CLAUDIA RUIZ: Hello, and welcome to the ccNSO Council Meeting number 227. My name is Claudia Ruiz, and I am the participation manager for this session. Please note this session is being recorded and is governed by the ICANN Community Participant Code of Conduct, the ICANN Expected Standards of Behavior, and the ICANN Community Anti-Harassment Policy.

Please observe the following guidelines to participate in this session. They will be posted in the chat for your reference. During the session, questions or comments submitted in chat will be read aloud if put in the proper form as noted in the chat. If you would like to speak during the session, please raise your hand in zoom.

When called upon, virtual participants will unmute their microphone. On-site participants will use a physical microphone to speak and should leave their zoom microphone disconnected. For the benefit of other participants, please state your name for the record and speak at a reasonable pace.

Thank you very much, and with that, I will now hand the floor over to Alejandra Reynoso, Chair of the ccNSO. Thank you.

ALEJANDRA REYNOSO

Thank you, Claudia. This is Alejandra Reynoso. Welcome, everybody, to our council meeting 227 on the 12th of March. Before anything else, I would like to ask everyone, as usual, to please join the zoom room and for councilors to please add the word council to your zoom ID.

I will paste in the chat the wiki with all the documents for our call, and for those of us who are able to do so, if you don't mind turning on your cameras to make our fellow councilors that are remote feel much inside the room so that they all can see us. I think that's a nice touch.

Thank you for everyone. With that, is there any other business we should be aware of? And I will check in the zoom for hands, so I don't see any. With that, and before we continue, today we are doing an experiment. We want to use a new tool for voting during our council meetings.

All councilors have received a link to a Mentimeter. Please click on the link and enter your name. And while we go through the agenda, when we need you to take action, that's where we will do it. We thought this would be a nice way to try it and we'll see how it goes, so please be observant and any feedback is welcome afterwards.

We will do everything as usual, but now you will have the Menti with the options of being in favor, abstain or against as appropriate. With that, oh yes, I was almost missing that. In today's agenda, we have the chair and vice chairs election. And for those particular ones, there's a poll for election in case it's necessary and your names will not be attached to those.

So, don't worry about it. The rest, yes, because we need to know who voted for what. With that, does anyone have any updates to their statement of interest? Looking in the zoom room.

BART BOSWINKEL

Can you go to the next page?

ALEJANDRA REYNOSO

Oh, there we are. We're getting used to this new layout. Okay, seeing no updates. Now, as now we can see on the screen, there is item number, well, it will be 1B. It's a meeting quorum. Claudia, do we have any apologies or are we quarried?

CLAUDIA RUIZ

We are quarried. I haven't received any apologies. I don't know if anyone else has. Not me.

ALEJANDRA REYNOSO

And since we're using this new tool, Bart, do you know if we have everyone on Mentimeter already?

BART BOSWINKEL

I see 15 and me in Mentimeter. So, one is lacking, but I don't know who. Give it a few more seconds.

ALEJANDRA REYNOSO Okay, just checking.

BART BOSWINKEL But you are quorried.

ALEJANDRA REYNOSO Thank you. So, with that, let's move to item 2. That's the relevant correspondence. We have not received nor sent relevant correspondence since our last meeting. And we lost the screen in the room. There we go. All right. So, restart. Can we go to the next slide? Here, since we're using Mentimeter, we decided to do a summary of the agenda here. Everyone has the agenda on their inboxes already. So, that's why you won't see all action items there, for example. But let's go in order.

So, on 3A, we have the minutes of the last meeting. They were circulated on the 6th of March. So, far, no comments were received. So, does anyone have any observations to the minutes at this point? Seeing none in the room and in zoom, then the minutes have been approved or confirmed. With that, they all have been completed. And one will be, well, it's included in today's agenda. It's in item 13. It's a draft to be sent for Public Comment. Other than that, everything has been completed.

Moving to item 4. It's the inter-meeting decisions since our last council meeting. This time, we have a list of them because if you recall on our last meeting, we lost quorum at a point. So, we have to take those decisions online. Any comments so far? Seeing none. Then let's move to the next slide.

There we go. So, now we are in the written updates part of the agenda. For the items 5, 6, and 7, most committees met in Mumbai, so we can take their updates from the meeting itself. And if there's any of the committees or Working Groups that did not meet, then we will receive updates later. With respect to the next item, which is the progress on Board consideration and ccPDB4 and implementation of ccPDB3.

