ICANN75 | AGM - ICANN74 Regular Meeting of the ICANN Board
Thursday, September 22 2022 - 10:30 to 12:00 KUL

MAARTEN BOTTERMAN: With that, we start the regular meeting of the ICANN Board at the AGM, and for that we have the consent agenda and before we start with that, I will do a roll call. Not everybody from the Board is in the room, either so those online I will ask to also announce their names, that they are on the call.

And, let me start on my left, can you please state your name that you are in the room.
[Roll call]

Avri Doria, and I am in the room.

Harald Alvestrand, in the room.

Göran Marby, in the room.

Sarah Deutsch, in the room.

Kaveh Ranjbar.

Manal Ismail, in the room.

Tripti Sinha, in the room.

Maarten Botterman, in the room.

Leon Sanchez, in the room.

Edmon Chung, in the room.

Akinori Maemura, in the room.

Becky Burr, in the room.

Matthew Shears, in the room.

Patricio Poblete, present in the room.

Katrina Sataki, in the room.

Ihab Osman, in the room.

Alan Barrett, present in the room.

Mandla Msimang, in the room.

MAARTEN BOTTERMAN: Can I ask Danko? Can you hear us?

DANKO JEVTOVIC: Yes, Maarten, Thank you. Danko Jevtovic present remotely. Thank you.

MAARTEN BOTTERMAN: James Galvin? Can you hear us?

JAMES GALVIN: Yes, thank you, Maarten, James Galvin, present remotely.

MAARTEN BOTTERMAN: Ok, thank you very much. [indiscernible] John, you are hearing us too?

JOHN JEFFREY: Yes, we clearly have a quorum.

MAARTEN BOTTERMAN: ok, and with that the full Board is present for this meeting. And we will start with the consent agenda, in which we celebrate:

- The Completion of the Second Organizational Review of the RSSAC. The RSSAC2.
- The Appointment of Root Server Operator Organization Representatives to RSSAC.
- The Appointment of Security and Stability Advisory Committee (SSAC) Members Appointments.
- And the March 2024 ICANN Meeting Venue and Hotel Contracting.

Anybody would like to move any of that to the main agenda? If not, who would like to move to consent agenda?

LEAON SANCHEZ: I can move.

MAARTEN BOTTERMAN: Leon moves. Do we have a Second?

TRIPTI SINAH: I'll second.

MAARTEN BOTTERMAN: Tripti seconds. All in favor, please say aye.

ALL: Aye.

MAARTEN BOTTERMAN: And James, can you? That's good.

All against Please say Nay. I hear no nay. Any abstentions. There is no abstentions. Thank you very much. The consent agenda is passed.

Second on the agenda is:

Deferral of the Third Review of the Registration Directory Service (RDS3)

Avri you can introduce this motion and read the whereas?

AVRI DORIA: Certainly, Thank you. So, this resolution has to do with meeting a bylaws requirement that we have for the third review of the RDS. And due to the ATRT3 recommendations, we have been working through the various reviews and basically deferring them as recommended by ATRT3, taking into account that RDS2 did complete, and the interval of time passed.

And I will start with the whereas. But before we start with the whereas, I want to thank the Org staff and the OEC for taking us

through the whole sequence of these deferrals, it is one of the ATRT3 recommendations, and while there is a way to go on many of the recommendations, I do want to mark the notion that at least this one item we have finished -- or will have once we vote.

Whereas, the ICANN Board's OEC recommends the Board to defer the RDS3, determining that it would be neither prudent nor feasible to begin this review now, given the ATRT3 recommendation to suspend the next RDS Review and before the implementation of RDS2 recommendations has been completed.

Resolved, the ICANN Board defers the Third Registration Directory Services Review (RDS3) to allow the ICANN community and organization sufficient time to plan for and implement pertinent ATRT3 recommendations. The Board acknowledges that the Bylaws state that the RDS Review should be conducted every five years. The Board also acknowledges the ATRT3 recommendation, to suspend RDS3 until the next ATRT Review makes a further recommendation on timing. The Board will oversee the implementation of ATRT3 recommendations and determine whether the timing of the RDS3 should be re-examined based on the changing environment, including various dependencies such as the ongoing work related to the EPDP Phase 2 Final Report recommendations, including the proposed SSAD.

Thank you that is the motion.

