Chair is requested to inform the ECA and ICANN secretariat of the nomination of Patricio Poblete (NIC Chile) as candidate for Board Seat 11 to take his Seat at the end of the 2023 AGM. This decision becomes effective immediately upon publication. The ccNSO Council thanks Joke Braeken for her work as Nomination Process Manager.

Moved Alejandra Reynoso
Seconded Stephen Deerhake
Passed unanimously

Action Item 190-01:

The Chair to inform the ECA and ICANN secretary of nomination of Patricio Poblete to take Board Seat 11 at the end of 2023 AGM

12. Council 360 review terms of reference

The Vice-Chair of the ccNSO noted this would be approved via online decision. The document was circulated to the mailing list and the Vice-Chair gave a short summary.

Chris Disspain, as a member of the ad-hoc drafting committee, commented that the group based the draft on what was discussed at the last meeting (the process the ICANN Board uses).

Olga Cavalli, as a member of the ad-hoc drafting committee, added the NomCom selection process is quite long and detailed [which is good]. There is nothing in place for interested parties to provide feedback.

Irina Danelia added, in general, she supports the idea, but would like additional clarification on timeline and to provide feedback to the NomCom to consider prior to launching the next round of interviews.

In response, Chris Disspain noted it's not that they need to take it into account before they launch the process. It's so that if the person wants to put their name forward again and be renominated by the nominating committee. During that process, there will be an opportunity for the nominating committee to see the feedback from their fellow Counselors. So, it's not about having it done prior to. It's about feeding it into the actual process.

Jordan Carter asked – “I may have read the paper too quickly, but is this for all Councilors or just the NomCom ones? Through all Councilors, isn't it? Yeah. In which case, I think, Irina's point, and just to build on, I hadn't thought about this, but it might be nice to make sure the timing is such that the results are available before nominations close in the election process just so people can consider the feedback that they're getting?”

Chris Disspain noted it's not necessary to run the review processes at the same time. The key with the nominating committee ones is that they arrive at the nominating committee once the nominating committee is in its process. Any other time doesn't work for them because they don't have a system to deal with it - they need to be in the process. The person needs to have been nominated otherwise it won't work.

And then that person needs to consent to that [the feedback] being given to the nominating committee. In respect to the elected directors, it's slightly different in the sense that it's only going to them. They can, of course, publish it themselves if they wish to do so as part of their election process.

Alejandra Reynoso suggested in chat that the idea of having two reviews is to give the Councilor being reviewed the opportunity to get the feedback and improve where needed. Then a final review at the end of their term.

Action Item 190-02:

Councillors requested to respond to the 360-review proposal.

13. Appointment ccNSO Appointee ICANN 2023 Excellence Award selection panel

Stephen Deerhake shared his experience serving on this panel, noting it was an important and rewarding experience.

RESOLUTION 190-02:

The ccNSO Council appoints the following two Councilors [Pablo Rodriguez and Olga Cavalli] as ccNSO appointed members of the ICANN Excellence Award Panel. The secretariat is requested to inform relevant ICANN staff. This resolution becomes effective upon publication.

Moved Irina Danelia

Seconded Stephen Deerhake

Passed unanimously

Action Item 190-03:

Inform ICANN Org about appointment of Pablo and Olga as members of ICANN 2023 Excellence Award selection panel

14. Appointment Fellowship mentor & selection committee 2023.

Pablo Rodriguez shared his experience serving on this committee. He notes this is a good opportunity for ccTLD operators to come through this program and further their knowledge and participation.

Jenifer Lopez also provided feedback, noting it was a good experience and feels it is a successful initiative.

RESOLUTION 190-03:

The ccNSO Council appoints [Jenifer Lopez] as Fellowship mentor for the calendar year 2023 and [Stephen Deerhake] as ccNSO appointed member of the Fellowship selection committee 2023. The secretariat is requested to inform relevant ICANN staff. This resolution becomes effective upon publication.

(Mentor)

Moved Irina Danelia

Seconded Jordan Carter

Passed unanimously

(Selection committee)

Moved Pablo Rodriguez

Seconded Jordan Carter

Passed unanimously

Action Item 190-04:

Inform ICANN Org about appointment of Jenifer as fellowship mentor 2023 and Stephen on the fellowship selection committee

15. Updates & Adoption ccNSO Internal Procedures

The Vice-Chair of the ccNSO reviewed proposed guidelines guideline changes.

RESOLUTION 190-04:

The ccNSO Council adopts the Guideline: ccNSO Nomination Process ICANN Board Seats 11 and 12 as sent to Council on 12 December 2022. The Council thanks the members of the Guideline Review Committee for their work and the Chair is requested to inform the GRC accordingly. This decision becomes effective seven (7) days after publication. The Guideline becomes effective once this decision has become effective and the amended Guideline is published on the ccNSO website.

Moved Pablo Rodriguez

Seconded Ali Hadji

Passed unanimously

RESOLUTION 190-05:

The ccNSO Council adopts the Guideline: ccNSO Council Election as sent to Council on 12 December 2022. The Council thanks the members of the Guideline Review Committee for their work and the Chair is requested to inform the GRC accordingly. This decision becomes effective seven (7) days after publication. The Guideline becomes effective once this decision has become effective and the amended Guideline is published on the ccNSO website.

Moved Jordan Carter

Seconded Tatiana Tropina

Passed unanimously

Bart Boswinkel provided an update on the ccNSO Sol and Col.

Action Item 190-05:

Secretariat to publish Guideline: ccNSO Nomination Process ICANN Board Seats 11 and 12 version 3 and related resolution

Action Item 190-06:

Secretariat to publish Guideline: ccNSO Guideline Council Elections version 2.1 and related resolution

16. Update Charters, Terms of Reference

Recurring until review of all charters and terms of reference has been completed.

17. Appointments to Working Groups and Committees

For Information and decision, if needed. To date no appointments are required at this meeting.

Items for discussion and/or decision during the meeting (items 18-20)

18. Review Council workshop (Council meeting 189) on effectiveness and efficiency development processes and next steps.

The Vice-Chair of the ccNSO noted a summary was circulated to the Council. During the workshop, there were questions on the lack of self-evaluation on the various PDP groups – as this is good practice.

Jordan Carter followed up – there was some concern raised by members of the working groups that the voice of the participants of the PDP processes might have been “jammed” out in this very brief workshop. There are some things that went well and some things for improvement. There was quite a lot of goodwill and respect for what had been done and just some ideas that began to come through to improve things:

- A clearer process and plan for PDPs might make it easier to stick to time

- Do more preparation with the ICANN Board as the PDP comes towards its finish, so there isn't such a long delay between when [we] finish our part of the process and the Board can do its part
- Encourage meaningful participation in the PDP process versus spectating.

Action Item 190-07:

Jordan Carter to collate information on improving effectiveness and efficiency of ccNSO policy development processes by meeting 191

Action Item 190-08:

Chair on behalf of Council suggest to current PDP WG to self-evaluate their process after completion of their work and share results and suggestions with Council and broader community.

19. ICANN76

20. AOB

21. Next Council Meetings

- Meeting 191, 19 January 2023 - 21:00 UTC
- Meeting 192, 16 February 2023 - 12:00 UTC
- Meeting 193, 16 March 2023 - ICANN76 TBD

22. Closure