ccNSO activity overview (work plan)
Monthly overview
Version: August 2016

Overview ccNSO policy (related) activities version July 2015					
Activity	**Description**	**Initiated**	**Target Date**	**Chair/ owner**	**Actions/status dependency**
Framework of Interpretation	Closing/Final report		28 February	Keith Davidson	Board decision 25 June on Adoption FOI, and directing Staff to start implementation.
	Implementation FOI Recommendations.	June 2015	TBD	Becky Burr	Questions for Councillors re alternative Admin and Tech contact in case of revocation and transfer of ccTLD Submitted 23 August
IDN ccPDP	Complete review of EPSRP	February 2015	Pending	ICANN Staff	Results of review of Fast Track process to inform ICANN staff on preparing Board paper
	Adoption of IDNccTLD proposed policies (Board paper)		Pending	Issue Manager	Board report submitted October 2013. Board Vote anticipated June 2015 pending outcome review Fast Track experiment with second panel.
	WG to provide guidance on split decision lower – upper case, other elements second panel	Prepare decision on WG creation August	October 2015		Board Decision June 2015, requesting the ccNSO to provide guidance together, including GAC and SAC in process. Charter adopted September 2015. Appointment additional members November 2015. Outreach to SSAC and GAC to participate to be completed after appointment additional members. WG EPSRP established, including members from GAC. Chair produced first draft for guidelines, WG to discuss.

					WG Published revised Guideline for public comment. Closure
Retirement of ccTLD PDP	To be launched	June 2016	Depends on combining the topics, at least 1 year post launch Review Mechanism	Chair of the ccNSO (managing the work plan)	According to DRD WG Final Report: PDP awaiting outcome implementation of FoI WG recommendations. Reconfirmed at Dublin meeting as direct follow-up Transition Process. Initial discussion on combining the two topics (see below). Discussed with community in Marrakesh, to understand timing and scope. Further discussed in Helsinki Launched in Helsinki, pending Issue Report
Independent Appeals Mechanism	To be launched	June 2016	Depends on combining the topics, at least 1.5 year after launch PDP.	Chair of the ccNSO (managing the work plan)	As part of the CWG Stewardship and CCWG Accountability work potential need for Independent appeals mechanism became apparent. Was also identified by FOIWG. Reconfirmed at Dublin meeting as direct follow-up Transition Process Initial discussion on combining the two topics (see above). Discussed with community in Marrakesh, to understand timing and scope Further discussed in Helsinki Launched in Helsinki, pending Issue Report
First phase Combined PDP	Preparing Issue Report	June 2016	Hyderabad meeting	Issue Manager	To be kicked off.

CCWG Use of Country and Territory Names	WG progress	February 2015	June 2016 2015	Annebeth Lange, Paul Szyndler	Discussion Feasibility and development of framework decision CCWG. Progress reported at Dublin meeting
	Decision on proposed framework		October 2016	Community and Council	Decision on Framework
	Call for input ccTLD community 3 letter codes and review call for input	Letter co-chairs	June 2016	Annebeth Lange and Paul Szyndler	Survey ccTLD community open until 30 November. CCWG CTN reviewing responses on survey. By Marrakesh meeting progress report and presentation to community
	Preparing Final Report	August 2016	November 2016	Annebeth Lange and Paul Szyndler	Depending on outcome CCWG discussion whether harmonised Framework is feasible (most likely not) prep Final Report including advise to chartering orgs. to close the WG.

ccTLD community related activities version July 2015					
Activity	**Description**	**Launch date**	**End Date**	**Owner**	**Description**
ccWG Framework of principles	Draft charter WG		March 2014	Becky Burr	Charter is adopted Call for volunteers send out. Appointment of volunteers on agenda April 2014
	Framework of Principles	22 May 2014	October 2016	Becky Burr	Initial discussion have started, in progress, captures evolution through CCWG IG, CWG Stewardship and CCWG Accountability. CCWG to discuss initial report prepared by staff. Public comment period open until April 2016. Discussions in Helsinki on issues identified in Public comment. They will be addressed and Framework proposed to the Chartering Organisations and others for adoption at Hyderabad
Tech WG	Tech Day programme @ ICANN meetings Eberhard Lisse Tech WG. Preparation Hyderabad meeting have started				
Strategic and Ops	Submissions SOP WG	October 2015	June 2016	Giovanni	Process launched at Dublin meeting.

