
DUBLIN – ccNSO Council Meeting
Wednesday, October 21, 2015 – 16:00 to 18:00 IST
ICANN54 | Dublin, Ireland

UNKNOWN SPEAKER: So therefore we start our ccNSO Council Meeting here in Dublin, 21st of October, 2015. And I would like to list, ask the Secretariat to list apologies we have received so far.

UNKNOWN SPEAKER: We have received, in addition to the ones on the screen, [inaudible] Byron, Leslie sent her apologies, and [Celia].

UNKNOWN SPEAKER: Thank you. Are we quorum?

UNKNOWN SPEAKER: Yes we are. We have nine and at least one from every region.

UNKNOWN SPEAKER: Very good. Then let's proceed. Since the CCWG working group meeting, at this moment, running in another room, we have a proposal to slightly change our agenda for today, and address only administrative issues, leaving potential issues for the next

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Council meeting, that we'll have on the call. Any objections to that?

No objections, therefore let's proceed. Agenda item number two, minutes and action. As you can see, all actions are completed. Agenda item number three, ccNSO membership application for dot TK, which is [allowed?]. So I think all of the counselors have received Jordi's email on 8th October 2015, in which he noted that there are no outstanding issues regarding this application.

And therefore, we need a formal approval of the membership application of telecommunications [inaudible] for operation [inaudible]. The ccTLD manager for dot TK, [inaudible]. So any...?

So, we have a draw for the motion for that. The ccNSO Council approves the application of the ccTLD manager of dot TK, and welcome telecommunications [inaudible] corporation. The ccTLD manager for dot TK [inaudible], as 157 member of the ccNSO. May I have a motion?

UNKNOWN SPEAKER: Since it's in my region, I'd like to move the resolution. Thank you.

UNKNOWN SPEAKER: Thank you. And seconded by, okay, [inaudible] second it. Yup. So resolution passed. Oh sorry. Yeah. Sorry. So, anyone wants to comment? No? Okay, then we vote. Who votes...? Again, anyone, yeah, again, anyone abstains?

In favor? Unanimous. Thank you, the motion passes.
[Applause]

Welcome dot TK, our 157th member.

Agenda item number four, appointment member of ccNSO travel funding committee. So as you know, travel funding committee is business account committee. And Jordi will leave us at some point. Now, this is the last, this is Jordi's last ccNSO Council meeting, and therefore we, actually Jordi helped us by stepping in on Victor's behalf on this committee, but now he has to leave as well.

We had a call for volunteers, and we got one volunteer. Sylvia Herlein Leite. So we have a draft resolution. The ccNSO Council appoints Sylvia Herlein Leite as member of the ccNSO travel funding committee.

Can I have a motion on that? Nigel and Becky seconded. Thank you. Anyone would like to comment?

Apparently not. So may I ask for a vote? Who is against? Who abstains? Nobody. Who is in favor? Unanimous. So welcome...

UNKNOWN SPEAKER: ...if you ask for everybody who is against, everybody abstained, and you got [inaudible], it's unanimous. You don't need to count it.

UNKNOWN SPEAKER: That is true, very much correct, but we still have our procedures. And I really love to see you moving. Otherwise, you might fall asleep. So, agenda item 4.2. Well unfortunately, as we learned a couple of days ago, Dottie also stepped down as a counsellor. And well, she also served on travel funding committee, perhaps since the very beginning, I think, since the committee started its work.

And well, apparently we will need to replace Dottie on the travel funding committee as well. Therefore, I would like to ask the Secretariat to send out a call for volunteers to the counsellor's mailing list at the end of this meeting, to see who would like to take this responsibility.

Thank you. Agenda item number five, appointment of [inaudible], I'm very sorry.

[Inaudible]...

So [inaudible], appointment of [inaudible] to oversee membership applications. Again, as Jordi did that for some time, so Jordi is leaving, and [inaudible] has volunteered to oversee the ccNSO membership application process, and the draft resolution of the Council says, the ccNSO Council appoints [inaudible] as counsellor to oversee the ccNSO membership application process.

Can I ask for a motion? Okay [inaudible]. Second? Thank you. Anyone want to comment?

No, then I ask for a vote. Who is against? Who abstains? I don't see any. Okay, another exercise, who is in favor?

UNKNOWN SPEAKER: Nigel is being provocative.

