Attendees:

AF
Abdalla Omari, .ke
Souleymane Oumtanaga, .ci

AP
Debbie Monahan
Hiro Hotta, .jp

EU
Katrina Sataki, .lv

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

NA
Byron Holland, .ca
Pablo Rodriguez, .pr
Stephen Deerhake, .as

NomCom
Jian Zhang

Liaisons/Observers
Barrack Otieno

Regional Organizations
Leonid Todorov, APTLD
Peter Van Roste, CENTRE

ICANN Staff
Bart Boswinkel
Kim Carlson

1. Welcome and Apologies

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

Apologies: Giovanni Seppia, Abibu Ntahigiye, Peter Vergote, Phillipe Fouquart
Did not attend - no apology sent:
A quorum was met

[Adobe Connect Recording](#)

2. Minutes and Actions
Minutes f-2-f meeting Panama, published 17 July 2018. No comments were received.

Action items remain open from meeting in Panama: 142-02, 142-03 and 142-04

3. Overview inter-meeting Council decisions
The council reviewed the following intermeeting decisions:

- Adoption IFRT Guideline & adoption of Timeline and call for volunteers
- Appointment Peter Koch (.DE) chair Emoji Study group and Change of Timeline (expected end Date deferred from ICANN 63 to ICANN 64)
- NomCom Selection process
- Adoption and submission of ccNSO Council Statement on Long term options pertaining to Reviews
- Decision to submit ccNSO Council response on initial paper Work Track 1-4 GNSO PDP Subsequent procedures
- Decision not to name 2 members and alternates to GNSO EPDP Temporary Specifications WHOIS

4. Regular ccNSO Council Elections 2018

4.1 Approval of Timeline

Background
The term of the following ccNSO Councilors ends in March 2019:
Abibu Ntahigiye (AF region, .TZ)
Debbie Monahan (AP Region, .NZ)
Peter Vergote (EU Region, .BE)
Demi Getschko (LAC Region. .BR)
Pablo Rodriguez (NA Region, .PR)
In accordance with the Guideline: ccNSO Council Election Procedure, the ccNSO Council needs to establish a timeline for the election of Councilors to allow for a Q&A session at the upcoming face-to-face meeting in Barcelona (ICANN 63). The proposed timeline Council Elections FY 2019 meets these requirements and was included in background material.

RESOLUTION 143-01:

THE CCNSO COUNCIL RESOLVED TO adopt the timeline Council Elections FY 2019 as proposed and requests the Secretariat to publish the timeline and start the procedure accordingly.

Moved by Debbie Monahan
Seconded by Alejandra Reynoso
Passed Unanimously

4.2 Appointment of Joke Braeken as Election manager

RESOLUTION 143-02:

THE CCNSO COUNCIL RESOLVED TO appoint Joke Braeken as the Election Manager for the FY 2019 ccNSO Council Elections.

Moved by Debbie Monahan
Seconded by Alejandra Reynoso
Passed Unanimously

The Chair of the ccNSO Council urged those up for reelection to consider staying on or if they will not stand again, to encourage good people from their region to put their names forward.

5 Appointment ccNSO member on Nominating Committee FY 2019
Adoption of Selection Report, confirming selection process

RESOLUTION 143-03:

THE CCNSO COUNCIL RESOLVED TO adopt the selection report as provided by the Secretariat and confirms the selection procedure was concluded as directed by Council. The Chair is requested to inform the Chair of the NomCom and relevant ICANN staff that Pablo Rodriguez has been appointed as ccNSO Member on NomCom FY19. The ccNSO Council wants to thank all candidates for applying.

Moved by Hiro Hotta
Seconded by Stephen Deerhake
Passed unanimously

Action Item 143:01:
Chair to inform NomCom and relevant ICANN staff about appointment Pablo Rodriguez as ccNSO member of the NomCom

6 CSC related topics

6.1 Approval Full Membership Slate (members and liaisons)

The Chair of the ccNSO Council reminded Council the ccNSO and the RySG have selected their representatives to this committee. The committee is now waiting for other SOACs to appoint their liaisons. Selection committee will work to adopt full slate.

Action Item 143:02:

ccNSO Secretariat to reach out to ICANN Org to check names of full state to be shared

6.2 CSC Effectiveness process update

Debbie Monahan provided the Council with an update – as the actual review process was not defined, they want to make this as simple as possible. They are building on the work of the charter review. The hopes are, by the next Council meeting, to put forward a proposal to Council as soon as possible so this review can be included in the IANA functions review.

7 Engagement Group on IG

7.1 Overview of activities and update (Young Eum Lee)

Action Item 143-03:

Chair/Secretariat to ask Young Eum Lee for written update

7.2 Amendment of charter

The Chair of the ccNSO Council reminded Council they are asked to review the revised charter; additionally, the GNSO objected to this being a cross community working group as there does not seem to be an end to their activity and no deliverables. Because of this, the group proposed to make this an engagement group. The ccNSO posed several questions approximately a year ago and the responses to the questions were recently circulated to the council.

