|  | Dates in months     | Oct-11  | Nov-11                            | Dec-11 | January<br>2012   | Feb-12                                 | Mar-12   | Apr-12                            |
|--|---------------------|---|-----------------------------------|--------|---|--|--|-----------------------------------|
|  | (ICANN<br>meetings) | ICANN 42 (23-<br>28)Dakar                                   |                                   |        |   |  | ICANN 43 (11-<br>16) San<br>Jose                                   |                                   |
| Tasks and events                       |                     |   |                                   |        |   |  |  |                                   |
| ccNSO coordination                     |                     |   |                                   |        |   |  |  |                                   |
| ccNSO Workplan                         |                     | No Review<br>activties and<br>update                        | Review<br>activties and<br>update |        | Review<br>activites and<br>update plan                      | Review<br>activites and<br>update plan | Review Work<br>Plan Present<br>to community<br>& adopt<br>workplan | Review<br>activites and<br>update |
| GAC-ccNSO<br>Liaison WG                |                     |   |                                   |        |   |  |  |                                   |
| Liaison GNSO-<br>ccNSO                 |                     | Appointment<br>of councillors<br>to act as<br>intermediates |                                   |        |   |  | GNSO-<br>Council<br>meeting  |                                   |
| Administrative activities              |                     |   |                                   |        |   |  |  |                                   |
| Council meetings<br>(conference calls) |                     |   | 15-Nov                            | 20-Dec | 1/10/2011,<br>propose<br>schedule for<br>post Costa<br>Rica | 14-Feb                                 |  |                                   |

| F-2-F meetings                              | f-2-f 25<br>October   | ·  |  |  | Logistical<br>meeting 11<br>March Formal<br>meeting 13<br>Mar |                            |
|---|---|--|--|--|---|----------------------------|
| Council elections                           | Elections<br>completed<br>and adopted                       | Adopt report<br>election<br>manager                      |  |  |   |                            |
| Chair and vice chair elections              |   |  |  |  | Chair and vice-chair election                                 |                            |
| Council<br>Workshops                        | logistical<br>meeting                                       |  |  |  | 10-Mar  |                            |
| Council Roles and responsibilities          |   |  |  |  | Review and adoption   |                            |
|   | Elections<br>finshed<br>completed<br>and Board<br>secretary |  |  |  |   |                            |
| Board Selection  ccNSO Programme meeting WG | informed  | Appointment of co-chair to liaise between council and WG | Meeting on<br>draft Agenda.<br>Publish draft<br>agenda | Meeting to<br>refine draft<br>and Agenda | Meeting<br>evaluation   | Meeting on<br>draft Agenda |

| Recurring          |
|--------------------|
| <b>Activities:</b> |
| ICANN              |
| Planning           |

**ICANN Strat Plan** 

SOP WG activities

ICANN Budget and Ops Plan

SOP WG activities

Draft Strat Plan + Public comment

Organise
Submission
Teams
formed
Kick-off
request for
services Ops
Plan FY 2013

No action

needed

Draft Final Strat Plan

Draft submission prepared and submit Prepare any

St

**ICANN Board** 

Adoption

Strat Plan

Draft Ops Plan Framework FY 2013 TBC: Strategic Planning session

Prepare and submit input and feed-back Ops Plan Framework FY 2013 in cooperation with Finace WG

| Finance WG                | No Action<br>needed   |   | Prepare<br>submission in<br>coordination<br>with SOP WG |   |
|---------------------------|---|---|---|---|
| Policy related activities |   |   |   |   |
| IDN ccPDP                 | Council<br>Report<br>Deferred to<br>Costa Rica                      |   |   |   |
| Working group 1           | Process adjsutment for cnfusingly similarity still under discussion | Conclude Publication of<br>discussions Draft Final<br>on process report         | Discussion<br>Draft Final<br>Report                     | Submit Final<br>Report to<br>Issue<br>manager |
| Working group 2           | Draft Final<br>Report report<br>publsihed for<br>comment            | Adjustment of Rules and Procedures  Submission of Final Report to Issue Manager |   |   |

| Framework of Interpretation WG  ccPDP on Retirement of ccTLDs                 | TBD,<br>depending on<br>progress FoI | Community<br>discussion<br>Interim on<br>Consent<br>Report  |  | Publication 2nd progress and Interim report and Recomendati oon Consent | Community<br>Discussion,<br>Adoption 1st<br>RoI Report by<br>ccNSO and<br>GAC |                    |
|---|--------------------------------------|---|--|---|---|--------------------|
| Study Group on<br>Use of Teritory<br>Names<br>Joint IDN workin<br>group (JIG) | WG                                   | WG discussion on typology. UNESCO involved Discussion on Single character IDN TLD implementati on | Publication of initial report on universal acceptance of IDN TLD's | Progress<br>Report  | Discussion on<br>Typology with<br>communities                                 | Identify<br>issues |
| ccTLD community related activites IRI WG                                      |                                      |   | Change name<br>of WG   |   | Present initial results   |                    |

| Initial Discussion of models by WG          |   | Overveiw of models to community  |
|---|---|--|
| No action required Public comment no action | Publication<br>Overview   | ?  |
| required                                    |   |  |
| No action<br>needed                         |   |  |
| No action<br>needed                         | Publication of initiate Final Report repsonse   | ?  |
| Informational session                       | Publication of Decision to Publication of intiate Final Report response   | ?  |
| Drafting<br>Group<br>established            | Submission of ccNSO statement   | ?  |
|   | No action required Public comment no action required No action required No action required  Informational session  Drafting Group | No action required Public comment no action required No action required Public comment no action required  No action needed No action needed Informational session  Drafting Group  No action of Final Report Submission of ccNSO  Publication of Final Report |