MAARTEN BOTTERMAN: Thank you for that. Any questions from the Board before we move to voting?   Thank you for that introduction. And thanks for continuing to progress on this, in this way.
Who wants to move?

AVRI DORIA: I will move.

MAARTEN BOTTERMAN: Avri. Do we have a second? All in favor please say Aye?

ALL: Aye.

MAARTEN BOTTERMAN: Anybody against please say Nay?   Any abstentions?   No abstentions. Danko, can you confirm your Aye, or Nay or abstention?

DANKO JEVTOVIC: Yes, I Aye, but I was in mute.

MAARTEN BOTTERMAN: Thank you very much, so with that, this motion passes with full votes.

The second one is the Initiation of the Implementation of the SSAC 130 Recommendation 1.
Kaveh, can I ask you introduce that and read the motion?

KAVEH RANJBAR: Yes, if you can please, move to resolve? Can you move to resolve?

MAARTEN BOTTERMAN: Can you move to resolve please? Thank you so much.

KAVEH RANJBAR: So, basically this is a work ongoing for some time. SSAC was in close relation, a liaison closely with the Board Technical Committee , and there has been a lot of work put into that. So let me read the result and then continue with it.

So… the Board directs the President and CEO, or his designee(s), to conduct a Public Comment proceeding on a proposed procedure to identify and reserve a string for private use in accordance with the recommendation contained in SAC113. The Board requests that the ICANN org prepare and submit a Report

on the Public Comments received during this proceeding in order to assist the Board to determine its disposition on instructing IANA to choose a string to be reserved from delegation.

This is a discussion, the continuation of a discussion that is coming from a long standing request from the community and has been in detail discussed with technical communities, within ICANN and outside ICANN.

Back to you, Maarten.

MAARTEN BOTTERMAN: Thank you Kaveh for that. Any questions? If not, who can I ask to move?

AKINORI MAEMURA: I'll move it.

MAARTEN BOTTERMAN: Akinori thank you for moving. Second?

LEAON SANSHEZ: I can second.

MAARTEN BOTTERMAN: Leon seconds. All in favor please say Aye?

ALL: Aye.

DANKO JEVTOVIC: Aye.

MAARTEN BOTTERMAN: I heard Danko. That was you saying Aye, right?

DANKO JEVTOVIC: Yes.

MAARTEN BOTTERMAN: Thank you. Anybody against say Nay. Mo Nays, any abstentions? No abstentions, this motion passes with full votes. Thank you for that.

Now, the third thing on our main agenda is the ccNSO Proposed Policy on Retirement of ccTLDs. Patricio, would you like to introduce this and read the motion?

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PATRICIO POBLETE: Gladly, Maarten. This proposed policy is aimed at providing a predictable process for retiring a ccTLD when a ccTLD should be removed from the zone file. The ccNSO community worked on this for a number of years and provided us with a proposal, the Board after a careful consideration of that proposal and of the feasibility of its implementation, is now proposing the following resolution:

Resolved, the Board adopts the ccNSO Retirement of ccTLDs Policy Recommendations as set forth in Attachment A, sections 1-5 of the Board Report.

Resolved, the Board directs the ICANN President and CEO, or his designee(s), to implement the recommended policy contained in the Board Report.

Back to you Maarten.

MAARTEN BOTTERMAN: Thank you very much for that, Patricio. ccNSO policies are less regular than others, but this is very well received. Any questions about it? I see no questions.
Who would like to move this?

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PATRICIO POBLETE: I'll move it.

MAARTEN BOTTERMAN: Patricio. Do we have a second?

KATRINA SATAKI: Katrina.

MAARTEN BOTTERMAN: All in favor please say Aye?

ALL: Aye.

MAARTEN BOTTERMAN: Danko can you confirm?

DANKO JEVTOVIC: Yes, Aye.

MAARTEN BOTTERMAN: Ok, Thank you. Any Nay, anybody against please say Nay. No Nay. Any abstentions, no abstentions. This motion passes with full votes. Thank you very much for that.

[applause]

The next one is the Approval of Guidelines for Implementation of Internationalized Domain Names Version 4.1.

Edmon, can you introduce this and read the resolve, please?