UNKNOWN SPEAKER: Unanimous. Thank you very much. Agenda item number six. Selection of IDN ccTLD representatives for ICANN's IDN guidelines review team. As you may have remembered, we have a call for volunteers, and we have two volunteers. [Inaudible] from Sweden dot SE, and Pablo Rodriguez from Puerto Rico, dot PR.

Here we have the draft resolution. The ccNSO Council appoints the following persons as ccNSO members on the IDN guideline review working group. [Inaudible] dot SE, and Pablo Rodriguez dot PR. The Secretariat is requested to inform the candidates and relevant ICANN staff. That's our motion. Second? Margarita. Thank you.

So any comments on this resolution? Yes please.

JAMES:

Thank you Chair. This is James speaking. Just curiosity. My curiosity is about the participation from the quote/unquote, CJK, the Chinese, Japanese, and the Koreans since the IDN guideline kind of impacted them the most.

So historically, they put efforts on previous versions of the IDN guidelines which they have involved. So I'm just trying to see if this working group is still open for memberships, or are we closed for the opportunity? So maybe they are still, you know, trying to figure out a way to be involved. But I'm just, you know, trying to capture what happened, and how should we, you know, maybe involve them more in terms of...?

UNKNOWN SPEAKER: Well, these are the volunteers who stepped forward. Your comment there is the possibility to be observers on the working group?

BART: I don't know. I think for the CJK people, they should get in direct contact with [inaudible] Husain, who is the convener of this working group. I know on the working group they have a limited number, and they've assigned two seats to the ccNSO. We send out a call for volunteers, I think we even extended a call for volunteers, and these were the two people who responded.

And it was sent to the ccTLD community, the ccNSO members' list, and also consulted with former members on that, on the previous working group. So.

UNKNOWN SPEAKER: Thank you Bart. Anymore comments? If not, then I'll call for a vote. Anyone against? I don't see... Sorry, I forgot. Do we have anyone, no? Okay, good.

Anyone abstains? Who is in favor? Unanimous. Thank you very much. Let's move to agenda item number seven, that's an update on ccNSO Council elections. So first, as you remember, we have an extended period for nominations in Latin American region, but with the recent developments, already mentioned,

following Dottie's announcement to resign from the ccNSO council, we will need another counsellor to fill in her place on the council.

For the remaining period of Dottie's term, until March 2017. And we really need to seek a replacement as soon as possible, and therefore we need to appoint an election manager for this task and set the timeline.

So, agenda item 7.1 is approval of timeline, timeline of special council election in North American region. So we need to set the timeline for the election of new counselors from this region. And well, as I already mentioned, a call for nominations has to go out as soon as possible. In the North American region, we don't have many members, only five of them.

Even though, all of them are present here in Dublin, we still need nomination period, but we propose to have a limited, well not as long as we usually have. And align this nomination period with the nomination period, extend the nomination period we have in Latin American region, that is until 13th October 2015.

So a call for nominations, second acceptance of nominations will be, start from 22nd October until the end of October, and elections, Thursday 5th October, sorry, November. Well 00.01 UTC until Thursday, 19th November 23:59 UTC.

And in case we need run-off elections, it will be first to 8th December. We have dropped a motion on that. The ccNSO Council adopts the timeline for the special ccNSO Council election for the North American region, for the remainder of the seat term, March 2017.

So, that's revolution, motion, yeah. Any second? Okay, Nigel, thank you. So any comments, suggestions, questions?

Well, if not, I'd like to call for a vote. Anyone against? Anyone abstain? Anyone in favor? Unanimous. So the timeline has been approved. Agenda item 7.2, appointment election manager, ccNSO council elections to replace [inaudible]. Draft resolution.

ccNSO Council replaces Gabriella [inaudible] as election manager for the ccNSO Council election process 2016. I assume that Gabby has agreed.

Well, she's doing that European and Latin American regions anyway, so maybe we decided not to ask for her approval. But okay, anyone like to move?

UNKNOWN SPEAKER: I'd like to move that, and I suggest that we don't go through comments and someone seconds and we go straight to voting.

UNKNOWN SPEAKER: Second? Anyone is against? Who abstains? Who is in favor? Unanimous. Thank you. 7.3, progress to date and next steps. I already touched up on that. The election process for Latin America region has been extended until the end of October. After closure of this period, there will be at least an election in European region, because we have two candidates from that region. And if we have another candidate from Latin American region, we will have elections there as well.

