

## Draft Agenda ccNSO Council Meeting

24 August 2017

### 1) Welcome and Apologies

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

### 2) Minutes and Actions

Minutes 21 July 2017.

Action items

### 3) Overview inter-meeting Council decisions

- Appointment ccNSO member ICANN's nominating committee
- Selection ccNSO member ATRT 3 (Demi Getschko)
- Participation Work Track 5 (WT5) within the GNSO's New gTLD Subsequent Procedures PDP Working Group and appointment Annebeth Lange as co-chair

### 4) ccNSO Council Elections FY 2018

For decision

***4.1 Adoption Guideline ccNSO Council Election Procedure***

***4.2 Adoption Timeline Council elections***

***4.3 Appointment ccNSO Council Election Manager***

### 5) Nomination to fill Board Seat 12 FY 2018

For decision

Mike Silber will need to step down at the end of ICANN's Annual General Meeting in 2018. To start the nomination process, the Council will need to adopt the timeline and appoint the Election manager. After the candidate has been nominated by the ccNSO, this person will be designated by the Empowered Community Administration. As Mike will have served 3 terms by the AGM in 2018 he is not eligible for re-nomination.

Background material:

Proposed timeline

Guideline: ccNSO Nomination process ICANN Board seats 11 and 12:

<https://ccnso.icann.org/workinggroups/ccnso-nominations-icann-board-guideline-01sep16-en.pdf>

***5.1 Adoption Timeline Council elections***

***5.2 Appointment Nomination Manager***

### 6) ccNSO as Decisional Participant Update

### 7) Follow-up discussion recommendation Study Group CTN Letter to the Board to

**request continued exclusion of country and territory names in subsequent new gTLDs rounds.**

For decision

In September 2014 the Study Group recommended Council: *In light of the need for further work on the treatment of country and territory names, the complexity of the issue at hand and the aforementioned inconsistencies between various ICANN policies, it is also recommended that the ccNSO Council request that the ICANN Board extend the current rule in the new gTLD Applicant Guidebook regarding the exclusion of all country and territory names in all languages, for consecutive rounds of new gTLD applications.*

Council adopted this recommendation in 2014. Given the establishment of the CCWG UCTN, Council did not pursue this recommendation, awaiting the outcome of the deliberations and recommendations of the CCWG.

At the ccNSO members meeting in Johannesburg the recommendations of the CCWG Use of Country and Territory names to continue work on use of Country and Territory Names as TLDs were discussed and supported. This also included the recommendation of the Study Group. Council deferred its decision to send the letter to 24 August meeting, and has asked for a draft of such a letter.

**8) EPSRP Guideline discussion update**

Update & next steps

The working party (with appointed ccNSO and SSAC members) has agreed on the text in response to the Board letter. As agreed this text will be submitted to the ccNSO Council and SSAC for adoption.

**9) Update PDP progress**

**10) Kick-off defining Terms of reference ccNSO Review ICANN Meeting Strategy and Venue selection criteria**

For decision

At its meeting in January 2016 the ccNSO Council agreed to the current meeting format and further to revisit the current ICANN and ccNSO meeting set-up after 2 years of experience - 6 consecutive meetings - with the new ICANN meeting Strategy. ICANN 60 is the 6<sup>th</sup> ICANN meeting.

To prepare for the review, it is advised to set-up a small group of Councillors and non-councillors (maximum 5 people), including the chair of the Programme WG and a former member of the ICANN Meeting Strategy WG to propose terms of reference for such a review. And to present these terms to the community and the Council at the Abu Dhabi meeting.

**11) ICANN 60: meeting agenda (Abu Dhabi)**

***10.1 ICANN 60 Meeting schedule days and Tech day***

***10.2 Council meetings***

- Prep meeting Council
- Council meeting: Wednesday afternoon 17.00

***10.3 ccNSO Cocktail update***

**11) CSC and RZERC update**

***10.1 CSC update (Byron)***

***10.2 RZERC update (placeholder)***

**12) Council Updates**

***12.1 Chair Update***

***12.2 Vice-Chair Update***

***12.3 Councilors Update***

***12.4 Regional Organizations Update***

***12.5 Secretariat update***

**13) WG update**

***13.1 GRC update (Katrina)***

***13.2 CCWG Auction Proceeds (Ching)***

***13.3 CCWG Internet Governance (Young Eum)***

***13.4 CCWG Accountability WS 2***

**14) Liaison Updates**

***14.1 GNSO Update (written update).***

***14.2 ALAC Update (written update).***

**15) Next meetings**

- Thursday 21 September 12.00 UTC
- Thursday 18 October, 18.00 UTC
- Wednesday 1 November, 17.00 local time.

**16) AOB**

**17) Closure**