There's no updates since last time. Let me check my notes. Sorry if I go a little bit back and forth. I'm getting used to seeing something in the slides, and here's the list of the Working Groups. So, regarding progress on Review of Reviews, well, we did have a session yesterday, and today was the plenary. And I know we have appointed people to observe those. One is Chris and one is Sean.

I wonder if you have something that you feel it's necessary to share right now regarding the Review of Reviews. Sean says no, and Chris says no in the chat. All right. And now we go to the update of chair, vice chairs, councilors, regional organizations, and secretariat. So, I'll start with some updates, and afterwards, if any of the other reporters have anything to comment, I'll call you after I finish with mine so you can prepare.

With that, the update I have is on the roundtable. It happened on Friday, and there was a discussion on whether to continue the roundtable and what is the expected added value of its role. And the conclusion was to continue the roundtable and to reinforce the notion that it is a Sounding Board to test ideas, that the shared can't and do not want to circumvent any existing consultation or decision-making process that involves the community.

Another topic was the second topic and last topic of the roundtable was a reflection of Curtis regarding his first year. And I would like to ask whether Biyi or Jordan would like to add something regarding the roundtable.

BIYI OLADIPO

No, nothing from me. I think the crux of it was in saying that the roundtable is a Sounding Board for a community Sounding Board whereby the Org and the Board can get to know if they have ideas, they can sound it or before taking it to the community. However, it's not a decision-making body and it's not going to affect any consultations that will be done.

ALEJANDRA REYNOSO

Thank you, Biyi. Jordan?

JORDAN CARTER

Yeah, just a similar point, really. Jordan Carter for the record. We've got to resist the urge to turn this into a body or a structure. It is that informal exchange of ideas, decision-shaping role. And no one was really pushing back on that in the room. So, that was good.

ALEJANDRA REYNOSO

Thank you. So, with that, does anyone else have any updates at this moment? Looking in the zoom, just in case anyone raised their hand. No? All right. So, let's move forward.

And for that, may I have the next slide, please? So, here we are. We've got to the point of the council chair election and I would like Bart to remind us of the process of chair election. And since I intend to stand for it, I'll give the chairmanship to Biyi temporarily.

BART BOSWINKEL

Thanks. Can you go to the next slide, please? It makes it easier to explain. No? Too many, too many. Go one back one. Yeah, there we are. Chair nomination process. So, what will happen first is a nomination for the position of chairs, then secondments for the nomination. And then the next step is acceptance by the candidate.

If there are two or more candidates, there will be a vote and that will be a ballot. And that's why there will be many more slides. We hope to skip it. Yeah, if necessary, if you want to. The final step will be the adoption of the resolution appointing the chair. That will be a usual vote, again, using Mentimeter at this time.

So, the first step, and this now I'll hand it over to Biyi, but the first step will be the nominations, secondments and acceptance and ensuring there are no, the number of candidates. So, over to you, Biyi.

BIYI OLADIPO	Okay, thank you. So, since I have it temporarily, can we have nominations for the position of chair? Yes, Pablo?
PABLO RODRIGUEZ	Thank you, Biyi. Greetings, all. I'd like to nominate Alejandra Reynoso.
BIYI OLADIPO	Any other nominations? Yes, Nigel. Oh, you're seconding. Oh, okay. I just wanted to be sure that we have only one nomination. And online, do we have any nominations online? Okay, so seconder, Nigel. Alejandra, do you accept the nomination?
ALEJANDRA REYNOSO	Yes, I do.
BIYI OLADIPO	Okay, so we have a resolution in front of us. Do we have a mover? Okay, so who moves? Okay, Jordan moves. Seconder? Sean seconds. Sorry, I didn't look on this side. I looked here. Okay. Jordan, mover? With the procedure? Oh, okay. I see Olga's hand. Olga? Oh, okay.
OLGA CAVALLI	Just seconding or supporting. Now, I don't know.

BIYI OLADIPO

Okay, thank you. Okay. In accordance with the procedure to select its chair and vice-chairs, as included in the guidelines, guidelines ccNSO rules and responsibilities adopted on 26 February 2018, Alejandra Reynoso was duly nominated and seconded as candidate for chair of the ccNSO and she has accepted her nomination.

