

ccNSO Council Telephone Conference
28 August 2012

- 1) Apologies
- 2) Minutes and Actions
- 3) Updates
 - 3.1 Chair Update
 - 3.2 Vice-chair Update
 - 3.3 Councilors Update
 - 3.4 Secretariat Update
- 4) Timeline ccNSO Council Elections
- 5) Approval of New Capacity Study Group Members
- 6) Future of ccNSO Dinners
- 7) SSR Statement Progress
- 8) Proposed Change ccNSO Statement Guideline
- 9) Council Input Request - Bertrand de la Chapelle on Impact New gTLD on GNSO structure
- 10) Working Group Updates
 - 10.1 Finance Working Group (Byron Holland)
 - 10.2 SOP Working Group (Roelof Meijer)
 - 10.3 Framework of Interpretation Working Group (Keith Davidson)
 - 10.4 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
 - 10.5 Joint Security & Stability Working Group (DSSA) (Bart Boswinkel)
 - 10.6 Meetings Programme WG (Vika Mpisane)
 - 10.7 IDN WG 1 (Bart Boswinkel)
 - 10.8 IDN WG 2 (Hiro Hotta)
 - 10.9 Study Group on Use of Names for Countries and Territories (Young Eum Lee)
- Other Updates:
 - 10.10 ICANN Outreach Programme (Sokol Haxhiu)
 - 10.11 Public comments (Keith Davidson, Vika Mpisane)
 - 10.12 Academy Working Group on the Pilot Leadership Project (Hong Xue)
- 11) Liaison Updates
 - 11.1 At-Large Liaison
 - 11.2 GNSO Liaison

12) Date of Next Meetings

13) AOB