

# MINUTES

ccNSO Council meeting 220  
Thursday, 21 August 2025 | 12.30-13.30 UTC

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## Resolutions

- **Resolution 220-01**

The ccNSO Council accepts the Final Report of the 2nd Finance Working Group and adopts the Principles and Banded Model contained in Annex A of the report. For avoidance of any misinterpretation the principles and banded model are a tool to assist individual ccTLDs in determining their voluntary financial contribution to ICANN. The chair of the ccNSO Council is requested to share the report with ICANN's CEO and President, specifically the Principles and Banded Model in Annex A. The chair of the Council is also requested to suggest to ICANN to use a segmented and personalized conversation regarding the voluntary financial contribution by ccTLDs as contemplated in the Final Report. The secretariat is requested to replace the 2013 Guideline with the 2025 Principles and Banded Model, when this decision becomes effective. The Council expresses its deep-felt appreciation for the work of the working group members and ICANN staff in bringing this project to close in such a relatively short time frame and exemplary work.

This resolution becomes effective seven (7) days after publication of the resolution. The Working group is formally closed when this resolution becomes effective.

- **Resolution 220-02**

The ccNSO Council approves the recommended changes to the IANA Naming Function Contract as suggested by the IFRT2. The secretariat is requested to publish this resolution as soon as possible. The resolution becomes effective seven (7) days after publication.

- **Resolution 220-03**

The ccNSO Council supports the transfer of the stewardship of the Intellectual Property Rights from the IETF Trust Fund to the IETF Intellectual Property Management Corporation as suggested. The secretariat is requested to publish this decision as soon as possible. The decision becomes effective seven (7) days after publication. The secretariat is further requested to inform the ccNSO appointee on the CCG, upon publication of this resolution.

- **Resolution 220-04**

The ccNSO Council initiates the Council Statement process to provide comments on the initial report: "The Root Server System Governance Structure". The Council requests Peter Koch, and Luis Diego Espinoza, the ccNSO appointed members to the RSS GWG, to advise the drafters of the submission. A draft statement is expected by the next Council meeting (meeting 221). The secretariat is requested to seek volunteers from Council and start the drafting process as soon as possible. This resolution becomes effective upon publication.

- **Resolution 220-05**

The ccNSO Council adopts the updated schedule as proposed and requests the secretariat to publish the revised schedule. The secretariat is requested to seek volunteers for the MPC starting in September, including at least 3 Councillors who have not participated in the MPC. The volunteers are to be appointed at the next Council meeting. The secretariat is also requested to update the ccNSO workplan accordingly. This decision becomes effective upon publication.

- **Resolution 220-06**

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

- Member IGLC: Lucien Castex (.fr), Fatma Demirel (.tr)
- Member SOPC: Sarah Gooch (.uk)
- Member DASC: Fatma Demirel (.tr)

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.

## Action Items

- **Action item 220-01**

The chair of the ccNSO Council is requested to share the final report of the second ccNSO Finance Working Group with ICANN's CEO and President, specifically the Principles and Banded Model in Annex A. The chair of the Council is also requested to suggest to ICANN to use a segmented and personalized conversation regarding the voluntary financial contribution by ccTLDs as contemplated in the Final Report.
- **Action item 220-02**

The secretariat is requested to replace the 2013 Guideline with the 2025 Principles and Banded Model, when the decision to adopt the final report of the second ccNSO Finance Working Group becomes effective.
- **Action item 220-03**

The secretariat is requested to publish the resolution regarding the adoption of the 2nd IFRT recommendations as soon as possible.
- **Action item 220-04**

The secretariat is requested to inform the ccNSO appointee on the CCG, upon publication of the resolution to support the transfer of IANA intellectual property rights from the IETF Trust to the IETF IPMC.
- **Action item 220-05**

The Council requests Peter Koch and Luis Diego Espinoza, the ccNSO appointed members to the RSS GWG, to advise the drafters of the ccNSO submission in response to the request for comments on the proposed Functional Model for Root Server System Governance.
- **Action item 220-06**

The secretariat is requested to seek volunteers from Council to join a drafting team of the ccNSO submission in response to the request for comments on the proposed Functional Model for Root Server System Governance, and start the drafting process as soon as possible
- **Action item 220-07**

