

Cheat Sheet Agenda and resolutions ccNSO Council Meeting
26 April 2018, 18.00 UTC

1) Welcome and Apologies

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

2) Minutes and Actions

Minutes 14 March 2018 meeting. Circulated 3 April 2018.

No comments received

Action Item 139-01:

The Secretariat is requested to seek reconfirmation of those persons who were appointed in January 2017 for the ccNSO Review Working Party (RWP)

Completed

Action Item 139-02:

The ccNSO Council requests the Secretariat to send out a call for volunteers (GRC) as soon as possible to invite new members to the Guideline review committee

Completed

Action Item 139-03:

With respect to the work plan, the Chair and Secretariat are requested to complete the draft prior to the next meeting for discussion and adoption, considering the results of the Council Workshop

Completed, included in background material

Action Item 139-04:

Bart Boswinkel to circulate Terms of Reference for Study Group on use of Emojis as top-level domains. Council to revisit call for volunteers in April.

Completed, included in background material

Action Item 139-05:

Guidelines Review Committee is asked to review the Rules of the ccNSO and make recommendations.

Completed, on work schedule GRC

Action Item 139-06:

Start process of selecting new liaison to the GNSO

Completed, process ongoing

Action Item 139-07:

Council to review/discuss topic of disaster recovery – ways forward

Ongoing, included on agenda

Action Item 139-08:

Secretariat to summarize discussions from joint sessions (board, gnso, gac) and Council workshop

Ongoing

Action item 139-09

The chair, vice chair and Alejandra Reynoso to select a candidates (mentor and mentee) for ICANN's mentor/mentee programme.

Completed

3) Overview inter-meeting Council decision

- Appointment additional members SOPC
- Appointment additional member PDP Retirement WG
- Appointment additional members GRC
- Adoption timeline and selection method ccNSO liaison to GNSO

4) Adoption Work Plan 2018-2020

For decision

This is follow-up from the ccNSO Council Workshop in San Juan.

Draft Resolution

The ccNSO Council adopts the annual work plan as reflected in the ccNSO Activities Portfolio 2018-2020. The secretariat is requested to publish it and inform the community accordingly. The secretariat is further requested to provide the monthly work plan as soon as feasible following adoption of the annual work plan and in accordance with the relevant ccNSO Guideline.

5) Next steps discussion balancing workload and volunteer capacity

For discussion.

Background material: Overview of outcome brainstorm session San Juan meeting.

6) Structuring next steps of discussion of ccTLD related Disaster Recovery planning

For discussion

Council decided to follow up/further discuss topic of disaster recovery/mitigation, business continuity.

7) Study Group Emoji: Need for call for volunteers?

For decision

The Board requested the ccNSO to look into the use of Emoji as Second level domains as currently some ccTLDs allow registration (for example

see: <http://domainincite.com/22575-emojis-coming-to-another-ccTLD>). Related, is the need to ensure that the Fast Track Implementation Plan and the overall IDN ccTLD policy refer to the IDNA 2008 suite and its successor, to avoid misunderstanding about the use of Emoji. Following the Board request the Council initially adopted the terms of Reference for a Study Group. After the presentations and discussions on the topic at Tech Day and de ccNSO Meeting days in San Juan, Council deferred a decision on a call for volunteers to its next (this) meeting.

Purpose of Emoji Study Group is to provide to ccTLD community, the ccNSO Council a comprehensive overview of the issues associated with the use of Emoji as second level domains, and the need for and current practice by ccTLD managers to allow Emojis as second level domains. If considered appropriate by the Study group, the Study group may advise on a course of further actions, if any.

Draft Resolution

Background

The Board requested the ccNSO to look into the use of Emoji as Second level domains as currently some ccTLDs allow registration and advise on next steps. Related, is the need to ensure that the Fast Track Implementation Plan and the overall IDN ccTLD policy refer to the IDNA 2008 suite and its successor, to avoid misunderstanding about the use of Emoji. Following the Board request the Council adopted the terms of Reference for a Study Group at tis February meeting. The Council decided to wait on the outcome of the community discussion on the matter at the San Juan meeting, before taking any further steps.

Decision

The ccNSO Council requests the secretariat to send out a call for volunteers as soon as possible. The Chair is requested to inform ICANN and SSAC about this step accordingly and invite relevant ICANN Org staff and individuals from SSAC who are interested to participate in the Study Group in a way they fit.

8) Update SSR 2

Informational

9) Special Elections European Region

For Decision.

Nigel Roberts indicated he will step down from his position as a Councillor by the end of the Panama meeting. 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 meeting January and February 2018 on timing of election process: 2 scenarios and there implications. Depending on the preferred timeframe, the Council

may need to appoint the Election Manager and adopt timeline for Special Election European Region at this meeting.

Draft Resolution

Background

Nigel Roberts will step down from the ccNSO Council at the end of its Panama meeting session and informed the ICANN general Counsel and chair of the ccNSO accordingly. In accordance with section 10.4 (g) of the ICANN Bylaws the ccNSO Council needs to establish a nomination and election schedule, which shall be sent to all ccNSO members within ICANN's European Geographic Region and posted on the ccNSO website.

