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**Main Agenda**

Update from CEO (no board paper)

AOB

## AGENDA – 23 OCTOBER 2013 BOARD Meeting – 1.0 hours

Time, etc.	Agenda Item	Shepherd	Expected Action	Potential Conflict of Interest
<ul style="list-style-type: none"> <li>• <b>Assembly, Roll Call &amp; Consent Agenda Vote</b></li> </ul> <p>15 min.</p>	<b>1. Consent Agenda</b>			
	1.a. Minutes of 28 Sept 2013	John Jeffrey	Approval	
	1.b. Appointment of Xiaodong Lee and Carlos Martinez to the SSAC	Ram Mohan	Approval	
	1.c. Thank You from SSAC to Vanda Scartezini	Ram Mohan	Approval	
	1.d. Receipt of ccNSO Report to the Board, IDN ccPDP	Chris Disspain	Approval	
<ul style="list-style-type: none"> <li>• <b>Discussion &amp; Decision</b></li> </ul> <p>45 min</p>	<b>2. Main Agenda</b>			
	2.a. Update from CEO	Fadi Chehade	Discussion	
	2.d. AOB			

**ICANN BOARD SUBMISSION NO. 2013.10.23.1b**

**TITLE:** **Appointment of Xiaodong Lee and Carlos Martinez to the Security & Stability Advisory Committee**

**PROPOSED ACTION:** **For Board Approval**

**EXECUTIVE SUMMARY:**

The Chair of the Security and Stability Advisory Committee respectfully requests the appointment of Xiaodong Lee and Carlos Martinez as new Committee members.

**COMMITTEE RECOMMENDATION:**

The Committee desires the appointment of Xiaodong Lee and Carlos Martinez to the Security and Stability Advisory Committee.

**PROPOSED RESOLUTION:**

Whereas, the Security and Stability Advisory Committee (SSAC) does review its membership and make adjustments from time-to-time.

Whereas, the SSAC Membership Committee, on behalf of the SSAC, requests that the Board should appoint Xiaodong Lee and Carlos Martinez to the SSAC.

Resolved (2013.10.23.xx), that the Board appoints Xiaodong Lee and Carlos Martinez to the SSAC.

**PROPOSED RATIONALE:**

The SSAC is a diverse group of individuals whose expertise in specific subject matters enables the SSAC to fulfil its charter and execute its mission. Since its inception, the SSAC has invited individuals with deep knowledge and experience in technical and security areas that are critical to the security and stability of the Internet's domain name system.

The SSAC's continued operation as a competent body is dependent on the accrual of talented subject matter experts who have consented to volunteer their time and energies to the execution of the SSAC mission.

Mr. Lee was appointed to the SSAC on 25 July 2010 but he resigned on 31 January 2012 to join ICANN as Vice President of the Asia Pacific Region. Earlier this year, Mr. Lee left ICANN to become CEO of CNNIC. He also holds a position as Research Professor at the Chinese Academy of Sciences (CNIC). Mr. Lee brings extensive experience and understanding about the Asia Pacific Region, especially China, in addition to broad technical competence in areas of interest to SSAC.

Mr. Martinez currently is the Security and Stability Manager at LACNIC. He is also Assistant Professor at the School of Engineering of the Universidad de la República in Montevideo, Uruguay. Mr. Martinez brings experience and technical expertise from the Latin American region, as well as experience in Regional Internet Registries (RIRs).

Submitted by:	Ram Mohan, SSAC Liaison to the Board
Position:	Liaison to the ICANN Board from the Security & Stability Advisory Committee
Date Noted:	06 September 2013
Email:	Contact Information Redacted

**ICANN BOARD SUBMISSION NO. 2013.10.23.1c**

**TITLE:** **Thank You from Security and Stability Advisory Committee to Vanda Scartezini**

**PROPOSED ACTION:** **For Board Action**

**EXECUTIVE SUMMARY:**

On 25 July 2010 the ICANN Board approved the appointment of Vanda Scartezini to the Security and Stability Advisory Committee for a term ending on 31 December 2013. On 25 July 2013 Ms. Scartezini announced to the SSAC that she will not seek reappointment when her term ends.

**COMMITTEE RECOMMENDATION:**

The Committee wishes to formally thank Vanda Scartezini for her work while a member of the Security and Stability Advisory Committee.