The ccNSO Secretariat is requested to publish the updated review schedule for ccNSO working groups and committees. The secretariat is requested to seek volunteers for the MPC review starting in September, and is requested to update the ccNSO workplan accordingly.
- **Action item 220-08**

Regarding the appointment of the members to the various working groups and committees, the secretariat is requested to inform the respective working groups and enable the appointees to fulfil their role. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

## Attendees

### Africa

Ali Hadji Mmadi, .km  
Biyi Oladipo, .ng (Vice-Chair)  
Molehe Wesi, .za

### Asia/Australia/Pacific

Jordan Carter, .au (Vice-Chair)  
Ai-Chin Lu  
Jiankang Yao, .cn

### Europe

Chris Disspain  
Peter Koch, .de  
Nigel Roberts, .jj, ge

### Latin America/ Caribbean

Everton T. Rodrigues, .br  
Jenifer Lopez, .pa  
Alejandra Reynoso (Chair)

### North America

Sean Copeland, .vi  
Stephen Deerhake, .as  
Pablo Rodriguez, .pr

### NomCom appointed Councillors

Jaijit Bhattacharyya  
Olga Cavalli  
Wafa Dahmani

### Liaisons to ccNSO, appointed by ALAC and GNSO

Desiree Miloshevic, GNSO liaison to ccNSO Council  
Laura Margolis, ALAC liaison to ccNSO Council

### ICANN Staff

Joke Braeken  
Bart Boswinkel  
Claudia Ruiz

### Invited Guests

none

### Regional Organisations

Barrack Otieno, AfTLD  
Phavanhna Douangboupha, APTLD  
Peter Van Roste, CENTR  
Rocio de la Fuente, LACTLD

## Apologies Received

Molehe Wesi (.za), Councillor Africa region, sent his apologies. Nigel Roberts, .jj, ge, was absent without sending an apology.

## Background and supporting documents

- Council workspace for this meeting:  
<https://icann-community.atlassian.net/wiki/x/G4wIBg>
- ccNSO correspondence: statements and responses:  
<https://ccnso.icann.org/en/about/statements.htm>

## Agenda

### ADMINISTRATIVE MATTERS

#### 1. Welcome

Welcome by Alejandra Reynoso, Council Chair. Apologies from Molehe Wesi, Councillor from the African region.

Alejandra noted that ICANN's Nominating Committee announced its appointments to the different leadership teams, including the reappointment of Olga Cavalli to the ccNSO Council. Councillors congratulated Olga with her reappointment. Alejandra references the link to the announcement and listed the names of the appointees. Additionally, Alejandra announced that agenda item 16 on "How We Meet" would be skipped, since the Final Report is currently under discussion with the community group, and has not yet been published.

#### *a. SOI updates*

Consult the [ccNSO SOI Guideline](#)  
Complete the SOI [template](#)  
Check the ccNSO [Statements of Interest](#)

Jordan Carter, Council Vice Chair, announced that his SOI was out of date, as he is no longer a Board member atAsia since February 2025. He updated the online form, and awaits for staff to publish the updates.

#### *b. Meeting quorum*

Claudia Ruiz, ccNSO Secretariat, noted that apologies for the meeting had been received from Molehe Wesi, Councillor from the African region. She also confirmed that the meeting was quorate.

## 2. Relevant Correspondence

### **a. Letter to Chair of the Board re Review of Reviews CCG**

Alejandra Reynoso further pointed to a letter from Tripti Sinha, Chair of the ICANN Board of Directors, to SO and ACs. The letter would be discussed under item 11 on the agenda.

### **b. Note to Chairs of ccNSO and GNSO on coordination CSC members**

*Discussed under item 22*

### **c. Letter from Chair ccNSO & GNSO Council on deferral 3rd CSC Effectiveness Review**

*Discussed under item 22*

## 3. Minutes & Action Items

### **a. Minutes Meeting 219**

Circulated to the Council mailing list on 20 August 2025. No questions or comments were raised. The 219th meetings are approved. Alejandra furthermore referred to the Special ccNSO Council meeting held on 7th August. All decisions taken during that meeting were recorded as inter-meeting decisions.

