

**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**