**Draft Agenda ccNSO Council Telephone
Conference** *20 November 2012*

1) Apologies

2) Minutes and Actions

3) Updates

3.1   Chair Update
3.2   Vice-Chair Update
3.3   Councillors Update
3.4   Regional Organisations Update
3.4   Staff Update

4) Council Elections

5) ccNSO Statements

5.1 GNSO Metrics WG Advise Consumer Trust and Choice and Metrics,
update
5.2 Need for ccNSO Statement on ICANN Consolidated Meetings Strategy
Proposal

**6) Advise to NomCom Specific Requirements on NomCom ccNSO Council
Appointees**

7) Participation ccTLD Community in GNSO or Other Working Groups

8) Work Plan Update

9) 10 Years of ccNSO

10) Working Group and Other Updates

Working Groups:

10.1   SOP Working Group (Roelof Meijer)
10.2   Framework of Interpretation Working Group (Keith Davidson)
10.3   Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
10.4   Joint Security & Stability Working Group (DSSA) (Bart Boswinkel)
10.5   Meetings Programme Working Group (Vika Mpisane)
10.6   Council Study Group on Capacity Building (Fernando Espana)
10.7   IDN PDP Working Group 1 (BartBoswinkel)
10.8   IDN PDP Working Group 2 (Hiro Hotta)
10.9   Incident response repository Working Group (Bart Boswinkel)
10.10   Requests for comments/input
10.11   ICANN Outreach Program (Sokol)
10.12   ICANN Academy (Hong Xue)

11) Liaison Updates

11.1   GNSO Liaison (Han Chuan Lee)
11.2   ALAC Liaison (Ron Sherwood)

12) Date of Next Meetings

11 December 2012 12.00 UTC
 8 January 2013 12.00 UTC
12 February 2013 12.00 UTC

13) AOB