

NOTES | ICANN79

ccNSO Council Workshop 1 (roles and responsibilities) - **CLOSED SESSION**

Sunday, 3 March 2024 | 10:30-12:00 local (13:30-15:00 UTC)

<https://sched.co/1a18l>

To ensure the future resilience and continuity of Council's operations, the ccNSO Council annually reviews the distribution of the relevant roles and responsibilities.

<https://ccnso.icann.org/sites/default/files/field-attached/roles-responsibilities-council-30jun23-en.pdf>

Alejandra: We will review agenda for meeting on Thursday, and then go through the Roles and responsibilities

Bart: See draft Council agenda on screen. There are a few high effort items on the upcoming agenda for Council this Thursday. I want to draw your attention to it. Update agenda with the resolutions will follow tomorrow.

- As per Annex B, ccNSO should seek GAC advice on the proposed policy. (ccPDP4)
- WG updates: see session on Wednesday afternoon. Showing progress to the community
- Council chair and vice chair elections: call for nominations. Does candidate accept nomination? Mentimeter poll is secret. Code is only shared with Council.
- ccPDP4. Firstly, advice to ccTLDs. About variant management. Adopted by council, and it includes recommendations. This is where the internal rules of the ccnso regarding decision-making apply. Council needs to make a decision, it needs to be published, and then 7 days for the decision to become effective. Members can object during this 7-day period. Secondly, the policy itself. Which is governed by Annex B. members have a vote on the PDP. Irina: skip explanation on Thursday, for sake of time
- Output regarding the open space sessions. Preference of the group yesterday was a method included in annex B

Roles and Responsibilities

- Triage. All continue. Jordan no longer as chair. Irina replaced by Pablo
- Travel Fund. Wafa and Jenifer.
- See overview and discussion. Alejandra updated the google doc.