

## ccNSO Council Meeting Dublin 21 October 2015

### Attendees:

#### AF

Abibu Ntahigiye, .tz

#### AP

Keith Davidson, .nz

Hiro Hotta, .jp

#### EU

Nigel Roberts, .gg & .je

Katrina Sataki, .lv

#### LAC

Demi Getschko, .br

Margarita Valdes, .cl

#### NA

Becky Burr, .us

Dotty Sparks de Blanc, .vi

#### NomCom

Ching Chiao

Jordi Iparraguirre

Celia Lerman-Friedman

#### ICANN Staff

Bart Boswinkel

Kristina Nordström

Kim Carlson

#### Apologies

Vika Mpisane, .za

Lesley Cowley

Byron Holland, .ca

### 1 Welcome and apologies

Due to the absence of Byron Holland, Katrina Sataki, acting Chair, called the meeting to order.

Chair welcomed everyone to the meeting.

Apologies were noted from Vika Mpisane, Leslie Cowley, Byron Holland, Celia Lerman-Friedman

Chair brought forward proposal to address only administrative issues during today's meeting due to conflicts with the CCWG WG meetings – leaving substantive issues for the next Council meeting. No objections were noted.

## **2 Minutes and Actions**

The Chair noted all outstanding Action Items have been completed. Minutes were distributed prior to the meeting and no comments were received.

## **3 ccNSO Membership Application from .tk (Tokelau)**

The Chair referenced Jordi Iparraguirre's email noting no outstanding issues regarding this application – calling for formal approval of Telecommunications of Tokelau Corporation (Teletok), the ccTLD manager for .tk.

### *Resolution 111-01:*

THE COUNCIL RESOLVED TO approve the application of the ccTLD manager of .tk and welcomes Telecommunications Tokelau Corporation (Teletok), the ccTLD manager for .tk (Tokelau) as 157th member of the ccNSO.

The resolution was proposed by Keith Davidson  
The resolution was seconded by Abibu Ntahigiye

The resolution was passed

The Chair welcomed .tk as the 157<sup>th</sup> member of the ccNSO.

## **4 Appointment member on ccNSO Travel Funding Committee**

The Chair noted Jordi Iparraguirre will be stepping down, and this is his last Council Meeting. She noted a call for volunteers and Celia Lerman Friedman put her name forward.

### *Resolution 111-02:*

THE COUNCIL RESOLVED TO appoint Celia Lerman Friedman as member of the ccNSO Travel Funding Committee.

The resolution was proposed by Nigel Roberts  
The resolution was seconded by Becky Burr

No comments or objections were made.

Resolution was passed.

### **4.2 Call for volunteer on the Travel Funding Committee**

Chair noted the resignation of Dotty Sparks de Blanc, and the need to replace her on the committee.

*Action 111-01:*

The Secretariat will send out a call for volunteers to the Councilors at the end of the meeting.

**5 Appointment Abibu Ntahigiye to oversee ccNSO membership application**

Chair noted due to Jordi Iparraguirre leaving the Council, Abibu Ntahigiye has stepped forward and volunteered to oversee the ccNSO membership applications.

*Resolution 111-03:*

THE COUNCIL RESOLVED to appoint Abibu Ntahigiye as Councilor to oversee the ccNSO membership application process.

The resolution was proposed by Demi Getschko  
The resolution was seconded by Jordi Iparraguirre

The resolution was passed

**6 Selection IDN ccTLD representatives ICANN's IDN Guideline review team**

The Chair discussed call for volunteers for this working group and two volunteers have put their names forward, Mats Dufberg (.se) and Pablo Rodriguez (.pr)

*Resolution 111-04:*

THE COUNCIL RESOLVED to appoint the following persons as ccNSO members on the IDN Guideline review working group:

- Mats Dufberg (.se)
- Pablo Rodriguez (.pr)

*Action 111-02:*

The secretariat is requested to inform the candidates and relevant ICANN staff.

The resolution was proposed by Hiro Hotta  
The resolution was seconded by Margarita Valdes

The Chair called for comments.

Ching Chiao inquired about this working group, regarding participation from the "CJK" Chinese, Japanese and Korean – noted the IDNs have impacted them the most and historically have put efforts on previous versions of the IDN Guidelines – and have been involved in this process. He asked if the working group is still open for membership, and asked how to involve the "CJK" more.

