



ccNSO Governance

September 2022



Agenda

1. Administrative Updates of The Rules
2. Statement of Interest & Conflict of Interest
3. Upcoming work items for the GRC

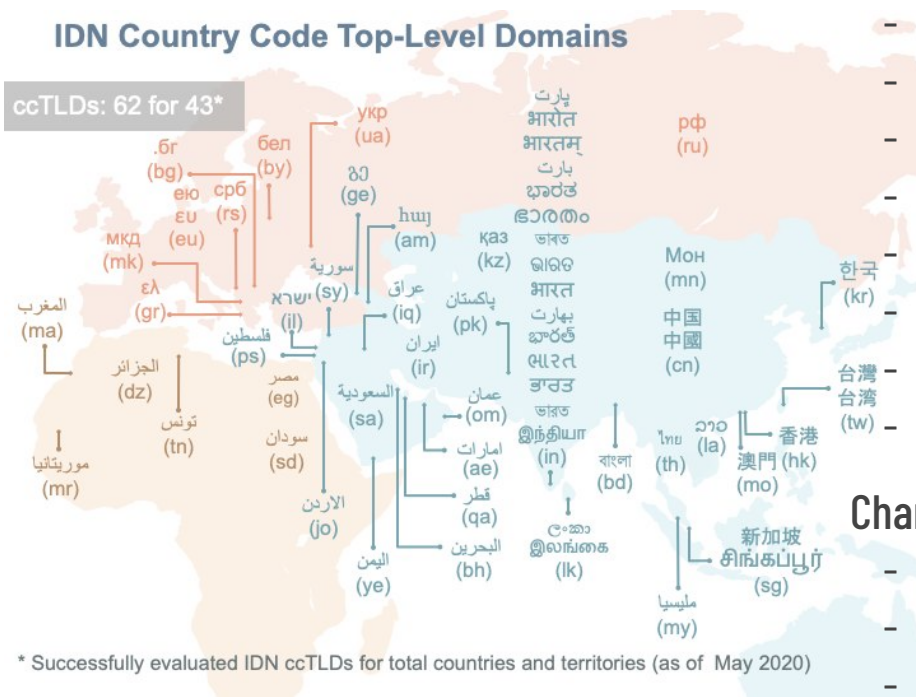
Administrative Updates of The Rules

David McAuley
co-Chair of GRC sub-group



Why a change of the Rules needed? ICANN Bylaw Change: IDN ccTLDs

IDN Country Code Top-Level Domains



Milestones:

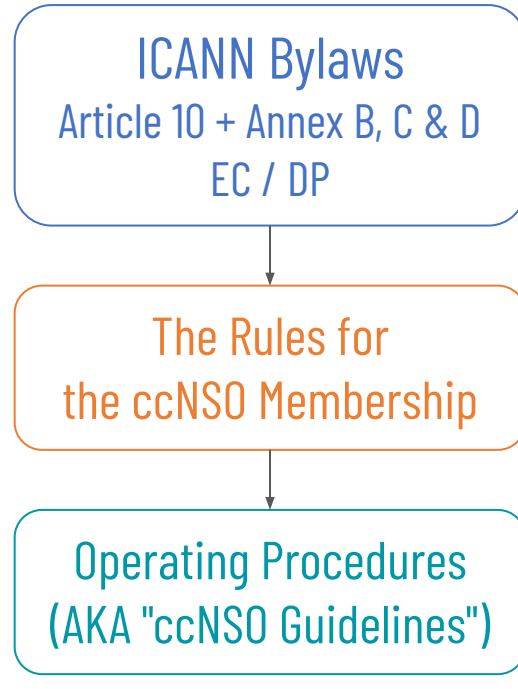
- 2013 - Recommended changes to Bylaws (ccPDP2)
- Apr 2013 - ccPDP2 adopted by the ccNSO Council
- Aug 2013 - supported by ccNSO Membership vote
- Jun 2019 - General agreement the Roadmap
- Nov 2019 - Policy session at ICANN 66
- Feb 2020 - Change request submitted to the ICANN Board
- Sep 2021 - Refined and re-submitted to the ICANN Board
- May 2022 - Board adoption

Changes:

- Allow IDN ccTLDs become ccNSO members.
- Voting rights: 1 vote (country/territory)
- New role: Emissaries.

