

Draft Agenda ccNSO Council Meeting

11 June 2013

1) Apologies

2) Minutes and Actions

3) Updates

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

4) Progress IDN ccPDP Vote

5) Update Work Plan

6) Suggest Modifications GNSO ccWorking Group Principles

7) Appointment Volunteers Study Group Quorum

8) Appointment Volunteers ALAC-ccNSO Liaison Group

9) Working Group and Other Updates

- 9.1 SOP Working Group (Roelof Meijer)
- 9.2 Framework of Interpretation Working Group (Keith Davidson)
- 9.3 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
- 9.4 Finance Working Group (Byrona Holland)
- 9.5 Meetings Programme Working Group (Vika Mpisane)
- 9.6 Study Group on Use Country Names (Young Eum Lee)
- 9.7 Election Guidelines Review Study Group (Katrina Sataki)

Other Updates:

- 9.8 Triage Committee (Gabriella Schitteck)
- 9.9 ICANN Outreach Programme (Sokol Haxhiu)
- 9.10 ICANN Academy (Hong Xue)
- 9.11 10 Years Anniversary Celebration Committee (Vika Mpisane)

10) Liaison Updates

- 10.1 GNSO Liaison (Han Chuan Lee)
- 10.2 ALAC Liaison (Ron Sherwood)

11) Date of Next Meetings

17 July 14.00 UTC (16.00 Local Durban time)

20 August 12.00 UTC

10 September 12.00 UTC

12) AOB