

**Agenda ccNSO Council Meeting**  
*22 January 2015*

**1) Apologies**

**2) Minutes and Actions**

**3) Update ccWG Internet Governance**

**4) Update Progress IANA Stewardship Transition Process**

- 4.1 CWG
- 4.2 ICG
- 4.3 ISTACC

**5) Accountability Process**

**6) Appointment of Members Review Guidelines Committee**

**7) Appointment members of ccNSO Internet Governance Coordination Committee**

**8) Requests for Feedback**

- 8.1 Name Collision Issue
- 8.2 Board Risk Committee Request for Feedback on Top5 ICANN Enterprise Risks

**9) Council Schedule Singapore Meeting**

- 9.1 Council Workshop, Sunday 8 February 10.00-14.00 Local time
- 9.2 Council prep meeting, 8 February 2015, 16.00- 17.15 Local time
- 9.3 Meeting with GNSO Council, 9 February 2015, 07.30-8.25 local time.
- 9.4 Council meeting with ALAC, 10 February 2015, 7.15- 8.15
- 9.5 Meeting with GAC, 10 February 2015, 11.00 – 12.00.
- 9.6 Meeting with Board, 10 February 2015, 9.45-10.45

**10) Council Updates**

- 10.1 Chair Update
- 10.2 Vice-Chair Update
- 10.3 Councillor Update
- 10.4 Regional Organizations Update
- 10.5 Staff Update

**11) Working Group Updates**

- 11.1 ccWG2 update
- 11.2 SECIR update
- 11.3 Other updates

## **12) Liaison Updates**

- 12.1 GNSO Liaison
- 12.2 ALAC Liaison

## **13) Date of Next Meetings**

11 February 2015 (Singapore)  
19 March 2015, noon UTC  
23 April 2015, noon UTC

## **14) AOB**

## **15) Adjourn**