

Draft ccNSO Council Telephone Conference
25 September 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
 - 3.5 Staff Update
- 4) Progress Council Elections
- 5) GNSO Metrics Working Group Advise Consumer Trust and Choice and Metrics
- 6) Future of ccNSO Dinners
- 7) Proposed changes to ccNSO Statement Guideline
- 8) Working Group Updates
 - 8.1 Finance Working Group (Byron Holland)
 - 8.2 SOP Working Group (Roelof Meijer)
 - 8.3 Framework of Interpretation Working Group (Keith Davidson)
 - 8.4 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
 - 8.5 Joint Security & Stability Working Group (DSSA) (Bart Boswinkel)
 - 8.6 Meetings Programme Working Group (Vika Mpisane)
 - 8.7 Study Group on Use of Names for Countries and Territories (Young-Eum Lee)
 - 8.8 Capacity Study Group (Fernando Espana)
- Other Updates:
 - 8.9 ICANN Outreach Programme (Sokol Haxhiu)
 - 8.10 Public Comments (Keith Davidson, Vika Mpisane)
 - 8.11 ICANN Academy Working Group (Hong Xue)
- 9) Liaison Updates
 - 9.1 At-Large (Ron Sherwood)
 - 9.2 GNSO (Han Chuan Lee)
- 10) Date of Next Meetings
- 11) AOB