**PROPOSED RESOLUTION:**

Whereas, Vanda Scartezini was appointed to the ICANN Security and Stability Advisory Committee on 25 June 2010 term ending on 31 December 2013.

Whereas, ICANN wishes to acknowledge and thank Vanda Scartezini for her service to the community by her membership on the Security and Stability Advisory Committee.

Resolved (2013.10.23.xx), that Vanda Scartezini has earned the deep appreciation of the Board for her service to ICANN by her membership on the Security and Stability Advisory Committee, and that the Board wishes Ms. Scartezini well in all future endeavours.

**PROPOSED RATIONALE:**

It is the practice of the SSAC to seek Board recognition of the service of Committee members upon their departure.

Submitted by: Ram Mohan  
Position: Liaison to the ICANN Board from the Security and Stability Advisory Committee  
Date Noted: 06 September 2013  
Email: Contact Information Redacted

## ICANN BOARD PAPER NO. 2013.10.23.1d

**TITLE:** Receipt of ccNSO Report to the Board, IDN ccPDP

**PROPOSED ACTION:** For Consent Agenda

### **EXECUTIVE SUMMARY:**

The ccNSO has completed its policy development process on issues pertaining to the selection of IDN country code Top Level Domains (IDN ccTLD) strings and the inclusion of IDN ccTLD managers in the ccNSO. If these recommendations are ultimately approved by the ICANN Board, the implementation of these recommendations will ultimately replace the IDN ccTLD Fast Track process. The Board report is attached to this paper as Attachment A.

As part of the ccNSO's PDP process, the ccNSO is formally presenting a Board Report, which was developed after extensive public comments. The Board today is not being asked to adopt the recommendations received in Board Report, but instead to formally receive the report and to direct formal notice be provided to the Governmental Advisory Committee of the Board's intention to take a decision on the recommendations in the Board report at its first regularly scheduled meeting after Buenos Aires. A proposed notice to the GAC is attached to this paper as Attachment B.

### **STAFF RECOMMENDATION:**

The Board is recommended to acknowledge receipt of the Board Report to signal its intention to discuss the ccNSO Recommendation (in accordance with section 15 of Annex B to the ICANN Bylaws) at its first regularly scheduled meeting after Buenos Aires. The Board is also recommended to provide formal notice to the Governmental Advisory Committee of the proposed timing for Board consideration, to allow the GAC to provide timely advice on these recommendations if it deems necessary.

### **PROPOSED RESOLUTION:**

Whereas, the ccNSO has concluded its work to develop policy recommendations pertaining to the selection of IDN country code Top Level Domains (IDN ccTLD) strings and the inclusion of IDN ccTLD managers in the ccNSO, with policy recommendations adopted by the ccNSO on 10 April 2013.

Whereas, pursuant to the ccNSO Policy Development Process set forth in the Bylaws, the ccNSO has prepared a Board Report regarding these recommendations.

Resolved (2013.10.23.xx), the Board receives the September 2013 ccNSO Board Report on the IDN ccNSO Policy Development Process.

Resolved (2013.10.23.xx), the GAC is to be provided formal notice, through the Board Chair, of the Board Report, with identification that the Board intends to consider the policy recommendations at its first regularly scheduled meeting after ICANN's meetings in Buenos Aires.

**PROPOSED RATIONALE:**

The Board's acknowledgement of receipt indicates its intention to the community to discuss the ccNSO Recommendation is part of maintaining accountability and transparency in ICANN's decision-making process. According ICANN's Bylaws Annex B: ccNSO Policy-Development Process (ccPDP), section 15 a. the Board shall meet to discuss the ccNSO Recommendation as soon as feasible after receipt of the Board Report, taking into account procedures for Board consideration. The specific allowance for notification to the Governmental Advisory Committee acknowledges the GAC's role in providing advice on policy matters arising out of the ccNSO, as set forth in Annex B to the Bylaws.

There is no anticipated fiscal impact from this decision, and there will be no impact on the security, stability and resiliency of the domain name system as a result of this action.

This is an Organizational Administrative Function not requiring public comment.

**Signature Block:**

Submitted by: Bart Boswinkel

Date Noted: 15 October 2013

Email: Contact Information  
Redacted