EDMON CHUNG: Thank you, Maarten. Edmon here. This is I think a very important milestone for the IDN work here at ICANN. These IDN implementation guidelines, actually, coming to think of it, this is a 20 years ago, the first iteration of this IDN implementation guidelines, was the first document I worked on at ICANN, and I am quite happy that this would be the first resolution that I'm shepherding through the ICANN Board here.

But the fourth version, it has been 11 years since its last iteration and it reflects a lot of the advancement of operational experience and knowledge in operating IDNs, at the top level and second level. Most importantly, it actually also enhances the adjusting issues to counter potential abuse which is quite important. Not to suggest that there were any problems we have run into in the IDNs, but it does cover the addressing certain potential abuses.

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This is also a document that is very special at ICANN because it covers and references both, by both gTLDs and GNSO, and ccTLDs especially and IDN ccTLDs. And in fact, that is also part of the reason that part of this version 4 of the IDN implementation guidelines we will defer for further discussion, especially in view of the IDN EPDP that is happening at the GNSO, because these recommendations will be incorporated into the operations of GNSO.

But basically, this is an update of the IDN implementation guidelines which helps address many of the IDN operational issues and implementation and it covers gTLDs and ccTLDs. With that, I will move to the resolved parts.

So, the resolution says:

Resolved, the ICANN Board approves the deferral of the subset of guidelines 6a, 11, 12, 13, and 18 of the IDN Guidelines version 4.0 from consideration until the completion of IDN EPDP.

Resolved, the ICANN Board approves the guidelines in the IDN Guidelines version 4.0, except the deferred guidelines 6a, 11, 12, 13, 18 and associated Additional Notes, directs these to be published as IDN Guidelines version 4.1 and to supersede version 3.0.

Resolved, the ICANN Board directs the President and CEO, or his designee(s), to implement the updated IDN Guidelines version 4.1.

With that, any questions or comments? If not, I pass it back to you Maarten.

MAARTEN BOTTERMAN: Thank you, with that I would like somebody to move this?

EDMON CHUNG: I'll move it.

MAARTEN BOTTERMAN: Edmon moves. Do we have a seconds?

SPEAKER: I do.

MAARTEN BOTTERMAN: All in favor please say Aye?

ALL: Aye.

DANKO JEVTOVIC: Aye.

MAARTEN BOTTERMAN: Thank you, Danko. Anybody against please say Nay. I hear no Nay. Any abstentions, no abstentions. This motion also moves with full votes. Thank you very much.

So, with that, we come to the thank you to the Board members that leave the Board. And we start with Ihab. Thank you to Ihab Osman for your service to the ICANN Board.

Whereas, Ihab Osman was nominated by the Nominating Committee to serve as a member of the ICANN Board, with a term starting on 7 November 2019.

Whereas, Ihab Osman concludes his term on the ICANN Board on 22 September 2022.

Whereas, Ihab served as a member of the following Board Committees, Working Groups and Caucuses: The Audit Committee, the Governance Committee, the Strategic Planning Committee, the Finance Committee, the Organizational Effectiveness Committee, the GAC Advice Working Group, the Strategic Planning Working Group, the Board Caucus on Auction

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Proceeds, the Board Caucus on DNS Abuse, the Board Caucus on Subsequent Procedures, and the Budgeting and Prioritization of Community Recommendations (BPCR).

Resolved, Ihab Osman has earned the deep appreciation of the Board for his term of service, and the Board wishes him well in his future endeavors within the ICANN community and beyond.

I suggest we conclude this.

[applause]

Thank you for that. And then also thank you for Mandla Msimang for her service to the ICANN Board.

Whereas, Mandla Msimang was nominated by the Nominating Committee to serve as a member of the ICANN Board, with a term starting on 7 November 2019.

Whereas, Mandla Msimang concludes her term today.

Whereas, Mandla served as a member of the following Board Committees, Working Groups and Caucuses over the last four years: the Audit Committee, Accountability Mechanisms Committee, the Finance Committee, the Organizational

Effectiveness Committee, the Risk Committee, the Technical Committee, the Board Anti-Harassment Working Group, the Board Internationalized Domain Names-Universal Acceptance (IDN-UA) Working Group, the Internet Governance Working Group, the Board Caucus on DNS Abuse, the Board Caucus on Subsequent Procedures, and the Budgeting and Prioritization of Community Recommendations (BPCR)

Resolved, Mandla Msimang has earned the deep appreciation of the Board for her term of service, and the Board wishes her well in her future endeavors within the ICANN community and beyond.