And the ccNSO Council elects Alejandra Reynoso to serve as its chair, starting at the end of ICANN85 until the end of ICANN88. The Secretariat is requested to inform the ICANN Secretary accordingly and post the announcement on the ccNSO website. This resolution becomes effective upon publication.

Questions regarding the resolution? Online? Any questions? Okay, seeing none. So, let's go to the vote. Okay, so go to Mentimeter and vote in favor, against or abstain.

ALEJANDRA REYNOSO

The Mentimeter was sent by WhatsApp.

BART BOSWINKEL

Oh, okay.

BIYI OLADIPO

I hope the folks online are also joining us in this new experiment. Okay.

BART BOSWINKEL

So, you can see that A, and if you hover over it, over the A, you can see who it is on the right-hand side. Go to abstain. Yeah, click on it. And you can see who has abstained. And you can go to the left to all those, click on it, and then you can see who voted in favor. So, Alejandra, congratulations. And now we can go to the next one, 11B.

BIYI OLADIPO

Okay, so thank you. My temporary role is fulfilled. I pass it back.

ALEJANDRA REYNOSO

Well, thank you so much, Biyi, and thank you all for continuing to confide in my abilities, and I'm very honored to do this role. With that, now we go to the vice-chair selection. Bart, would you like to remind us of the process, please?

BART BOSWINKEL

Yeah, you go to the next slide, please. Again, nominations, secondment and acceptance, the usual. Normally, there are two caveats. So, we have two vice-chairs, so we'll go two rounds at least. If there is, say, if there are nominations for a vice-chair from the same region, then there needs to be a vote between those vice-chairs. Because in principle, according to the guideline, the chair, vice-chair and the vice-chairs need to be from different ICANN regions to ensure geodiversity.

So, I hope we can skip that one as well, because it becomes complicated. Also, if there are three or more candidates not from the same region, then we'll have, again, a vote who receives most support from the councilors. So, ultimately, it's about two vice-chairs. I hope I'm clear about this. And then we can go to the next step.

So, back to you. So, first nominations for, I would say, the first vice-chair and then for the second one.

ALEJANDRA REYNOSO

Thank you, Bart. It sounds complicated, but we've done this before. But just in case, does anyone have a question? Seeing none, then let's do that. For the first position of vice-chair, do we have any nominations? Nigel?

NIGEL ROBERTS

I'd like to nominate Pablo.

ALEJANDRA REYNOSO

Do we have a secondment for Pablo? Olga?

OLGA CAVALLI

Yes, I second.

ALEJANDRA REYNOSO

Very well. Pablo, do you accept your nomination?

PABLO RODRIGUEZ I am very honored for the nomination, but personally, I thank you for nominating me and thank you for the secondment. But personally, I want to support our current vice-chairs.

BART BOSWINKEL Does that mean you accept it or you don't?

PABLO RODRIGUEZ I do not.

BART BOSWINKEL Okay.

ALEJANDRA REYNOSO With that, since we don't have a candidate for the first position, again, nominations for the first position? Microphone, please, microphone.

UNKNOWN SPEAKER I want to nominate Biyi.

ALEJANDRA REYNOSO You are nominating Biyi? Okay, thank you. Do we have any secondments for Biyi? Sean seconds. Biyi, do you accept your nomination?

BIYI OLADIPO	I accept the nomination, thank you.
ALEJANDRA REYNOSO	Now I'll go to the second position, and if there's any other one, I'll ask afterwards to keep it orderly. So, for the second position, do we have any nominations?
PABLO RODRIGUEZ	Yes.
ALEJANDRA REYNOSO	Microphone?
PABLO RODRIGUEZ	I'd like to nominate Jordan Carter.
ALEJANDRA REYNOSO	All right. Jordan Carter nominated. Do we have secondments? I see Peter seconds. Jordan, do you accept your nomination?
JORDAN CARTER	I do.
ALEJANDRA REYNOSO	All right. Now we have two nominations. Is there any other nomination? Anyone else wants to nominate somebody else?

Seeing none in the room or in the zoom, we have enough candidates for the positions.

So, with that, let's go to the next slide, and then the next one, because this is if we had to support regionally, as Bart was saying, and this is if we had more candidates than seats, then this is where we would do that. But we are not doing that, so let's go to the resolution.