### **b. Action Items**

Alejandra Reynoso, noted all action items have been completed, except for two that are ongoing: Action item #219-03, GRC will be informed at their next meeting, and will need to determine the next steps and its work plan, and Action item #219- 08, which is addressed under item 19.

- **Action item 219-01 (completed)**  
The secretariat is requested to publish the adopted FY26-27 workplan
- **Action item 219- 02 (completed)**  
For the ongoing Board Seat 11 nomination process, the secretariat is requested to publish the resolution on adjustment of voting process, in the event of only one candidate.
- **Action item 219-03 (ongoing)**  
The Guidelines Review Committee (GRC) is requested to consider formalizing Council voting periods, specifying clear opening and closing times for online votes.
- **Action Item 219-04 (completed)**  
The secretariat is requested to include approval of IFRT recommendations on the agenda for Council Meeting #220.
- **Action Item 219-05 (completed)**  
Regarding the appointment of the members to the various working groups and committees, the secretariat is requested to inform the respective working groups and enable the appointees to fulfil their role. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

- **Action Item 219-06 (completed)**

The Secretariat is requested to circulate a note to the Council outlining the proposed ICANN Bylaw and CSC Charter changes. The note should cover:

- Provisions to accommodate alternates, including term limits, roles, and replacement procedures.
- Adjustments to the timing between consecutive CSC Effectiveness Reviews.

The purpose is to seek comments from Council members to inform the next iteration of the draft changes.

- **Action Item 219-07 (completed)**

Chair to keep Councillors posted on progress development charter Review of Reviews and related matters.

- **Action Item 219-08 (ongoing)**

The ccNSO Council Chair, together with Peter Koch and Luis Diego Espinoza (the ccNSO-appointed members of the RSSAC Governance Working Group), are tasked with preparing the joint session between the ccNSO and RSSAC.

- **Action Item 219-09 (completed)**

The Secretariat is requested to include, on Council Agenda Meeting 220, an item to vote on the ccNSO's support for the proposed transfer of intellectual property rights on IANA from the IETF Fund to the IETF IPMC.

#### **4. Intermeeting Council Decisions (since meeting 219, July 2025)**

- Selection of Maarten Simon (.nl) member of the CSC, and Erwin Lansing (.dk) as Alternate*
- Decisions on Review of Review CCG*
  - Decision on supporting charter Review of Review CCG (07 August)*
  - Decision limit selection to two members on CCG*
  - Decision on procedure to select members on CCG, including selection committee*
  - Decision on timeline for selection of members CCG*

Alejandra Reynoso, noted that decisions taken on the Special Council meeting held 7 August were captured as an intersessional decision.

#### **5. Intermeeting Decisions Triage Committee since Council meeting 218**

No specific work items have been identified

#### **UPDATES**

Alejandra Reynoso confirmed that the written updates for items 6, 7, 8, and 9 are available or will be coming soon to councillor's inboxes.

#### **6. Update ECA, IFRT & CSC (written updates)**

#### **7. Update Working Groups (written updates)**

- a. *ccPDP4-IDN - Dormant*
- b. *DASC*
- c. *FIN2 WG (see item x on agenda)*
- d. *GRC*
- e. *IGLC*
- f. *MPC*
- g. *OMC*
- h. *SOPC (no meeting since ICANN83)*
- i. *Tech WG (no meeting since ICANN83)*
- j. *TLD-OPS SC*
- k. *Triage Committee (no meeting since ICANN83)*
- l. *UAC*
- m. *CIP-CCG*
- n. *Planning Prioritization Process group*
- o. *RZERC*
- p. *RSS GWG*
- q. *ICANN How We Meet Group*

#### **8. Update Liaisons (written updates)**

Written updates - if any - are published on the wiki space for this meeting.

- a. *Update ccNSO Liaison to ALAC*
- b. *Update ccNSO Liaison to GNSO Council*
- c. *Update ccNSO Liaison to UASG*

#### **9. Update ccNSO Website redesign**

Alejandra Reynoso provided an update regarding the ccNSO website redesign, and the ongoing review of the proofreading. She indicated that according to current planning, the website will go live in December 2025.

