

14 August 2017

Attendees:

Participants: Eduardo Santoyo, Ben Fuller, Alejandra Reynoso, Martin Boyle, Stephen Deerhake, Katrina Sataki, Christelle Vaval, David MacAuley, Dejan Djukic

Staff: Bart Boswinkel, Kim Carlson,

Apologies:

Agenda:

1. Council Election Guideline
2. Approval Action Guideline
3. Rejection Action Guideline
4. ccNSO Travel Funding Guideline
5. AOB
6. Adjourn

Documents:

- Link to Guideline Draft Index (thank you Alejandra): <https://goo.gl/Mc7Cdv>
- [Guideline Approval Actions v7.pdf](#)
- [Guideline Rejection Actions Outline v1.pdf](#)
- [Rejection Action Guideline Status Report \(20170814\).pdf](#)

Recording: **Mp3**

Chat Transcript:

Kimberly Carlson: Welcome to today's GRC call on 14 August @12:00 UTC
Kimberly Carlson: Good morning Eduardo
EDUARDO SANTOYO: Good Morning Kim
Ben Fuller: Afternoon all
EDUARDO SANTOYO: 7 am here
EDUARDO SANTOYO:)
Kimberly Carlson: Welcome everyone
Kimberly Carlson: @Martin, I hope you were able to access the Google doc
Joke Braeken: hello everyone! welcome.
Stephen Deerhake: Good morning...
EDUARDO SANTOYO: Hi Katrina
Alejandra Reynoso [.gt]: Good morning
Christelle Vaval: good morning
Martin Boyle, Nominet: @Kim: yes thanks!
Martin Boyle, Nominet: Not sure why on just one doc it decided it had never seen me before!
David McAuley: Just dialed in
David McAuley: good morning, good afternoon, good evening, good heavens
Joke Braeken:)
Bart Boswinkel: Hi All
David McAuley: Bylaw Section 10.3(h) designates the ccNSO Council as responsible for administering and coordinating the affairs of the ccNSO. Pursuant to this authority, the Council has provided that since 2003 the term of the Councillors selected by the ccNSO members started at the conclusion of the first ICANN meeting of a calendar year and it ended at the conclusion of the first ICANN meeting of a calendar year. The Council believes that materially and effectively continuing this practice will continue to ensure continuity and predictability. Continuity is ensured as not all six Councillors whose term ends need to step down at once: the NomCom appointed Councilors do take their seat at the end of the annual ICANN meeting. As to predictability current practice has evolved over the last 14 years. Changing this absent a compelling need could prove to be disruptive - for example by ending the practice of interviewing potential Council candidates at the most appropriate ICANN meeting preceding selection, which currently is t
Stephen Deerhake: Nice tweak.
David McAuley: , which currently is the annual meeting.
Ben Fuller: David's tweak is appropriate
David McAuley: will do
Katrina Sataki: thank you, David!
David McAuley: Thanks Joke, makes sense
Joke Braeken: I agree
David McAuley: good point Katrine, we can see how folks react
David McAuley: Katrina
Stephen Deerhake: It needs to be discussed with the NomCom Committee?
Bart Boswinkel: You may want to leave it in as a placeholder, with a and end-date
Stephen Deerhake: I like that language David...
David McAuley: agrees it needs to be discussed
Ben Fuller: Good language David
David McAuley: I will suggest in doc

Bart Boswinkel:Also include that under current Bylaws a council member (whether ccNSO member appointed or NomCom appointed) may be removed for not attending 3 consecutive meetings

Bart Boswinkel:of for grossly inappropriate behavior

David McAuley:I just re-joined adobe after being thrown out

Stephen Deerpake:I think it's fine.

Martin Boyle, Nominet:I think it is ok

Alejandra Reynoso [.gt]:ccNSO Council Member Changes Procedure.

EDUARDO SANTOYO:ok

Ben Fuller:ok

Kimberly Carlson:Doc can be scrolled

David McAuley:Thanks to Stephen for lead on this

EDUARDO SANTOYO:I'm ok with this doc

Stephen Deerpake:Katrina, I will take a stab at filling it out...