So, the resolution says, in accordance with the procedure to select its chair and vice chairs, as included in the guidelines ccNSO roles and responsibilities adopted on 26th of February, 2018, Biyi Oladipo and Jordan Carter were duly nominated and seconded and accepted their nominations. It is noted that the chair and vice chairs are all representing different ICANN regions. The ccNSO Council elects Biyi Oladipo and Jordan Carter to serve as its vice chairs, starting at the end of the ICANN85 meeting until the end of the ICANN88 meeting.

The Secretariat is requested to inform the ICANN Secretary accordingly and post an announcement on the ccNSO website. This resolution becomes effective upon publication. I just realized I skipped a step. I need a mover. May I have a mover? Pablo moves, and I see Everton Seconds online. Thank you very much.

With that, any questions regarding the resolution? If not, then let's go to the vote. So, let's go to the next slide. Remember, we're doing this in Menti. Oh, this one is not with the suspense. That's the other one. We're experimenting, and then we need your feedback. Yeah, yeah, we're waiting. No, we're not moving. We're not moving.

Are we all set? I see only 14. Just give me one more second, just in case. Mm-hmm. Done? Oh, perfect. So, as we can see, well, we have 13 in support to abstain, and I would guess it's being shorter than abstaining, but we can check. In any case, yes. So, there it is. Well, thank you very much, and congratulations.

JORDAN CARTER Thank you. I'm happy to keep helping.

BIYI OLADIPO I'd like to appreciate everyone for the confidence, and thank you.

ALEJANDRA REYNOSO With that, let's move on now, and we are on the item 12, which is the adoption of the roles and responsibilities for councilors from March 2026 to March 2027. So, early in the week, as early as the first session on Saturday, we had our prep meeting, and there we assigned roles and responsibilities with the exceptions of the roles of chair and vice chairs that are predetermined in certain circumstances. And now that we have concluded the elections, these roles are then assigned.

And now we have a complete set of roles and responsibilities, and here we have a decision to, well, approve them, to adopt them. So, are there any questions or comments? Seeing none and none in zoom. May I have a mover?

I see Sean and Jordan's seconds. And I am watching zoom, guys, so you can raise your hand. I'm not only looking in the room. With that, we have a decision in front of us. Are there any questions regarding the resolution? Seeing none, then we go to the vote. And for that, we need the next.

BART BOSWINKEL To the next slide, please.

ALEJANDRA REYNOSO Yes, we got very used to using the reactions in zoom, but now we're using Menti. So, giving all councilors a chance to participate. And yes, two more. Shall we wait another second?

BART BOSWINKEL Yeah, let's do it. It's okay.

ALEJANDRA REYNOSO It is okay?

BART BOSWINKEL Yeah. Yes.

ALEJANDRA REYNOSO

All in favor. Okay. So, with that, this has been approved. Now, let's go to our next item. And that's the council statement or a Public Comment on sections, well, on articles 17 and 18 of the ICANN by-laws and the Charter of the CSC. This was the item that was tied to one of our action items. That was the drafting of this comment. We agreed on be supportive in our comment.

As it is now under Public Comment. It was shared with everyone on the mailing list. And we see that in the Public Comment; everything is done as we expected it to be done. Meaning that the changes are made to allow for the frequency of the IANA function review and the CSC effectiveness review to be altered. And we made a slight observation to check that they do not overlap if possible.

This also means that the Charter has been updated as well because it includes the membership of the Charter to include alternates or to allow alternates. And they both needed to be updated. And well, the note was circulated and I want to know if there are any questions or comments.

Seeing none. May I have a mover? I see Pablo moves, Peter seconds. Sorry, Olga. They were a little faster over here. And we have a decision in front of us. Is there any question or comment regarding the decision itself? Seen none. Let's go to the vote. Remember, we're in Mentimeter. Sorry, Chris.

CHRIS DISSPAIN

Hello.

ALEJANDRA REYNOSO	Hi.
CHRIS DISSPAIN	So, I'm having major problems hearing you. So, I don't know what I don't know what's going on. Can you hear me now?
ALEJANDRA REYNOSO	Yes.
CHRIS DISSPAIN	Okay, that's bizarre.
BART BOSWINKEL	We heard you before.
ALEJANDRA REYNOSO	Do you want me to stop reminding people of using Mentimeter?
CHRIS DISSPAIN	No, why?
ALEJANDRA REYNOSO	It's okay.

