ccNSO Council Meeting Marrakech
9 March 2016

Attendees:

AF
Abibu Ntahigiye, .tz
Vika Mpisane, .za

AP
Keith Davidson, .nz (Remote)
Debbie Monahan (Councilor-elect)
Young-Eum Lee, .kr
Hiro Hotta, .jp

EU
Nigel Roberts, .gg & .je
Katrina Sataki, .lv
Peter Vergote, .be (Councilor-elect)
Lesley Cowley (Remote)

LAC
Demi Getschko, .br
Margarita Valdes, .cl
Alejandra Reynoso, .gt

NA
Becky Burr, .us
Stephen Deerhake, .as
Byron Holland, .ca

NomCom
Ching Chiao (Remote)
Christelle Vaval

Regional Organisations
Carolina Aguerre, LACTLD
Leonid Todorov, APTLD
Barrack Otieno,AfTLD
Peter Van Roste, CENTR

ICANN Staff
Bart Boswinkel
Kim Carlson
Joke Braeken

Apologies
Celia Lerman-Friedman
Souleymane Oumtanaga, .ci

1 Welcome and apologies

Apologies were noted from Souleymane Oumtanaga and Celia Lerman-Friedman

2 Minutes and Actions

The Chair noted all action items from the last meeting are completed

The Chair asked for comments to the minutes, no comments were noted and they were approved.
Moved by: Nigel Roberts
Seconded: Katrina Sataki

Nigel Roberts suggested, due to the full agenda of the Council meeting, the reading of the resolutions be waived/tabled. The Chair asked for objections – no objections were brought forward.

3 Development guidelines / procedures expected from the ccNSO to implement CWG-Stewardship Proposal

Note: Reading of resolution was deferred.

Resolution 116-02:
THE COUNCIL RESOLVED TO request and mandate the ccNSO Guideline Review Committee to do all what is necessary including, but not limited to, reaching out and coordinating with other SO/AC s and ICANN staff to develop all processes and procedures the CWG-Stewardship suggested the ccNSO should implement. The GRC is requested to present these rules and procedures to the ccTLDs present at the ccNSO meeting at ICANN 56 and for adoption by the ccNSO Council.

Moved by: Young-Eum Lee
Seconded: Becky Burr

Resolution was carried unanimously.

Resolution 116-03:
THE COUNCIL RESOLVED request the secretariat to seek additional volunteers for the GRC as soon as possible, in particular community members who actively participated in the development of the CWG-Stewardship Proposal. The ccNSO Council will appoint these additional members as soon as feasible.

Moved by: Stephen Deerhake
Seconded: Becky Burr

The Chair asked for comments.

Becky Burr stated through the CCWG Accountability and the CWG Stewardship process, the volunteers have been tasked to the fullest but the work is really just beginning. She continues that this is an

important moment – there is a lot of work still yet to be done, and great to have such a good group of volunteers and hopes to bring some new people in as well.

Resolution was carried unanimously.

4 Adoption ccNSO Guidelines and charters ccNSO standing committees
Deferred to an online decision

No objections were made.

5 Adoption ccNSO Guidelines and charters ccNSO standing committees
Deferred to an online decision

No objections were made.

6 Membership TLD- OPS Standing Committee

Resolution 116-04:
THE COUNCIL RESOLVED to extend the appointment of the current below listed members of the TLD-OPS steering committee for one year, up and until the ccNSO Council meeting at ICANN 58:
Frederico Neves (.br)
Jacques Latour (.ca)
Erwin Lansing (.dk)
Ali Haji Mahdi (.km)
Cristian Hesselman (.nl)
Abibu Ntahigiye (.tz)

Moved by: Nigel Roberts
Seconded: Stephen Deerhake

Resolution carried unanimously.

6.2 Call for volunteers from the Asia-Pacific region

Resolution 116-05:
THE COUNCIL RESOLVED to request the secretariat to prepare a call for volunteers jointly with the TLD-OPS Steering Committee and then to send out the call for volunteers on the appropriate email-list to seek one additional volunteer from the Asian Pacific region to serve on the TLD-OPS Steering Committee.

Moved by: Becky Burr
Seconded: Katrina Sataki

Resolution carried unanimously.

7 Discussion ICANN Transparency and closed meetings
Deferred to the next Council meeting.

8 Appointment members' ccNSO Council standing committees and WGs.

Deferred to an online decision.

9 Work plan

The Chair noted the work plan update following new guideline and results of Council workshop. To be circulated one week after the guideline has been adopted by Council.

10 Decision whether to support submission of the CCWG-Accountability Final Supplemental Report Work stream 1 to the ICANN Board of Directors

Resolution 116-01:

1.	THE COUNCIL RESOLVED TO note and welcome the exemplary, long and intensive consultation efforts and process the CCWG-Accountability went through to gather input and feed-back from the community and wholeheartedly thanks all members and participants of the CCWG-Accountability for all its hard work.

2.	Taking into account the outreach, engagement and consultation efforts of the CCWG-Accountability, the outreach and engagement efforts of the ccNSO appointed members on this CCWG, and those of the ccNSO and Regional ccTLD Organizations, and taking into account the extensive consultation of the ccTLD community present in Buenos Aires (ICANN 53), Dublin (ICANN 54) and Marrakesh (ICANN 55) the ccNSO Council is in a position to take a decision on whether it supports the submission of the CWG-Stewardship Proposals to the ICG.