Bart Boswinkel:As to the title :the language in the bylaws is to Approve Approval Actions

David McAuley:one note Stephen - in 4.5.3 why not say within seven days

Ben Fuller:"within" is a good addition

Alejandra Reynoso [.gt]:Katrina, regarding the guideline for Council Roles and Responsibilities, I think it is important mainly because it explains the procedure to elect the Chair and Vice chairs.

David McAuley:hand down - Katrina got it

David McAuley:agree w/Katrina

Bart Boswinkel:A ccNSO Council decision becomes effective 7 days after publication see section 6.2 Rules of the ccNSO

Stephen Deerpake:It needs to be sent to the ECA ASAP after it becomes effective.

Katrina Sasaki:yes

Katrina Sasaki:but now it says 7 days after has become effective

Bart Boswinkel:It could say as soon as effective

David McAuley:or as Bart says, that works too

Stephen Deerpake:It has to... With my ECA hat on I hounded Katrina for the formal decision regarding the recent Bylaw change... ;-)

David McAuley:or as Martin says, the point being that "seven days after" is not right given use of "effective"

Alejandra Reynoso [.gt]:Shall I put this guideline in a Google Doc?

Alejandra Reynoso [.gt]:ok ;)

Stephen Deerpake:The issue manager needs to send it to the ECA.

Stephen Deerpake:I will revisit 4.5.3... Good catch David.

Ben Fuller:yes

David McAuley:Stephen - does that mean there will be a specific section for not supporting decisional participant - do we have steps to take in that case or do we simply not support and that is that

David McAuley:Stephen, that is

Ben Fuller:-D

David McAuley:this image lacks some humorous post-it notes

David McAuley:OK thanks Stephen

David McAuley:yes

Ben Fuller:Will the acceptance and rejection action guidelines be vetted by someone in ICANN Legal to see if they are in line with the bylaws?

David McAuley:The 'at least' language is good

Stephen Deerpake:"Following ICANN Meeting"? Should that not read "Next ICANN Meeting"?

Joke Braeken:sorry, got disconnected

Alejandra Reynoso [.gt]:I lost audio :(

Alejandra Reynoso [.gt]:oh!

David McAuley:no audio?

Stephen Deerpake:Am I the only one who lost audio?

Joke Braeken:need to dial in again

Joke Braeken:I am back

David McAuley:Good clarification Martin

EDUARDO SANTOYO:agree with Martin

David McAuley:i think weights would make sense

David McAuley:so I agree with Katrina's comment just now

Martin Boyle, Nominet:agree Katrina: only one previously!

David McAuley:just back into adobe again after another problem

Bart Boswinkel:Not this not fellowship program which is specially designed to bring in new-comers

Martin Boyle, Nominet:@Katrina: correct

Alejandra Reynoso [.gt]:)

Martin Boyle, Nominet:@Katrina +1

Bart Boswinkel:Why not replace with other relevant persons

Bart Boswinkel:leaves it open to Committee

David McAuley:good point Joke

Martin Boyle, Nominet:agreed

Martin Boyle, Nominet:fine for me

Alejandra Reynoso [.gt]:Please have a look to Guideline ccNSO Council Roles and Responsibilitieshttps://docs.google.com/document/d/1eLrt55nM9eumbTXx5CgudYfHw6oek_QrG2wa6lkxldU/edit?usp=sharing

David McAuley:I may be on phone only on Aug 28

Stephen Deerpake:Rejection Guideline should be available for you before the next meeting.

Martin Boyle, Nominet:Thanks Katrina, bye all

Ben Fuller:bye all

Stephen Deerpake:Bye!

David McAuley:Thanks Katrina, thanks all - good bye

Alejandra Reynoso [.gt]:Thank you! bye :)

Joke Braeken:thank you all, bye

Bart Boswinkel:Bye all

Katrina Sasaki:thank you! bye!