

NOTES | ICANN79

ccNSO Council Meeting

Thursday, 7 March 2024 | 15:00-16:00 local (19:00-20:00 UTC)

<https://sched.co/1a1Du>

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1. Welcome and roll call

Wiki: <https://community.icann.org/pages/viewpage.action?pageId=315916326>

a. Establish whether meeting is Quorate

This meeting is quorate.

We have 7 topics we must discuss and decide today

- I. Chair-vice chair election
- II. Roles and responsibilities
- III. Discussion and adoption ccPDP4
- IV. Adoption Advice to ccTLDs
- V. Adoption Timeline members vote on ccPDP4
- VI. AOB - Letter on ATRT4
- VII. and the thank you and welcome

In addition:

- next steps outcome world cafés on keeping the ccNSO relevant for the next 7 years
- Discussion and decision output open space sessions and GRC/Council workshop on continuous improvement

Since we have only 1 hour, let's do the "must does" first, and time permitting, the other ones. Item 2-8: updates taken from the meeting. Item 9: OISC review. Draft findings are under discussion. Will be sent to council for decision once finalised.

Regarding item 10: working with ICANN. Detailing design templates

Remote Council members: Olga.

Not sure whether Ali is attending too.

b. Update Statement of Interest

For information [Guideline](#) & [Template](#)

Ai-chin: I moved to a different role. No longer with TWNIC, but still working in AP region

Joke: several community members from the AP region expressed their support for Ai-Chin to continue on the ccNSO Council

Administrative matters

2. Relevant Correspondence

- i. Letter to chair of the GAC seeking advice or opinion from the GAC on proposed policy (27 February 2024)
- ii. Letter from Theresa Swinehart on possible Deferral ATRT4 (13 February 2024). To be discussed under AOB
- iii. Letter from Tripti Sinha to consider update Recommendation 7 CCWG-Auction Proceeds report (2 March 2024) To be discussed under AOB

3. Minutes & Action Items

a. Minutes Meeting 202: Circulated 29 February 2024

b. Action items

4. Intermeeting Decisions (since meeting 202, February 2024)

5. Intermeeting decisions Triage Committee

Updates

6. Update ECA & CSC (*written update*)

7. Update WGs (written updates or taken from the meeting)

- a. IGLC*
- b. GRC*
- c. SOPC*
- d. OISC (no meetings pending Review)*
- e. TLD-OPS*
- f. DASC*
- g. Technical WG*
- h. MPC*
- i. UAC*
- j. New: Registrant capacity ad-hoc group*
- k. IRP Panel selection*
- l. CCG WS 2 Implementation*
- m. Prioritization Framework group*

8. Update liaisons (written updates)

a. Update ALAC Liaison

- b. Update GNSO Liaison**
- c. Update UASG Liaison**

9. Update OISC Review

Informational

10. Update ccNSO Website redesign

Informational

11. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat

a. In person Round Table Friday 1 March 2024

- Risk Management Framework , which was also part of the discussion during the Q&A with Katrina and Patricio
- WSIS+20 Efforts. This was detailed at the Geopolitical Forum. Also during ccTLDs News and the discussion with Katrina and Patricio. Let's spend more time on this in Kigali

b. Update Councillors from various sessions they attended during ICANN79

Grant Program + proposed changes to the CCWG Auction Proceeds recommendation 7. See the letter from Tripti

See google doc.

- Chris: RySG initial meeting. Small team met with Sam, Beth. we talked about closer relation between ccTLDs and gTLDs. Appetite from both sides of the fence. See where it leads us.

Action items

- Mailing list for those on the table
- Discuss what to discuss in Kigali. Have a bilateral.
- Biyi: RrSG initial meeting. Finding synergies. Action item:
 - Liaison function, to come up with things of interest. Jordan: lack of knowledge of how each group works. That might be worthwhile to explore.

Alejandra: Any urgent updates otherwise?

Irina: timeline for next 5Y strategic ICANN plan. Public comments open in June. ICANN planning might release drafts already in April. Let's keep our eyes open.

Stephen: i was in that session where StratPlan was presented. Will send a written summary.

Jordan: reflection on geopolitical forum. It was underwhelming the way the info was presented. It felt defensive. Community should push collaboration with other parts of the community. Input into NetMundial. Just noting it, we cannot discuss today due to lack of time.

Administrative Matters & Decisions

Alejandra explains the process. Start term: after ICANN79
Jordan takes over the chairmanship

12. Assignment of Roles and Responsibilities to Councillors

a. Election of the ccNSO Council Chair

Any nominations for chair:

Pablo (.pr): nominates Alejandra Reynoso

Stephen (.as): move

Do you accept? Yes

Any other nominations? None

Move? Tatiana

Second? Sean

Vote via zoom.

Green ticks

unanimous vote in favour

b. Election of the ccNSO Council vice-chairs

Alejandra: chair from LAC region, therefore vice chairs cannot be from that region.

If more than one candidate from a region, first have a vote regarding whom to select.

Mentimeter poll if needed. Code will be sent to council via whatsapp

Tatiana: I nominate Jordan Carter as Vice Chair from the AP region

Sean: second

Jordan: accept

Irina: I nominate Biyi as Vice Chair from AF region

Pablo: second

Biyi: accept

Move? Jenifer

Second? Chris

Chris: a point of order. These should be 2 separate solutions. Does not matter for today, but it should allow you to vote for one, but not the other.

