

# DAY 1

Tuesday, 26 June 2018

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*The presentation slides will be published during or shortly after the meeting on <https://62.schedule.icann.org/> (go to the respective session) and later on <https://ccnso.icann.org/en/meetings/panamacity62> (click "Presentations")*

## Introduction to the ccNSO Members Meeting

Opening and welcome by Katrina Sataki (.lv), chair of the ccNSO followed by Jenifer Lopez, representing the local ccTLD Manager, .pa. Alejandra Reynoso (.gt) will introduce the schedule of the ccNSO Members Meeting at ICANN62 and will welcome newcomers to the ccNSO.

## ccNSO Working Group Updates

### **Update by [TLD-OPS](#)**

TLD-OPS is the incident response community for and by ccTLDs and brings together folks who are responsible for the overall security and stability of their ccTLD. The goal of the TLD-OPS community is to enable ccTLD operators worldwide to collaboratively strengthen their incident response capabilities.

### **Update by the Strategic and Operational Planning ([SOPC](#)) Committee**

The purpose of the SOPC is to coordinate and organise participation of ccTLD managers in ICANN's Strategic and Operational planning processes. In Panama, the committee will meet face to face on Monday 25 June. Relevant ICANN staff members will be invited to take part in this meeting as well. The face-to-face meeting on Monday be followed by a workshop dedicated to the strategic trend exercise, which is a joint effort between the ICANN organization and the community to engage in a discussion on what the ccNSO sees as emerging trends in three broad areas: trends affecting the broader ICANN ecosystem (including stakeholders, the industry, other issues); ICANN organization/operations; and the broader geo-political environment. The ICANN Multistakeholder Support and Strategic Initiatives (MSSI) Team will present the twelve trends identified by the organization in 2017 as a basis for discussion. By the end of this brainstorming exercise, the group shall seek to reach consensus on five top priority trends to help inform ICANN on strategic and operational planning and work prioritization.

### **Update by the Guidelines Review Committee ([GRC](#))**

The purpose of the ccNSO Guidelines Review Committee (GRC) is to review the current guidelines and to ascertain whether they reflect current practices and working methods, identify potential gaps, and based on this analysis propose changes to the current ccNSO guidelines to the Council.

## ccNSO Policy session

### **Update by the PDP Retirement WG**

The ccNSO Council has initiated the third ccNSO Policy Development Process (PDP). The goal is to develop and recommend policies to the ICANN Board of Directors pertaining to:

- The retirement of country code Top-Level Domains (ccTLDs)
- Review mechanisms for decisions relating to the delegation, transfer, revocation, and retirement of ccTLDs

The ccNSO Council decided that the initial focus will be on developing a policy for the retirement of ccTLDs. Prior to ICANN62, the WG was undertaking a comparative analysis of the various different cases of retirement of ccTLDs. The policy work – initiated shortly before ICANN62 – used the outcome of the comparative analysis and previous work. The ccNSO PDP Retirement Working Group meets face-to-face on Thursday, 28 June 2018 between 09:00 and 12:00. Consult the group's [charter](#), its work plan, and other relevant documents on its [website](#) and [workspace](#).

### **Update by the cross-community working group New gTLD Auction Proceeds ([CCWG Auction Proceeds](#))**

The new gTLD Program established auctions as a mechanism of last resort to resolve string contention. Most string contentions have been resolved through other means before reaching an auction conducted by ICANN's authorized auction service provider. However, it was recognized from the outset that significant funds could accrue because of several auctions. As such, these auction proceeds have been reserved and earmarked until the Board authorizes a plan for the appropriate use of the funds. Board, staff, and community are expected to be working together in designing and participating in the next steps addressing the use of new gTLD auction proceeds. It should be recognized though that these proceeds are to be considered as an exceptional, one-time source of revenue.

The ccNSO Council adopted the charter of the CCWG new gTLD Auction Proceeds and by adopting is participating as one of the chartering organisations. Some ccTLDs have extensive experience in dealing with funds such as the auction proceeds and this experience could be beneficial to the process. The CCWG recently moved to phase 4 of its work, namely determine which mechanism(s) demonstrate(s) most potential to meet CCWG expectations as well as conform with legal and fiduciary constraints. Following that, the CCWG is expected to respond to all charter questions from the perspective of the mechanism(s) selected, with those proposed responses as well as the proposed mechanism(s) to be published in the form of a draft Initial Report for community comment after ICANN62. See further details about the work plan and approach [here](#) or read its most recent newsletter [here](#).

