

22 August 2019 (July/Aug)

Members: Katrina Sataki, Alejandra Reynoso, Byron Holland, Biyi Oladipo, Abdalla Omari, Stephen Deerhake, Souleymane Oumtanaga, Giovanni Seppia, Demi Getchko, Hiro Hotta, Nick Wenban-Smith (11)

NomCom/Observers/Liaisons/Regional Organizations: Ajay Data, Barrack Otieno, Laura Margolis,

Staff: Bart Boswinkel, Kim Carlson, Joke Braeken

Apologies: Pablo Rodriguez, Philippe Fouquart, Maarten Simon

Did not attend - no apology sent: Jordan Carter, Young Eum Lee, Margarita Valdes, Jian Zhang

Recording: [Zoom Playback](#)

Minutes [EN](#)

Agenda: [Agenda ccNSO Council meeting 22 August 2019 v2.pdf](#)

Documents:

- [item 4 - 22 August 2019 _v2.pdf](#)
- [Item 5 22 August Report nomcom selection FY 2020 version 1.pdf](#)
- [Item 7 Untitled_19082019_080628.pdf](#)
- [Item 7Eol_RZERC_form 2020_filled_PK_at_DENIC.pdf](#)
- [Item 8.2 - Option 1 A Timeline Nomination process Board Seat 11.pdf](#)
- [ITEM 7.1 - 22 August - Options to schedule Board Seat 11 elections 2020.pdf](#)
- [Item 8.1 - Update version 2 Guideline- August 2019 - Board Nomination Clean .docx](#)
- [ITEM 8.2 - 22 August - Options to schedule Board Seat 11 elections 2020.pdf](#)
- [Item 8.2 OPTION 1 A.pdf](#)
- [Item 8.2 Option 1 B Timeline.pdf](#)
- [Item 8.2 Option 2.pdf](#)
- [Item 8A- Timeline Council Nomination 2020.docx](#)
- [Item 10.1 - Letter to the Board re Ending PDP 2-2.pdf](#)
- [Item 10.2 22 August Final Report PRT clean and final 29 July 2019.pdf](#)
- [item 18 - GNSO council update for the ccNSO council until August 2019 .pdf](#)
- [Update Guideline- August 2019 - Draft Final for adoption - Guideline ccNSO Appoint....pdf](#)

Chat Transcript:

6:00:48 From Kimberly Carlson : Hello, welcome to today's ccNSO Council call on 22 August at 12:00 UTC. Attendance will be taken according to who is in Zoom. Apologies received: Pablo Rodriguez, Philippe Fouquart, Maarten Simon. Calls are recorded and transcribed. Recordings and transcripts will be posted on the public wiki: https://community.icann.org/x/Lwn_BQ . As a reminder, when not speaking, please mute your phones and microphones to avoid background noise.

06:02:24 From Demi Getschko : Hi all!

06:02:51 From Abdalla : Hi Demi

06:07:15 From Stephen Deerhake : Thank you Joke.

06:07:22 From Stephen Deerhake : Thank you Joke.

06:08:25 From joke.braeken : Welcome. Special thanks to Souleymane, who is the membership application manager.

06:08:35 From Stephen Deerhake : move

06:08:38 From Stephen Deerhake : Second

06:15:53 From Demi Getschko : Thanks to Peter Koch

06:20:55 From Stephen Deerhake : AGM in Hamburg I think...

06:23:16 From souleymane : No comment

06:40:55 From Stephen Deerhake : Option 1.B violates both the just adopted Election Guideline as well as the ICANN Bylaws? Why even consider it?

06:42:41 From Stephen Deerhake : I am in agreement with you Katrina, but I don't see how an option that's clearly in violation of both the election guideline as well as the ICANN Bylaws should even be considered. That's all.

06:44:25 From Katrina Sataki : Because the number of candidates we want to vet might be a prohibiting factor

06:50:18 From Stephen Deerhake : +1 Byron.

06:50:31 From Giovanni Seppia : Well said Byron!

