

Resolutions of the ccNSO Council relating to the initiation of the IDN ccPDP

Date: 7 April 2009

Background

According to ICANN Bylaws Annex B The Council shall decide whether to initiate the PDP as follows:

a. Within 21 days after receipt of an Issue Report from the Issue Manager, the Council shall vote on whether to initiate the PDP. Such vote should be taken at a meeting held in any manner deemed appropriate by the Council, including in person or by conference call, but if a meeting is not feasible the vote may occur by e-mail.

b. A vote of ten or more Council members in favor of initiating the PDP shall be required to initiate the PDP provided that the Issue Report states that the issue is properly within the scope of the ICANN mission statement and the ccNSO Scope.

At the meeting of the Council where the PDP has been initiated (or, where the Council employs a vote by e-mail, in that vote), the Council shall decide, by a majority vote of members present at the meeting (or voting by e-mail), whether or not to appoint a task force to address the issue.

The Council shall also, by a majority vote of members present at the meeting or voting by e-mail, approve or amend and approve the PDP Time Line set out in the Issue Report.

The Issue manager submitted the Issues Report to the ccNSO Council on 2 April 2009. The Issue manager recommended the Council:

- To initiate the IDN ccPDP (section 2.5 of the Issues Report);
- Not to appoint a taskforce, but to appoint two working groups as suggested in the Issues Report;
- To approve the proposed PDP Time Line (section 5 of the Issues Report).

At its meeting the members of the ccNSO Council resolved:

1. To initiate the IDN country code Policy Development Process.
2. Not to appoint a taskforce as foreseen in Annex B of the ICANN Bylaws, but to appoint the working groups as suggested by the Issue Manager in the Issues Report;
3. To approve the proposed PDP Time Line (section 5 of the Issues Report).