

Agenda and resolutions ccNSO Council Meeting

24 May 2018, 12.00 (noon) UTC

1) Welcome and Apologies

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

2) Minutes and Actions

Minutes 26 April 2018 were circulated 15 May to Council.

Action Item 141-01:

Councilors are asked to volunteer to organize session on increasing participation or to put forward ideas.

Call for volunteers was send to the Council list, with only one volunteer

Action Item 141-02:

Follow up with the TLD-OPS Committee and Tech working group on their involvement in these sessions.

Completed

Action Item 141-03:

Email to the community asking for suggestions on what to include in the disaster recovery session [and active involvement from the Programme Working Group]

Completed

Action Item 141-04:

Secretariat to send out call for volunteers for study group on use of emoji as top-level domain and to inform ICANN and SSAC.

Completed

Action Item 141-05:

A small group will need to be established who understand the CSC process to liaise with the GNSO – to include at least one Councilor.

Completed

3) Overview inter-meeting Council decisions

- Appointment ccNSO member coordination team CSC related matters
- Date to start Special European Council selection.

4) Guideline: ccNSO Procedure for the Exercise of the Empowered Community's rights to Reject Specified Actions

4.1 Approval of the proposed Guideline

For decision

Draft Resolution

Background

After consultation of the ccTLD community and ccNSO Council the ccNSO Guideline Review Committee submitted Guideline: ccNSO Procedure for the Exercise of the Empowered Community’s rights to Reject Specified Actions to Council for adoption. The purpose of the Guideline is to describe the roles and procedures for the ccNSO in its capacity as a Decisional Participant with respect to Rejection Actions¹. Any Rejection Action Petitions arising within the ccNSO Community will be submitted to the ccNSO Council for consideration, and the decision of the Council with respect to a Rejection Action Petition is final, subject to the rules of the ccNSO.

According to the ICANN Bylaws, the ccNSO may expect and/or submit petitions on any of the following topics (each, a “Rejection Action”):

1. PTI Governance Actions, as contemplated by Section 16.2(d) of the Bylaws;
2. IFR Recommendation Decisions, as contemplated by Section 18.6(d) of the Bylaws;
3. Special IFR Recommendation Decisions, as contemplated by Section 18.12(e) of the Bylaws;
4. SCWG Creation Decisions, as contemplated by Section 19.1(d) of the Bylaws;
5. SCWG Recommendation Decisions, as contemplated by Section 19.4(d) of the Bylaws;
6. ICANN Budgets, as contemplated by Section 22.4(a)(v) of the Bylaws;
7. IANA Budgets, as contemplated by Section 22.4(b)(v) of the Bylaws;
8. Operating Plans, as contemplated by Section 22.5(a)(v) of the Bylaws;
9. Strategic Plans, as contemplated by Section 22.5(b)(v) of the Bylaws; and
10. Standard Bylaw Amendments, as contemplated by Section 25.1(e) of the Bylaws

¹ ICANN Bylaws, Section 6.1(g)

Decision

The ccNSO Council adopts the Guideline: ccNSO Procedure for the Exercise of the Empowered Community’s rights to Reject Specified Actions as submitted by the ccNSO Guideline review Committee. The Council thanks the GRC for its hard work, in particular Stephen Deerhake. The Council requests the secretariat to publish this decision and guideline as soon as possible.

4.2 Call for Volunteers (Councillors) to serve as “Rejection Action Petition Manager” and back-up.

Background:

According to the Guideline the ccNSO Council shall appoint an additional Councillor to serve as a back-up “Rejection Action Petition Manager”, in the event that the Rejection Action Petition Manager is unable to fulfil their duties.

The ccNSO representative to the Empowered Community Administration is ineligible to serve as a Rejection Action Petition Manager or deputy Rejection Action Petition Manager.

Action Item 142-01 : The Secretariat to send out call for volunteers to Councillor to seek Rejection Action Petition Manager and an alternate.