### **ccNSO participation in WT5 (geographic names)**

Following the adoption of the [recommendations](#) of the Cross-community Working Group on the Use of Country and Territory Names as TLDs ([CCWG UCTN](#)) and hence closure of this CCWG, the ccNSO participates in Work Track 5 (WT5) under the GNSO New gTLD subsequent procedures policy development process ([PDP WG](#)). Work Track 5 focuses on developing proposed recommendations regarding the treatment of geographic names at the top-level. The group reached agreement on its Terms of Reference and began substantive deliberations in 2018. The session in Panama will focus on country and territory names and the views of the ccTLD managers present, to inform the ccNSO appointed members of the WG and WT5 leadership.

The June edition of the New gTLD Subsequent Procedures PDP Working Group newsletter is now available: <http://go.icann.org/SubPro> . It contains an overview of the current status and next steps for Work Track 1-5. An archive of previous editions of the newsletter is available on the WG [wiki \[community.icann.org\]](http://wiki.community.icann.org) and on the [GNSO website](#).

## Q&A and candidate statements: ccNSO Council nominees European region

During this session, ccNSO members from the European region will have the possibility to have a Q&A session with the candidate(s) for the ccNSO Council – European region. Nigel Roberts has indicated he will step down from the ccNSO Council after the ccNSO Council meeting in Panama City (ICANN62). In accordance with section 10.4(g) of the ICANN Bylaws, the ccNSO members in the European Region will need to select a candidate for the remainder of Nigel’s term (until March 2020). The person selected for the special council election will take the seat on the Council immediately after the selection. Read the announcement, including more details on the related timeline, here: <https://ccnso.icann.org/en/announcements/announcement-21may18-en>

## Joint meeting: ccNSO and GAC

The ccNSO is meeting for 60 min with the Governmental Advisory Committee (GAC) on Tuesday, 26 June (14:00-15:00). Topics under discussion include diversity of ccTLDs, WT5 – geographic names, and a Q&A session. On Thursday between 13:30 and 14:00, an educational session for GAC-members will be held on ISO 3166.

# DAY 2

Wednesday, 1 November 2017

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## Joint meeting: ccNSO and GNSO Councils

The ccNSO Council and GNSO Council usually meet at every ICANN meeting to discuss topics of common interest. These topics typically include an update on ongoing policy development activities, an exchange of views on cross-community working groups that have been chartered by both groups as well as any other topics that either affect or interest both the ccNSO as well as the GNSO community. Who Should Attend: ccNSO and GNSO Council members and interested observers. Wiki agenda page: <https://community.icann.org/x/EQUFBQ>

## Natural disasters, disaster recovery and business continuity planning

This is a follow-up from a session held at the ccNSO Members Meeting in San Juan (ICANN61), on the impact of natural disasters on registries, registrants and registrars. In Panama, there will be a combined focus on both the technical and human-related impact, and community input will be gathered leading into a more elaborate approach and deliverables for ICANN63. TLD-OPS will be involved in the disaster recovery and mitigation session, in coordination with the Tech Working Group. At ICANN62, Tech Day will have a technical oriented discussion on Natural Disasters, and/or Disaster Recovery and Business Continuity Planning (DR/BCP), focusing on the technical recovery plans for the DNS, for the Registry and for the corporate.

During the ccNSO Members Meeting on the other hand, the same topic will be approached from a business side, focusing among others on policy, plans, initiation, testing, critical even, communications, simulation, or a table top exercise.

## Session with ccNSO appointed Board members

The ICANN Board of Directors consists of sixteen voting directors, including two directors nominated by the ccNSO. These seats on the Board are referred to in the ICANN Bylaws as Seat 11 and Seat 12 and are respectively occupied by Chris Disspain and Mike Silber. Mike Silber's term on the ICANN Board Seat 12 will expire at the end of the ICANN Annual General Meeting 2018 (ICANN63). At the end of 2017, the ccNSO council formally nominated Nigel Roberts to Board Seat 12. Nigel his term on the ICANN BoD will start at the end of ICANN63.

## ICANN Updates

The Multistakeholder Strategy and Strategic Initiatives (MSSI) team will share an update as well as give ccNSO members and other interested parties the opportunity to ask questions on the second ccNSO organizational review. The ICANN [Bylaws](#), in Section 4.4(a), call for periodic reviews "*of the performance and operation of each Supporting Organization, each Supporting Organization Council, each Advisory Committee (other than the Governmental Advisory Committee), and the Nominating Committee (as defined in Section 8.1 ) by an entity or entities independent of the organization under review.*"

As per the Bylaws, the goal of these reviews shall be "*to determine:*

*(i) whether that organization, council or committee has a continuing purpose in the ICANN structure,*

(ii) if so, whether any change in structure or operations is desirable to improve its effectiveness and (iii) whether that organization, council or committee is accountable to its constituencies, stakeholder groups, organizations and other stakeholders".

