

Draft Agenda
ccNSO Council Meeting 181
10 March 2022, 15.30 -17.00 UTC
Version 1

1. Welcome

NomCom presentation

Commemoration Dotty Sparks de Blanc

2. Roll call, formal start of meeting 181

Item 3-10 Taken from the record, only specific updates since the 24 February 2022 are expected to be discussed.

3. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>) since 24 February meeting.

- Request to appoint member Root Server System Governance Working Group (item 11)

4. Minutes & Action Items

a. **Minutes Meeting 180: to be circulated and published at later date**

b. **Tentative Action items and To-do's, if any (To be included)**

5. Intermeeting Decisions (since meeting 180, February 2022)

- Adoption amended Terms of Reference Triage Committee
- Adoption ccNSO Council Statement neutrality
- Appointment Adam Eisner (.ca) member SOPC

For this meeting we will not have any written updates, as they are provided 2 weeks prior to this meeting.

6. Update ECA, CSC or CSC RT if needed? (written updates)

7. Update WGs if major development since 24 February.

- a. *IGLC*
- b. *SOPC*
- a. *GRC*
- b. *OISC*
- c. *TLD-OPS*
- d. *Technical WG*
- e. *MPC*
- f. *Triage Committee*

8. Updates ccPDPs taken from the meeting

- a. *Update ccPDP3 – Retirement*

- b. *Update ccPDP3 - Review Mechanism*

c. **Update IDN ccPDP4**

9. **Update liaisons** (written updates)

- a. **Update ALAC Liaison**
- b. **Update GNSO Liaison**

Item 11 - 18 for discussion or decision during the meeting

10. **Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**

Updates Rapporteurs various sessions

- **Joint ccNSO-GAC session** ccNSO-GAC Tuesday 13-14.00 UTC: Rapporteur Alejandra Reynoso
- **ccNSO related sessions** ccTLD News sessions 2-3 March: Rapporteur to Council: Biyi
- **Tech Day** – Monday 7 March: Rapporteur to Council Stephen Deerhake
- **ccNSO Session on DNS Abuse** – Tuesday 8 March 14.30 -16.00 UTC: Rapporteur Jordan Carter
- **ccNSO Governance Session**-8 March 16.30 -18.00 UTC: Rapporteur Javier Rua Jovet
- **Q&A ccTLD related Board members** – Thursday 1300-1400 UTC: Rapporteur Pablo Rodriguez
- **Plenary session 1: Moving Forward with the Global Public Interest Framework:**
Rapporteur: Jordan Carter
- **Plenary session 2: Evolving the DNS Abuse Conversation: Maliciously Registered versus Compromised Domains:** Rapporteur Irina Daniela
- **ICANN org: Overview legislative initiatives with potential impact on DNS:**
Rapporteur: Tatiana Tropina (written update)

11. **Launch call for volunteer Root Server System Governance Working Group (GWG)**

The ccTLD community, through the ccNSO, appointed Luis Diego Espinoza and Peter Janssen to the GWG in late 2019. There is currently a vacancy following the resignation of Peter Janssen. The ccNSO is requested to appoint a new member by 31 March 2022.
For Decision

12. **Review of WG Charters and Terms Of Reference**

- a. **Adoption amended charter IGLC**
For discussion and adoption
The IGLC reviewed its charter and suggested the appointment of a vice-chair to ensure continuity. No other changes were needed
- b. **Progress review of other Charters**
For Information

13. ccNSO & DNS Abuse

Discussion results session ccNSO & DNS Abuse

a. Adoption Roadmap

For Decision

b. Adoption Terms of Reference DASC and call for volunteers

For Decision

14. Chair and Vice-Chair Election

a. *Chair Election*

b. *Vice-Chair 1 Election*

c. *Vice-Chair 2 Election*

15. Adoption Roles and Responsibilities assignments Councillors

For decision

16. Next Council Meetings

- Meeting 182, April 21 – 12:00 UTC
- Meeting 183, May 19 – 18:00 UTC
- Meeting 184, June 13-16 – ICANN74 **TBD**
- Meeting 185 July 21 – 12:00 UTC
- Meeting 186, August 18 – 21:00 UTC
- Meeting 187, September 17-22 – ICANN75 **TBD**
- Meeting 188, October 20 – 12:00 UTC
- Meeting 189, November 17 - 18:00 UTC
- Meeting 190, December 15 – 12:00 UTC

17. AOB

18. Thank you

19. Closure