AGENDA

ccNSO Council meeting 230, Thursday, 11 June 2026 | 12:45 UTC

Background and supporting documents

- Council workspace for this meeting:
  https://icann-community.atlassian.net/wiki/x/AYDZK

- ccNSO correspondence: statements and responses:
  https://ccnso.icann.org/en/about/statements.htm

ADMINISTRATIVE MATTERS

1. **Welcome**

    a. ***SOI updates***
    Consult the ccNSO SOI Guideline
    Complete the SOI template
    Check the ccNSO Statements of Interest

    b. ***Meeting quorum***

2. **Relevant Correspondence**
   See: https://www.icann.org/en/ccnso/council/correspondence
    - Board Caucus IDNccPDP4 request for clarification or confirmation of interpretation.

3. **Minutes & Action Items**

    a. ***Minutes Meeting 229***
    Circulated to the Council mailing list on 2 June 2026

    b. ***Action Items***

    - **Action Item 229-01**
      The Secretariat is requested to post the ccNSO Board Director Removal, NomCom Board Director Removal and Board Recall guidelines on the ccNSO website. **(Completed)**

    - **Action Item 229-02**
      The Secretariat is requested to post the May 2026 Quarterly Monitor, replacing the February Quarterly Monitor. **(Completed)**

- **Action Item 229-03**
  The ccNSO Council requests the Secretariat to launch a call for volunteers for the ccNSO appointee to the NomCom as soon as possible. **(Completed)**

- **Action Item 229-04**
  The ccNSO Council requests the Secretariat to change all online Council Meetings to 13:00 UTC starting after Seville. **(Completed)**

- **Action Item 229-05**
  The Secretariat is requested to inform the leadership teams of the various working groups, committees, ICANN Planning and persons appointed and enable their participation in the respective teams. **(Completed)**

- **Action Item 229-06**
  Councillors to review the Board Nomination Guideline by 29 of May, before consulting the membership. (**Completed)**

4. **Intermeeting decisions since meeting 229 (May 2026)**
   a. Decision to not support the ALAC Rejection Action Petition

5. **Triage Committee decisions since Council meeting 229**

No decisions - see [ccNSO Triage Process Tracker]

UPDATES

6. **Written updates**

If any - since meeting 229 from the following groups can also be found on the wiki space for this meeting.

Governance Groups:

- ECA
- CSC
- RZERC
- Planning Prioritization Process
- RSS GWG (Dormant)

Liaisons:

- *ccNSO Liaison to ALAC*
- *ccNSO Liaison to GNSO Council*

ccNSO WG and Committees:

- ccPDP4-IDN (Dormant)
- DASC
- GRC
- IGLC
- MPC
- OMC
- SOPC
- Tech WG
- TLD-OPS SC
- UA

7. **Progress CCG Review of Reviews**
   Informational

8. **Update GNSO DNS Abuse Mitigation PDP1**
   Informational

9. **Update Chair, Vice-chairs, Councillors, Regional Organisations, Secretariat**
   Informational

   a. ***Update Chair***
      i. Roundtable
      ii. 1-on-1 meeting with ICANN's CEO and President (deferred)

   b. ***Update Vice-chairs, Councillors, Regional Organizations, Secretariat, if any***

ADMINISTRATIVE MATTERS & DECISIONS

10. **Question from the Board Caucus re IDNccPDP**
    The Board Caucus sent 4 requests for clarification/confirmation to the ccNSO. It is proposed that a small team of members of the IDNccPDPWG and Councillors will be constituted, to draft a reply as soon as feasible, but before Council meeting 231. The Council will then discuss and adopt the responses.

    Draft Resolution
    Background
    The ccNSO received a series of requests for clarification and requests for confirmation regarding interpretation on Part A of the ccNSO's Board Report pertaining to (de-)selection of IDNccTLDs and related variants. Following a similar procedure as was followed in 2024.