3.	The ccNSO Council notes that the CWG-Stewardship has indicated that the recommendations contained in the Final Supplemental Report meet the conditional requirements of the CWG-Stewardship.

4.	The ccNSO Council notes the very broad, but not unanimous support for the Proposals contained in the Final Supplemental CCWG- Accountability Work Stream 1 Report by the ccTLD community present at the Marrakesh meeting.

5.	Taking into account the level of support by the ccTLDs present for CCWG-Accountabilities Proposals contained in its Final Supplemental Report, the ccNSO Council very broadly supports submission of the CCWG-Accountability Final Supplementary Report Work Stream 1 to the ICANN Board of Directors.

6.	Further the ccNSO Council supports that the CCWG-Accountability oversees the implementation of its Work Stream 1 Recommendations and thus allowing the CCWG-Accountability to provide input and clarifications to questions or issues arise with respect to the implementation of its recommendations.

7.	The ccNSO Council requests the secretariat to publish this resolution as soon as possible after the closure of this ccNSO Council meeting. In accordance to the rules of the ccNSO (http://ccnso.icann.org/about/ccnso-rules-dec04-en.pdf), the decisions in this resolution will become effective seven days after publication of these decisions by the Council. For the interim, the chair of the ccNSO is requested to inform the co-chairs of the CWG-Accountability of this decision of the ccNSO Council under the assumption the decision is effective and subsequently, after seven (7) days, whether the decision has become effective.

Moved by: Keith Davidson

Seconded: Lesley Cowley

Call for comments.

Nigel Roberts commented no further discussion needs to be made.

Becky Burr stated she believes the ccNSO world "came of age" through this process – ccNSO members were leaders, integrated and broke down silos, stood up for principles / integrity and became integrated in the ICANN community. She believes the ccNSO is the most diverse group and believes the ccNSO support for this internationalization and moving the transition forward is important.

The Chair expressed agreement with Becky Burr, and noted the amount of work and commitment of the ccNSO members/participants. He continued noting he believes the cc community came together, and respects the people who keep everyone accountable and opened up the tough discussions. He congratulated the accountability members, and all other working group members as well as ICANN staff.

Vote: 15 in support, 2 abstentions

Resolution carried.

11 Chair and vice-chair selections
11.1 Selection of chair of the ccNSO

The Standing Chair relinquished his duties temporarily and asked Lesley Cowley to Chair this agenda item.

Lesley Cowley asked if anyone would like to propose a Chair.

Byron Holland proposed Katrina Sataki.

Seconded by: Nigel Roberts

No alternative nominations were made.

Katrina Sataki accepted the nomination.

Resolution 116-06:
THE COUNCIL RESOLVED select Katrina Sataki to serve as the Chair of the ccNSO, for the term of one year, up until the end of the in person ccNSO Council meeting at ICANN 58.

Vote: Carried 17 in favor, 1 abstention

11.2 Selection of vice-chair(s) of the ccNSO

Selection of vice-chair 1 (replacement of Keith Davidson)

Lesley Cowley asked if anyone would like to propose a vice-chair (1).
Young-Eum Lee has proposed Byron Holland

Seconded by Margarita Valdez

Byron Holland accepted the nomination.

Vote: Carried 17 in favor, 1 abstention

Resolution 116-07:
THE COUNCIL RESOLVED to select Byron Holland to serve as vice-chair 1 of the ccNSO up and until the end of the in person ccNSO Council meeting at ICANN 58.

Vote: Carried 17 in favor, 1 abstention

Selection of Vice – Chair 2 (end of term Katrina Sataki)

Lesley Cowley asked if anyone would like to propose a vice-chair (2).

Vika Mpisane has proposed Demi Getschko.

Seconded by Stephen Deerhake

Demi Getschko has accepted the nomination.

No alternative were brought forward

Resolution 116-08:
THE COUNCIL RESOLVED to select Demi Getschko to serve as vice-chair 2 of the ccNSO up and until the end of the in person ccNSO Council meeting at ICANN 58.

Vote: Carried 17 in favor, 1 abstention

12 AOB

Young-Eum Lee noted the CCWG Internet Governance group met and discussed the WSIS session in May and ICANN has secured two forum slots – one on the multi stakeholder CCWG process and the new gTLD process.

Viki Mpisane thanked the Chair for his contribution and expressed support to Katrina Sataki as the new Chair.

13 Next meetings
To be determined with the selected chair over the next days, based on rotating basis (using schedule like the FOI WG) to share the burden

14 Thank you
The ccNSO Council want to thank the local host for the warm welcome and their assistance.

The ccNSO Council also wants to thank the following sponsors:
Nominet (.uk),
Neustar (.us),
dns Belgium (.be),
zadna (.za),
afnic (.fr),
Cira (.ca),
NaNic (.na),
American Samoa (.as),
auda (.au),
NIRA (.ng)
Norid (.no).

Without their generous financial contribution of the ccNSO cocktail could not take place!!
Also, a special thanks to our colleagues at KENIC who have helped organize this event!

The Chair thanked Carolina Aguirre, GM of LACTLD for all her hard work and contributions to the work of the ccNSO and ccTLD community at large, and wish her best on her next endeavors.

Finally, the ccNSO Council thanked Lesley Cowley and Keith Davidson for their hard work, guidance and wisdom, and also for their relentless efforts to increase the value of the ccNSO for the ccTLD and broader community.

The ccNSO Council welcomes the new Councilors:
- Debbie Monahan, (.nz) from the AP region and
- Peter Vergote, (.be) from the European Region

14 Closure of the ccNSO meeting