

# **Agenda ccNSO Council Meeting**

*21 August 2014*

**1) Apologies**

**2) Minutes and Actions**

**3) Council Election**

**3.1 Adoption Timeline**

**3.2 Appointment Election Manager**

**4) Board member Selection**

**4.1 Adoption Timeline**

**4.2 Appointment Election Manager**

**5) Appointment ccNSO member on NomCom**

**6) cc Working Group on IANA Oversight Transition Process**

**6.1 Adoption of charter**

**6.2 Call for Volunteers**

**7) Transformation of Council Coordination Group on IANA Stewardship Transition**

Adoption of charter

**8) Progress Enhancement ICANN's Accountability Process**

**9) Quorum Interpretation Study Group Final Report and Recommendation**

**10) Name Collision Study Group**

**11) Council Updates**

11.1 Chair Update

11.2 Vice-Chair Update

11.3 Councilors Update

11.4 Regional Organizations Update

11.5 Staff Update

## **12) WG Updates**

12.1 FoI Wg update (Keith Davidson)

12.2 ccWG2 update (Becky Burr)

12.3 ccWG Country names

12.4 SECIR update

12.5 Other updates

## **13) Liaison Updates**

Written updates

13.1 GNSO Liaison (Patrick Myles)

13.2 ALAC Liaison (Ron Sherwood)

## **14) Work plan update**

## **15) Date of Next Meetings**

25 September 12.00 UTC

15 October 15.00 Local Los Angeles Time

## **16) AOB**

## **17) Closure**