#### **10. Progress Board Consideration ccPDP4-IDN**

Informational

Bart Boswinkel, ccNSO Secretariat, confirmed that the ccPDP4-IDN Board Caucus will reconvene on Monday to conduct the 2nd reading regarding the validation processes. Bart added that it is a complicated policy and that it takes time to run through it, but that gradual progress is being made.

#### **11. Progress Review of Reviews**

- a. *Update on-going discussions with ICANN and others.*  
Current status charter and (need for) Bylaw change.

Alejandra Reynoso updated Council on the latest since its meeting on 7 August. Alejandra informed the other chairs about the ccNSO adoption of the CCG charter, and ccNSO's appointment of two members to the CCG. Alejandra also consulted with the other chairs on the status of the adoption of the charter by their respective groups and the appointment of their members. Alejandra expressed hope that the CCG will soon start its work and things progress as envisaged. She referred to the plenary sessions held on Monday and Thursday during ICANN84, and the session with the ccNSO appointees to the CCG on Tuesday, as part of the ccNSO

Members Meeting, where ccTLDs present can share their views on the full set of reviews, their need and purpose.

Alejandra furthermore added that the other chairs expressed a preference for the bylaw change, but there is currently no clarity yet on the next steps. Work is ongoing by ICANN and its Board.

***b. Report by CCG members selection committee.***

Biyi Oladipo, Council Vice Chair, confirmed two strong candidates responded to the call for volunteers for the ccNSO appointees to the CCG. Per its mandate. Annaliese Williams and Chris Disspain are selected by the committee.

Alejandra Reynoso, expressed her appreciation of having two strong candidates that meet the criteria, however she also expressed concerns that only two persons volunteered.

Jordan Carter, Council Vice Chair, wondered if the large amount of work involved put people off. Alejandra agreed that might be the case, and that it would be good to confirm this at ICANN84.

**12. Update 360 review June/July 2025**

Alejandra Reynoso, thanked all the Councillors who were reviewed and those who have responded to the 360 surveys. The results have been discussed with those under review. Alejandra furthermore provided advice regarding the next round, and invited Councillors to provide details on areas for improvement, as a growth opportunity for those under review.

Everton Rodrigues, Councillor from the Latin America and Caribbean region, mentioned he did not feel comfortable to review other council members, as he is relatively new to Council. Everton suggested to consider the minimum timeframe to get to know each other, before taking part in surveys.

Alejandra agreed to evaluate potential adjustments and confirmed the next round would be held in March 2026

**13. Progress Nomination process Board seat 11**

Joke Braeken, Board Seat 11 Nomination Process Manager, informed Council that the nomination period for ICANN Board Seat 11 closed on 23 July 2025 at 23:59 UTC. One candidate, Patricio Poblete, was duly nominated, seconded, and accepted his nomination before the deadline, in accordance with the applicable rules. Due diligence checks on the candidate will now begin.

As per ccNSO Council decision 219-02, if only one candidate is nominated, no election is required. However, ccNSO members will still have the opportunity to engage with the candidate during a Question-and-Answer session at ICANN84 in Dublin. Patricio is currently already occupying seat 11, and is eligible for another term.

Once due diligence is complete, the nomination process will formally conclude with a majority vote of the ccNSO Council to appoint the candidate to the ICANN Board.

No questions or comments were raised.

Alejandra thanked Patricio for agreeing to serve another term, even though the appointment process has not yet been completed.

## 14. Update Chair, Vice-chairs, Councillors, Regional Organisations and Secretariat

Bart Boswinkel, ccNSO Secretariat, confirmed a call for volunteers for the Study Group on Disaster Recovery is coming up in early September. The intention is to have the group in place by ICANN84, as decided when Council adopted the Terms of Reference in May 2025. The first working session of the Study Group will be in Dublin, when we will also have a separate session on Disaster Recovery during the ccNSO Members Meeting.

### ADMINISTRATIVE MATTERS & DECISIONS

## 15. Adoption Final Report Finance WG & next steps

The Council approved the resolution of the adoption of the final report of the Finance Working Group as received on 15 August. The resolution was moved by Stephen Deerhake and seconded by Pablo Rodriguez. There were no questions regarding the resolution, the motion was adopted.

