

**ccNSO Council Meeting
22 July 2021**

Attendees:

AF

Biyi Oladipo, .ng
Souleymane Oumtanaga, .ci

AP

Ai Chin Lu, .tw
Jiankang Yao, .cn

EU

Irina Danelia, .ru
Nick Wenban-Smith, .uk

LAC

Alejandra Reynoso, .gt
Jenifer Lopez, .pa
Demi Getschko, .br

NA

Stephen Deerhake, .as
Sean Copeland, .vi
Pablo Rodriguez, .pr

NomCom

Laura Margolis
Javier Rua-Jovet
Marie-Noemi Marques

Liaisons/Observers

Barrack Otieno
Maarten Simon
Sebastien Ducos
Katrina Sataki
David McAuley
David Olive – ICANN Org

ICANN Staff

Bart Boswinkel
Kim Carlson
Claudia Ruiz
Joke Braeken

1. Welcome and roll call

Welcome and introduction - Chair of the ccNSO Council Alejandra Reynoso.

Review of agenda

Reminder of current ccNSO Rules survey.

No relevant correspondences since June meeting

Apologies: Giovanni Seppia, Ali Hadja Mmadi, Jordan Carter

No show, no call:

2. Relevant Correspondence since June 2021

None

3. Minutes & Action Items

Minutes and Action Items were reviewed.

Awaiting follow-up by Tech WG.

4. Intermeeting Decisions (since 17 June 2021)

Adoption Members Report ccPDP3- Retirement

5. Progress ccPDP3 Retirement members vote

An update was provided on the number of votes received.

The Chair of the ccNSO Council urged the Council to reach out to the ccTLD managers and remind them of the importance of this vote.

There was discussion on anonymity of voting and the possibility of receiving a list of those who have not voted (not possible at this time). There were also suggestions to provide a brief summary of the PDP as well as contact validation.

6. CSC Related matters

a. 2nd CSC Effectiveness Review

The Chair of the ccNSO Council reminded Council the charter of the CSC as well as ICANN bylaws, require a CSC effectiveness review. The first one was three years ago. The ccNSO and GNSO Council leadership met recently to discuss how to organize this review. Template and timeline were discussed.

Bart Boswinkel provided an update on the process, scope, template and rationale for this review.

b. Update CSC call for expression of interest

The Chair of the ccNSO Council noted that following a call for expressions of interest and a Council selection process, Frederico Neves (.br) was appointed in June 2021 for the remainder of

her term. (until October). Next term starts in October, hence the new call for Expression of interest that will be open until 23 July 2021.

As a reminder, the ccNSO Council and Registries Stakeholder Group needs to coordinate the selection of the candidates (considering skillset as well as regional and geographical diversity).

c. CSC update (written update)

7. Progress expanded role Triage committee

Nick Wenban-Smith provided an update on the expansion of their charter (as well as review of the charter).

Marie-Noemi Marques added the committee is discussing how to do the charter review and prioritization of actions.

8. ICANN proposal to create an ad-hoc community representative group to coordinate on those WS2 recommendations where community prioritization and coordination may be required

The Chair of the ccNSO Council noted this topic is “twofold”. First, the SOPC and Councilors participated in a workshop on prioritization efforts introduced by ICANN Org; Secondly, is the specific case of prioritization on implementation of Work Stream 2 recommendations.

She encouraged Council as well as members of the Triage committee to attend part two of the workshop (hosted by ICANN Org’s Planning Team).

9. ICANN Hybrid Meeting: what are the requirements from a Council perspective?

This topic has been deferred because of the announcement of ICANN72 being virtual. Should be discussed prior to ICANN73 planning.

10. Update ALAC -session ccTLD Governance Models - Testimonies from At-Large End Users

The Chair of the ccNSO Council reminded Council of the process/approach of the drafting of the letter. She also noted the community concern over what was said during the ALAC session at ICANN71. She believes this draft balances those who wanted a “strong tone” and those who were more accommodating. Stephen Deerhake noted, this draft is “not strong enough” and abstains from voting.

[Council participated in an exercise to gauge how the Councilors felt regarding the process for drafting of letter to the ALAC]

Nick Wenban-Smith added he gave the process a good score; it was done methodically and considered everybody’s input.

RESOLUTION 175-01:

The ccNSO Council adopted the latest (19 July 2021) version of the letter to the ALAC to express its substantive and procedural concerns with respect to the ICANN71 ALAC session

ccTLD Governance Models - Testimonies from At-Large End Users and requests its Chair to send it to the Chair of ALAC. The Chair is also requested to do whatever she believes is necessary to resolve the outstanding issues, within the parameters set in the letter. The Chair is requested to inform the Council in due time of the results of the dialogue with ALAC.

Moved by Javier Rue Jovet
Seconded by Pablo Rodriguez
Abstain – Stephen Deerhake
Resolution passed

11. Update ICANN Learn Course

Deferred for online decision

12. Is there a role for the ccNSO in facilitating the discussion across the ccTLD community with respect to DNS Abuse?

[The ccNSO Council participated in breakout groups to “brainstorm” and share views on the ccNSO and DNS abuse. The group reconvened with each group reporting back]

The Secretariat will provide a summary and will formulate a suggested way forward.

13. Updates ccPDPs

- a. Update ccPDP3 - Review Mechanism
Informational
- b. Update IDN ccPDP4
Informational

14. Update ECA (written update)

15. Update Chair, Vice-Chairs, Councilors, RO’s and Secretariat

16. Update WGs

(written updates, unless special developments Council needs to be aware off)

- c. SOPC
- d. IGLC
- e. GRC
- f. OISC
- g. TLD-OPS
- h. Technical WG
- i. MPC

17. Update liaisons

- j. Update ALAC Liaison (written update)
- k. Update GNSO Liaison (written update)

18. Next Meetings

- ✦ **September 16 – 20:00 UTC**
- ✦ **October @ ICANN72 (23-28 October)**
- ✦ **November 18 – 12:00 UTC**
- ✦ **December 17 – 18:00 UTC**

19. AOB

- Reminder of current ccNSO Rules survey.
- Reminder to start thinking about bilateral meetings, and other ICANN72 related sessions. There won't be a Council meeting in August so we need to start prep our sessions off-line.

20. Closure