

Agenda and resolutions ccNSO Council Meeting
15 February 2018

1) Welcome and Apologies

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

2) Minutes and Actions

Minutes 18 January 2018 meeting.

Action Item 137-01:

The ccNSO Council thanks its travel committee for its report, and request the GRC to take the results into account and finalize the draft travel guideline by the next Council meeting for adoption by Council.

Ongoing

Action Item 137-02:

The Council requests the secretariat to inform the SOPC about the re-confirmation and sent out a call for volunteers as soon as possible

Completed

Action Item 137-03:

It is recommended by the ccNSO Council Chair to review the initial slate of candidates, possibly identify candidates and propose them for consideration. According to the Bylaws, the Chairs must agree of final roster but Chairs consult their respective communities for guidance.

Ongoing

Action Item 137-04:

Following the discussion, the Chair is requested to propose a resolution for an on-line decision as soon as feasible (participation RDS/WHOIS)

Ongoing

Action Item 137-05:

The Councilors to provide comment on-line by 25 January 2018 23.59 UTC.

The Chair to propose final text for on-line adoption by 29 January 2018, 23.59 UTC. And submit the agreed upon Council Statement by 2 February 2018. (op standards specific reviews)

Completed

Action Item 137-06:

The secretariat is requested to propose a timeline considering the results of today's discussion on timing and inform the Council by 2 February 2018 to allow Council to take a decision, if any, by its next meeting. (special election EU)

Completed

Action Item 137-07:

Councilors are asked to submit comments regarding NomCom requirement document by 21 January 2018 – after which time, the document will be submitted to the NomCom.

Completed

Action Item 137-08:

The ccNSO Council Chair reminded Council to review the FAQ document provided by the GAC

Completed

3) Overview inter-meeting Council decisions

- Adoption ccNSO Statement on draft Operational Standards
 - Submitted 2 February 2018.
- Adoption requirement document NomCom appointees to the ccNSO Council
- Appointment additional member PDP Retirement WG
- Appointment additional members SOPC

4) Update & Discussion progress Work Track 5 Subsequent procedures (country and territory names)

Update

5) ccNSO Travel Funding

5.1 Progress Guideline: ccNSO travel funding

5.2 Number of ccNSO travel slots FY 19 Budget

For discussion

The ccNSO was assigned 17 slots for FY 18, with note that additional slots should be discussed of general community consultation on travel funding (see: <https://www.icann.org/en/system/files/files/report-comments-fy18-budget-02jun17-en.pdf> , page 35-37) According to draft budget, and despite leveling of funding the ccNSO is assigned 16 (regular) + 1 (Chair) travel slots. This is same number as FY 18. To date the general community consultation on travel funding has not yet taken place.

Question: need for comment by ccNSO Council?

6) GDPR implications secretariat activities

Informational

To ensure timely compliance to GDPR, the sign-up process for WG and other activities will be adjusted.

7) Study Group Emoji

For decision

Following Board resolution the Council requested the ccNSO secretariat to draft Terms of Reference Emoji Study Group.

7.1 Adoption draft Terms of Reference

7.2 Call for volunteers

8) Update SSR 2

9) Special Elections European Region

Nigel Roberts indicated he intends to step down from his position as a Councillor from the European region in the course of 2018. His regular term would end in March 2020. As a result, the members in the EU region need to elect a new member to the ccNSO Council for the remainder of his period (until March 2020).

Follow-up discussion on timing, 3 scenarios and there implications

10) Adoption revised Guideline: ccNSO Council Elections

11) Approval updated membership application form

12) PDP Retirement

Update progress

13) CSC, RZERC and ECA related updates

13.1 CSC update (Byron)

13.2 RZERC update (placeholder)

13.3 Empowered Community Administration update (placeholder)

13.4 CSC Charter review (Abdalla)

14) ICANN 61

14.1 ccNSO Council meetings

Sunday, 11 March (Day 2)

12:15-13:30 – ccNSO Council Preparatory Meeting (lunch)

13:30-15:00 – ccNSO Council Workshop

Work plan

Roles and Responsibilities Councillors

(See background overview)

Monday, 12 March (Day 3)

12:15-13:30 – Joint ccNSO / GNSO

Tuesday, 13 March (Day 4)

11:00-12:00 – Joint Board / ccNSO – Room TBD

15:15-16:15 – Joint ccNSO / GAC

Wednesday, 14 March (Day 5)

17:00-18:30 – ccNSO Council Face to Face Meeting

14.2 ICANN61 ccNSO Meetings Agenda

14.3 Topics meeting with ICANN Board

- Communication ccNSO related Board decision to ccNSO: Timing, interpretation of decision, work load impact.

14.4 Topics meeting ccNSO- GAC

- Progress WT 5 & role of ccNSO, GAC in process
- FAQ :
- Role of agenda committee

15) Council Updates

15.1 Chair Update

15.2 Vice-Chair Update

15.3 Councilors Update

15.4 Regional Organizations Update

15.5 Secretariat update

16 WG update

16.1 GRC update (Katrina)

16.2 CCWG Auction Proceeds (Ching)

16.3 CCWG Internet Governance (Young Eum)

16.4 CCWG Accountability WS 2

16.5 ccNSO Meeting Strategy review

17) Liaison Updates

17.1 GNSO Update

17.2 ALAC update

18) Next meetings (2018)

14 March – face to face, San Juan

26 April – 18:00 UTC

24 May – 12:00 UTC

27 June – face to face, Panama City

23 August – 12:00 UTC (July and Aug combined)

20 September 18:00 UTC

October – face to face, Barcelona (date tbd)

15 November – 11:00 UTC

13 December – 17:00 UTC

19) AOB

21) Closure