    Decision
    The ccNSO Council agreed and supports that:
    - **A drafting team composed of members of ccPDP4 WG and Councillors who were not members of the WG will draft the responses to the questions.**
    - **The drafting team will be chaired by a Councillor who was not a member of the WG.**
    - **The secretariat is requested to circulate a call for volunteers to the IDN WG to participate in drafting the responses.**
    - **The drafting team is requested to meet as soon as possible and propose a response to Council before Council meeting 231 (16 July 2026).**

- **After the drafting team has completed its work the ccNSO Council will approve the responses and the Chair of the Council shall send the responses to Patricio Poblete, Chair of the Board Caucus.**

As the topic is administrative in nature, this resolution becomes effective upon publication.

11. **Conditional update CSC Charter & Conditional Approval Amendment Article 17 and 18 ICANN Bylaws**
For decision

The ccNSO as one of the Decisional Participants will need to decide whether to approve the Article 17 (CSC) and 18 (IFR) Fundamental Bylaw changes. Related, is the approval of the amended CSC Charter, which details the changes to Article 17.

a. ***Approval change of Articles 17 (on CSC) and 18 (on the IANA Function Review) of the ICANN Bylaws***

Draft Resolution

Background

On 11 February 2026 ICANN proposed Fundamental Bylaws Amendments to implement recommendations of the second IANA Naming Function Review (IFR) and the most recent Customer Standing Committee (CSC) Effectiveness Review. The proposed Bylaws amendments address:

- Updating the cadence of the IFRs to every five years from the delivery of the final report, as opposed to timing the five-year cycle from the initiation of the IFR (Article 18, Section 18.2).
- Updating the cadence of the CSC Effectiveness Review to every five years, as opposed to the current two-year review cycle (Article 17, Section 17.3).
- Updating the CSC membership to allow for the appointment of alternate members and liaisons (Article 17, Section 17.2).

On 25 March 2026 the ccNSO Council expressed to fully support the proposed changes of the proposed Bylaw changes.

Following the public comments, no further changes were made and the Board adopted the proposed Fundamental Bylaw changes in May 2026. The ccNSO and other Decisional Participants were notified of the Board decision on 11 May and following this notification a Community Forum was convened on 11 June 2026 during ICANN86 in Seville.

In the Community Forum no issues were identified.

Decision

Taking into account that the proposed changes to Article 17 and 18 of the ICANN Bylaws, which relate to the Customer Standing Committee and IANA Function Review were supported by the ccNSO. Also taking into account that no objections to the Bylaw amendments themselves or other feed-back were received from the ccTLD community, and finally taking into account the outcome of the Community Forum on 11 June 2026 on aforementioned Fundamental Bylaw changes, the ccNSO Council - as mandated through Annex D of the ICANN Bylaws and through its own rules and procedures (https://ccnso.icann.org/about/guideline-approval-actions-procedure-17oct19-en.pdf) - supports the proposed changes to Sections 17 and 18 in its capacity as Decisional Participant.

The Secretariat is requested to publish this resolution upon adoption and the Chair of the ccNSO Council is requested to inform the ECA accordingly as soon as possible after adoption of this resolution.

b. ***Conditional Approval amended CSC Charter***

Draft Resolution
Background
Related to the Fundamental Bylaw amendment of Article 17, the charter of the Customer Standing Committee needs to be updated to reflect the Bylaw changes. The changes detail the modification of the frequency of the CSC effectiveness reviews and the introduction of alternates. In addition, some clarifications related to updating the Charter were included.

According to its charter, following public comment, the GNSO and ccNSO Councils need to adopt the changes to make the charter to become effective.

The proposed changes were subject to the same public comment as the related changes of Fundamental Bylaw Article 17, and no substantive concerns were raised.

The changes to the CSC charter are detailed within the Fundamental Bylaw changes. Therefore the changes are conditional upon approval of the Bylaw amendments by the Empowered Community.

Decision
The ccNSO Council adopts and supports the proposed changes to the Charter of the Customer Standing Committee, conditional upon the approval by the Empowered Community of the amendments to Article 17, which are subject of the current Approval Action Process, and conditional upon and under the assumption that the GNSO Council adopts the amended charter as well.