plan WG	on ICANN update 5 year ops plan and FY 2017 Operating Plan and Budget			Seppia	Following publication of FY 2017 Operational Plan and Budget, and update Five year operational plan, SOPWG preparing its input. Input provided, and discussed at Helsinki meeting Closed
CCWG Geographic Regions Final Report	The ccNSO Council supported recommendations of the Geographic Regions WG Final Report				Submission of Final Report to the Board envisioned post Dublin meeting. Final report submitted to ICANN Board of Directors. Board has initiated Public comment period on recommendations contained in report. Community has been informed. Public comment to close in April 2016. Public comment closed
Secure Implementation Incident response repository WG, phase 1	Draft charter Oversight and Governance Committee, Prepare call for volunteers	August 2015		Cristian Hesselman	Charter adopted August 2015. SSAC Liaison and ICANN SSR liaison appointed. Discussion on changing scope of list. Ongoing activity Additional call for volunteers (in particular AP region) Membership oversight complete Discussion on scope of use of list and subscription.
Secure	Design Add-on's,	June 2016	June 2017	Cristian	TBD'ed Follow-up Phase 1

Implementation Incident response repository WG, phase 2	including secure messaging			Hesselman	TLD-OPS Standing Committee to revisit use etc. of TLD –Ops list.
CCWG IG	Cross-community WG focusing on all Internet Governance events with exception of IANA Stewardship Transition and Accountability		On going	Co-chair Young-Eum Lee	Preparing for WSIS +10 Discussion on status CCWG: is another vehicle more appropriate? (Working party/interest group) Discussion needed on participation ccNSO?
ISTACC (IANA Stewardship Transition & Accountability Coordination Committee	Coordinate activities CWG and CCWG's	27 March 2014	On going	Byron Holland	Membership ex-officio Meeting every month to coordinate and share information. Members CCWG Accountability and CCWG – Stewardship coordiantion
IANA Stewardship coordination committee		October 2014	On going	Lise Fuhr	Bi weekly meeting ccNSO appointed members CWG Stewardship. Coordination to discuss ccTLD relevant aspects of Implementation CWG-Stewardship Proposals
CWG Stewardship Implementation	Develop proposal Cross-community Names related Function		Dublin 2015	Lise Fuhr	ccNSO appointed members + participants not available for other activities. Inform Completed Proposal CWG focuses on implementation of Proposal.

	Decision making ccNSO	February 2015	December 2015	Chair of the ccNSO	Review Decision BA meeting: check whether conditionality has been met. Completed
	Implementation and development ccNSO related aspects	March 2016	August 2016	Chair of GRC	GRC has been mandated to develop draft rules for appointment of ccTLD members and approve broader membership. Guidelines CSC and RZERC
CCWG enhancement ICANN's accountability WS 2 And Implementation	WS 2 parallel Processes 1	June 2016		Mathieu Weill	ccNSO appointed members + participants, not available for other activities. Re-confirmation membership others
	Decision making ccNSO on WS 2 proposals	TBD		Chair of the ccNSO	Preparing and taking decision on proposal developed by CCWG WS 2 proposals
	Decision making next steps ccNSO Council accountability	May 2016	November 2016	Chair of the ccNSO	Results ccNSO Council survey presented in Helsinki. Discussion outcome, to be prepared by secretariat. Next steps to be presented in Hyderabad and as input into CCWG WS 2 SO/AC accountability discussions
	Implementation ccNSO aspects WS 1 Recommendations flowing from ICANn Bylaws 27 May 2016	June 2016	TBD	Chair of the GRC	GRC mandated and tasked to propose Guidelines to implement ccNSo specific aspects of new Bylaws regime (Empowered Community etc.)
Implementation Stewardship	ccNSO participates in efforts to monitor and	December 2015	On-going	Lise Fuhr, ccNSO	Council accepted role of CWG Stewardship to monitor implementation of CWG-

Transition Proposal and Enhancement ICANN Accountability	review implementation.			appointed co-chair CWG-StewardshipT	Stewardship Proposal (December 2015). Review of ICANN staff implementation efforts. Current focus on PTI Functions Agreement