4.3. Call for two additional volunteers (Councillor) Rejection Action Petition Review Committee

Background

The Rejection Action Petition Review Committee will evaluate any Rejection Action Petition received by the Rejection Action Petition Manager to ensure that it meets the requirements for a Rejection Action Petition as set forth in Annex D of the Bylaws² and advise the ccNSO Council accordingly.

The Rejection Action Petition Manager and its alternate are ex-officio members of the Rejection Action Petition Review Committee.

Action Item 142-02 : The Secretariat to send out a call for volunteers to Council list to seek two additional Councillors as members of the Rejection Action Petition Review Committee.

5) Appointment ccNSO liaison to GNSO Council.

² ICANN Bylaws, Annex D Section 2.2(c)(i)(A-B)

For decision.

To date the secretariat received one application, which was already shared with Council.

Draft Resolution

Decision

The ccNSO Council appoints Adebisi Oladipo (.ng) as ccNSO liaison to the GNSO and requests the Chair to inform Adebisi and the GNSO Council accordingly. Further, the ccNSO Council requests the Guideline Review Committee to review and update the relevant guideline to include terms for appointment.

6) Study Group Emoji

6.1 Response on letter ICANN CTO

For discussion

Response on letter from ICANN Office of Chief Technical Officer (OCTO) re registration of Emoji.

The letter was circulated to Council on 8 May by Katrina and included in pack again.

6.2 Appointment members Study Group

After the call for volunteers the ccNSO secretariat received three responses, some of them are still being checked.

Draft Resolution

Background

Following a call for volunteers the following people have volunteered to participate in the ccNSO Study Group on on Use Emoji as Second Level Domains:

NAME	ccTLD
Mireille Houndji	.ci
Ed Borgquist	.ws
Riahi Chamseddine	.tn
Kadir Erdogan	.tr
Abdalmonem Tharwat Galila	.masr (مصر) (IDN ccTLD of Egypt)
Jon Roig	not employed by a ccTLD Manager
Page Howe	not employed by a ccTLD Manager
Peter Koch	.de
Alirezah Saleh	.ir

In accordance with the Terms of Reference for the Study Group, direct relation with a ccTLD manager is not required.

Decision

The ccNSO Council appoints all volunteers, and requests the secretariat to inform the appointees accordingly. The chair of the ccNSO is requested to inform ICANN Org and SSAC accordingly. The Chair is also requested to extend through the chair of SSAC an invite to members of SSAC to participate in a personal capacity or any other way they find appropriate.

7) CSC members selection process

7.1 position Jay Daley

For discussion

Jay Daley, ccNSO appointed member to the CSC informed the chair of the CSC and the chair of the ccNSO he was recently appointed as the Interim CEO for PTI (.org). Regularly Jay's term ends 1 October . Given the short remaining term and Jay's background, the CSC does not mind that Jay would stay on until 1 October. Also note that the proposed CSC Charter includes a paragraph to deal with these kind changing circumstances.

7.2 Kick-off Selection Process ccNSO appointed member on CSC

For decision, adoption timeline

Background material:

Guideline: ccNSO Actions respecting the Customer Standing Committee (<https://ccnso.icann.org/sites/default/files/file/field-file-attach/2016-12/guidelines-ccnso-csc-16jun16-en.pdf>)

Proposed timeline will follow shortly.

The invite and background material provided by ICANN was send to Council on 7 May 2018 by Katrina.

Draft Resolution

Background

The ccNSO Council was invited to select a member for the Customer Standing Committee, to replace Jay Daley whose term ends on 1 October 2018 and indicated not to be available for a new term. In accordance with the internal ccNSO Guideline: ccNSO Actions respecting the Customer Standing Committee (<https://ccnso.icann.org/sites/default/files/file/field-file-attach/2016-12/guidelines-ccnso-csc-16jun16-en.pdf>) the ccNSO Council will need to adopt a timeline for selection and to decide whether or not to appoint a selection committee from among its members, that will consult with the RySG and GNSO

only or consult with RySG and GNSO and approve the full slate of CSC membership.