So there is a proposal that we have election, whatever is necessary in the region where we need election starting from 5th November and closing on 19th November.

We don't have any resolutions for that, but technically I think we need to vote. I say we have a draft resolution that the ccNSO Council, yeah...

UNKNOWN SPEAKER: We still need to vote. You have already determined a timeline, this is just [CROSSTALK]...

UNKNOWN SPEAKER: Thank you. Even better, yes, thank you. So everybody feels informed. Thank you. Now we have agenda items, substantive

agenda items that we agreed to move to the next meeting. Therefore, let's move to agenda item number 14, that is date of next meeting. And we have currently scheduled two meetings this year, for November and December. That's 19th November and 10th December. But apparently, we will need to have another call in approximately two weeks' time, as we decided during the Council workshop.

And I would like to ask the Secretariat to send out a Doodle poll to find out the best date and time for this call. Agenda item number 15, any other business. Anyone? Jordi?

JORDI IPARRAGUIRE: Thank you. Well as you know, this is my last Council meeting. The term for being, not Council nominated by NomCom is over. I've known quite a lot of you since long, long ago, so I'll just really thank you, heavily thank you for all of your friendship and help during those years. I hope that we will continue seeing us, somehow somewhere, who knows? But anyway, thank you very much for everything. Thanks. [Applause]

UNKNOWN SPEAKER: Thank you very much Jordi. Any other, other business? Other business? Okay, if not, then following Jordi's note and moving to agenda item number 16, and that is thank you and welcome.

Well first of all, we will start with welcomes. Okay, we already did welcomes apparently. Okay. I will read out all of the thanks, but, yeah. So many and we can't forget anyone.

So 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 of the very successful ccNSO cocktail. And those sponsors are dot AU, dot CA, dot KR, dot NL, dot BR, dot TW, and VeriSign, dot CC.

Dot VeriSign. The ccNSO Council thanks Jordi Ipaaraguirre, who has come to the end of his term as NomCom appointed counselor, for all of his hard work and contributions to the Council ccNSO and broader ccTLD community. And hopes he will remain to be involved in the community, just as Jordi hoped.

The Council wants to thank [inaudible] who has been on the ccNSO Council since 2004, and is one of the founders of the ccNSO. During all of these years, Dotti has been involved, she participated in the work of the ccNSO Council in her own unique way, and the Council is grateful for all of the hard work she has put into serving the community.

The Council hopes she will remain to be active in the community. And we definitely hope to see you in Marrakesh, just to properly thank you for everything you have done.
[Applause]

DOTTIE: Well, I just want to say, I'm not moving away, I'm just moving aside for younger blood. So. Have a chance to demonstrate their energy and ideas. I want to just tell all of you that it has been an extraordinary pleasure to work with you here, and I'm never been on a job that is more stimulating and rewarding, and where I had a chance to rub shoulders with nicer people.

And thank you very much for enlarging my life. [Applause]

UNKNOWN SPEAKER: Thank you very much Dottie. On behalf of the whole ccTLD community, the ccNSO Council wants to thank Christina [inaudible] for all of her needs of hard work and as we heard yesterday, six months over six years. Support for the community and wishes her best at her new endeavors. [Applause]

Thank you Christina. And while I hope that if you will run out of patience one day, you will come back to treat our community. 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. Nigel?

NIGEL: I think I have to bring Martin’s apologies for not being here for this item. He’s continuing to do the heavy lifting this...

[Applause]

UNKNOWN SPEAKER: And finally, finally. The ccNSO Council welcomes its new members, it’s [inaudible], our new NomCom appointee. Who unfortunately is not, he is here.

Not on the Council yet, oh all right. Jordi, yeah, sorry, sorry. My bad, my bad. And Alejandro [inaudible] from Guatemala, dot GT. And since he’s very [inaudible]...

So welcome. I hope we did not scare you away. [Applause]

UNKNOWN SPEAKER: As usual for the departing counselors, because by now we have a whole stack of them, this is for your further life, out of...

For you as well Jordi. And knowing, please, this was your last face to face meeting at a Council, for you as well. Not preempting. [Applause]

UNKNOWN SPEAKER: So again, thank you very much and welcome. With that, I would like to close the ccNSO Council meeting. Thank you very much for participating, and those of you want to, who haven't had enough of accountability stuff during these two days, please hurry, hurry to the next meeting. Thank you very much. Goodbye.

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