CHRIS DISSPAIN Okay, you can tease me. You're allowed to tease me. I'm sorry. I can't hear you, anybody.

ALEJANDRA REYNOSO Oh, well, can you hear me now? Hi, Chris.

CHRIS DISSPAIN No, sorry. I can see your lips are moving, but I can't hear anything. Let me see if I can fix this. This is driving me nuts. I'll be back in a second.

ALEJANDRA REYNOSO Okay. So, I see we have 12 in. There's 13. Okay. I'll give two more seconds. We're trying something new. So, okay. I don't think we'll get more. So, let's move. All in favor. This has been approved. Thank you.

Now, moving to the Universal Acceptance Committee mandate to provide Public Comment on the draft of the guidance of advancing Universal Acceptance Adoption. So, at this meeting, the UAC last Saturday discussed the need for Public Comment on the UA expert groups draft, and they expressed their willingness to draft a comment and to be mandated to submit it because in their charter, they do not have this power. So, they're asking us for this permission. Do we have any questions or comments? Peter?

PETER KOCH

This is Peter for the record. Thanks. I'm just confused. Is that committee bound to ask for permission or why? I don't remember. We've done that before.

BART BOSWINKEL

They haven't. Like the SOPC. If you look at their charter, they are mandated to do it through their charter. This UAC doesn't have the mandate to make a Public Comment on its own behalf. So, if they want to make it, of course, they can do it as individual members, but not as a ccNSO committee.

So, that's the reason why they've asked it. And then there is no role for council. You can go the other way. If that's the preference that they draft something, send it to council, that the council submits it on its own behalf, maybe together with the UAC. But that's happened in the past.

The closing date of this one is, I believe, around the 30th of March, maybe a little bit later, but not very much. So, adding an additional step by first sending it to council, then voting up on it, and then sending it back or submission, it adds another layer. And this is really a UAC thing. That's the reason why.

PETER KOCH

Yeah, Peter again. Thanks, Bart. Sounds reasonable to me. I'm just wondering if the alternative is that the council votes on it and they submit it? Would the disclaimer be the same? The council approves it, but then claims it's not the view of the council?

BART BOSWINKEL

If you submit it as a council, then it's your view. In this case, if it's the UAC submitting it, it will not say they mandate it like the SOPC. It's the same structure as the SOPC. SOPC submits their comments on the planning documents of ICANN. It's an SOPC submission, not committing the council, so they can do whatever they want with their comments. So, it's really the committee itself. And therefore, this is really the committee itself and not tied back to the council and or the membership of the ccNSO as well.

PETER KOCH

Okay, perfect. I'd like to progress as proposed. Thank you.

ALEJANDRA REYNOSO

Thank you. No seeing any more hands up. May I have a mover? I see Sean moves. May I have a seconder? I see Olga seconds. We bet we do have a decision in front of us. So, is there any questions regarding the text of the decision. Seeing none, let's go to the vote.

Oh, I see we're getting faster now. Good. Excellent. I think we can move forward. All in favor. Thank you. This has been approved. Let's go now to the next item. It is the adoption of the quarterly monitor of the ccNSO for the fiscal year 2026-2027 portfolio activities. For this, Chris, would you like to give us a summary? Hope you can hear me.

CHRIS DISSPAIN My connection is really dodgy. Bart can you --

BART BOSWINKEL Let me do it. Thanks, Chris. I'll do it.

CHRIS DISSPAIN I can hardly. Sorry.

BART BOSWINKEL No worries. So, you've received the quarterly update. It's part of the mandate of the triage. As you may have noted, most of the projects are going according to the planning time. It's going to be interesting now with the two study groups how this will evolve. It looks like it's working in the sense of managing the workload of the ccNSO. So, that's, I think, all that matters. And you've received it, a red line and the clean version. And it will be published afterwards so people can look at it. Thanks.

ALEJANDRA REYNOSO Thank you, Bart. Do we have any questions or comments? Seeing none, then I need a mover. I see Wafa and a seconder. I see Biyi. Thank you. And so, any questions on the decision itself? Seeing none, then let's go to the vote. I'll give. Oh, there we go. Shall we continue? Yes. All in favor. This has been approved. Thank you.

So, now we move to item 16. And that's the introduction of the guidelines for the Board recall and Board director removals. And for this, I will give the floor to Sean from the chair of the guideline review committee to introduce them. This is a major piece to implement the NXP of the eigenvalues. So, Sean.