* Successfully evaluated IDN ccTLDs for total countries and territories (as of May 2020)

Governance of the ccNSO - Sources:



In accordance with ICANN Bylaws,
Article 10, Section 10.3(k)



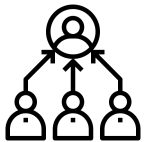
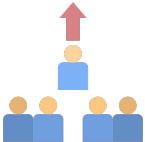
Major changes

Adjustment voting

- From “1 vote per ccTLD” to “1 vote per territory”

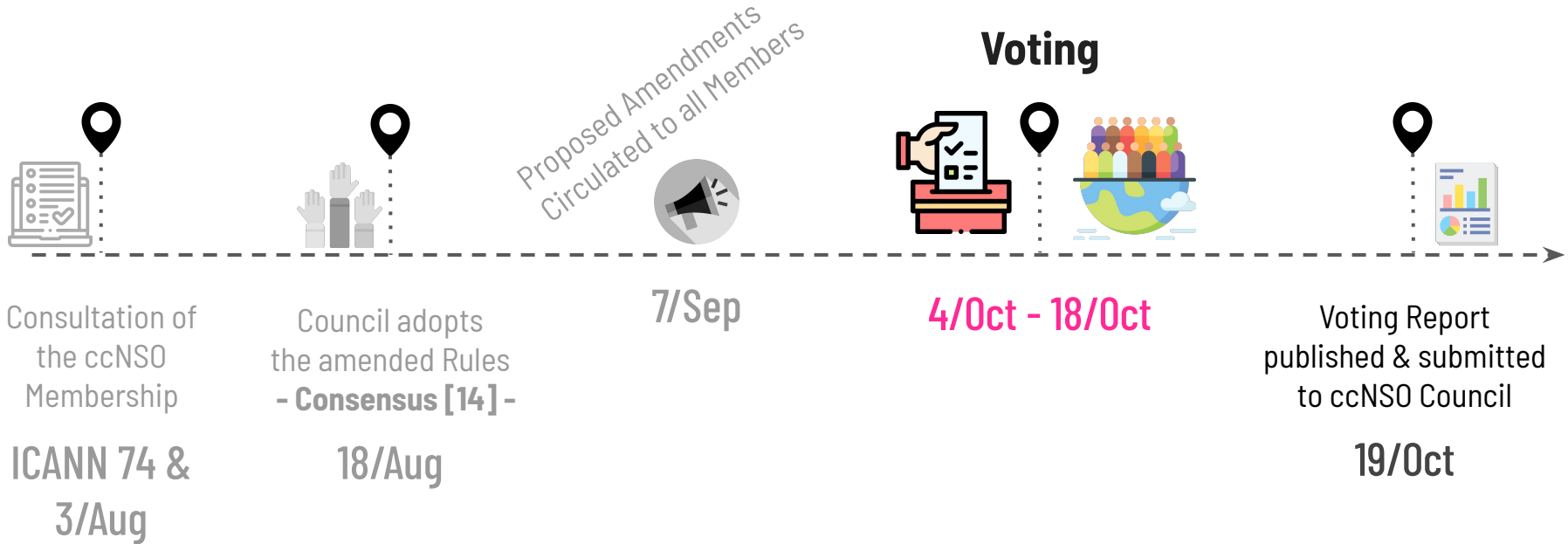
2 new concepts:

- **Representative** - Each ccTLD manager may designate in writing a person, organization, or entity to represent the ccTLD manager in matters relating to the ccNSO (“Representative”). In the absence of such a designation, the person, organization, or entity listed as the administrative contact in the IANA database shall be deemed to be the designate of the ccTLD manager by whom the ccNSO member shall be represented.
- **Emissary** - the Representative selected by the ccTLD Manager in accordance with Section 10.4(e) of the ICANN Bylaws shall be the Territory’s emissary (“Emissary”) for the purpose of voting in the specific cases enumerated in Article 10 & Annex B of the ICANN Bylaws and the Internal Rules and Internal Procedures of the ccNSO.



¿Questions or Comments?

Timeline to change The Rules - ccNSO Members: Please Vote!



Every vote counts!

From 4/Oct until 18/Oct



Mail from: tally@icann.org

Questions? Contact joke.braeken@icann.org

Unique ballots will be sent to the e-mail address of the primary contacts of each ccNSO Member.

