Attendees:

AF
Abdalla Omari, .ke
Abibu Ntahigiye, .tz
Souleymane Oumtanaga, .ci

AP
Debbie Monahan
Hiro Hotta, .jp
Young Eum Lee, .kr

EU
Katrina Sataki, .lv
Giovanni Seppia, .eu
Peter Vergote, .be

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

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

NomCom
Christelle Vaval

Liaisons/Observers
Biyi Oladipo

Regional Organizations

ICANN Staff
Bart Boswinkel
Kim Carlson

1. Welcome and Apologies

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

Apologies: Leonid Todorov, Philippe Fouquart, Peter Van Roste, Barrack Otieno

A quorum was met

Recording: AC

2 Minutes and Actions

Action items were reviewed (see agenda)

3 Overview inter-meeting Council decisions

• Selection ccNSO appointed IFRT members completed (will be discussed further)
• Selection of ccNSO appointed member to the ICANN Fellowship Selection Committee (thank you to those who volunteered)

4 Update Regular ccNSO Council Elections 2018

Nominations received: NA, LAC and AP. Awaiting secondments: LAC and AP. Closes 12 October. No nominations yet from AF and EU regions. Q&A at the members meeting in Barcelona.

The Chair of the ccNSO Council urged everyone to get more involved – if not standing for re-election, please encourage great candidates from your region to step up.

Young Eum Lee noted to Council Kisa also wanted to nominate Jordan Carter from the AP region.

5 Adoption revised charter Programme WG

Programme WG is seeking a change to become a Standing Committee to reflect its permanent nature. No substantial changes except for refinements of the role of the committee and committee chair.

RESOLUTION 144-01:
The ccNSO Council supports the proposal to rename the ccNSO Meeting Programme WG to ccNSO Meeting Programme Standing Committee and adopts the updated charter/Terms of Reference.

Moved by Stephen Deerhake
Seconded by Pablo Rodriguez
Passed unanimously

Action Item 144-01:
Secretariat to inform Programme Standing Committee of approved charter change and make necessary changes to website, etc.

6 Adoption ccNSO Council Statement on Initial Report WT 1-4 GNSO PDP WG subsequent procedures

The Chair of the ccNSO Council reminded Council there are several items in the report that require their attention. A draft was circulated via the mailing list and thanked Bart Boswinkel and Giovanni Seppia for their input and Alejandra Reynoso for her comments.

Annebeth Lange was asked to clarify views on WT5 – she supports the removal of the reference because WT5 deals only with country and territory names. She also feels the Council should stress relevance of two symbol codes as reflected in RFC1591. There are some arguments against mentioning RFC because ICANN's policy regarding gTLDs, make RFC1591 irrelevant (RFC1591 is not applicable to gTLDs).

<In Chat: Stephen Deerhake suggested reference to RFC1591 be dropped>

The Chair of the ccNSO Council asked Council their views on the Council statement also noting APTLD began discussing their comments to the report.

Pablo Rodriguez stated LACTLD is also discussing their response/public comment to the report.

Stephen Deerhake who is attended the APTLD meeting, added the statement from APTLD is a "forceful" statement and encourages individuals to submit comments as well.

The Chair of the ccNSO Council advised not to be "too aggressive" with the statements. People who do not have strong arguments tend to be aggressive, which is not the case here because there is strong argument why this is a "bad idea".

Pablo Rodriquez agrees not being aggressive but does think statements/comments need to be stern.

Stephen Deerhake further added the arguments why this is a bad idea is compelling and should be the focus of these comments.

Action Item 144-02:
Council to provide additional comments/suggestions to the ccNSO Council submission on the initial WT1-4 report. (by 24 September)

RESOLUTION 144:02:

The ccNSO Council adopts the draft Statement on GNSO PDP subsequent procedure WT 1-4 Interim Report, as proposed/with proposed amendment on use of single character, single digit combinations

7 CSC related topics

7.1 Approval Full Membership Slate (members and liaisons)
The Chair of the ccNSO Council stated a letter was received from Trang Nguyen about appointments from other communities. GNSO and ccNSO Councils must now approve full state. For the ccNSO, there is a selection committee comprised of Councilors from each region and NomCom appointee. They have received the names and if no objections are received, then the full slate will be considered approved.

7.2 CSC Effectiveness process
Adoption of Template for Effectiveness review and appointment Debbie Monahan and Martin Boyle, ccNSO appointed members review team.

Debbie Monahan updated Council noting Bart Boswinkel shared the document previously – keeping things very simple and streamlined. The process will use a template for the review.

RESOLUTION 144-03:
The ccNSO Council adopts the proposed Template to determine the Customer Standing Committee (CSC) Effectiveness Review as required under the Bylaws and the Charter of the CSC. Further, the ccNSO Council appoints Debbie Monahan (.nz) and Martin Boyle (.uk) as the ccNSO members of the Effectiveness Review Team. The Chair of the ccNSO Council is requested to inform the GNSO Council accordingly and, if the GNSO Council also adopts the Template, together with the Chair of the GNSO Council inform the ICANN Board of Directors, the President and CEO of ICANN and the CSC accordingly.

Action Item 144-03:
The Chair of the ccNSO Council is requested to inform the GNSO Council accordingly and, if the GNSO Council also adopts the Template, together with the Chair of the GNSO Council inform the ICANN Board of Directors, the President and CEO of ICANN and the CSC accordingly.

Moved by Bryon Holland
Seconded by Alejandra Reynoso
Abstained: Byron Holland
All other in favor

8 Engagement Group on IG

8.1 Overview of activities and update (Young Eum Lee)

Young Eum Lee noted the group is preparing for Barcelona. There will be a public meeting and face to face meeting. Group awaits comments on the response from Oliver Crepin-Leblond on the questions from the ccNSO.