SEAN COPELAND Thank you so much, AJ. Sean Copeland for the record. Just a little bit of a preamble on this. You're going to be looking at a work product that is extensive in the reading. However, we hope that it is easy to read and easy to understand. And a lot of things to the people that were involved in the drafting of this.

There are a couple of things that I would like to draw your attention to. So, if you are looking at the actual documents now, if you look at the recall document, I want to draw your attention to page 10 and 11. And this is where a diagram appears that helps explain in very simple form for the community, the documentation and information of the text. Essentially, you're looking at a petition being submitted, a petition being checked.

ALEJANDRA REYNOSO Sean, just a quick observation. Sorry for interrupting. I don't think we have shared them with the council yet. Have we? We have not.

SEAN COPELAND Okay. Then I apologize.

ALEJANDRA REYNOSO Yeah. This is just introduction. And then they will come very soon.

BART BOSWINKEL

Okay. Maybe explain why still at the meeting on Saturday, there were some small edits. So, it needs to be cleaned up. And because it's such a massive document, you don't want all the editorials in the document itself as well. Otherwise, you lose track.

SEAN COPELAND

As I clearly have. And I will freely admit that. All right. So, let me just change my mental process here. You're going to get three documents. They are dense in terms of the text. We have worked to simplify the text. We are working on grammatical changes at this point that came out from Saturday's meetings on them.

Just to make sure that everything is in agreement across the pages. And across the documents. Nevertheless, I do want to bring your attention to the fact that there are diagrams within the flows that explain very, very clearly. And should be easily understood for both native and non-native speakers alike. Which makes the documentation and what we have done here, I believe, accessible by everyone within the community. I hope that's the case.

The other thing that you will see within the documentation is key points or action points that need to be done have actually been defined out almost as a checklist item within the flow. What that actually means is that when these are used, if they are used, it should be relatively easy for a future council, future staff to be able to utilize these. That is the hope.

So, when you get them, please take the time to review them. I could probably tell you exactly what to look for, but I won't at this stage. Take your time, though, and come back with questions. And I will say this because someone in the GRC is very meticulous about grammar and structure. A couple of us are, actually. We make every, every effort to make sure that we have it right. When you're looking at this as long as we do, things get by.

We are always open to you guys coming back and making those types of administrative changes that do not change the intent, but correct something that we actually missed. It happens. Thank you.

ALEJANDRA REYNOSO

Thank you, Sean. So, soon, we will have these three documents, and the GRC will be expecting feedback from us. And after that, then it will go to the community. They will be presented to the community. And after that, they will come back to us for approval if the community is okay with those guidelines. So, any questions or comments?

BIYI OLADIPO

Biyi Oladipo for the record. Do we have an idea, Sean, when this document will be ready? Because I see there's a deadline for the review here, which is 2nd of April. How soon can we have the document since we're still editing?

SEAN COPELAND I would say, yeah. If it is not in your inbox by Monday, Tuesday, I will be surprised. I mean, we are down to brass tacks and very minor spacing, numbering issues. That's all.

ALEJANDRA REYNOSO All right. Any other questions or comments? Chris?

CHRIS DISSPAIN Sorry, rogue hand.

ALEJANDRA REYNOSO No problem. Seeing no more questions or comments, we move forward. So, thank you for the GRC for this hard work and looking forward to getting it in our inbox. With that, on screen, we see the next item. And it's a regular item to appoint volunteers to the committees and Working Groups, if any. And we have two volunteers.

One is Steven for the Study Group on IANA public records. And the other is Pablo Rodriguez for the Study Group on disaster recovery. Any questions or comments? If not, may I have a mover? I see Nigel moves. And I see Wafa seconds. Thank you.

With that, any questions regarding the decision in front of us? Seeing none, then let's go to the vote. Wafa? You can participate if you click the like in your Menti. Well, I'm giving some seconds. There we go. Now the last votes are incoming. Perfect.

So, can we go to the next? All in favor? One abstention. I'm guessing it's Pablo. There he is. This has been approved. Thank you. And thank you to our volunteers for coming to the work. With that, we are at the next items. We didn't have any other business. Now you have one. Perfect. So, Jordan?

JORDAN CARTER

Sorry. It was just inspired by the discussion that we had to do the submission on the PDP on the CSC reviews. There's also on the same deadline a consultation on the deferral of the organizational reviews while the Reviewer of Reviews happens. So, these two consultations are happening at the same time. They have the same deadline. They got announced together.