- About ICANN organizational reviews: <https://www.icann.org/resources/reviews/org>
- About the ccNSO organizational review: <https://www.icann.org/resources/reviews/org/ccnso>

## Update and next steps ICANN Accountability

In April until mid-May 2018, a Public Comment sought community input on whether there are any inconsistencies between the various sets of recommendations within the Cross Community Working Group on Enhancing ICANN Accountability's (CCWG-Accountability) final report from its Work Stream 2 (WS2). The CCWG-Accountability WS2 final report is a compilation of eight reports generated through individual sub-groups of the CCWG-Accountability, each of which has already been the subject of public comment. These eight reports are on the topics identified at Section 27.1. of the ICANN Bylaws, which defined WS2. At its [9 March 2018 face-to-face meeting](#) at ICANN61 in San Juan, Puerto Rico, the CCWG-Accountability completed its approval of each of the sub-group reports for inclusion within the WS2 final report.

The inputs from the public comment period will be analyzed by the CCWG-Accountability, which will consider amending the report in light of the relevant comments received about inconsistencies. The CCWG-Accountability will publish a report on the results of the public consultation. If there are no significant changes required, the CCWG-Accountability will forward its WS2 final report to its Chartering Organizations for endorsement and then to the ICANN Board for consideration and adoption. During the session in Panama, the focus will be on whether the ccNSO supports the proposed changes. The WS2 final report is on the agenda of the ccNSO Council at its ICANN62 face-to-face meeting.

## How to increase the participation in the work of the ccNSO

This is a follow-up from the ICANN61 council workshop in San Juan, where participants brainstormed on how to balance the resources and workload, and how to increase the participation of the ccTLDs within the ccNSO. In San Juan, Katrina Sasaki provided a report at the ccNSO Members Meeting on the outcome of the council workshop. Consult the slides used at that occasion [here](#).

## PTI Session

### **Customer Standing Committee (CSC)**

The CSC provides operational oversight on the IANA naming function as performed by Public Technical Identifiers (PTI) since the transition of the IANA Stewardship. Background on the committee, along with transcripts of its meetings and the monthly reports on the PTI performance can be found [here](#). Byron Holland, chair of the CSC, will provide an update on its recent activities.

### **CSC Charter Review**

The Customer Standing Committee (CSC) was established on 1 October 2016 and has been operating in accordance with a Charter that was developed by the Cross Community Working Group IANA Transition (CWG). The ICANN Bylaws (section 17.3) and CSC Charter include a provision that the first review of the Charter of the CSC needs to be conducted one year after the first meeting of the CSC. The CSC Charter Review Team recently sought comments and input on its findings and proposed amendment of the CSC Charter, as included in its Initial Report. A report will be submitted in time for

decision-making by the ccNSO and GNSO Councils during the Panama meeting. According to section 17.3 of the Bylaws and the current Charter of the CSC, amendments to the Charter are only effective if ratified by a simple majority vote of each the ccNSO and GNSO Councils according to their own rules and procedures and after a public comment period was followed.

### **Root Zone Evaluation Review Committee ([RZERC](#))**

ICANN has established a [Root Zone Evaluation Review Committee](#) to review and provide input regarding proposed architectural and operational changes to the root zone and as determined necessary by the RZERC, propose architectural and operational changes to the root zone for consideration by the ICANN Board.

The RZERC will consider issues raised to the RZERC to identify any potential security, stability or resiliency risks to the architecture and operation of the root zone.

### **PTI, to present on the IANA Services to the ccNSO**

The "Post-Transition IANA" organization, filed under the name Public Technical Identifiers ([PTI](#)), is performing the IANA functions pursuant to an IANA Naming Functions Contract with ICANN and subcontracts with ICANN for the performance of the numbering and protocol parameter services. This session includes an update by PTI on the IANA services to the ccNSO, and a short update by Lise Fuhr and Wei Wang PTI Board members.

## ccTLD News Session

- Company registrations and domain name registrations on the same platform. *Vika Mpisane (.za)*
- Changes to .nz and team introduction. *Jordan Carter (.nz)*
- A proactive and collaborative DDoS mitigation strategy for the Dutch critical infrastructure. *Cristian Hesselman (.nl)*
- Testimonial impact GDPR. *Nick Wenban-Smith (.uk)*

## ccNSO Council Meeting

The next ccNSO Council meeting is scheduled for Wednesday, 27 June 2018 (17:00-18:30). The agenda and relevant documents will be distributed via the ccNSO Council e-mail list and published on the [Council Workspace](#)