The Chair of the ccNSO is requested to inform the GNSO Council of this resolution and its conditionality. The Secretariat is requested to publish this resolution as soon as possible. This resolution becomes effective seven (7) days after publication, and upon meeting the conditions.

12. Tentative timeline Board Nomination Process Board Seat 12

Informational

The tentative timeline has been circulated to Council.

13. Call for volunteers CSC: Timeline and appointment selection process manager

The ccNSO is expected to appoint one (1) member to the CSC, term starting 1 October 2026 and one (1) alternate

The council needs to set a timeline for the selection process and appoint the selection process manager (Claudia Ruiz). Applicable Guideline: ccNSO Appointment Procedure, sections 5.1 and 8 (https://ccnso.icann.org/sites/default/files/field-attached/guidelines-ccnso-appointees-version-1-procedures-22mar21-en.pdf)

Timeline:

Timeline Customer Standing Committee member selection process 2025

Date	Action	Notes or comments
23 June 2024	Call for Expression of Interest	2-year term, to commence on 1 October Preferably from AP, AF, NA, LAC region
14 July 2024	Application period closes –12:00 UTC	
16 – 23 July	Council selection period	All Councillors are expected to participate in the selection process, unless a Councillor is nominated
24 July	Voting / selection sent to Council	
Within 10 days	Council designees to consult with RySG to coordinate the full slate of Members of the CSC	
	Inform candidates of Council selection	
7 August	Notify Customer Standing Committee project manager	

Mid - August	ccNSO Council designees & GNSO Councils to approve full slate	Needs to be completed by mid-September 2025.

Draft Resolution

Decision

The ccNSO Council appoints Claudia Ruiz as the CSC Selection Process Manager and adopts the timeline as proposed for the selection of the newly to be appointed ccNSO member and alternate on the Customer Standing Committee. The Council requests Claudia to launch the call for volunteers at the time foreseen in the schedule and in accordance with the mechanism in the Guideline: Procedure for ccNSO Appointees.

The ccNSO Council also confirms that one of the candidates who will not be selected as Member of the CSC, will be requested to become the alternate for the ccNSO appointed Members on the ccNSO.

The ccNSO Council also confirms that the CSC selection committee is composed of the following Councillors: Ali Hadji Mmadi, Yiankang Yao, Peter Koch, Jennifer Lopez, Sean Copeland, Olga Cavalli, and Jaijit Bhattacharya. The committee is mandated by the Council to consult and coordinate the selection of members of the CSC with the RySG and approve the full slate of membership together with the GNSO Council.

The secretariat is requested to publish this resolution as soon as possible. The resolution becomes effective upon publication. Finally, the secretariat is requested to inform the community.

14. **Draft Statement ccNSO Council on Review of Review Report**
    Decision

    Draft Resolution

    Background

    The ccNSO Council expects that the the Review of Review Cross Community Group will launch a public comment period on its draft report on 29 June 2026.
    The ccNSO Council has already expressed that it intends to submit comments on such a procedure using the ccNSO Council Statement procedure (section Guideline: ccNSO Statements | ICANN) .

    Decision

    In anticipation of the upcoming public comment procedure on the draft Final Report by the Review of Review Cross Community Group, the ccNSO Council launches the ccNSO Council Statement procedure. The ccNSO Council requests the secretariat to

seek volunteers for such a drafting team as soon as possible, to ensure the drafting team is appointed by 29 June 2026.

15. Appointments to committees or working groups, if any
Draft resolution

Decision

The ccNSO Council appoints the following people to the respective roles as specified:

- **Member IGLC: Sabrina Heber, DENIC, .de**
- **Member TLD-OPS Standing Committee: Adesola Akinsanya, NIRA, .ng**

The secretariat is requested to inform the leadership teams of the various working groups and committees and persons appointed, and enable their participation in the respective teams. This resolution becomes effective upon publication.

