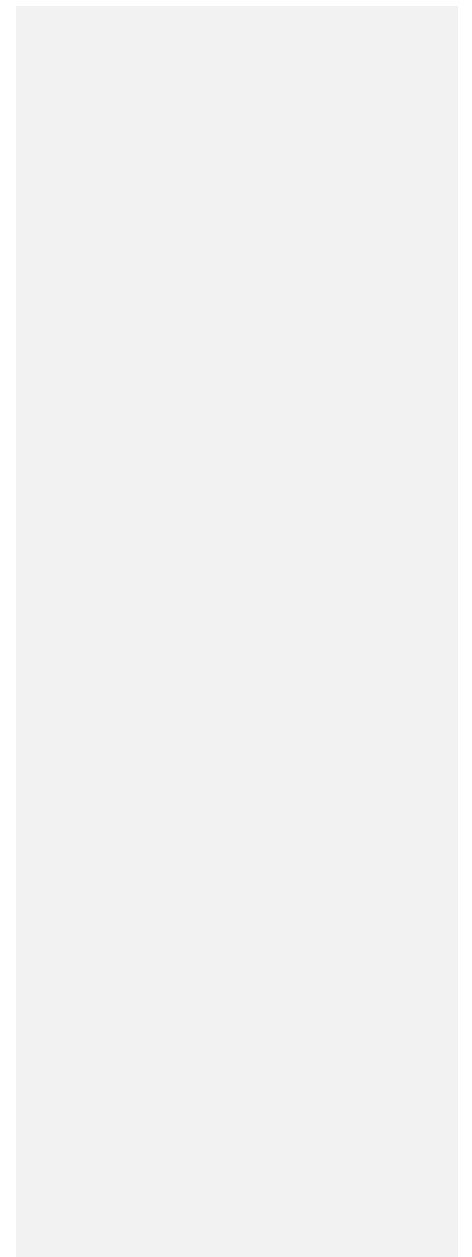


**ccNSO activity overview (work plan)**  
**Monthly update**  
**Version: May 2014**



Overview ccNSO policy (related) activities version May 2013

Activity	Description	Initiated	Target Date	Chair/owner	Pending action/status dependency
Framework of Interpretation WG	Consent			Keith Davidson	To be included in full set of recommendations
	SIP		Beijing (11 April)	Keith Davidson	GAC members on WG indicated to expect no further comment Final Report has been prepared awaiting sign-off by WG
	Revocation		Closure at Singapore meeting	Keith Davidson	Summary and Analysis published GAC engaged in discussion Relevant GAC members indicated not to expect comment on Interim Report Final Report prepared awaiting sign-off WG
	IANA Reporting			Keith Davidson	Part of Implementation process recommendations
	Glossary			Keith Davidson	WG to finalized discussions at Singapore f-2-f meeting Integral part of Final Report
	Closing report			Keith Davidson	Final report in preparation Intention is to present Final Report at the London meeting
IDN ccPDP	Overall Policy selection IDN ccPDP Final Report	18 October 2012	8 Nov. 2012	Chris Disspain	Final report published December 2012
	Inclusion IDN ccTLD in ccNSO Final Report		8 Nov. 2012	Hiro Hotta	Final report adopted by WG and published. To be included in Interim report

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	Interim Report ccPDP	Published 5 February 2013	<del>21 February 2013</del> Closing date end March 2013	Issue Manager	Completed
	Final Report ccPDP		15 Feb 2013	Issue Manager	Completed
	Council Vote	Submit Final Report 29 March 2013, Inform the GAC chair	Council Beijing 10 April 2013	Chair of the ccNSO	Final Report adopted Completed
	Members Vote	Announce 11 April	27 June	ccNSO Council	Completed
	Board Report. To be adopted by Council		23 August 2013	ccNSO Council	Completed and adopted
	Submit Board paper			Issue Manager	Board report submitted October 2013. Board Vote anticipated August 2014 pending outcome of experiment with second panel.
<b>Retirement of ccTLD PDP</b>		To be determined			According to DRD WG Final Report: PDP awaiting outcome implementation of Fol WG recommendations
<b>Joint Working Group use of country names as TLD</b>	Straw man ccWG			Staff	Completed
	Adoption charter ccNSO		March 2014		On Agenda 26 March meeting. Adopted
	Call for Volunteers		March 2014		Appointment on Agenda April 2014
	<u>Progress ccWG</u>	<u>First meeting 20 May</u>			<u>Find replacement Paul Szyndler</u>