The Chair noted these were the volunteers who stepped forward.

Bart Boswinkel suggested the CJK community get in direct contact with Sarmad Hussain, who is the convener of this working group. He noted the working group has a limited number, and have assigned two seats to the ccNSO, a call for volunteers was made and extended – these were the two who put their

names forward. He noted the email was sent to the members and communities lists – and former members were consulted as well.

Ching Chiao acknowledged the approach suggested.

No additional comments were made.

The resolution was passed

## **7 Update ccNSO Council Elections**

The Chair stated there is an extended period for nominations in the Latin America region and following Dotty Sparks de Blanc's announcement to resign, another Councilor will be needed to take her place for the remainder of her term – March 2017. She noted a replacement needs to be put in place as soon as possible, therefore an election manager must be appointed.

### **7.1 Approval of timeline special Council election North American region**

The Chair noted a timeline must be adopted for the election – and as mentioned before, a call for volunteers must be made as soon as possible. She stated a limited number of members from North America, only 5, and all are present in Dublin, a limited nomination period is suggested, that will end at the same time of the Latin America region (30 October). The timeline suggested is as follows:

- Call for nominations, seconded and acceptance of nomination: 22 October – 30 October
- Election: Thursday, 5 November 00:01 UTC – Thursday, 19 November, 23:59 UTC.
- Run-off elections – if necessary: 1 (00:01 UTC) – 8 December (23:59 UTC)

#### *Resolution 111-05:*

THE COUNCIL RESOLVES to adopt the timeline for the special ccNSO Council election for the North American region for the remainder of the seat term, March 2017.

The resolution was proposed by Keith Davidson

The resolution was seconded by Nigel Robert

Call for comments, no comments were put forward.

The resolution was passed.

### **7.2 Appointment Election Manager ccNSO Council election to replace Dotty Sparks De Blanc**

#### *Resolution 111-06:*

THE COUNCIL RESOLVED to appoint Gabriella Schitteck as Election Manager for the ccNSO Council Election Process 2016.

The resolution was proposed by Keith Davidson

The resolution was seconded by Abibu Ntahigiye

The resolution was passed

### **7.3 Progress to date and next steps**

The Chair stated the election process for the LAC region has been extended until the end of October - after closure of that period, there will be at least an election in the European region because there are two candidates, and if there is a second candidate from Latin America, there will be an election there as well. The Chair noted there is a proposal to start elections, in the regions needed, 5 November and closing 19 November.

### **Agenda Items 8-13**

The Chair noted again, the substantive agenda items have been deferred to the next Council meeting

### **14 Dates of Next meeting**

19 November, 12:00 UTC

10 December 2015, 12:00 UTC

### *Action 111-03:*

Secretariat to schedule a special Council meeting, as discussed during the workshop

### **15 AOB**

Jordi Iparraguirre noted it was his last Council meeting, his term is over. He thanked everyone for their help and friendship over the years.

### **16 Thank you and Welcome**

The ccNSO Council wholeheartedly thanks the local host for its hospitality and assistance during this historic event in Dublin.

The Council also wants to thank the sponsors for the very successful ccNSO Cocktail AuDA, Cira, Kisa, SIDN, NIC.PR, TWNIC and Verisign.

The Council thanks Jordi Iparraguirre, who has come to the end of his term as NomCom appointed Councillor, for all his hard work and contributions to the Council, ccNSO and broader ccTLD community, and hopes he will remain to be involved in the community.

The Council wants to thank Dotty Sparks De Blanc who has been on the Council since 2004, and is one of the founders of the ccNSO. During all these years Dotty has been involved, she participated in the work of the Council in her own, unique way, and the Council is grateful for all the hard work she has put into serving the community. The Council hopes she will remain to be active in the community.

On behalf of the whole ccTLD community, the ccNSO Council wants to thank Kristina Nordstrom for all her years of hard work, support for the community and wishes her best at her new endeavors.

Further, also on behalf of the whole ccTLD community, the ccNSO Council wants to thank Martin Boyle for all the years of hard work, heavy lifting, and contributions he has made into the work and quality of work of the community. The Council is sure that he will enjoy the next phase of his life.

Finally, the ccNSO Council welcomes its new members: Christelle Vaval, NomCom appointee and Alejandra Reynoso.

## **17 Adjourn**

The meeting was closed