Decision

The ccNSO Council appoints Joke Braeken, ccNSO secretariat, as Election Manager for the Special European Council Election. The call for nomination should be send out on [Tuesday 22 May 2018] [18 September 2018] and hence follow the schedule as proposed for a Q & A session at the [Panama] [Barcelona] meeting. The Election manger is requested to inform the ccNSO members linked to ICANN's European Region Accordingly and publish the timeline on the ccNSO website.

10) PDP Retirement

Informational. Update progress (Stephen Deerhake)

11) ECA, RZERC Update

11.1 ECA (Stephen Deerhake)

11.2 RZERC Update (placeholder)

12) ccNSO Organisational Review update

Informational

Background Material. Draft Scope document and tentative timeline

13) CSC related Topics

13.1 General CSC update (Byron)

13.2 CSC Charter review

13.2.a Update current state of affairs (Abdalla)

13.2. b Next Steps: Preparing for joint decision making.

The CSC Review team expects to complete its work by the Panama

meeting and submit its final report to the ccNSO and GNSO. As the Review Team proposes amendments to the charter of the CSC, the ccNSO and GNSO jointly need to adopt the changes each according to their own rules and procedures.

13.3 Upcoming CSC members Selection process

For Informational purposes

Timeline and expected role of the Council

13.4 Overlap CSC Effectiveness review and first IANA Function Review

For information and decision.

According to the ICANN Bylaws (section 17.3) and current charter of the CSC the CSC Effectiveness will need to be reviewed starting 1 October 2018 and the ccNSO and GNSO are tasked to determine the method of this review. At or around the same time the first IANA Function Review (IFR) will commence. This review is defined in the ICANN Bylaws (Article 18). The IFR should, among others, look at how the CSC has performed its oversight role.

As the CSC Charter Review Team has noted *“There is concern about the potential burden that these simultaneous reviews could place on the CSC, as well as the real possibility of significant overlap of the two reviews. The RT recommends that the ccNSO and GNSO Councils conduct an analysis of the requirements of the reviews with a view to creating synergies and avoiding overlap.”*

14) Adoption Final Report ccNSO Meeting Strategy Review Team

For discussion and decision

Draft Resolution

Background

In January 2016, the ccNSO Council approved the recommendation of the ccNSO Meeting Programme WG to hold three (3) ccNSO Members Meetings a year and to revisit the decision after two years. In 2018 the Council appointed the ccNSOP Meeting Strategy working group which was tasked to review and assess all relevant issues related to the ccNSO Meeting Strategy and, following Community Input, recommend a course of action to the ccNSO Council. In April 2018 the Working group submitted its final report with following recommendations:

1. Organise a ccNSO Members Meeting at every ICANN meeting
2. Ask the meeting programme WG to explore the possibility to organise a one (1)-day ccNSO Members Meeting during the Policy Forum (i.e. the second ICANN meeting of the year)

3. Keep the ccNSO Members Meeting as one (1) single stream, and do not organise parallel sessions.
4. Invite the meeting programme WG to keep in mind those priorities highlighted via the survey, when putting together the agenda for the ccNSO Members meeting, being:
 - a. Developing relations between ccTLDs
 - b. Providing updates by and to the ccTLD community

Furthermore, the ccNSO Meeting Strategy Review Team recommends that :

5. The Meeting Programme Working Group should attempt to avoid unnecessary overlap or duplications with regional organisations' meetings.
6. The ccNSO council should ensure that the joint sessions with other supporting organisations and advisory committees at public ICANN meetings are a valuable experience for all parties, in terms of their objectives and timing.

Decision

The ccNSO welcomes the final report of the ccNSO Meeting Strategy Review Working Group and thanks the group for its hard work and timely report. The ccNSO Council adopts the recommendations contained in the report, and will send them to the ccNSO meeting Programme WG and will request that group to implement the recommendations to the extent reasonably feasible.

15) ICANN 62

15.1 ccNSO Council meetings

Monday, 25 June (Day 1)

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

Monday, 25 June 2018 (Day 1)

17:00-18:30 – Joint ccNSO / GNSO (with cocktail)

Topics: CSC charter update, initiating CSC Effectiveness review, progress cross-community groups (Auction Proceeds, Internet Governance)

Tuesday, 26 June 2018 (Day 2)

13:30:15-16:15 – Joint ccNSO / GAC

Topics meeting with GAC?

Wednesday 27 June 2018 (Day 2) 17:00-18:30 or Thursday 28 June 2018

(Day 4) 9:00-10:30: ccNSO Council Face to Face Meeting. Depends on topic session.

15.2 ICANN62 ccNSO Meetings Agenda (Alejandra)

16) Council Updates

- 16.1 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 (Peter Vergote)**
- 16.3 CCWG Internet Governance (Young Eum)**
- 16.5 ccNSO Meeting Strategy review**

17) Liaison Updates

- 17.1 GNSO Update**
- 17.2 ALAC update**

18) Next meetings (2018)

- 24 May – 12:00 UTC
- 27 or 28 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

20) Closure