

ccNSO Council Telephone Conference

8 October 2013

Attendees:

EU

Katrina Sataki, .lv

LAC

Margarita Valdes, .cl

NA

Byron Holland, .ca

Dotty Sparks de Blanc, .vi

NomCom

Jordi Iparraguirre

Hong Xue

Observers/Liaisons

Cheryl Langdon-Orr, ALAC Observer to the ccNSO

Patrick Myles, ccNSO Observer to the GNSO

Ron Sherwood, ccNSO Observer to the ALAC

Regional Organisations

Barrack Otieno, AfTLD

Peter Van Roste, CENTR

ICANN Staff

Bart Boswinkel

Gabriella Schitteck

1 Apologies

Apologies were noted from Victor Abboud, Carolina Aguerre, John Berard, Lesley Cowley, Keith Davidson, Demi Getschko, Sokol Haxhiu, Hiro Hotta, Roelof Meijer, Kristina Nordström and Souleymane Oumtanaga.

2 Minutes and Actions

Action 87-01:

The Secretariat to send emails to the Council and the Programme Working and seek two volunteers to help coordinate a joint ccNSO/ALAC meeting.

This action was completed.

Action 87-02:

Kristina Nordstrom to send a note to the Council with a link to the list of requests for input made to the ccNSO.

This action was completed.

Action 87-03:

The Chair to inform the GNSO Council of the adoption of the draft ccNSO letter proposed by the JIG Working Group, and to submit it to the ICANN Board.

This action is pending.

3 Updates

The Chair reported that he had worked with the GNSO chair in order to prepare the joint JIG letter ready for submission to the ICANN Board.

Gabriella Schitteck reported two new ccNSO member applications had been received; .tn, which is ready to be announced on the Council list and .ki, which would need a correction to the membership application before Council approval.

Gabriella further reported that according to a previous Council decision, the Secretariat had started to post the Council meeting preparation material on the ccNSO website. She offered to send a link with the URL to the Council email list after the call.

Action 88-01:

Gabriella Schitteck to send a note to the Council with the link to the Council meeting preparation material on the ccNSO website.

4 Final Report Study Group on use of Country and Territory Names

The Chair noted that the Study Group on Use of Names for Countries and Territories had published its final report and asked the Councillors for comments.

Bart Boswinkel noted recommended the Councillors with limited time to read executive summary. He further noted that a follow-up group would likely be formed.

The Chair presented the suggested resolutions on this topic:

Resolution 88-01:

The ccNSO Council accepts the recommendation of the Study Group to:
Invite the ALAC, GAC and GNSO to establish a cross community working group, which is tasked to:

- Further review the current status of representations of country and territory names, as they exist under current ICANN policies, guidelines and procedures;
- Provide advice regarding the feasibility of developing a consistent and uniform definitional framework that could be applicable across the respective SO's and AC's; and
- Should such a framework be deemed feasible, provide detailed advice as to the content of the framework.

The secretariat is asked to coordinate drafting of a strawman for the charter of the proposed ccWG to facilitate the invitation and discussion with the SO's and AC's mentioned .

Resolution 88-02:

In light of the need for further work on the treatment of country and territory names, the complexity of the issue at hand and the inconsistencies between various ICANN policies as identified by the Study Group, and taking into account the initiative to create a cross-community working group that addresses issues identified by the Study Group, the ccNSO recommends the ICANN Board to extend the current rule in the new gTLD Applicant Guidebook regarding the exclusion of all country and territory names in all languages, for consecutive rounds of new gTLD applications, until such a time when the work of the envisioned cross community working has been concluded.

The chair of the ccNSO is requested to submit the recommendation to the ICANN Board of Directors after the relevant SO's and AC's have been informed and invited to participate in the envisioned cross-community working group.

Resolution 88-03:

The ccNSO Council wholeheartedly thanks all participants in Study group for their hard work and stamina, and in particular its chair Paul Szyndler and UNESCO for conducting the Survey.

The Chair noted that since there was no quorum on the call the resolutions would be circulated for adoption on the email list.

Action 88-02:

The Secretariat to arrange for the Study Group on Use of Names for Countries and Territories resolutions to be adopted on the Council email list.

5 Meeting ALAC/ccNSO

The Chair reported that Margarita Valdes, Katrina Sataki and Ron Sherwood had volunteered to help plan the joint ALAC/ccNSO meeting I Buenos Aires, but since the

was no quorum on the call they would be formally appointed on the Council email list.

He further noted that the proposed time for the meeting was Tuesday 19th of November at 12:30 local time.

Action 88-03:

The Secretariat to arrange for the resolution on appointing the volunteers for the joint ALAC/ccNSO meeting to be adopted on the Council email list.

6 Working Group and Other Updates

6.1 Finance Working Group update

The Chair reported that the Finance Working Group had spent some time on incorporating the feedback from the Durban meeting into the Final Draft Report of the Finance Working Group. He further noted that a webinar would be held for the community during October in order to present the findings and recommendations of the Working Group.

6.2 Meetings Program Working Group

Katrina Sataki reported that the Programme Working Group would shortly publish the first draft of the ccNSO agenda for Buenos Aires. She further reported that the group is working on some improvements of the ccNSO members meetings, such as using Google calendar and changing the format of the meeting survey.

6.3 ICANN Academy

Hong Xue reported on the ICANN project to hold a leadership training for community chairs prior to the Buenos Aires meeting. She offered to send the Chair a copy of the draft curriculum for the second part of the training, which would be facilitated by the ICANN Academy.

Action 88-04:

Hong Xue to send the Chair a copy of the ICANN Academy curriculum for the leadership training in Buenos Aires.

7 Update Work Plan

Bart Boswinkel reported that the Work Plan had been updated to reflect the current work of the ccNSO groups.

Bart Boswinkel also noted that he would follow up with the drafting team about the progress on the ccNSO statements on IANA delegation and redelegation of ccTLDs and on the Geographic Regions Working Group report.

Action 88-05:

Bart Boswinkel to follow up on the progress of the ccNSO statements on IANA

delegation and redelegation of ccTLDs and on the Geografic Regions Working Group report.

8 Meetings Update Buenos Aires

The Chair noted that the joint ccNSO/GNSO meeting would have a somewhat different format in Buenos Aires.

He further noted that the public forum would most likely take place on Thursday morning at the Buenos Aires meeting.

9 Liaison Updates

9.1 GNSO Liaison

The Chair thanked Patrik Myles for his report on recent GNSO-activities. Patrik added that the GNSO would undergo a review during 2014.

9.2 ALAC Liaison

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

10 Date of Next Meetings

The Chair reminded the Council of the upcoming Council meetings:

20 November 2013 16.00 local Buenos Aires time (19.00 UTC)
10 December 2013, 12.00 UTC

11 AOB

Gabriella Schitteck reported that the ccNSO Council election as well as the election of ICANN Board representatives would start on Monday 14th of November. She noted that more information on this would be sent out shortly.

The Chair encouraged the Councillors present on the call to remind their colleagues of the importance of attending the monthly Council calls.

Peter Van Roste reminded the Council of the discussion on how to best present the ccNSO work to the public. The Chair agreed that this topic should be further addressed.

The meeting closed.