SUBSTANTIVE MATTERS & DECISIONS

16. Introduction Implementation CIP Framework
Informational Update chair GRC
Tentative phasing:

- Setting he Foundation - May 26 - Closure end July 2026
- CIP Pilot - Start August 2026 - end January 2027
- Full Rollout July 2027 - January 2028
- Embedding - February - June 2028

This phasing is reflected in the work plan

17. From the Triage Committee

a. Update Charter Triage Committee and Process

Draft Resolution
Background
The ccNSO Council Triage Committee reviewed its roles, responsibilities and procedures and suggested updating its charter to clarify its roles and mandate.

1. The Triage is mandated to decide whether or not to take a follow-up action on a request,
2. Monitoring progress of work flows against plan, and
3. Lead the ccNSO's planning work.

The updated Charter - including a reference to the updated procedures to triage incoming requests - was circulated to Council.

Decision

The ccNSO Council adopts the updated charter of the Triage Committee. The updated Charter becomes effective upon publication. The secretariat is requested to publish this resolution as soon as possible. This is an administrative decision, which becomes effective upon publication.

b. ccNSO Portfolio of Activities related matters

i. Re-Confirmation ccNSO Purpose and Goals Statement
Draft Resolution
Background
The ccNSO's Purpose and Goals Statement was originally developed by the Triage Committee in 2020 and the Council agreed at the time, from their perspective, the value and purpose of the ccNSO for the ccTLD Community and other stakeholders is as presented in the statement. The Statement was adopted again in 2024. The Statement serves as guidance for the Triage Committee and Council to assess the ccNSO activities and if they are in the interests of the ccTLD community and other relevant stakeholders under the ICANN umbrella.

Decision
The ccNSO Council re-confirms the ccNSO Purpose and Goals Statement, and requests the secretariat to publish the Statement and this decision as soon as possible. This decision becomes effective seven (7) days after publication.

ii. **Council workshops on improving the ccNSO working methods.**
Informational
The Council is to organize workshops lead by the Triage Committee and jointly with the GRC during the first semester of 2027 (ICANN88 and 89) to evaluate and identify areas of improvement in ccNSO working methods.

iii. Adoption of the FY27- FY28 Work Plan

Background material: Strategic Conversation, FY27-FY 28 Portfolio of Activities.

Draft Resolution
Background - In its note to the ccNSO Council dated 4 June 2026, "Strategic Conversation ccNSO Work Plan FY27 - FY28" the ccNSO Triage Committee noted that following the [ccNSO Purpose and Goals Statement](),

ccNSO activities need to add value to ccTLDs in at least one of the following areas:

- Policy development
- Sharing of Information and practices
- ICANN related work
- ccNSO Foundational work

As identified in the Strategic Conversation note, the full range of the activities of the ccNSO for the 1 July 2026 - 30 June 2028 period overreaches the limited capacity of the ccNSO. Therefore the activities of the ccNSO must be prioritized to bring back balance between the two in the short term and by potentially increasing capacity, through reform of the working methods in the short to middle term. The resulting actionable work items and schedule of execution are documented in the FY27-FY28 Portfolio.

Decision

The ccNSO Council adopts the ccNSO FY27-28 Portfolio of activities as proposed by the Council Triage Committee, and included in its note to Council circulated on 4 June 2026. The ccNSO Secretariat is requested to publish the workplan on the ccNSO website. This is an administrative decision and becomes effective upon publication.

18. Any Other Business (AOB)

19. Next Council Meetings

- 16 July 2026 | 13:00 UTC, Meeting 231
- 13 August 2026 | 13:00 UTC, Meeting 232
- 17 September 2026 | 13:00 UTC, Meeting 233
- **22 October 2026 | ICANN87 - Bali, Meeting 234**
- 19 November 2026 | 13:00 UTC, Meeting 235
- 17 December 2026 | 13:00 UTC, Meeting 236

20. Thank Yous

21. Adjourn