The Chair of the ccNSO Council believes there is similar work already being done by other ICANN and Board groups. She suggests this could be something the ccNSO could discuss with the ICANN Board.

Action Item 143:04:

The ccNSO Council is requested to review the responses on questions (and proposed amended charter) in preparation of the September Council meeting.

8 PDP Retirement

Stephen Deerhake noted the working group had a call in mid-July to review what was discussed in Panama. The comparative analysis phase was "closed out" in Panama and the group has moved on to identifying specific policy that need to be included (which was captured in a mind

map).

9 ECA, CSC and RZERC Update

9.1 ECA
Stephen Deerhake provided Council an update – there has be some activity regarding NomCom Board appointments, expiration of a couple rejection action periods. They do not expect to have a forum in Barcelona. He reminded Council the PTI/IANA budget would be circulated soon and it could generate some activity.

9.2 CSC
Byron Holland added since the meeting in Panama, the CSC has received two reports, and both are relatively "clean" and nothing of concern.

9.3 RZERC

10 ICANN 63 Barcelona
10.1 ccNSO Council meetings

10.2 ICANN63 ccNSO Meetings Agenda (Alejandra)

Alejandra Reynoso presented the draft members meeting schedule as well as reviewed the current ccNSO block draft schedule and ccNSO related session.

The Chair of the ccNSO Council noted EURid has invited all ccTLDs to a dinner on Tuesday. "Save the Date" emails will be sent within the next few days, followed by additional information as it becomes available. The ccNSO Council wishes to thank EURid for their generosity.

11 Council Updates

No updates were provided
11.1   Chair Update
11.2   Vice-Chair Update
11.3   Councilors Update
11.4   Regional Organizations Update
11.5   Secretariat update

12 WG update
12.1 GRC update (Katrina)
Katrina Sataki stated after the break, the committee worked on two Council statements and appointment to the IFR options. The committee will work on finalizing the Travel funding guideline and Board nominations guideline.

12.2 CCWG Auction Proceeds (Peter Vergote)

Stephen Deerhake provided an update – the group is narrowing their selection of a model. The group hopes to have this done by Barcelona, but he does not feel they will have this done by then.

12.3 SOPC
12.4 GNSO PDP Subsequent procedures WT 5

13 Liaison Updates
15.1 GNSO Update (written updates)
15.2 ALAC update (written updates)

The Chair of the ccNSO Council noted onboarding for new liaisons will be early September. To include NomCom appointed Councilors.

Action Item 143-05:
Secretariat to schedule onboarding, include NomCom Councilors

14 Next meetings (2018)
20 September 18:00 UTC
October – face to face, Barcelona
15 November – 11:00 UTC
13 December – 17:00 UTC

15 AOB

The Chair of the ccNSO Council reminded Council the ccNSO was asked to appoint 3 members to the IANA Functions Review Team (IFRT). So far, no applications have been received. She noted the importance of ccTLDs being involved in this review. Options moving forward if no applications are received by closing date: 1. To assume ccTLDs are not interested in participating. 2. Extend the call for expressions of interest.

Pablo Rodriguez asked about extending the call to actively reach out to individuals to participate.

Stephen Deerhake noted his belief, the ccTLDs need to participate in this review and is proactively attempting to recruit a couple non-ccNSO members. He supports extending the call.

Byron Holland stated his agreement the importance of participation to the community. He has been asking around as well and may have a Cira board member interested. This person is very competent and experienced (senior government). He is wondering if there is any objections or perceived conflicts.

Peter Van Roste stated if a volunteer is not found, some ccTLDs could provide financing to hire a consultant to participate and report to the Council or broader community. He would be happy to help with this.

The ccNSO Council Chair noted if there are no candidate by the end of the week, she will reach out to the Council on the following Monday – there seems to be support to extend the call. There is some indication the GNSO may want to extend the timeline of the review, so the Board does not start it on the 1st of October – this would allow the ccNSO more time to find suitable candidates.

Action Item 143-06:
Issue a Call for Expression of Interests for IFRT, if no/not enough applications received by the due date.

The Chair of the ccNSO Council also stated that on 13 August, ICANN Org published changes to their fellowship program (after a public comment period). ccNSO is invited to contribute – to set a two-year outreach and promotion goal (in way of a form to fill out by 10 September) and to nominate a member to the Fellowship Selection Committee (7 members, one from each SOAC). This request/announcement was published on the ICANN website.

Alejandra Reynoso added, Margarita Valdes, Jelena Ozegovic and herself still had pending "homework" regarding the ccNSO onboarding document. She suggests they also review this announcement/request and present to the Council in September.

Action Item 143-07:
Alejandra Reynoso, Margarita Valdes and Jelena Ozegovic include analysis of announcement on fellowship program.

16 Closure