No comments from the Council.

The Chair of the ccNSO Council reminded the Councilors they were asked to approve the amended Charter. When looking at the email traffic on this list, the most recent post from a cc-related person was from Mary Uduma some time ago. Despite the importance of internet governance, ccTLDs are not overly active in this group. Reasons are unclear – community consultation might be considered as well as further discussion with the ICANN Board (during bilateral meeting in Barcelona).

Action Item 144-04:
Discuss with ICANN Board in Barcelona on how internet governance issues are addressed – and coordinated discussion with community.

Young Eum Lee added she agrees with consulting the Board and Community; she realizes there is not a lot that directly effects the ccNSO but ccNSO still needs to be informed of IG activities.

8.2 Amendment of charter

9 PDP Retirement
Stephen Deerhake updated the Council. There is an upcoming prep call and two work group calls prior to Barcelona. Believes solid progress can be made and text prepared before Barcelona.

10 ECA, CSC and RZERC Update
10.1 ECA
Stephen noted there has been some "paper pushing". A NomCom appointed Board member had to step down prior to the end of her term (Lousewies van der Laan stepped down and Danko Jevtović was selected for a three-year term). He had to deal with withdrawal and appointment letters, but that has been the extent of work for the ECA. Board adoption of IANA/PTI budget to get reviewed at year's end – which will trigger a rejection action period.

Pablo Rodriquez noted the NomCom was very confident in their selection of Danko. He was selected as a runner-up and it was a matter of routine having him take this Board position. NomCom had a "remedy" already in place for such a situation.

10.2 CSC (Byron Holland)
Byron Holland added PTI's August performance was at 98.4%, within SLA. In addition to monitoring performance, they are updating the change mechanism (minor changes to the SLA) – draft version will be presented in Barcelona. Amended Charter and appointment of new members – Brett Carr is replacing Jay Daley. PTI is launching a customer satisfaction survey.

ccNSO historically has had a low participation rate, and he encourages participation from the responsible parties.

10.3 RZERC (placeholder)

11 ICANN 63 Barcelona
On behalf of the Alejandra Reynoso, Joke Braeken gave an update on the ccNSO related block schedule as well as members day agenda.

Peter Vergote updated Council on joint meeting with the GAC.

11.1 ccNSO Council meetings
- Council meeting, 24 October 2018 block 5
- Council Prep Meeting, 21 October 2018, noon-13.30
- Council meeting GNSO, 22 October 2018, noon-13.30
- Council meeting ALAC, 21 October 2018, 17.00-18.30 (exact time TBC'ed)

11.2 ICANN63 ccNSO Meetings Agenda (Alejandra)
- Members day meetings
- Meeting with GAC
- Meeting the ICANN Board

11.3 WG & other meetings
- TLD-OPS Workshop
- Tech Day
- WG meetings

12 Council Updates
12.1 Chair Update

The Chair of the ccNSO Council discussed meeting with the ICANN CEO. Calls are conducted between meeting with the Chair and Vice-Chairs. The CEO was particularly interested in GDPR and how it has been implemented in the European region by registries. What information be shared? Can we help ICANN be compliant? There is an informal meeting planned in Barcelona with some European lawyers who are involved in implementation. Date TBD.

APTLD is celebrating their 20th anniversary - congratulations/happy birthday on behalf of the Council.

12.2 Vice-Chair Update
12.3 Councilors Update
12.4 Regional Organizations Update
12.5 Secretariat update

13 WG update
13.1 GRC update (Katrina)
The Chair noted the committee has almost completed the update to the travel funding guideline. The committee continues to work on a Board due diligence document and a template for rejection action – proposing a clear template with clear deadlines (and using a numbering system).

13.2 CCWG Auction Proceeds (Peter Vergote)
Peter Vergote stated the work of the working group is nearly complete. Drafting of the initial report – final wording to be completed within the next few days. Final report ready for publication on the 8th of October.

13.3 SOPC (placeholder)
13.4 Emoji Study Group (Alejandra)
13.4 GNSO PDP Subsequent procedures WT 5

14 Liaison Updates
14.1 GNSO Update (written updates)
14.2 ALAC update (written updates)

15 Next meetings (2018)
24 October, 17.15 – 18.30, face to face, Barcelona
15 November – 11:00 UTC
13 December – 17:00 UTC

Action Item 144-05:
Councilors and ROs to let the secretariat know about their meetings in 2019, to avoid conflicts <secretariat will send proposed 2019 dates to Council>

16 AOB

The Chair of the ccNSO Council noted the intermeeting decisions on IFRT and appointment to the fellowship committee. Only 9 notes were received from the Council on the IFRT – this is an unacceptable number of Councilors voting despite the importance of this appointment. More active involvement is needed.

She also noted voting discrepancies – some candidates received top marks from some and low/unqualified marks from others. This shows either Councilors are not fully reviewing each candidate or there are some different criteria being used. When looking at the recent votes – she wondered how there could be such diversity on the vote each candidate received. Preference should not be given based on people you know or people from your region – all candidates must be evaluated fairly.

Council may also be misinterpreting the selection procedure.

Pablo Rodriguez added one of the reason that motivated him to participate in the fellowship program and from his experience on the NomCom, that today's ICANN requires interdependent interaction between all the SO and ACs. There should no longer be tribal behavior from the ccNSO and learn how to work with all groups. ccNSO must work and learn from other constituencies and not be a "stand-alone" community.

17 Closure