

ICANN 53 PUBLIC BOARD MEETING REFERENCE MATERIALS



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REFERENCE MATERIALS - BOARD PAPER NO. 2015.06.25.1d

TITLE: **Annex A: Reports and Correspondence reviewed by the Board**

The Framework of Interpretation was recommended to the ICANN Board of Directors by letter of the chair of the ccNSO and former chair of the FOIWG dated 19 March 2015. This letter includes the link to the Framework of Interpretation and the final ccNSO Council resolution 11 February 2015.

Subject: Framework of Interpretation existing and applicable policies and guidelines
For delegations and redelegations of ccTLDs

18 March 2015

Dear Steve,

At its meeting on 11 February 2015, the ccNSO Council adopted the Framework of Interpretation and related recommendations contained in the Final Report of the Framework of Interpretations Working Group (FOIWG): <http://ccnso.icann.org/workinggroups/foi-final-07oct14-en.pdf>.

The full ccNSO Council resolution is available here: <http://ccnso.icann.org/workinggroups/foi-final-resolutions-11feb15-en.pdf>

Furthermore, the terms of the GAC Communiqué from ICANN52 are compatible with the FOI recommendations.

On behalf of the ccNSO Council and in accordance with its resolution we, the chair of the ccNSO and former chair of the FOIWG, recommend the ICANN Board of Directors adopt the FOI and the related recommendations, as included in the Final Report of the FOI WG as the specific guidance on the interpretation of the existing and applicable policies and guidelines on delegation, redelegations and revocation and transfer of ccTLDs.

Further, as stated in its resolution the ccNSO Council recommends that certain documents, including the GAC Principles 2000 (which the GAC superseded with their GAC Principles 2005), ICANN's ICP1 and News Memo 1 should all be archived and considered fully redundant by ICANN or IANA staff.

Finally, the ccNSO Council urges ICANN and relevant staff to implement the FoI and its associated recommendations in the near future, and the Council stands ready to assist relevant staff with that work.

Please note that the ccNSO Council will provide the FOI as input to both the CWG-Stewardship and CCWG-Accountability working groups, with the request that the FOI and relevant recommendations from the report be incorporated into their work, including into the Service Level Agreement, which will be included in the proposal for the IANA Transition Plan.

On behalf of the ccNSO Council, best regards,

Byron Holland and Keith Davidson

The Singapore February 2015 GAC Communiqué contained the following relevant section:

V. GAC Advice to the ICANN Board

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4. Framework of Interpretation Working Group (FOIWG) Report

The GAC notes the work of the ccNSO FOIWG, and its efforts to provide interpretive clarity to RFC1591. The GAC welcomes the FOIWG's recognition that, consistent with the GAC's 2005 Principles, the ultimate authority on public policy issues relating to ccTLDs is the relevant government. As such, nothing in the FOI WG report should be read to limit or constrain applicable law and governmental decisions, or the IANA operator's ability to act in line with a request made by the relevant government

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The Charter of the FOIWG can be found at:

<http://ccnso.icann.org/workinggroups/charter-foiwb-07jun11-en.pdf>

Submitted by:	Bart Boswinkel
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REFERENCE MATERIALS TO BOARD SUBMISSION No. 2015.06.25.1e

TITLE: March 2016 ICANN Meeting Venue Contracting

DETAILED ANALYSIS:

1. Background:

Since the February 2015 ICANN Public Meeting originally scheduled to be held in Marrakech, Morocco was moved to Singapore, the Board made the decision to return to Marrakech, Morocco for the March 2016 ICANN Public Meeting.

2. Site Visit:

- Marrakech, Morocco: A preliminary site visit to the Palmeraie Resort, the host venue, was conducted in March 2014.

Confidential Negotiation Information

Submitted by: Nick Tomasso
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REFERENCE MATERIALS TO BOARD SUBMISSION No. 2015.06.25.1f

TITLE: October 2016 ICANN Meeting Venue Contracting

DETAILED ANALYSIS:

1. Background:

In March 2015, ICANN called for expressions of interest to assist as host of the October 2016 ICANN Public Meeting, which is to be held in the North America region. The proposal that is recommended for approval, from NIC.PR, is discussed below.

2. Site Visit:

- San Juan, Puerto Rico: A preliminary site visit was conducted in March 2015.

3. Discussion of Issues:

San Juan, Puerto Rico – The Puerto Rico Convention Center (PRCC)

- Meeting Rooms: The PRCC has excellent conference facilities for an ICANN Meeting.
- Host Hotel: The Sheraton Puerto Rico Hotel, adjacent to the convention center, will serve as the host hotel for the Meeting.
- Area Hotels: Nearby hotels offer a wide variety of guest room accommodations. A few are within walking distance of the PRCC. Others will require a 10-minute shuttle bus ride.
- Food & Beverage Outlets: The PRCC will provide food for sale for Meeting delegates. In addition, there are a number of other restaurants in close proximity to the PRCC.
- Air Travel: Air access to San Juan is good, with over 1700 flights arriving weekly at Luis Muñoz Marín International Airport. However, almost all international itineraries will require a stop.
- Ground Transportation: Luis Muñoz Marín International Airport is 11 kilometers/15 minutes from the meeting venue and area hotels. Taxi fare is approximately US\$15.
- Safety & Security: A risk assessment by ICANN security has not identified any areas of concern for San Juan that would require other than standard security measures provided for an ICANN Meeting.
- Gala: NIC.PR will not be providing a Gala for delegates.

Representatives from NIC.PR are capable and anxious to host.

Staff recommends that the board approve San Juan, Puerto Rico as the location of the October 2016 ICANN Meeting.

Confidential Negotiation Information

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***** Confidential Proposal Information Set Forth Below*****

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Submitted by:
Position:
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