[applause]

And thank you to Akinori Maemura for his service to the ICANN Board.

Whereas, Akinori Maemura was nominated by the Address Supporting Organization to serve as a member of the ICANN Board, with his first term starting on 8 November 2016.

Whereas, he also concludes his term today, he served as a member of the following Board Committees and Working Groups: the Audit Committee, the Organizational Effectiveness

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Committee, the Risk Committee, the Technical Committee, the Board Internationalized Domain Names-Universal Acceptance (IDN-UA) Working Group, the Board Working Group on Registration Directory Services (RDS), and the Board Caucus on DNS Abuse, and the Board Caucus on Root Server System (RSS) Governance, and the Registration Directory Service Review (RDS) Caucus. And he has been leading the technical committee and the Board Internationalized Domain Names-Universal Acceptance Working Group.

And with this is resolved, Akinori Maemura has earned the deep appreciation of the Board for his term of service, and the Board wishes him well in his future endeavors within the ICANN community and beyond.

[applause]

Thank you to Kaveh Ranjbar for his service to the ICANN Board.

Whereas, Kaveh Ranjbar has been selected by the Root Server System Advisory Committee to serve as a liaison to the ICANN Board, with his first term starting on 8 November 2016.

Whereas, Kaveh Ranjbar concludes his term today.

Whereas, he's been serving on the following Board Committees, Working Groups and Caucuses: the Audit Committee, Accountability Mechanisms Committee, the Governance Committee, the Risk Committee, the Technical Committee, the Board Anti-Harassment Working Group, the Board Internationalized Domain Names-Universal Acceptance (IDN-UA) Working Group, the Board Working Group on Registration Directory Services (RDS), the Board Caucus on DNS Abuse, the Board Caucus on Root Server System (RSS) Governance, and the Board Caucus on Security, Stability and Resiliency, and he has also been leading the Technical Committee and the Security Resilience Group. So, thank you for your service.

Resolved, Kaveh Ranjbar has earned the deep appreciation of the Board for his term of service, and the Board wishes him well in his future endeavors within the ICANN community and beyond.

[applause]

The Board also wishes to extend its thanks to Dato' Sri Abdul Khani bin Daud, the CEO of the Malaysia Convention & Exhibition Bureau and his team for their great support in making this event happen.

[applause]

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The Board also wishes to thank the sponsors who helped make this possible. And wish to thank the following sponsors: VeriSign Inc., Public Interest Registry, CentralNic Group PLC, PT Aidi Digital Global, and Radix FZC.

Thank you for your support.

[applause]

Also thank you to Interpreters, Staff, Event and Hotel teams.

The Board expresses its deepest appreciation to the scribes, interpreters, audiovisual team, technical teams, and the entire ICANN staff for their efforts in facilitating the smooth operation of the meeting. The Board would also like to thank the management and staff of the Kuala Lumpur Convention Center for providing a wonderful facility to hold this event. Special thanks are extended to Kuala Lumpur Convention Center team, Alan Pryor, John Burke, Alyson Ow, and Lam Han Pin as well as Gilbert Yeo from Pryde Productions, for helping to make ICANN75 a success.

[applause]

And those who work closely with us know how much they have done behind the scenes, but it made it possible.

Thank you to the scribes.

The Board expresses its deepest appreciation to Theresa B Darenougue LLC, the team of scribes who provided real-time transcription services during ICANN's Public Meetings. Teri and her team of scribes have been an integral part of facilitating public participation in nearly all of ICANN's Public Meetings, with their last service during ICANN74, and have greatly contributed to the success of our meetings. Thank you scribes.

[applause]

Last but not least, a formal thank you to the community members we just invited on stage or whose names were mentioned because not in the room or elsewhere in the room at the moment.

Thank you to all of you. It's really a pleasure as a Board to serve such a community and the people who help us make this happen. So, thank you very much.

[applause]

With that, any other business at this moment?

If no other business, I will close here with this regular meeting of the ICANN Board. And we will immediately move on with the Organizational Board meeting as a tradition we do every year.

I request the departing Board members to leave the stage and I invite the new members to come to the stage and then find their seat.

[applause]

[END OF TRANSCRIPT]

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