#### **DSSA WG**

Implementatio n ccNSO improvements

ccNSO review recommendations

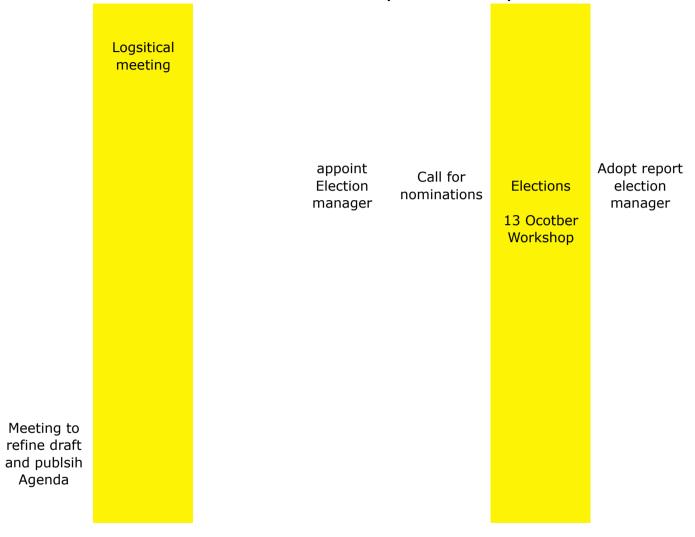
Outreach to GAC to increase involvement of Government run ccTLDs in ccNSO

Translation of Documents

Introduction of coolaborative tools (closed website)

|   | Update<br>provided  | <b>,</b>                                       | <b>,</b>  |   |                                       |                         |
|---|---|--|---|---|---------------------------------------|-------------------------|
| E | Council<br>ADOPTED<br>Briefing Paper                        | Inform chair<br>of GAC                         |   | Organiise<br>briefing<br>session GAC                          | Briefing<br>session GAC               | Inform SIC              |
|   |   |  | Council to<br>appoint<br>informal<br>council WG<br>on<br>translations | Prepare<br>briefing note<br>on<br>translations<br>for council | Commnunity discussion on translations | Update<br>briefing note |
|   | Closed wiki<br>presented.<br>Fraining work<br>shop by staff | Community<br>invited to<br>learn about<br>wiki | Closure of wiki and invitation to subscribe                           | Launch of<br>closed wiki                                      | Wiki and<br>ADOBE<br>training         |                         |

| May-12                            | Jun-12                            | Jul-12                            | Aug-12                            | Sep-12                            | Oct-12                            | Nov-12 | Dec-12 |
|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|--------|--------|
|                                   | ICANN 44 (24<br>29) Prague        |                                   |                                   |                                   | ICANN 45 (14-<br>19) Toronto      |        |        |
| Review<br>activites and<br>update |        |        |
|                                   | GNSO-<br>Council<br>meeting       |                                   |                                   |                                   |                                   |        |        |
|                                   |                                   |                                   |                                   |                                   |                                   |        |        |



Agenda

|   |                                 |   | <b>2022</b> / 110101115               | J., VJ. J.J.   | . • -                                 |
|---|---------------------------------|---|---------------------------------------|--|---------------------------------------|
|   | Initial<br>presentation         | Draft Strat Plan Framework and Public comment Organise submission | Public comment  Submission of comment | Draft Strat Plan + Public comment  Organsie Submission | ICANN Board<br>Adoption<br>Strat Plan |
| Publication<br>draft FY 2013<br>Ops Plan  | Adoption FY<br>2013 Ops<br>Plan |   |                                       |  |                                       |
| Prepare and<br>submit input<br>and feed-<br>back Draft<br>Ops Plan FY<br>2013in<br>cooperation<br>with Fiance<br>WG |                                 |   |                                       | Prepare input<br>on services<br>request                |                                       |

|  |              | ZUII, NOVEIIID | ei, veisioii |
|--|--------------|----------------|--------------|
| Prepare and submit input and feedback Draft Ops Plan FY 2013 in cooperation with Fiance WG |              |                |              |
| Publication of<br>Final Report<br>Issue<br>Manager,<br>inform GAC                          | Council vote | Members vote   |              |

|  |  |   | ====,  | J., . J. J. J.   |   |
|--|--|---|--|--|---|
| Publication 3rd progress and Interim Report and 2nd RoI Report | Community Discussion, Adoption 2nd RoI Report by ccNSO and GAC | Submission<br>2nd RoI<br>Report to the<br>ICANN Board<br>( chair of the<br>ccNSO) | Publication 4th progress and Interim Report and 3rd RoI Report | Community Discussion, Adoption 3rd RoI Report by ccNSO and GAC | Submission<br>3rd RoI<br>Report to the<br>ICANN Board<br>( chair of the<br>ccNSO) |
| second<br>progress<br>report                                   | Fianse Issues  | Preapre final<br>reprot and<br>recommendat<br>ions                                |  |  |   |
|  |  |   |  |  |   |
|  | Present final results  |   |  | Final Report<br>and<br>recommendat<br>ions                     |   |

| WG provides |
|-------------|
| report for  |
| ccTLD       |
| community   |

Open sessions on report

Decision Inform SIC council on translations Present Process and use evalaution