Alejandra mentioned that the report included a comprehensive review of the cost model, which resulted in a revised total expected amount of \$3.6 million USD—an increase of \$100,000 compared to the previous estimate. This change was not due to any fundamental alterations but stemmed from a more thorough study of the model and adjustments to ensure that it only reflected costs corresponding to ccTLDs. The report also presented an evaluation of past contribution trends and explored the underlying motivations behind voluntary contributions. In addition, the group provided proposals aimed at addressing the ongoing discrepancy between the total amount contributed and the expected amount. The community had been consulted extensively throughout the process, including during pre-ICANN meetings, through a survey, a webinar, and a final public comment period. No feedback was received that would necessitate revisions to the working group's proposals. The chair confirmed that the group's work was complete and invited any final questions or comments.

Alejandra furthermore expressed her thanks to the working group members and Shani Quidwai, VP Finance at ICANN and Xavier Calvez, ICANN SVP, Planning & Chief Financial Officer (CFO) for the collaboration, their contributions and acknowledged the timely execution.

- **Resolution 220-01**

The ccNSO Council accepts the Final Report of the 2nd Finance Working Group and adopts the Principles and Banded Model contained in Annex A of the report. For avoidance of any misinterpretation the principles and banded model are a tool to assist individual ccTLDs in determining their voluntary financial contribution to ICANN.

The chair of the ccNSO Council is requested to share the report with ICANN's CEO and President, specifically the Principles and Banded Model in Annex A. The chair of the Council is also requested to suggest to ICANN to use a segmented and personalized conversation regarding the voluntary financial contribution by ccTLDs as contemplated in the Final Report.

The secretariat is requested to replace the 2013 Guideline with the 2025 Principles and Banded Model, when this decision becomes effective.

The Council expresses its deep felt appreciation for the work of the working group members and ICANN staff in bringing this project to close in such a relatively short time frame and exemplary work.

This resolution becomes effective seven (7) days after publication of the resolution. The Working group is formally closed when this resolution becomes effective.

- **Action item 220-01**

The chair of the ccNSO Council is requested to share the final report of the second ccNSO Finance Working Group with ICANN's CEO and President, specifically the Principles and Banded Model in Annex A. The chair of the Council is also requested to suggest to ICANN to use a segmented and personalized conversation regarding the voluntary financial contribution by ccTLDs as contemplated in the Final Report.

- **Action item 220-02**

The secretariat is requested to replace the 2013 Guideline with the 2025 Principles and Banded Model, when the decision to adopt the final report of the second ccNSO Finance Working Group becomes effective.

## **16. Closure "How we meet" CCG**

Alejandra Reynoso deferred this agenda item, as the Final Report has not yet been published.

## **17. Approval of 2nd IANA Function Review Team recommendations**

The Council approved the resolution regarding the adoption of the 2nd IFRT recommendations. The resolution was moved by Peter Koch and seconded by Pablo Rodriguez. There were no questions regarding the resolution, the motion was adopted.

Alejandra Reynoso, reported that the IFRT made two recommendations requiring Council action, as they would result in a change of the IANA Naming Function Contract.

The recommendations are: (1) removal of policy details from Section C(i) (1)), and (2) identification of and reference to the appropriate policy authority for DNSSEC in Annex A, 4 (i) (1)).

These recommendations were published in March-April 2025 and no objections were received.

Peter Koch, ccNSO appointee to the review team, thanked fellow ccNSO appointees and other members of the IFRT.

- **Resolution 220-02**

The ccNSO Council approved the recommended changes to the IANA Naming Function Contract as suggested by the IFRT2. The secretariat is requested to publish this resolution as soon as possible. The resolution becomes effective seven (7) days after publication.

- **Action item 220-03**

The secretariat is requested to publish the resolution regarding the adoption of the 2nd IFRT recommendations as soon as possible.

## **18. Support transfer IANA Intellectual property rights from IETF Trust to IETF IPMC**

The Council approved the resolution to support the transfer of IANA intellectual property rights from the IETF Trust to the IETF IPMC. The resolution was moved by Olga Cavalli and seconded by Stephen Deehake. No other questions or comments were raised.

Alejandra Reynoso reported that a note was received from Maarten Simon following the last meeting regarding the transfer of IANA intellectual property from the IETF Trust to another entity. Maarten Simon is the ccNSO-appointed member of the CCG, the group responsible for overseeing and ensuring accountability in the use of intellectual property rights. As a participating entity in the CCG, the ccNSO is required to support this transfer. The circulated note received no questions or comments at the time. Alejandra asked if there were any questions now; none were raised.