173 ccNSO
members

Minimum 33%
needs to vote
(58 members) +
2 members/region

- Minimum 66%
needs to vote
in favour

Statement of Interest (SOI) | for WGs Conflict of Interest (COI) | for Council

GRC SOI-COI Subgroup



Roadmap

Perceived Col
Board Seat
Election 2020



GRC
Tasked to
review Board
Nomination
Process



Call for GRC
Col Sub-group
DeC 2021

ICANN 73
Governance Session
Intro. to topic



Studied input &
worked on a path
proposal

ICANN 74
Governance Session
Seek feedback



Develop
guideline



No need for
Intersessional
Consultation

ICANN 75
Governance Session
Final Draft



SOI - Applies to all WG participants!

Transparency

Statement of Interest

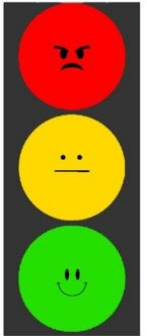
- Reveal
- Submit & Update
- Accuracy
- Mandatory

SOI - Applies to all WG participants!

Transparency

Statement of Interest

- Reveal
- Submit & Update
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COI - Applies to Councillors only!

"Where conflicting interests must be reconciled, the question shall always be answered from the standpoint of the greatest good of the greatest number in the long run."

Gifford Pinchot



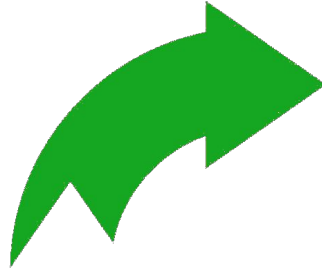
**Applies to
Councillors only!**

**Is there a
Conflict of Interest?**

Transparency

Statement of Interest

- Reveal + (Declaration)
- Submit & Update
- Accuracy
- Mandatory



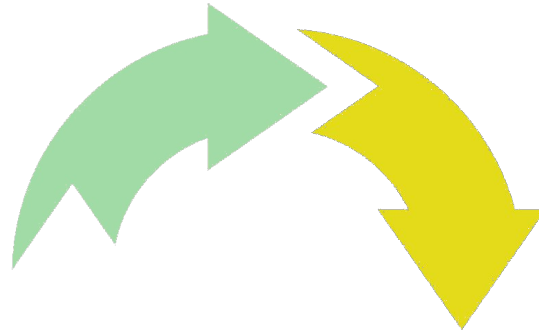
Applies to Councillors only!

Is there a
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Transparency

Statement of Interest

- Reveal + (Declaration)
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Recuse

Conflict of Interest

- Abstain
- Stay in Room
- Join discussion
- Does not affect quorum

Applies to Councillors only!

Is there a
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Transparency

Statement of Interest

- Reveal + (Declaration)
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Recuse

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Remove

Conflict of Interest

- Leave discussion
- Step out
- May affect quorum



Applies to Councillors only!

Is there a
Conflict of Interest?

Transparency

Statement of Interest

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Return

Conflict of Interest

- Rejoin meeting

Recuse

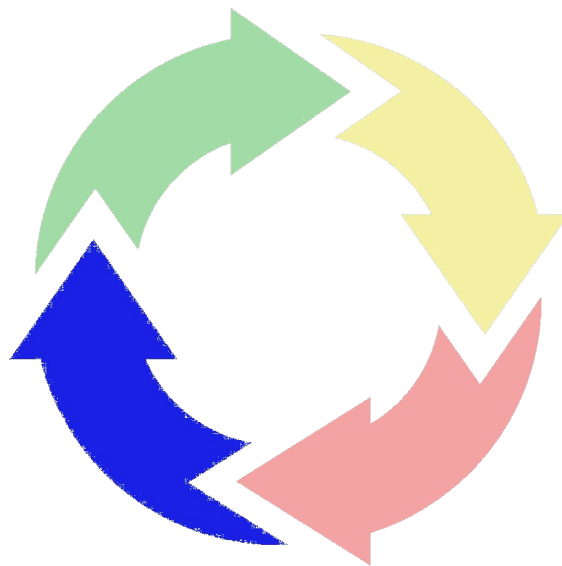
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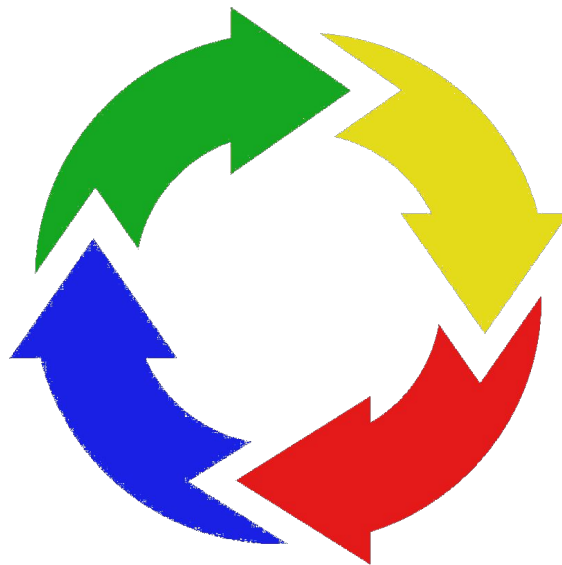
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10% of conflict is due to a difference of opinion. 90% is due to the wrong tone of voice.