Overview Administrative Activities July 2015					
Activity	**Description**	**Launch**	**Target Date**	**Chair/ owner**	**Pending action/status/dependency**
ccNSO Council meetings	Monthly Council meetings		Ongoing	Chair of the ccNSO	Monthly Council meeting focusing on administration of the ccNSO
Council Elections	Council election FY 2017	September 2016	January 2017	Election manager (Joke Braeken	Appointment of Election manager, approval of timeline August 2017 Call for Nominations September 2017 Q & A session Hyderababd New Councillors to take seat at the end of ICANN 58 meeting
Board member Election	Board seat 11 Nomination	September 2016	January 2017	Election manager (Joke Braeken)	Council will need to adopt Board member Nomination Guideline (September 2016) Appointment Election Manager Approval Timeline Call for candidacy September 2016-08-23 Q&A session Hyderabad Nominated Board member will take seat at AGM 2017 (October/November 2017)
Appointments Liaisons	GNSO Liaisons				No need for re-consideration
	ALAC Liaison	September 2016	October 2016	Chair of the ccNSO	Need to appoint new liaison. Council decision to launch call for volunteers
Appointment members ICANN governance bodies	Member NomCom 2017	July 2016	August 2016	Chair of the ccNSO	Call for volunteers July 2016 Council Selection July/August 2016 Selection Joerg Schweiger (.de) for second term

	Customer Standing Committee	June 2016	August 2016	Chair of the ccNSO	Call for Volunteers June 2016 Selection Council ccNSO appointed members July 2016 Approval Full slate CSC: August 2016 Joint statement ccNSO-GNSO chaird August 2016
	RZERC	June 2016	October 2016		Pending approval Selection RZERRC Guideline (September 2016) Interim member: Katrina Sataki (chair ccNSO) Call for volunteers September 2016
	Representative EC Administration	September 2016		Chair of the ccNSO	Pending Approval Guideline
	Special Reviews: Security, Stability and Resilience review	June 2016	?		Currently (before new Bylaws become effective) part of the Affirmation of Commitments reviews Under Bylaws effective 1 October 2016, special review Council neds to adopt selection and appointment ccNSO members on Special Review teams.
Meetings Programme	Review Survey Helsinki meeting	July 2016	August 2016	Alejandra Reynoso	Review and analysis of meeting survey and prepare responses to community Feed-back on feed-back published 18 August 2016
	Prepare ccNSO Hyderabad Meeting	July 2016	2015	Katrina Sataki	To be initiated: Prepare Agenda for Marrakesh meeting. First agenda published 15 January 2016

	Meeting Strategy	June 2015	December 2015	Katrina Sataki	Completed
Assign Council roles and responsibilities	March 2016		March 2016	Chair of the ccNSO	Completed Succession planning chair and vice-chair to be completed by Marrakesh meeting. Preparation of review Rolls and Responsibilities. Awaiting selection of standing committee members
Council Triage Committee			Ongoing	Debbie Monhan, Margarita Valdes, Celia Lerman Friedman.	Triage committee has submitted set of recommendations. Overview of recommendations see: http://ccnso.icann.org/about/council/decisions.htm
Membership Application	Processing and prepare for Council approval of membership applications		Ongoing	Abibu Ntahigiye	Ongoing
ccNSO Travel Funding Committee	Processing applications Hyderabad meeting November 2016	June 2016	August 2016	Travel Funding Committee (Young Eum, Souleymane, Celia)	Call for Application send out, closure July 2016. ccNSO travel funding selection process closed. Names submitted to ICANN travel. Processing by ICANN travel
Rules and Guidelines update Committee	Update ccNSO Guidelines, and improvement voting system	December 2014	TBD	Katrina Sataki, chair of the GRC	Prioritization of review of Guidelines. First set of Guidelines reviewed and updated. Progress report delivered at Dublin meeting Guideline SOP archived.

					Review Guidelines Working groups, Work plan, Triage committee, ccNSO Statements completed. Review Guideline ccNSO meeting, ccNSO programme WG review of language. Start review of Council election, Board Selection, NomCom appointee and Liaisons and Observers First set of Guidelines completed and approved by Council and effective. Mandate extended see above. Prepare overview of processes and procedures to meet requirements of new ICANN bylaws
ccNSO Workplan update and review	Update overview of activities and adjust portfolio for 2016-2017 timeframe	1 March 2016	30 March 2017	Chair of the ccNSO	Monthly update August 2016 version Annual version to be published early April 2016
Update ccNSO Rules and Guidelines to include IDN ccTLD in ccNSO	The current set of Rules and Guidelines needs to be updated to reflect the updates to Article IX and Annex B of the ICANN Bylaws as a result of inclusion of IDN ccTLD in the ccNSO		Post Adoption of IDN ccPDP overall policy recommendations .Buenos Aires meeting (in conjunction with adoption of the changes to Article	Chair	After adoption of IDN ccPDP by the Board, in conjunction amendment of the ICANN Bylaws Article IX and Annex B

			IX and Annex B of the ICANN Bylaws resulting from the IDN ccTLD ccPDP.		