- ***Resolution 220-03***

The ccNSO Council supports the transfer of the stewardship of the Intellectual Property Rights from the IETF Trust Fund to the IETF Intellectual Property Management Corporation as suggested. The secretariat is requested to publish this decision as soon as possible. The decision becomes effective seven (7) days after publication. The secretariat is further requested to inform the ccNSO appointee on the CCG, upon publication of this resolution.

- ***Action item 220-04***

The secretariat is requested to inform the ccNSO appointee on the CCG, upon publication of the resolution to support the transfer of IANA intellectual property rights from the IETF Trust to the IETF IPMC.

## **19. Initiate ccNSO Council statement procedure to provide comment on the draft "The Root Server System Governance Structure"**

The Council resolved to initiate the Council statement procedure to provide comment on the draft Functional Model for Root Server System Governance. The resolution was moved by Pablo Rodriguez and seconded by Jordan Carter. No other questions or comments were raised.

Alejandra Reynoso noted that Peter Koch, ccNSO Councillor from the European region, recently informed the Council that the RSSGWG has posted a report for public comment. He suggested that the Council review the proposals in detail and provide comments where necessary. To facilitate this, a drafting team will be established, supported by Peter Koch and Luis Diego Espinoza, to prepare a ccNSO Council response. Peter Koch and Luis Diego Espinoza are the ccNSO-appointed members of the working group. Alejandra reminded the Council that Peter had previously introduced the work of the GWG.

Peter Koch emphasized that the proposed governance structure is not expected to be a mere formality; it will require substantive work. He highlighted the need for commitments regarding volunteer effort, as well as considerations for financing the governance structure and root server operations, contingent on acceptance by the Root Server Operators.

Alejandra Reynoso added that the Secretariat will issue a call for volunteers to join the drafting team for the ccNSO response and asked the Council to take this into account.

- **Resolution 220-04**

The ccNSO Council initiates the Council Statement process to provide comments on the initial report: "The Root Server System Governance Structure". The Council requests Peter Koch, and Luis Diego Espinoza, the ccNSO appointed members to the RSS GWG, to advise the drafters of the submission. A draft statement is expected by the next Council meeting (meeting 221). The secretariat is requested to seek volunteers from Council, and start the drafting process as soon as possible. This resolution becomes effective upon publication.

- **Action item 220-05**

The Council requests Peter Koch and Luis Diego Espinoza, the ccNSO appointed members to the RSS GWG, to advise the drafters of the ccNSO submission in response to the request for comments on the proposed Functional Model for Root Server System Governance.

- **Action item 220-06**

The secretariat is requested to seek volunteers from Council to join a drafting team of the ccNSO submission in response to the request for comments on the proposed Functional Model for Root Server System Governance, and start the drafting process as soon as possible

## **20. Re-schedule review of working groups and committees**

The Council resolved to update the review schedule for ccNSO working groups and committees. The resolution was moved by Everton Rodrigues and seconded by Wafa Dahmani. No questions or comments were raised.

Alejandra Reynoso reported that in March 2025, the Council adopted a schedule to review all current ccNSO Committees, starting with the MPC. The review of the MPC was intended to begin before the Prague meeting; however, due to various circumstances, it did not commence as planned. A proposal was made to re-schedule the reviews, including the MPC review, with a new starting date of September 2025. This process will include a call for at least three Councillors to participate.

Bart Boswinkel, ccNSO Secretariat, noted that the review process, including interviews during ICANN meetings, is manageable and can be enjoyable. He explained that the work involves using a template, attending two or three meetings, and approving a draft report. He emphasized that the process should not be intimidating.

The Chair added that participants conducting the review should not be those currently involved with the MPC.

- **Resolution 220-05**

The ccNSO Council adopts the updated schedule as proposed and requests the secretariat to publish the revised schedule. The secretariat is requested to seek volunteers for the MPC starting in September, including at least 3 Councillors who have not participated in the MPC. The volunteers are to be appointed at the next Council meeting. The secretariat is also requested to update the ccNSO workplan accordingly. This decision becomes effective upon publication.

