

ccNSO Council Telephone Conference
12 March 2013

Attendees

AF

Paulos Nyirenda, .mw
Souleymane Oumtanaga, .ci

AP

Keith Davidson, .nz
Hiro Hotta, .jp
Young-Eum Lee, .kr

EU

Lesley Cowley, .uk
Roelof Meijer, .nl

NA

Fernando Espana, .us
Dotty Sparks de Blanc, .vi

LAC

Margarita Valdes, .cl

NomCom

Sokol Haxhiu

Regional Organisations

Peter Van Roste, CENTR

Liaisons

John Berard, GNSO Liaison to the ccNSO
Han Chuan Lee, ccNSO Liaison to the GNSO
Ron Sherwood, ccNSO Liaison to the ALAC

ICANN Staff

Bart Boswinkel
Kristina Nordström
Gabriella Schitteck

1 Apologies

Gabriella Schitteck noted apologies for the call from Carolina Agguere, Byron Holland, Cheryl Langdon-Orr, Katrina Sasaki and Hong Xue.

2 Minutes and Actions

The Chair asked for comments to the minutes and actions from the Council call on 12 February. No comments were noted and the minutes were approved.

Gabriella Schitteck ran through the action items from the previous call:

Action 81-01:

The Secretariat to post the LACTLD Report on the ccNSO website.
This action was completed.

Action 81-02:

Peter Van Roste to circulate a link to the paper on WTPF.
This action was completed.

Action 81-03:

The Secretariat to seek a new volunteer to the Travel Funding Committee as replacement for Lesley Cowley.
This action was completed and Roelof Meijer was appointed as the replacement for Lesley.

Action 81-04:

The Secretariat to re-circulate the ccPDP Tracking document on the Council email list for further input.
This action was completed but no input was received.

3 Updates

The Chair reported on her recent ccNSO related activities:

- Fadi Chehade's visit to Nominet to learn more about the registry operations. The Chair noted that she also discussed the ccNSO work with Fadi, including the differences between the ccTLD and gTLD community.
- Vice-Chairs call to prepare for the Council meeting and the Beijing meeting.
- Contacts with the GNSO chair, Jonathan Robinson, to discuss how the ccNSO and GNSO Councils can have a more active exchange during the joint meetings.

Keith Davidson reported that the APTLD recently held its annual meeting. He further reported on his work on the ISOC Board on organizing upcoming IGF meetings. He also noted that he had stepped down from APTLD board.

Roelof Meijer reported that the ccNSO had a member application from .mk, the Former Yugoslav Republic of Macedonia. The application had been forwarded to the Council email list for approval.

Several other Councillors and liaisons reported on the recent activities in their respective regions.

Gabriella Schitteck reported that the Council election in the LACTLD region had closed and that Demi Getschko would be taking Rolando Toledo's place on the Council after the Council meeting in April.

Gabriella further encouraged the Councillors to reply to the survey on the need for translation services within the ccNSO.

She also noted that the travel funding application period for the Durban meeting is open for submissions.

4 Update Work Plan

The update was noted. Bart Boswinkel noted that the ccNSO Workplan would be discussed in more depth during the Council workshop at the Beijing meeting.

5 ccPDP Tracking Document

Bart Boswinkel explained that the Council would need to adopt the ccPDP Tracking Document for distribution to appropriate ICANN Staff.

The Chair asked the Council to pass a resolution to approve the document.

Resolution 82-01:

THE COUNCIL RESOLVED to adopt the ccPDP Tracking Document for further distribution to ICANN Staff.

The resolution was passed unanimously.

Action 82-01:

Bart Boswinkel to distribute the adopted ccPDP Tracking Document to appropriate ICANN Staff on behalf of the ccNSO Council.

6 ccNSO Council Capacity Building Committee

The Chair thanked the people involved in the work of the Capacity Building Committee for the draft report and asked Fernando Espana for comments. Fernando thanked Bart Boswinkel and Gabriella Schitteck for their work in the process and asked the Councillors to submit feedback to the draft report by March 22. He noted that the findings of the committee would be further discussed at the Council Workshop in Beijing.

Action 82-02:

The Secretariat to circulate the draft report of the ccNSO Council Capacity Building Committee on the Council email list for feedback.

7 SOP Working Group Charter Update

Bart Boswinkel explained that the SOP Working Group charter had become out of date and would need to be revised, which was why a new Charter was proposed.

The Chair asked the Council to pass a resolution to approve the amended document.

