

ccNSO Council Telephone Conference

17 April 2012

Attendees:

Becky Burr, NomCom appointee
Lesley Cowley, .uk (Chair)
Rafik Dammak, GNSO liaison to the ccNSO
Keith Davidson, .nz
Fernando Espana, .us
Sokol Haxhiu, NomCom appointee
Hiro Hotta, .jp
Cheryl Langdon-Orr, ALAC liaison to the ccNSO
Han Chuan Lee, ccNSO liaison to the GNSO
Young-Eum Lee, .kr
Roelof Meijer, .nl
Vika Mpisane, .za
Souleymane Oumtanaga, .ci
Ron Sherwood, ccNSO liaison to the At-Large
Dotty Sparks de Blanc, .vi
Margarita Valdes, .cl
Peter Van Roste, CENTR
Hong Xue, NomCom appointee
Jian Zhang, APTLD

ICANN Staff:

Bart Boswinkel
Kristina Nordström
Gabriella Schitteck

Apologies:

Victor Abboud, .ec
Byron Holland, .ca
Juhani Juselius, .fi

1 Minutes and Actions ccNSO Council meeting 14 March 2012

1.1 Minutes

The Chair asked for comments or questions to the minutes and actions from the Council meeting in Costa Rica on 15 March. No comments were noted and the minutes were approved.

Gabriella Schitteck ran through the action items from the previous Council meeting:

Action 72-01:

The secretariat to post the adopted Work Plan on the ccNSO website.

This action was completed.

Action 72-02:

The secretariat to send out a call for volunteers to the informal study group on ccNSO capacity building.

This action was completed and the members of the team will consist of Fernando Espana, Dotty Sparks de Blanc, Hong Xue and Sokol Haxhiu.

Action 72-03:

The secretariat to post the adopted assignment of Roles and Responsibilities on the ccNSO website.

This action was completed.

Action 72-04:

The Chair to inform the chair of the Framework of Interpretation Working Group about the ccNSO Council endorsement of the recommendations made in the Working Group Final Report on “consent”.

This action was completed.

Action 72-05:

Becky Burr to – with help from the ccNSO secretariat – appoint the members for the ccNSO WHOIS Roadmap Statement Drafting Team.

This action was completed and the members of the drafting team will consist of Becky Burr, Keith Davidson and Debbie Monahan.

2 Updates

2.1 Chair

The Chair reported on her recent ccNSO related activities:

- a) Sending the FoI Report on Consent to the ICANN Board.
- b) Conversation with Chris Disspain regarding the ICANN meeting Friday mornings and discussed the possible schedule changes.
- c) Participation in discussions on the lists regarding the need of a cross-community coordination session at the ICANN meetings. She noted that she would circulate a request for topics for such a session on email list and encouraged the Councillors to come up with relevant suggestions.

Action 72-01:

The Chair to circulate a request for topics for a possible cross-community coordination session at ICANN meetings on the ccNSO Council email list.

2.2 Vice-Chairs

Keith Davidson reported that he would join the Global INET conference in Geneva upcoming week. The Chair noted that she would be present there as well.

2.3 Councillors

Roelof Meijer reported that the ccNSO recently received membership applications from .an, .cw and .ps.

He further noted that the .ps application had been forwarded to the Council for approval and that the one from .cw would be shortly. He noted that since .an would be phased out in 2014 and .cw is run by the same registry it was agreed that .an would not apply for ccNSO membership after all.

Vika Mpisane reported that the Meetings Programme Working Group had decided to start using Facebook as an additional way for community members to rate meeting sessions during ICANN meetings and noted that Katrina Sataki from .lv had offered to set the page up.

2.4 Observers

Peter Van Roste noted that Chris Disspain had let know that auDA would send out a briefing paper on WCIT and asked if any of the Councillors knew the status of this report.

Bart Boswinkel offered to look into it and get back to the Council with information.

Action 72-02:

Bart Boswinkel to find out the status of the WCIT briefing paper from auDA and report back to the Council.

2.5 ccNSO Support Staff

Bart Boswinkel reported that a new SO/AC email list for information and discussion was created and that the Chair and vice-Chairs, Vika Mpisane and ccNSO support staff would be subscribed to this list.

3 GNSO Cross Community Working Group Principles

The Chair explained to the Council that the GNSO developed a series of suggested joint principles for cross-community working group and had invited other SOs and ACs to comment on these.

She further noted that she would like to add some principles on how to submit joint letters and statements.

Cheryl Langdon-Orr noted the importance of the charters being jointly drafted in cross-community working groups.

Bart Boswinkel offered to prepare a comparison between the GNSO principles and the work of the current ccNSO cross-community working groups in order to be able to present a ccTLD perspective. The Council welcomed this.

Action 72-03:

Bart Boswinkel to prepare a comparison between the GNSO Cross-community Working Group principles and the work of the current ccNSO cross-community working groups.

4 Security and Stability Review Team Draft Report, including draft recommendations

The Chair noted that the Security and Stability Review Team had published its final report for public comments and asked the Council whether the ccNSO should submit feedback any to it.

Roelof Meijer noted that the feedback could be to simply express ccNSO support for the report.

Becky Burr, Roelof Meijer and Bart Boswinkel offered to look at different options for a ccNSO response and forward them to the Council. The Chair noted that Simon McCalla might be able to assist, as he was one of the ccNSO representatives in the SSR Team.

Cheryl Langdon-Orr offered to share a link to the ALAC input to the GNSO principles.

Action 72-04:

Becky Burr, Roelof Meijer and Bart Boswinkel to look at options for a ccNSO response to the SSR Team Final Report and forward them to the ccNSO Council.