¿Questions or Comments?

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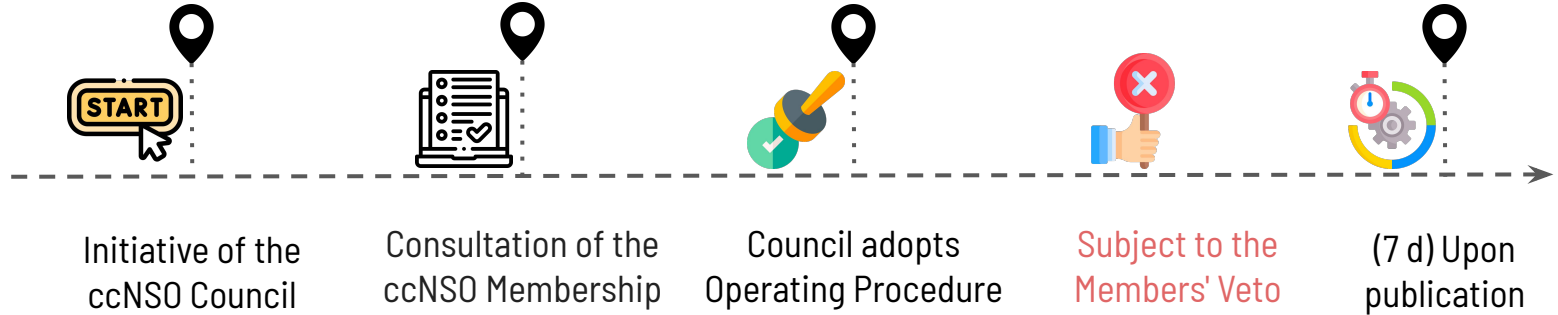


Polling: Do you support the proposed COI procedure?

<https://ecdn.teacherspayteachers.com/thumbitem/Traffic-Light-Behavior-Chart-6527004-1612289007/original-6527004-1.jpg>

Next steps

GRC
Survey!



Upcoming work items (GRC)

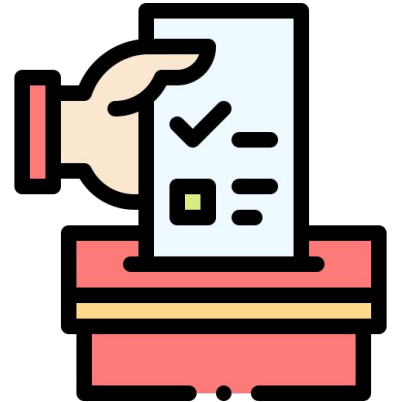
Coming soon to inboxes near you (GRC)

1. Impact bylaw changes on the guidelines (Representative, Emissary, Plurality)
 - a. ccNSO Council Election Procedure
 - b. Nomination Process ICANN Board Seats 11 and 12
2. Other changes that are on GRC's radar
 - a. Confidentiality

¿Questions or Comments?

[ACTION NEEDED] - Please participate!

1. Vote on Internal Rules: 4/Oct - 18/Oct
2. Council elections: 25/Oct - 8/Nov
3. ICANN Board Seat 11 nomination: 8/Nov - 29/Nov



Interpretation poll



Thank you for your input!

SG Email: ccnso-grc-coisq@icann.org

SG Wiki:

<https://community.icann.org/display/ccnsowkspc/GRC+Subgroup+on+Conflict+of+Interest>

SG Members:

Sean Copeland (co-Chair)

David McAuley (co-Chair)

Alejandra Reynoso

Tatiana Tropina

Nick Wenban-Smith

Alyssa Moore, .ca

Stephen Deerhake

Segun Akano

Mirjana Tasic

Image References

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- https://www.flaticon.com/free-icon/representative_5965744
- https://www.flaticon.com/premium-icon/avoid-crowds_4158709
- https://www.flaticon.com/free-icon/open_694589
- https://www.flaticon.com/free-icon/diversity_4776102
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