

Draft Agenda
ccNSO Council Meeting 164
24 June 2020, Block 5

1. Welcome and roll call

2. Minutes, Action Items & To-Do's

Minutes of the 21 May 2020 meeting have been distributed on [insert date]

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

163-01: Chair to inform Chair of GAC on initiation of ccPDP4 (Completed)

163-02 Secretariat to post Issue Report and Resolution relating the initiation of ccPDP4 (Completed)

163-03:

Secretariat to post updated Guideline Board Nomination Process (Completed)

163-04 :

Chair of the ccNSO to inform Nominating Committee of responses ccNSO Council on NomCom Review implementation questionnaire (Completed)

163-05: Call for NomCom appointee Nominations (Completed)

163-06: Draft letter to ICANN Board on process approval of plans (Completed, see item 10 on the agenda)

3. Intermeeting ccNSO Council decisions & Actions (since 16 April 2020)

- Selection NomCom appointee

4. Approval of amended SOPC Charter

For Decision: Approval of amended Charter SOPC

Major changes: membership rules

5. Adoption of RWP's proposed assessment & initial Implementation Plan ccNSO Review

For Decision: The ccNSO Review Working Party (RWP) has concluded its initial assessment of the recommendations of the independent reviewer.

Background material: Brief description recommendation, FAIP report, and overview terms Councillors since 2003 (specific material recommendation 5).

6. Update ccPDP 3

a. Part 1 Retirement – Update

Informational

b. Part 2 Review Mechanism –Update

Informational

7. IDN ccTLD related work items

a. ccPDP4

Informational: Webinar & Call for volunteers

b. Progress Bylaw Change

Informational.

8. ccNSO Board Seat 12 Nomination process

Informational

Progress to date

9. ccNSO Council Nomination and Election Process 2021

For decision

Adoption Timeline and Appointment Election Process Manager

Background material: Timeline Nomination and Election ccNSO Council 2021

10. Adoption ccNSO Council letter to the Board on approval process FY 21 Budget and 5-years operational plan.

For decision

11. Adoption Final Report CCWG Auction Proceeds

Informational

Council is expected to adopt the Final Report at its August 2020 meeting. The CCWG will conduct a webinar in the 29 June- 10 July timeframe

Background: Update email to Council from Stephen Deerhake, dated 28 May 2020 (included)

12. Review ccNSO Council Workshop: Format, results and next steps

13. 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

Informational: progress to date

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

15. WG/Committee Updates

- a. GRC*
- b. SOPC (taken from the meeting)*
- c. TLD-Ops (taken from the meeting)*
- d. Tech WG (taken from the meeting)*
- e. IGLC (taken from the meeting)*
- f. MPC (will meet post ICANN68)*

16. Update liaisons

- a. Update ALAC Liaison (written update)*

- b. Update GNSO Liaison (written update)*

17. Meetings

- a. ICANN68 as virtual meeting: first impressions.*

- b. Next Council Meeting schedule*
 - August 20 – 12:00 UTC
 - September 17 – 18:00 UTC
 - *October @ICANN69: Virtual meeting*
 - November 19 – 12:00 UTC
 - December 17 – 18:00 UTC

18. AOB

19. Closure