Minutes ccNSO Council Telephone Conference
16 June 2008

Attendees

Bart Boswinkel
Chris Disspain
Ondrej Filip
Olivier Guillard
Young-Eum Lee
Slobodan Markovic
Oscar Moreno
Paulos Nyirenda
Patricio Poblete
Gabriella Schittek
Peter Van Roste

Apologies

Lesley Cowley
Patrick Hosein
Hiro Hotta

1) Review of Last Minutes and Actions

Gabriella Schittek ran through the action items and informed that the minutes from the previous call already are posted on the website.

On Action items 29-03 ("*The ccNSO Secretariat to send out a note to the ccNSO members list and ccTLD Community list, informing that a call with Doug Brent and Kevin Wilson will be set up in the week starting on the 2nd June on the proposed Financial and Operational Budget. /…/)* and 29-04 ("*The ccNSO Secretariat to put together a group of volunteers for the call with Dough Brent and Kevin Wilson*"). *Bart Boswinkel* updated that the call was held on the 5th June 2008, however only Kevin Wilson had the possibility to attend. Dotty Sparks de Blanc and Keith Drazek joined the call and asked questions on the budget. Kevin Wilson gave a presentation which has been published together with the recording of the call.

Olivier Guillard said he had seen some concerns on the ICANN budget being articulated on the CENTR email list and thought that it perhaps would be a good idea to invite Kevin Wilson and Doug Brent to the ccNSO meeting in Paris.

Some discussion took place on where to allocate a short budget session and Bart Boswinkel was tasked to contact Kevin Wilson to arrange it.

Action 30-01
Bart Boswinkel to contact Kevin Wilson and set up a short budget session during the Paris meeting.

2) Readiness for Paris

- Agenda ccNSO meeting

Gabriella Schittek informed that the final agenda only needed some small adjustments and would be posted shortly.

The Chair added that he would like to have councillors chairing different sessions that are relevant to them. He would work on a schedule where he would suggest chairs for various sessions and send this to the council list.

Action 30-02
The Chair to make a schedule or suggested Chairs for different ccNSO sessions.

- Technical Workshop

The Chair said that Eberhard Lisse has the planning for this meeting under control.

- Administrative Workshop

Discussions on how to develop the Administrative Workshop will take place in Paris.

- IDN Workshop

The IDNC Working Group will be meeting on Saturday. On Monday morning at 10.00 the outcome will be presented in an open session. The goal is to have the report approved by all relevant constituencies and submitted to the ICANN Board.

- ccNSO/gNSO meeting

The Agenda is currently under discussion.

- ccNSO/ALAC meeting

A loose and open agenda will be finalised within the next days.

3) ICANN Budget

The Chair referred to the discussions that took place under Action item 29-03 and 29-04.

4) Working Group Update

- GAC Working Group

There will be no joint session with the GAC during the Paris meeting, other than on IDN issues. However, the GAC-ccNSO Working Group will be reconstituted in Paris and will start its work again by the Cairo meeting.

- IANA Working Group

Olivier Guillard noted that the draft workplan had been sent to the council list, however, the cc's still need to be consulted and therefore it will be posted on the ccNSO website. The workplan was sent to the council the previous week. Two documents are proposed – the first one described the IANA context, the other one suggests a concrete schedule for the working group activities in 2009. Olivier underlined that since it's the work plan for 2009, it is no rush to have it approved now and suggested it could be done by Cairo.

Olivier continued, saying that the IANA testing platform was shut down for internal technical reasons a few days earlier and that it is not clear when it will be back up again.

Discussions are still ongoing on the DNSSEC paper. Olivier has asked the CENTR tech group whether they think it is a problem for ccTLDs who have not signed their own zone to have the root signed. The feedback so far has been that they don't see any problems with that. The same question will be forwarded to the wider ccTLD community.

The Chair said that on behalf of the ccNSO Council, he would like to thank and acknowledge Olivier and the IANA Working Group for the hard work they are doing.

- IDNC Working Group

The final report has been published, another meeting will be held on Saturday in Paris in order to accommodate any fine-tuning which might be needed. It is an open meeting where anyone can come and deliver input. The goal is to sign it off by the end of the Paris meeting.

- Joint ccNSO/GAC IDN Working Group

The group is currently dormant, but might be needed for the PDP.

- Participation Working Group

The group will report in Paris.

- Tech Working Group

The activities of the group were mentioned under "Readiness for Paris".

- Processes Working Group

The suggested guidelines are to be approved in Paris. As no feedback was received from council members, they will be posted on the website. They will then be presented on the members meeting on Tuesday afternoon and if no substantial feedback is given, they will be ready for the Council's approval in Paris.

The Chair then informed that a session on law enforcement has been added to the agenda for late Tuesday afternoon. This happened upon request of one of the ccNSO lunch sponsors Neustar, who had invited law enforcement agencies to the ICANN meeting. Instead of giving the usual updates, Neustar asked to give the law enforcement representatives some time to address the ccNSO.

5) McAfee Report

As some ccTLDs feel uncomfortable about the way the McAfee report was conducted and presented, the Chair wondered if it should be an agenda item in Paris. It could be mentioned in conjunction with the phishing survey results presentation.

It was suggested that ccNSO members should be consulted on the issue.

Action 30-03
Bart Boswinkel to email ccNSO members, asking whether they think the McAfee report should be addressed during the Paris meeting.

6) AOB

No other business items were noted.

The meeting then closed.