06:50:34 From Stephen Deerhake : Agree completely with you on the cost argument.

06:50:44 From Nick Wenban-Smith, Nominet : Good point Byroi

06:50:45 From Kimberly Carlson : if the poll did not pop up, you may have to click on the "poll" button

06:51:04 From Nick Wenban-Smith, Nominet : *Byron - very strange thing for the legal dept to raise

06:51:19 From Stephen Deerhake : Byron, I think the word you are looking for is "insulting". :-)

06:52:02 From Stephen Deerhake : But you're too polite to say it :-)

06:52:58 From Katrina Sataki : @Nick, it's their budget

06:54:28 From Nick Wenban-Smith, Nominet : @katrina ah that explains it, but it's hardly a 'legal' issue in terms of the process! And if we are lucky enough to have lots of nominations then I view that as a good thing

06:55:16 From Alejandra Reynoso [.gt] : yes

06:55:26 From Ajay Data : yes. I voted

06:55:28 From Nick Wenban-Smith, Nominet : yep voted :)

06:55:30 From Stephen Deerhake : How do we see the poll results?

06:55:36 From Laura Margolis : voted too

06:55:45 From Kimberly Carlson : When I close the poll, I can display

06:55:52 From bart.boswinkel : The poll results will be shared in a minute

06:56:19 From Kimberly Carlson : 11

06:56:34 From Kimberly Carlson : 12

06:58:53 From Alejandra Reynoso [.gt] : Noted :)

07:00:22 From Stephen Deerhake : Yes.

07:00:27 From Alejandra Reynoso [.gt] : Yes

07:00:32 From byron.holland : yes

07:00:33 From joke.braeken : with elections in January 2020

07:01:14 From Stephen Deerhake : We need to develop a campaign to get the required turnout...

07:01:35 From Abdalla : Agree with Stephen

07:05:07 From souleymane : yes

07:05:53 From Abdalla : Joke, congrats

07:06:24 From joke.braeken : thank you for the support

07:08:49 From Giovanni Seppia : SEcond

07:12:37 From Giovanni Seppia : Did I volunteer?! Klidding

07:13:50 From Giovanni Seppia : I remember Byron volunteered to offer the Council a Canadian chocolate tasting... Just trying

07:13:58 From Alejandra Reynoso [.gt] : :D

07:14:21 From byron.holland : Maple whiskey

07:14:24 From Giovanni Seppia : Maple chocolate?

07:14:39 From byron.holland : I'll bring some to the COuncil Meeting in Montreal

07:14:39 From Stephen Deerhake : Pancakes with Maple whisky?

07:14:52 From Giovanni Seppia : @ Stephen, Deal!

07:15:19 From Katrina Sataki : Cool! :)

07:21:35 From joke.braeken : the first draft of the ccNSO Members Meeting agenda is available on the wiki: <https://community.icann.org/pages/viewpage.action?pageId=111391889>

07:21:48 From joke.braeken : updates will be made as they become available.

07:31:14 From Nick Wenban-Smith, Nominet : Apologies I have to leave the meeting now as I have another appointment scheduled

07:32:05 From Abdalla : Bye Nick

07:33:45 From Giovanni Seppia : For the ccNSO SOPC, we will soon circulate a mail to the Committee for a conf call in preparation of the double session in Montreal where we plan to discuss the work flow of the Committee, participation and engagement, future comment rounds, coordination with the gNSO and more.

07:35:57 From Stephen Deerhake : Please look at the CCWG - Auction stuff I sent out. I am going to have to come back to you for opinion on their approach forward.

07:36:03 From Giovanni Seppia : Thanks to you Katrina for your time to coordinate everything and to the Secretariat

07:36:13 From Ajay Data : thank you.

07:36:16 From Ajay Data : bye

07:36:18 From Abdalla : Bye everyone

07:36:18 From Kimberly Carlson : Thank you all, bye

07:36:20 From Alejandra Reynoso [.gt] : Thank you! :) Bye

07:36:21 From Laura Margolis : thank you! Bye!