ccNSO activity overview (work plan)
Monthly overview
Version: February 2017

Overview ccNSO policy (related) activities version February 2017					
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	Submitted 23 August No further action to date Awaiting implementation by PTI staff
IDN ccPDP/Fast Track	Complete review of WG EPSRP. WG to provide guidance on split decision lower –upper case, other elements second panel	February 2015	Completed	WG ESPRP	Board Decision June 2015, request to provide guidance together GAC and SSAC WG EPSRP established in fall 2015, including members from GAC. Final report submitted to the Board. Awaiting Board decision WG EPSRP Closed
	Adoption of IDNccTLD proposed policies (Board paper)		Pending	Chair of the ccNSO	Board report submitted October 2013. Board Vote anticipated after decision on WG EPSRP (closure of pending review Fast Track experiment with second panel.)
Retirement of ccTLD PDP	To be launched	June 2016	Depends on combining the topics, minimal duration: 1 year post launch Rev. Mechanism	Chair of the ccNSO (managing the work plan)	Further discussed in Hyderabad Draft Team WG charter Launched in Hyderabad Launched in Copenhagen, 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)	Further discussed in Hyderabad Draft Team WG charter Launched in Hyderabad Launched in Copenhagen, pending Issue Report
First phase Combined PDP	Preparing Issue Report	June 2016	Copenhagen meeting	Issue Manager	To be made public before Copenhagen meeting, includes draft charters
CCWG Use of Country and Territory Names	WG progress	February 2015	November 2016	Annebeth Lange, Paul Szyndler	Discussion Feasibility and development of framework decision CCWG. Progress reported at Dublin meeting
	Decision on proposed framework		November 2016	Community and Council	Decision on Framework: Not feasible
	Call for input ccTLD community 3 letter codes				Completed and included in Interim Paper
	Preparing Interim Paper	August 2016	Juine 2017	Annebeth Lange and Paul Szyndler	Depending on outcome CCWG discussion. Harmonised Framework is NOT considered feasible Interim Paper to go through public comment

ccTLD community related activities version February 2017					
Activity	**Description**	**Launch date**	**End Date**	**Owner**	**Description**
CWG on Principles CCWG	Framework of Principles	22 May 2014	November 2016	Becky Burr	Adoption at Hyderabad WG Closed
Tech WG	Tech Day programme @ ICANN meetings Eberhard Lisse Tech WG. Preparation Copenhagen meeting have started				
Strategic and Ops plan WG	Submissions SOP WG on ICANN update 5 year ops plan and FY 2018 Operating Plan and Budget	March 2017	June 20167	Giovanni Seppia	Process to be launched at Copenhagen Dublin meeting. Following publication of FY 2018 Operational Plan and Budget, and update Five year operational plan, SOPWG to prepare its input. Inform about "rejection process"
CCWG Geographic Regions Final Report	The ccNSO Council supported recommendations of the Geographic Regions WG Final Report				Public comment closed Awaiting Board decision

Secure Implementation Incident response repository WG, phase 1	Draft charter Oversight and Governance Committee, Prepare call for volunteers	August 2015		Cristian Hesselman	Membership oversight complete Discussion on scope of use of list and subscription. Workshop Copenhagen: strictly closed session
Secure Implementation Incident response repository WG, phase 2	Design Add-on's, including secure messaging	June 2016	June 2017	Cristian Hesselman	TBD'ed Follow-up Phase 1 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	Discussion on status CCWG: is another vehicle more appropriate? (Working party/interest group) Discussion needed on participation ccNSO Progress By Copenhagen?
CSC Related work	Coordinate Charter review	Copenhagen, March 2017	March 2018	TBD	ccNSO together wih RySG to coordinate and appoint committee first CSC charter review. Review to start October 2017. Update charter, if at all, to be supported by ccNSO and GNSO
	Review of SLE	TBD	TBD	Chair of the ccNSO	Review of SLE as included in IANA naming function agreement at request of CSC or PTI.

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 proposals developed by CCWG WS 2
	Decision making next steps ccNSO Council accountability	May 2016	Ongoing	Chair of the ccNSO	Pending requests and proposals CCWG WS 2 SO/AC accountability discussions
	Implementation ccNSO aspects WS 1 Recommendations flowing from ICANN Bylaws 1 October 20167	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 Accountability	ccNSO as Decisional Participant	October 2016	On-going	Chair of the ccNSO	ccNSO accepted role as Decisional Participant. Role and procedures will be developed by GRC. Order of priority: - Rejection Procedure - Approval and Removal - Mediation etc.
	Procedure ICANN & IANA Budget and Ops Plan FY 2018	March 2017		Chair of ccNSO	Role and responsibility to be defined

Overview Administrative Activities February 2017

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	Completed 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)	Completed Nominated Board member will take seat at AGM 2017 (October/November 2017)
Appointments Liaisons	GNSO Liaisons	December 2016	February 2017		Call for volunteers closed Council selection
	ALAC Liaison	September 2016	January 2017	Chair of the ccNSO	Liaison appointed ALAC informed
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	Guideline adopted, Stephen Deerhake selected
	Special Reviews: Security, Stability and Resilience review	June 2016	?	Chair of the ccNSO	Currently Under Bylaws effective 1 October 2016, special review Council adopted selection and appointment ccNSO members on Special Review teams (September 2016). Issue pending: appointment SSR 2 and DRS scope DRS and ATRT 3 To provide feed-back etc. Operating Standards (Copenhagen) Appoint Statement drafting team?
Meetings Programme	Review Survey Hyderabad	November 2016	December 2016	Alejandra Reynoso	Review and analysis of meeting survey and prepare responses to community Feed-back on feed-back published
	Prepare ccNSO Copenhagen	November 2016		Alejandra Reynoso	Prepare Agenda for Copenhagen meeting. First agenda published January 2017
	Meeting ~Organsization	June 2015	Ongoing	Alejandra Reynoso	Overall scheduling ICANN f-2-f meetings Selection of common topics
Assign	Guideline roles and		March 2017	Chair of the	Upcoming

Council roles and responsibilities	responsibilities				ccNSO	Succession planning chair and vice-chair to be completed by Copenhagen meeting. Preparation of review Rolls and Responsibilities. Awaiting selection of standing committee members
Council Triage Committee				Ongoing	Debbie Monhan, Margarita Valdes, Christelle Vaval	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 Copenhagen meeting closed	June 2016	August 2016		Travel Funding Committee (Young Eum, Souleymane, Christelle)	Names submitted to ICANN travel. Processing by ICANN travel Need for increase # slots?
Rules and Guidelines update Committee	Update ccNSO Guidelines, and improvement voting system	December 2014	TBD		Katrina Sataki, chair of the GRC	Progress report delivered at Hyderabadmeeting 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 IX and Annex B of the ICANN Bylaws resulting from the IDN ccTLD ccPDP.	Chair	After adoption of IDN ccPDP by the Board, in conjunction amendment of the ICANN Bylaws Article IX and Annex B