Alejandra: do we agree to continue?

Council members confirm. Noted for future resolutions.

Vote via zoom.

Green ticks

Jordan: I abstain for myself, but do not abstain for Biyi.

Resolution passes

c. Adoption of Assignment of roles and responsibilities of Council members

Move: pablo

Second: Demi

Vote via zoom

Green ticks only, resolution passed

For Discussion and Decision, if needed

13. Discussion and Decisions related to ccPDP4

We have discussed this extensively. Also the introduction provides a summary of the process to date and what the policy is about. I want to note that during the final update session on Tuesday those present in the room all supported the outcome unanimously.

Note that in the Final Report there are some typo's etc. this will be updated before circulation of the members report.

There are two parts for approval:

Part A - the policy itself

Part B - the advice to the community

Bart in his capacity of Issue Manager: anything to add?

None

Are there any questions on the topic?

None

Bart: issue report 2019. Resolution to be corrected

The second paragraph refers to review mechanism policy

Should be to the IDN ccPDP4 policy

Irina: first paragraph, part A not necessary?

Alejandra: A is the policy, B is the advice.

13.1 Adoption recommended policy ccPDP4 on (de-)selection of IDN ccTLD strings

Deferred until resolution is corrected. First address 13.II on the agenda

Correction:

Second paragraph: The ccNSO Council Recommendation addresses the issues as identified pertaining to the de-selection of IDNccTLD strings and related matters as identified in the 2019 Issues Report and requested by Council in 2022.

Questions? None

Vote in Zoom

Green ticks only

Alejandra: applause to group

13.II Support of Advice to ccTLD Managers with respect to registration of variants at second or levels under management and on IDN Tables.

Questions?

None

Move? Jenifer

Second? Chris

Questions on resolution?

Vote in zoom

Green ticks

13.III Adoption Timeline members vote

See also Council workshop

Move? Tatiana

Second? Wafa

Vote starts: 27 March 2024 (00:01 UTC)

Vote End: 17 April 2024 (23:59 UTC)

Joke Braeken as Vote Process Manager, Vote Report to Council by 23 April

Vote in zoom

Green ticks

14. Discussion and decision on next steps outcome world cafés on keeping the ccNSO relevant next 7 years

Questions? None

Move? Wafa
Second? Pablo
Vote in Zoom
Green ticks only

15. Discussion and decision output open space sessions and GRC/Council workshop on continuous improvement

Sean: session in Hamburg, and virtual follow-up in February. Well attended in Hamburg, but virtual not so much. Nonetheless very good discussions in both. Areas of concern to membership.

- Engagement and participation
- Knowledge sharing and communication
- Process and structural improvements

Alejandra: suggestion to experiment with the suggested model

Move? Pablo
Second? Wafa
Questions on the resolution? None
Vote in Zoom
Green ticks.
Sean: abstain, since it is related to GRC

16. Discussion Next steps GAP Analysis (outcomes council workshop and member session)

Jordan: can give summary of what happened, but not of the feedback
Engaged discussion. Got people thinking. Abstract title. Method used and topic will be back on the agenda in the future.

Biyi: i look at it from a regular participant. That session went very well. Chris and Jordan did a great job

Alejandra: agree. People liked it.

Any questions regarding the resolution?

Mover? tatiana
Seconder? Wafa

17. AOB

a. Response to letter Theresa Swinehart on deferral ATRT4: by 22 March 2024

Tatiana: obvious why to defer the reviews. ATRT3 rec 3.5. Also has a recommendation to suspend all reviews, in light of the holistic review.

I want to provide overview of the considerations. There is the capacity issue, the suspension issue, but also the ATRT3, core of what ICANN is doing. Take into account. I do not see these 3 reviews going on at the same time.

Nick: does not make sense indeed

Alejandra: recommendations under implementation, and appearing in other processes.

Recommendations should be finished first before starting the new review

Tatiana: June 2025 the board will decide what to do with ATRT4.

Alejandra: let's draft a simple letter, asking for deferral of the process. We will circulate a draft on the council mailing list and send it prior to the deadline

Tatiana: simply support it

***i. Response to letter Tripti Sinha on amendment recommendation 7
ccWG-Auction Proceeds: 17 May 2024***

b. Next Council Meeting

Meeting 204, 18 April 2024 (noon UTC)

Meeting 205, 16 May 2024 (21:00 UTC)

Meeting 206, June 2024 | ICANN80

c. Thank You and Welcome

- Thank you to .PR, .AU, .US, .CA and Identity Digital for the outstanding ccNSO Cocktail.
- Thank you David Olive
- Thank you Irina for your great energy and good work during your time at the ccNSO Council. And we appreciate that you want to continue to contribute to the work of the ccNSO as a member of the SOPC, GRC & IDN ccPDP4.
- Welcome Peter Koch, as the new EU Councillor.
- Thank you to the volunteers for organising all the high quality sessions, including the fun ones.
- Thank you to the Secretariat and extended ICANN staff for your incredible efforts and support before and during this meeting. Without you nothing of this would be possible.
- Thank you to the interpreters for your hard work and for allowing more participants to engage in the ccNSO activities.
- Finally, thank you all! for participating either in person or remotely. The meeting is adjourned