Resolution 82-02:

THE COUNCIL RESOLVED to adopt the amended SOP Working Group charter.

The resolution was passed unanimously.

Roelof Meijer suggested that working group chairs on a regular basis should review the charters and update them when needed. The suggestion was noted as a topic for the Council Workshop in Beijing.

8 Endorsement Candidates ICANN Board Meeting Strategy Working Group

The Chair explained that Keith Davidson and Han Chuan Lee had volunteered to participate in the ICANN Board Meeting Strategy Working Group and that the candidates would need to be endorsed by the Council.

Margarita Valdes also expressed interest in joining the group and Bart Boswinkel offered to investigate whether this would be possible at this stage.

The Council decided to endorse all three volunteers.

Action 82-03:

Bart Boswinkel to find out whether it would be possible for Margarita Valdes to join the ICANN Board Meeting Strategy Working Group.

9 Working Group and Other Updates

9.1 SOP Working Group

Roelof Meijer reported that the SOP Working Group would reconvene in Beijing to continue its work.

9.2 Framework of Interpretation Working Group (Fol)

Keith Davidson reported that the Framework of Interpretation Working Group continues to meet bi-weekly and that the discussion on the topics of revocation and misbehavior has been moving forward. He noted that the Working Group would start working to conclude its work after the Beijing meeting.

9.3 Joint ccNSO/GNSO IDN Working Group (JIG)

No update was provided.

9.4 Finance Working Group

As he had been unable to join the call, the Chair noted that she would ask Byron Holland to provide a written update.

Action 82-04:

The Chair to ask Byron Holland to provide a written update on the progress of the Finance Working Group.

9.5 Meetings Programme Working Group

Gabriella Schitteck reported that the Programme Working Group had made some updates to the Beijing agenda and would start working on the content of the panel discussion shortly.

9.6 IDN ccPDP Progress

Bart Boswinkel explained that the IDN ccPDP Interim Report would be open for public comments until 21 March and that the final report would be presented to the Council in Beijing.

9.7 Study Group on Use of Names for Countries and Territories

Young-Eum Lee reported that the Study Group would meet the following day to discuss its work.

9.8 Contact Repository Implementation Working Group

Bart Boswinkel reported that the Contact Repository Working Group would shortly present a draft report and that the technical aspects of it would be discussed during Tech Day in Beijing.

9.9 Council Working Group Revision of Election Guidelines

The Chair referred to a written update from Katrina Sasaki sent to the email list.

Other Updates:

9.10 Requests for Comments/Input

Bart Boswinkel noted that a drafting team is currently working on a statement on the IANA Consultations and that it would be presented on the Council email list.

9.11 ICANN Outreach Program

Sokol Haxhiu reported that the ICANN Outreach Program would hold a webinar to discuss how to move forward and plan an interactive work session for the Beijing meeting.

9.12 ICANN Academy

The Chair referred to a written update from Hong Xue sent to the email list and noted that the Academy group is still working on reviewing the survey results.

9.13 10-Years Anniversary Celebration Committee

As he had been unable to join the call, the Chair suggested that the Secretariat should ask Vika Mpisane for a written update on the progress of the Celebration Committee.

Action 82-05:

The Secretariat to ask Vika Mpisane to provide a written update of the progress of the Celebration Committee.

9.14 Progress ccNSO Statements on IANA Function Consultations

The Chair noted that this topic was covered under a previous agenda point.

10 Liaison Updates

10.1 GNSO Liaison

Gabriella Schitteck noted that a GNSO liaison report from Han Chuan Lee had been forwarded to the email list earlier the same day.

10.2 ALAC Liaison

The Chair thanked Ron Sherwood for his liaison report on ALAC activities.

11 Date of Next Meetings

The Chair reminded the Councillors of the dates and times of the upcoming Council meetings.

10 April 16.00 Beijing Time (08.00 UTC)

14 May 12.00 UTC

11 June 12.00 UTC

12 AOB

Bart Boswinkel noted that the ccNSO Secretariat would arrange a webinar on 27 March for ccNSO newcomers, open for the whole ccTLD community.

The Chair asked the secretariat to seek an additional volunteer to work with Roelof Meijer on organising the joint meetings with the GNSO Council.

Action 82-06:

The Secretariat to seek a volunteer to help organise the joint ccNSO/GNSO Council meetings.

It was noted that the ccNSO would not meet with the GAC at the Beijing meeting.

The meeting closed.