Agenda and draft Resolutions
ccNSO Council Meeting 163
21 May 2020
Noon (12.00) UTC

1. **Welcome and roll call**

2. **Minutes, Action Items & To-Do's**
   Minutes of the 16 April 2020 meeting have been distributed on 13 May 2020.

   Action items and To-do's
   Action Item 157-01
   Call to review charters, pending

   Action Item 161-01
   Chair, with assistance from Secretariat, built Council Chair "knowledge base". Ongoing

   162-01:
   Secretariat to send consent/assign Patricio Poblete to ccPDP-RM mailing list, webpage, etc. – Completed

   162-02:
   Secretariat to circulate Activity Overview and Work Plan documents to mailing list – Completed.

   162-03
   Further discussion from Council (small group) on developing a way forward in "shaping ccNSO strategy" and possibly present to the community

   162-04:
   Plan/coordinate a virtual ccNSO Council Workshop – prior to ICANN68
   Suggest timing

   To-do:
   Stephen Deerhake to provide a summary (CCWG Auction Proceeds)
   Done

3. **Intermeeting ccNSO Council decisions & Actions (since 16 April 2020)**
   - Comments updated Guideline: ccNSO Board Seat 11 & 12 Nomination Process

4. **ccPDP 3**
   a. *Part 1 Retirement – Update*
      Informational: Public comment has been opened on 5 May 2020 and will close 10 July 2020. Feedback if any on webinar to solicit public comment.

b. ***Part 2 Review Mechanism –Update***
Informational

5. **IDN ccTLD related work items**
   a. ***ccPDP4 Issue Report***
   For decision: adoption of the Issue Report ccPDP4

   b. ***Progress Bylaw Change***
   Informational. No further progress to date, awaiting response ICANN legal

6. **ccNSO Board Seat 12 Nomination process**
   a. Adoption Updated Guideline: ccNSO Board Seat 11 & 12 Nomination Process
   For decision
   b. Adoption Timeline Board Seat 12 Nomination Process & Appointment Nomination Process Manager.
   For decision

7. **NomCom Review Implementation: Letter Chair of the Review WP**
   For discussion and approval

8. **Closure of follow-up discussion CSC Effectiveness Review on potential gap between remit of CSC and RZERC.**
   For decision
   Background. The CSC Effectiveness Review Team suggested that the ccNSO Council would follow up with ICANN org regarding a question by a representative from one of the ccNSO members. The ccNSO has contacted and ICANN Org asked for further clarifications. The chair of the Council contacted the representative and despite numerous follow-up queries for over a period of one year, no response from the ccTLD representative has been received. Proposal is to close the query as it has lost its relevancy and urgency.

9. **Approval updated Charter Internet Governance Liaison Committee**
   For Decision

10. **Update ECA & CSC**
    a. ***ECA***
    Informational
    b. ***CSC***
    i. Update from CSC
    ii. Appointment ccNSO Appointed Member on CSC, consultation with RySG and approval of full membership
    For decision: adoption of Timeline and Mandate Selection Committee

11. Council updates (Chair, Vice-Chairs, Councillors, Regional Organisations, Secretariat)

12. WG/Committee Updates
    a. **GRC**
    b. **SOPC**
    c. **TLD-Ops**
    d. **Tech WG**
    e. **IGLC**
    f. **MPC**
    g. **CCWG Auction Proceeds**

13. Update liaisons
    a. *Update ALAC Liaison (written update)*
    b. *Update GNSO Liaison (written update)*

14. Upcoming Meetings
    a. ***Update, if any, ICANN68***
        i. Schedule ICANN68 meetings
        ii. Joint Meeting with GNSO Council
    b. ***Council virtual workshop***

    c. ***Meeting with the GAC***
        Webinar on update Policy development efforts & "DNS Abuse" and ccTLDs prior to ICANN68

    d. ***Schedule upcoming webinars***

    e. ***Next Council Meeting schedule***
- *ICANN68 (Virtual): Wednesday 24 June 2020, Block 5 (23.00 UTC)*
- August 20 – 12:00 UTC
- September 17 – 18:00 UTC
- *October @ICANN69*
- November 19 – 12:00 UTC
- December 17 – 18:00 UTC

15. AOB

16. Closure