ccNSO Council Call

6 September 2005

Participants
Chris Disspain (Chair)
Victor Ciza
Paulos Nyirenda
Mohammed El Bashir
Hirofumi Hotta
Young Eum Lee
Olivier Guillard
Ondrej Filip
Patricio Poblete
Eduardo Santoyo
Yassin Mshana
Eva Frölich
Giovanni Seppia
Donna Austin
Oscar Robles-Garay

Apologies:
Bart Vastenburg
Dotty Sparks de Banc
Bernard Turcotte
Fernando Espana
Charles Shaban

1. Report from WG chairs
        IANA
Bernie and Chris are due to have a call with Paul Twomey this week to get clear on
where things are up to. A job add has been posted for an IANA TLD Liaison. Should be
able to report on progress on the next call.

        Apportionment Fees
Consensus appears to be don't worry about quantum, go ahead and consider models. The
aim is to break it down to 4 models, conduct a detailed analysis, and send to members. A
targeted and narrowly framed discussion is proposed for these models before Vancouver.

        Budget
Awaiting response from ICANN to call for more information on how budget is made up.

        Accountability Frameworks

Chris has agreed to ask ICANN to provide some guidance /clarification for the WG to make sure we are not at cross-purposes. He is hopeful that within the next few weeks we will be able to get a report out from the working group.

GAC

BV is not with us to report on any progress.

Secretariat

One submission was received from Taiwan and sent to the WG for consideration and clarification on any questions. The goal is to have everything clarified by the end of September with .TW and then work out a funding model for how to pay. It is not particularly expensive, but some costs need to clarified. Some ccTLD managers

2.   Interaction with CENTR

Olivier— ccNSO update is on the agenda for next CENTR GA to be held in Moscow on 29/30 September. The idea was to prepare a statement for the next GA in Moscow. Oscar and Eva will not be attending, Bart likely to make the presentation. If Bart will not be comfortable providing a report in Moscow, Giovanni agreed to deliver a prepared report but would not enter into discussions about the work. The presentation will be similar to that which Chris is preparing for the APTLD meeting in Jordan. There needs to be continuity for both presentations.

ccPDP comment period 2 will be extended for another week. The note to wwTLD list did not arrive until last week because of problems with the list and there are a couple of areas where further comment is requested. CD sought input from all on the call.

3.   ICANN policy for new gTLDs

Chris advised that he sent all members a copy of a memo he received from Bruce Tonkin regarding new gTLDs and noted that there are a couple of areas seeking ccNSO involvement.

With regard to point 2.3, Hiro advised that the gNSO, IDN, ccNSO committee will meet tomorrow.

Chris asked all members to read the documents and this will be discussed further at the next conference call.

4.   WSIS

There will be a ccNSO workshop at the prepcom on the 26th. It will be set up to encourage people to come, ICANN will fund a lunch and will make sure plenty of people know about it and will be encouraged to attend. Giovanni will present on the role of Regional Organisations, Emily will present on Nominet (non-government run cc), Peter (Kym) will do presentation on .kr (government run cc), Margarita will present on an academic run one cc and Chris is working on an African presentation which at this stage seems likely to be from Michael Katundu on .ke. Chris will be presenting on ccNSO.

Mohammed expressed an interest in participating and was happy to co-ordinate with others. Chris agreed that it may be easier for Mohammed to do the African presentation and agreed to speak to Theresa Swinehart (who is helping with coordinating the session) about this possibility.

Markus Kummer indicated that he wanted the ccNSO to be lead organisation to put this session together. ICANN is sponsoring the lunch and will present as a ccNSO workshop.

In response to a question about what impact this session has on the process, Chris advised that the main thing about doing this is that these things are read into the record of proceedings which is important. The attendance is expected to be good. Government people would like to talk and hear from people who are doing the job and ccs should take advantage of that.

Keith from .nz will be part of the NZ delegation, and while some discussions were held about the possibility of Chris being part of the Australian delegation it was decided that he shouldn't be so he wouldn't be governed by the Australian Government position.

There are some meetings that are only open to government delegates, but as long as you are able to speak to your respective Governments you should be okay.

The second week of the prepcom meeting appears to be the more important.

5.   Agenda for Vancouver

CD asked everyone to start thinking about items for the agenda in Vancouver. He considered that this should include some outreach and technology stuff on one of the days.

IDNs suggested for inclusion. CD would appreciate a back to basics presentation on how we got to where we are, what the problems are etc on IDNs. It was noted that it is difficult to have a global overview of IDNs because of the very different perspectives people come from. It was agreed that an up to speed presentation be conducted with a goal to set up a ccNSO IDN group who's job it is to move the whole thing forward.

Other business
Hiro requested that Paul Twomey be asked during the call on IANA how ICANN perceives/recognises the IANA automation project proposal touted by Paul Kane in Luxembourg.

Call closed