ccTLD community related activities version May 2013					
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	<u>22 May 2014</u>		Becky Burr	<u>Intital discussion have started</u>
Tech WG	Tech Day programme London meeting Eberhard Lisse Tech Day.				
Strategic and Ops plan	Submissions SOP WG on ICANN Strat and Ops Plan and Budgetplan			Roelof Meijer	Draft Strat Plan Published (FY 2016-2019) and Ops Plan (FY 2015) to published <u>8 May</u> 2014. Chair and support staff <u>on tight</u> schedule to participate and prepare submissions

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ccNSO Statement Geographic Regions Final Report	The ccNSO Council supported recommendations of the Geographic Regions WG Final Report				Awaiting Board decision and closure of WG
Incident response repository WG	Survey			Luis Diego Espinoza	Survey concluded. WG to discuss continuation. Results Survey presented at Singapore meeting WG intends to submit Final Report with recommendations prior to the <u>London</u> Council meeting
Ad-Hoc Study Group overview IG events and discussion	Statement of Purpose to be adopted		20 February 2014	Chair ccNSO	To inform community of developments and progress to date of discussions in Internet Governance Fora and Panels Formally established. Preparation of webpage as repository and portal
IANA Oversight Transition Coordination Committee		27 March 2014		Chair of the ccNSO	Webpage created: is portal for information relating to transition process. <u>Submission submitted</u>
<u>Process to enhance ICANN's accountability</u>	<u>Porcess Parallel, interdependent (partially overlapping) IANA Oversight Transition process</u>	<u>6 May 2014</u>		<u>To be appointed</u>	<u>Actions: call for volunteers for drafting team submission ccNSO Council ( closure 27 May 2014)</u> <u>Call for Volunteers to participate in the ICANN created WG.</u>
<b>Overview Administrative Activities May 2013 2012</b>					
<b>Activity</b>	<b>Description</b>	<b>Launch</b>	<b>Target Date</b>	<b>Chair/ owner</b>	<b>Pending action/status/dependency</b>

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Council Elections	Council election FY 2015	September 2014	January 2015	Election manager	Appointment of Election manager, approval of timeline September 2014
Board member Election	Term Board seat 12, expires at Annual meeting FY 2015. To allow selected Board member to participate in time, election prepared.	September 2014	31 January 2015	Election Manager	Appointment of Selection manager, approval of timeline Call for nominations October
Meetings Programme					
	Prepare ccNSO London Meeting	March 2014	June 2014	Katrina Sataki	Prepare Agenda for London meeting
Chair & Vice chairs Election	Chair & Vice Chair(s) to be (re-)elected at the Singapore meeting		26 March 2014	ccNSO Council	Completed
Assign Council roles and responsibilities	20 March 2014		23 March 2014	Chair of the ccNSO	Completed
Council Triage committee				Katrina Sataki, Margarita Valdez, Hong Xue.	Triage committee has submitted set of recommendations.
Rules and Guidelines update	Update ccNSO Council Election Guidelines, and improvement voting system	20 November 2012	TBD	Katrina Sataki	Completed, awaiting implementation
Study Group Quorum rule			26 March 2014	Katrina Sataki	Report submitted December 2013 Council discussion on implementation

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review					scheme deferred to April 2014 Council meeting . <u>Report adopted, Appointment of small working party to clarify meaning of abstention in context of Quorum Rule and abstention in context of vote. Intended to report by London meeting</u>
ccNSO Workplan review	Update overview of activities and adjust portfolio for 2014-2015 timeframe	1 March 2014	26 March 2014	Chair of the ccNSO	To be discussed at workshop 23 March 2014- For adoption Council meeting <u>May</u> 2014.
Update ccNSO Rules and Guidelines to include IDN ccTLD in ccNSO	The current set of Rules and Guideliens 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 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

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