

ccNSO Council Planning Workshop

1st March 2009

Mexico Meeting “Must Do’s”:

- Present overview of IDN plan
- Set up email update on IDN related issues (every two weeks)
- Work hard on issues report
- Establish Programme Working Group to manage agenda for members’ meetings.
 - System for getting input
 - Putting agenda together
- Delegation and Redelelegation – future policy issue:
 - Working Group on issue to be formed in Mexico; involve other parts of ICANN
 - Draft Charter

Council Doing Well:

- Collaborating with other parts of ICANN
- Engaging membership
- Engaging new members
- Meetings have more substance
- Better planning

- Evolving well
- Constructive common purpose
- Tackling issues + closing out
- Good leadership, new talent
- Getting practical work done
- IDN + Fast Track
- Working Groups

Improvements:

- Involve members in newsletter
- Early communication of issues
- More involvement from members – short open mic's?
- Encourage new blood on council- term limits?
- More sharing of workload
- Message board/notice board?
- More consistent communications between meetings
- Stronger ccNSO – better links with Regional Organisations
- More best practice output for members.

ccNSO Council Planning Calendar

Sydney June 2009	Seoul October 2009	Africa Feb 2010	Latin Am June 2010	Europe Oct 2010	2011
Lead up <ul style="list-style-type: none"> • (Approve issues report) • Establish Definitions WG • Fast Track WG to issues with Board • Regular issues update (every 2 weeks) • Planning WG – Op Plan • Collaborative online discussion of roles and responsibilities and ways of working 	Lead up <ul style="list-style-type: none"> • Identify members of Bylaws WG • Planning WG – Strat plan 				Lead up <ul style="list-style-type: none"> • Final synthesis report • Adopt report • Council vote • Members vote • Board vote
At the meeting <ul style="list-style-type: none"> • Topic paper: What is an IDN ccTLD? • Endorse Fast Track Improvement plan • Strategic plan consultation • Finalise Operating Plan and Budget • Council workshop on ways of working 	At the meeting <ul style="list-style-type: none"> • Interim paper: What is an IDN ccTLD? • Formation of Bylaws WG • Finalisation of Strategic Plan 	At the meeting <ul style="list-style-type: none"> • Final paper: What is an IDN ccTLD? • Topic paper: Bylaws 	At the meeting <ul style="list-style-type: none"> • Interim paper: Bylaws 	At the meeting <ul style="list-style-type: none"> • Final paper: Bylaws • Synthesis report combining Bylaws and definition issues 	