Action 72-05:

Cheryl Langdon-Orr to share a link to the ALAC input to the GNSO principles on the ccNSO Council email list.

5 Working Group and Other Updates

5.1 Finance Working Group

The Chair noted that the Finance Working Group did not meet since Costa Rica and that the members are still waiting for information from ICANN on some financial matters in order to be able to continue its work.

5.2 SOP Working Group

Roelof Meijer reported that the SOP Working Group had been in hibernation mode since the Costa Rica meeting and would resume its work again as soon as ICANN publishes its next draft of the ICANN FY 13 Operational Framework.

The Chair suggested that the SOP Working Group should consider providing Kurt Pritz with some feedback regarding the Strategic planning session in Costa Rica.

5.3 Framework of Interpretation Working Group (Fol)

Keith Davidson reported that the Fol Working Group report on Significantly Interested Parties (SIP) received no feedback during the public comment period and that he would contact the GAC to see if they would be willing to submit comments to the report.

Keith further reported that the group had a meeting with Kim Davies to discuss how the Fol work could impact IANA.

5.4 Joint ccNSO/GNSO IDN Working Group (JIG)

Jian Zhang reported that the GNSO Council had approved the new JIG Working Group volunteers and that the group is now waiting for the Council to do the same. She also noted that the Working Group is planning to publish its initial report on universal acceptance for IDN TLDs and also to conduct a survey in order to find out how the community would like to approach this topic.

The Chair asked the Councillors for comments to the new JIG Working Group volunteers:

Daniel Kalchev, .bg
Mirjana Tasic, .rs
Ms. Zhou Linlin, .cn
Tan Yaling, .cn
Minjung Park, .kr
Baasansuren Burmaa, .mn
Siavash Shahshahani, .ir

Keith Davidson noted that since Tan Yaling had recently resigned from .cn it might not be appropriate for him to become a JIG member. Jian replied that she would look into the issue and get back to the Council with information.

Action 72-06:

Jian Zhang to look into Tan Yaling's connection to .cn in order for the Council to be able to approve him as JIG Working Group member.

Jian further reported that since the Working Group in some cases now has multiple members from the same registry, the voting rights needs to be sorted out.

The Chair suggested that the Council should approve six of the seven volunteers and get back to the appointment of Tan Yaling once more information had been received. This was agreed and all the other volunteers were approved.

The Chair further asked the Secretariat and the JIG Working Group chairs to jointly come up with possible solutions to the voting issue and present them on the next Council call.

Action 72-07:

The Secretariat and JIG Working Group Chairs to discuss possible solutions to the JIG Working Group multiple registry voting issue and report back to the Council.

5.5 Joint Security & Stability Working Group (DSSA)

Cheryl Langdon-Orr reported that besides continuing its usual work the DSSA group has been focusing on community reactions to the Working Group presentation in Costa Rica. She further noted that the work of this group is a long-term project and that the ccTLD community could be of great help sharing its experience on potential risks in the analysis scenarios.

5.6 Study Group on Use of Names for Countries and Territories

Bart Boswinkel reported that the Working Group chair Paul Szyndler is cooperating with UNESCO in order to send out the UNESCO survey within the next few weeks.

5.7 Meetings Programme Working Group

Vika Mpisane reported that several replies to the ccNSO Members Meeting survey had indicated that the agenda had been too crowded and that the community would like more time for discussion after presentations. He also noted that the Working Group had discussed assisting presenters with guidelines on how to capture an audience.

The Chair asked whether it would be possible to extend the ccNSO Members Meeting to solve the problem with the full agenda. Vika replied that he would forward the suggestion to the Programme Working Group members on its next call.

Cheryl Langdon-Orr noted that the potential shift of the of the Board meeting to another day could give other groups more time to meet during the Friday.

5.8 IDN PDP Working Group 1

Bart Boswinkel reported that the IDN PDP Working Group 1 had a face-to-face meeting in Costa Rica, focusing on confusingly similarities.

5.9 IDN PDP Working Group 2

Hiro Hotta reported that the IDN PDP Working Group 2 had a face-to-face meeting in Costa Rica and noted that he sent out a summary regarding the 'one vote per territory' issue.

He also noted that the Working Group would shortly submit a final document to the Council for approval.

5.10 Drafting Team ccNSO Statement on WHOIS Roadmap

Becky Burr noted that the drafting team would start its work shortly and that she would report back to the Council at its next call.

5.11 Informal Study Group on Increasing Engagement

Bart Boswinkel reported that the Council Study Group would have its first call the same week and that Gabriella Schitteck would be the main staff support for this group.

The Chair asked Gabriella to seek a volunteer amongst the group members to report back to the Council on a regular basis.

Action 72-08:

Gabriella Schitteck to seek a volunteer amongst the Council Study Group members to report back to the ccNSO Council on a regular basis.

6 Liaison Updates

6.1 ALAC Liaison

The Chair thanked Ron Sherwood for the written report and asked for questions or comments.

It was agreed that the liaison reports would be posted on the ccTLD Community wiki page.

6.2 GNSO Liaison

The Chair thanked Han Chuan Lee for the written report and asked the Councillors for questions or comments. No comments were noted.

7 Next ccNSO Council Meetings

The Chair reminded the Councillors of the dates for the upcoming Council meetings:

8 May 2012, 12.00 UTC
12 June 2012, 12.00 UTC
27 June 2012 Prague, 16.00 CET (14.00 UTC)

8 AOB

No other business was noted.

The meeting closed.