

Draft Agenda ccNSO Council Meeting

18 May 2017, 12.00 UTC

1) Welcome and Apologies

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

2) Minutes and Actions

Minutes 13 April 2017.

Action items

3) Overview inter-meeting Council decisions

- Letter to the ICANN Board of Directors on RDS /WHOIS 2 review (2 may 2017)
- Submission to the ICANN Ops plan & budget FY18 on travel funding (28 April 2017)
- Appointment of Jordan Carter as the ccNSO Appointed co-chair to the CCWG Accountability (2 May 2017)
- Call for volunteer to the CCWG Accountability & call for volunteer to the CCWG Auction Proceeds to replace Mathieu Weill
- Next steps EPSRP discussion (email Katrina 2 May 2017)

4) ccNSO as Decisional Participant Update

4.1 Approval Action Process (Stephen, Katrina)

- Update & next steps
- Applicability of rules of the ccNSO

4.2 ECA update (Stephen)

- Question: When does ECA need to be informed about nomination of Chris Disspain as Board member seat 11 per AGM 2017?

5) Council response to SO/AC accountability public comment WS 2

For decision: send letter to CCWG Working party SO/AC accountability?

Background material: SO/AC accountability report.

The GRC has looked at the suggestions by the WS 2 working party on SO/AC accountability and has not found any issues, in fact it suggest that the ccNSO Council support direction of travel of the CCWG.

6) CSC charter review

For decision: appointment members review drafting team

The ccNSO and RySG will have to review the charter of the Customer Standing Committee, starting October 2017. To structure the review process, the ccNSO Council

and RySG agreed to define the terms of reference for the review starting May 2017 and to be presented by June to the community. Both ccNSO and RySG will appoint 2-3 members to an ad-hoc group that will propose the terms of reference for the first review of the CSC charter.

Schedule:

- May- June 2017: draft terms/parameters review (ccNSO and RySG team).
- mid – June 2017: Propose terms of reference review to RySG and ccNSO
- June agreement/adoption terms of review at ICANN 59.
- October 2017 kick-off review
- Annual meeting (ICANN 60). Public consultation
- Preparation final report, include proposed changes charter
- Adoption Final report RySG and ccNSO January/February 2018
- Submit updated charter to GNSO and ccNSO Council for adoption by ICANN 61

Terms of for prep team:

- Small review team (3 members RySG, 3 members ccNSO)
- Include appointed CSC members as advisors
- Check with full CSC potential areas of improvement
- Light weight approach

Instruct the Secretariat to issue a call for volunteers.

7) EPSRP update

Update next steps

8) PDP progress

(placeholder for future reference)

9) Extension of the CCWG Accountability mandate

For discussion.

Background material: Letter of the CCWG Accountability co-chairs (was send before on 2 May 2017 by Katrina)

The CCWG-Accountability WS2 Co-Chairs would welcome approval or support of the ccNSO to extend the mandate of the CCWG prior to the finalization of the ICANN FY18 budget and remain at the disposal of the ccNSO to provide any additional information or presentations.

10) ICANN 59: meeting agenda

10.1 Meeting days and Tech day (Alejandra)

10.2 Cross-community sessions (Alejandra)

10.3 WG meetings (secretariat)

10.4 Council meetings (Katrina)

- Prep meeting Council (Monday 26 June 2017)
- ccNSO – GNSO meeting (Monday 26 June 2017)
- Council meeting (Thursday 29 June 2017, 9.00-10.30)

10.5 ccNSO-GAC meeting

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 Programme WG (Alejandra)

13.2 GRC update (Katrina)

13.3 SOPWG update (written update)

13.4 TLD-OPS update (written update)

13.5 CCWG Auction Proceeds (Ching)

13.6 CWG Use of country and territory names (written update)

14) Liaison Updates

14.1 GNSO Update (written update included).

14.2 ALAC Update (written update included).

15) Next meetings

- Thursday 29 June, 09.00 local time (block 1)
- Thursday 20 July 18.00 UTC
- Thursday 21 September 12.00 UTC

16) AOB

17) Closure