And I'm saying that to, like, I don't necessarily think the ccNSO should make a submission, a contribution, but I wanted us to decide not to, rather than just not talk about it at all. We said we didn't really mind whether there was a bylaws change to do it but last time we talked about this to validate the suspension of those reviews while the cross-community Review of Reviews happens and so it would be consistent with that not minding to not make a Public Comment in response to this, but I just wanted to make sure people were aware of that in case they want to make a Public Comment about it. And just to put it on the table here.

ALEJANDRA REYNOSO

Bart?

BART BOSWINKEL	Just in response to Jordan, you want to take this online as a kind of decision by the council, or you want to just have a vote around it now? It's an online decision that we do not submit, that you do not submit any comments.
JORDAN CARTER	I don't think we need to decide not to. I think if we're going to do so, we should decide to do so. So, yeah.
BART BOSWINKEL	Just an observation for the record.
ALEJANDRA REYNOSO	I just wanted to ask because I didn't get, when is the deadline for submitting comments?
JORDAN CARTER	30th of March.
ALEJANDRA REYNOSO	Okay, thank you. No other comments on Jordan's proposal. Okay. So, Nigel.
NIGEL ROBERTS	Yeah. One other AOB. And it's again, more of an observation than anything else, but sort of a vague request. I noticed we have a

meeting in Muscat on the 22nd of October. I doubt very much that anybody here knows any more than I do, but I think it might be worthwhile seeking clarification from ICANN, if they can give us any hint or indication. We are trying to plan the rest of the time, and it would be helpful if we could get some indication. Thanks.

ALEJANDRA REYNOSO

Thank you, Nigel. Well, just on that note, well, that question got asked at the Public Comment just now. And so far, the intention is to move forward, but I realize that this might change at any point. There are the planning meetings already set for Seville or Sevilla. And these will be asked there for sure.

So, as soon as I know something, I will let everyone know. But would you like to? Oh, I read your mind. There we go. And I know Ai-Chin has a few words for us, but I want to get there after I say our thanks to you, Ai-Chin.

This is your last meeting as a councilor. I mentioned this yesterday. You have been very instrumental in strengthening the relationship between the ccNSO and the Asia Pacific region. You've been always present in the discussions, even in the middle of the night. And I'd like to thank you, and I believe on behalf of all of us for your dedication to the ccNSO Council, and that we are looking forward to your continued participation in the community. So, thank you.

AI-CHIN LU

Yeah. So, I prepare a brief note because I'm afraid, I'm too emotion. So, I think I will be reading from it. Today is my last council meeting due to personal health reason. I have decided not to sit sick at the election. Having served as a councilor for six years, I would like to thank former chair Katrina and the current chair, Alejandra for their encouragement and support. I also sincerely appreciate Bart, Joke, Claudius and the Kimberling from ICANN. It has been a meaningful journey working together with all of you.

There is one person I must specially thanks. Maybe he is not in the room or here. During a very difficult period at the organization where I had to working for over 20 years with the arrival of a new leadership, I experienced sustained marginalization and the increasing isolating environment.

At a late time, Bruce token from auDA kindly nominates me for the ccNSO council. What may have been an intentional just gesture meant a greater deal to me. It resulted a sense of dignity purpose and the hope when I needed it most. Bruce, thank you. And thank you all for giving me the opportunity to serve over the six years. Being part of this community has been an honor.

Finally, I hope this community will always uphold the justice, act with kindness and operate with fairness and integrity. I wish a view wine, good health and all the best. Thank you.

ALEJANDRA REYNOSO	Thank you so much, Ai-Chin, for your kind words and we are still here and this is your community. So, you're always welcome. With that and starting with the welcomes and maybe we can go to the next slide.
	I welcome grace Charles and Sammy to the council. Now you're you are seated in the council, officially. And to continue with the thank you's. Thank you to Nixi for their support throughout the week, and especially for the great cocktail event that we had on Tuesday.
	Thank you to all the volunteers and for the community, for your participation in person and online. And lastly, but not less important. Thank you to the interpreters, the technical staff, but very specially to the ccNSO secretary, with whom our activities wouldn't be possible.
	And with this, the meeting is adjourned. Thank you for joining and see you in the next one.

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