- **Action item 220-07**

The ccNSO Secretariat is requested to publish the updated review schedule for ccNSO working groups and committees. The secretariat is requested to seek volunteers for the MPC review starting in September, and is requested to update the ccNSO workplan accordingly.

## **21. Appointment members, or chairs/vice chairs to committees or working groups, if any**

### **a. To be appointed**

The council resolved to request approval of the following people to the working groups or committees. The resolution was moved by Sean Copeland and seconded by Wafa Dahmani. No questions or comments were raised.

- **Resolution 220-06**

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

- Member IGLC: Lucien Castex (.fr), Fatma Demirel (.tr)
- Member SOPC: Sarah Gooch (.uk)
- Member DASC: Fatma Demirel (.tr)

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.

- **Action item 220-08**

Regarding the appointment of the members to the various working groups and committees, the secretariat is requested to inform the respective working groups and enable the appointees to fulfil their role. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

## **22. CSC related matters**

### **a. Progress Selection of Membership**

Bart Boswinkel, CSC staff support, explained that the Customer Standing Committee (CSC) includes members appointed by the RySG and the ccNSO, as well as liaisons and alternates. Members have voting rights, whereas liaisons do not. The committee represents the direct customers of IANA.

Bart noted the need to coordinate the selection of members. The proposed slate includes Pablo Rodriguez and Maarten Simon as full members, Erwin Lansing as an alternate, and Nick Wilhelm and Gordon Dick (with Nominet) representing the RySG. The next step is the approval of the full slate by the ccNSO and GNSO Councils. The ccNSO has mandated a selection committee, while the GNSO will consider it on the consent agenda of the September meeting. Bart advised the selection committee to expect a call or note between now and the upcoming Council meeting. The term of the members will begin on 1 October 2025.

Stephen Deerhake, Councillor from the North American region, asked if the vote would be “up or down.” Bart confirmed that the Council would vote on the full slate with an up-or-down vote; no second selection is possible. No additional questions were raised.

***b. Bylaw and Charter Update to accommodate Adjustment frequency of reviews and Alternates***

Bart Boswinkel, ccNSO Secretariat, reported on the second CSC effectiveness review, which made three recommendations:

1. Full SLA Review: An amended procedure for reviewing the SLAs will be published shortly. The CSC, together with IANA, will begin reviewing the 46 SLAs agreed upon during the transition. This will be the main topic at the Dublin meeting, with a dedicated session scheduled for Thursday, Block 1.
2. Frequency of Reviews: The effectiveness review was deferred to five years after the conclusion of the previous review. Ongoing work by ICANN Legal involves reviewing the bylaws and the CSC charter. Updated language is expected to be shared by the next Council meeting, after which changes to the CSC charter can proceed. Both the ccNSO and GNSO Councils will need to approve these changes.
3. Bylaw and Charter Amendments: The fundamental bylaw and the CSC charter need adjustments to allow for alternates. Appropriate language is being developed to address this.

No questions or comments were raised.

SUBSTANTIVE MATTERS & DECISIONS

**23. ICANN84**

Claudia Ruiz, ccNSO Secretariat, reviewed the draft schedule for the upcoming meeting. Chris Disspain, Councillor from the European region, noted that on Sunday, 26 October 2025, the clocks will change in Dublin to UTC+0. Bart Boswinkel, ccNSO Secretariat, highlighted the planned disaster recovery session and the BoF on data accuracy. Sean Copeland, GRC Chair, mentioned that the GRC workshop will focus on continuous improvement. Joke Braeken, ccNSO Secretariat, shared the link to the call for volunteers for ccTLD News noting that only one response has been received so far. Alejandra Reynoso encouraged Council members to prompt peers who may have interesting news to share, emphasizing that ccTLD News is a popular community session but currently has low participation.

**24. Any Other Business (AOB)**

There were no items for Any Other Business.

**25. Next Council Meetings**

- 18 September 2025 | 21:00 UTC (Meeting 221)
- 30 October 2025 | time TBC, Meeting 222 (ICANN84)
- 20 November 2025 | 12:00 UTC, Meeting 223
- 18 December 2025 | 18:00 UTC, Meeting 224

**26. Adjourn**