Agenda and resolutions ccNSO Council Meeting
1 November 2017

1) Welcome and Apologies
Attendance list is available at: http://ccnso.icann.org/about/council/attendance.htm

Consent agenda
Resolution
The ccNSO Council adopts all resolutions under items 5, 6 and 7 of its 1 November 2017 consent agenda.

2) Minutes and Actions
Minutes 19 October 2017
Action items

Action 134-01:
Alejandra Reynoso to review Members Day agenda regarding the switching of the Council – Board candidate sessions.
Completed

Action 134-02:
Councilors are requested to review the FAQ docs and comment on list.
Document posted to the list, no additional comments.
Completed

3) Overview inter-meeting Council decisions
- Appointment Ann-Cathrin Marcussen (.no) member ccNSO PDP-RET WG (31 October 2017)

4) Update ccNSO Council Elections FY 2018
All candidates have accepted nominations, only one candidate per region, no election needed.

5) Adoption SOPC Charter
Resolution
Background
The SOP WG proposes to update its charter to reflect current practices and standing. The SOP WG agreed to the proposed changes at its meeting on 29 October 2017, and submitted the updated version to the Council. The major changes are:
- Rename the Strategic Operational Planning Working Group to Strategic Operational Committee to reflect the continuous nature of the group

- Mandate the SOPC to submit a rejection action petition with respect to the ICANN and IANA budget, operational plans and ICANN Strategic Plan to the ccNSO Council in the context of the ccNSO as Decisional Participant
- Review membership structure, membership term limitations and describe role of the chair.

Decision
The ccNSO Council adopts the charter of the Strategic Operational Planning Committee, and request the Committee to review its membership in accordance with the rules in the charter. The secretariat is requested to inform the chair of the SOPC accordingly and archive the SOPWG charter.

Thought on input general discussio about term limits

6) Update Mandate GRC to conduct ccNSO Internal review and submit comment

Operating Standards

Resolution

Background
The Council was informed that the Board has deferred the organizational review of the ccNSO to 2018. At the same the ccNSO was requested start to undertake a self-assessment. Further ICANN has published the first set of Operational Standards for Specific reviews, which may affect the ccNSO Guidelines, for public comment.

The ccNSO Guideline Review Committee was created to review the current guidelines and to ascertain whether they reflect current practices and working methods, identify potential gaps, and based on this analysis propose changes to the current guidelines to the Council.

Decision
The ccNSO Council mandates and requests the ccNSO Guideline Review Committee (GRC) to review the Operating Standards for specific reviews and, if considered necessary by the GRC, prepare feed-back and input, for submission by Council. In addition, the GRC is mandated and requested to conduct an initial review of the current status of the implementation of the recommendations coming out of the first organizational review of the ccNSO, and inform the Council of its findings.

7) Appointment Stephen Deerhake ccNSO member ECA

For decision

Resolution
Background
Stephen Deerhake was appointed 30 September 2016 as ccNSO representatives on the Empowered Community Administration. The representative needs to be confirmed every year. According to the ccNSO Guideline Appointment of the ccNSO Representative on the Empowered Community Administration, the goal is to align the appointment of the ccNSO representative on the ECA, with the schedule of the annual chair and vice-chair election.

Decision
The ccNSO Council appoints Stephen Deerhake, as the ccNSO Representative on the Empowered Community Administration, up and until the end of the ICANN61 meeting, and the chair is requested to the ICANN secretary, confirming Stephen's appointment.

8) CSC, RZERC and ECA update
8.1 CSC update
8.2 RZERC update
8.3 Empowered Community Administration update

Update provided to the community during the members day meetings is considered the update to Council

9) WG update
9.1 GRC update
9.2 CCWG Auction Proceeds
9.3 CCWG Internet Governance
9.4 CCWG Accountability WS 2
9.5 SOPWG update
Update provided to the community during the members day meetings is considered the update to Council

10) Liaison Updates
The ccNSO appointed liaisons to ALAC and GNSO written update will follow after closure of ICANN60.

11) Next meetings
- 7 December, 11.00 UTC.
- Meetings post 7 December 2017 will follow in two weeks (mid November 2017)

General Agenda

12) Specific Reviews
 12.1 Participation ccNSO in ICANN Specific review RDS
 12.2 Next steps re Board decision to defer SSR2 review

13) Council Updates
 13.1 Chair Update
 13.2 Vice-Chair Update
 13.3 Councilors Update
 13.4 Regional Organizations Update
 13.5 Secretariat update

14) AOB

15) Thank you & Closure
The ccNSO Council thanks Ching Chiao wholeheartedly for his service on Council over the past 3 years.

The ccNSO expresses it deep appreciation and thanks to the local host and support staff for their hard work to turn ICANN60 into a success.

Finally, the ccNSO Council expresses its deep-felt appreciation and admiration for dr Steve Crocker for the wise and fair manner in which he has chaired the ICANN Board of Directors and his understanding of the ccTLD community. On behalf of the whole ccTLD community the ccNSO Council wishes him all the best.

Special Section Council meeting
(without candidates)
1.Discussion of progress and potential issues Board Seat 12 Nominations
Resolution
1. **The ccNSO Council requests its chair and vice-chairs to develop a procedure for a background check for future candidate nominees for Board seat 11 and 12 of the ICANN Board of Directors. In developing such a procedure, the chair and vice-chairs are advised to look at the current similar procedures used by NomCom, ASO and ALAC, for the nomination of ICANN Board Members.**
2. **Such a procedure shall be adopted by the ccNSO Council and after adoption included in the ccNSO Guideline Board election/nomination, whatever is appropriate at the time.**

3. **After the ccNSO Council has adopted the procedure, the current ccNSO nominated Board members and candidate nominee(s) shall be asked to voluntary subject themselves to the adopted background check procedure.**