The proposed timeline is:

Timeline

Action	Starting date	Closing date	Comment, if any
Council decision to launch call		24 May 2018	
Council decision to appoint Committee		24 May 2018	Advised to appoint committee mandated to consult and approve
Call for Nomination	29 May 2018	14 June 2018	
Selection Process	15 June 2018	22 June 2018	
Consultation RySG	25 June 2018	29 June 2018	Depends on progress other selection committees, consultation during ICANN62
Council Decision to select member	9 July 2018	13 July 2018	Email Decision
Approval full slate	10 September 2019	14 September 2018	
Discussion and Approval Selection Report by Council		20 September 2018	

Draft Decision

The ccNSO Council adopts the timeline as proposed for the selection of a new ccNSO appointed member on the CSC, and request the secretariat to launch the call for volunteers at the time foreseen in the schedule and in accordance with the mechanism in the Guideline: ccNSO Actions respecting the Customer Standing Committee.

The ccNSO Council also decides to opt for a selection committee with the mandate to consult with the RySG and GNSO Council and approve the full slate of membership. The secretariat is requested to invite Councillors (one from every region, and one NomCom appointed Councilor) to volunteer.

The secretariat is further requested to inform the community as soon as possible on the upcoming CSC member nomination and selection process.

8) Scheduling of Specific, Organisational and other reviews

For discussion and decision

Proposal:

Ask GRC to prepare a ccNSO statement for submission

Background:

Short term adjustment: ICANN Org invites community to provide feedback on options on whether and how to adjust the timeline for two Specific Reviews to alleviate existing strain on volunteer and ICANN resources. The two reviews for consideration for short-term options are the third Accountability and Transparency Review (ATRT3) and the second Registration Directory Service Review (RDS-WHOIS2).

<https://www.icann.org/public-comments/specific-reviews-short-term-timeline-2018-05-14-en>

Long term adjustment: ICANN Org invites community to provide feedback on **long-term options** to provide more reasonable scheduling across ICANN reviews (Specific and Organizational), with the goal of meeting ICANN's accountability and transparency obligations in a more practical and sustainable manner.

<https://www.icann.org/public-comments/reviews-long-term-timeline-2018-05-14-en>

Draft Resolution

Decision

The ccNSO Council initiates the ccNSO Statement procedure to provide input and feedback on the Short term adjustment and Long-Term adjustment of the schedule of reviews. The GRC is requested to prepare a draft Statement to be finalized by the Council

9) Engagement Group on IG

9.1 Overview of activities and update (Young Eum Lee)

9.2 Amendment of charter

For discussion

Revised charter,

Topic continue participation and adopt revised charter?

The letter of the current co-chairs of the CWG IG and proposed revised charter was circulated to Council 3 May 2018, by Katrina. Note that the GNSO is no longer a chartering organization of this group.

10) Responsiveness Councillors on calls to assist preparing Panama sessions

11) PDP Retirement

Informational. Update progress (Stephen Deerhake)

12) ECA, CSC and RZERC Update

12.1 ECA (Stephen Deerhake)

See Stephen's email on Rejection Action from Sunday 20 May 2018

12.2 CSC (placeholder, see also agenda item 8)

12.3 RZERC (placeholder)

13) ICANN 62

13.1 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 3) 17:00-18:30 ccNSO Council

Face to Face Meeting

13.2 ICANN62 ccNSO Meetings Agenda (Alejandra)

14) Council Updates

14.1 Chair Update

14.2 Vice-Chair Update

14.3 Councilors Update

14.4 Regional Organizations Update

14.5 Secretariat update

15) WG update

15.1 GRC update (Katrina)

15.2 CCWG Auction Proceeds (Peter Vergote)

15.3 SOPC

15.4 GNSO PDP Subsequent procedures WT 5

16) Liaison Updates

16.1 GNSO Update (placeholder until further notice)

16.2 ALAC update

17) Next meetings (2018)

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

18) AOB