

**ccNSO activity overview (Annual work plan)
February 2015 – February 2016**

Overview ccNSO policy (related) activities version February 2014					
Activity	Description	Initiated	Target Date	Chair/ owner	Pending action/status dependency
Framework of Interpretation	Closing/Final report		28 February	Keith Davidson	Final report adopted by the ccNSO Council. Report to be submitted to the ICANN Board of Directors
	Assist IANA staff Implementation		Pending		Pending adoption of FOI
IDN ccPDP	Overall Policy selection IDN ccPDP Final Report	18 October 2012	8 Nov. 2012	Chris Disspain	Final report published December 2012
	Inclusion IDN ccTLD in ccNSO Final Report		8 Nov. 2012	Hiro Hotta	Final report adopted by WG and published. To be included in Interim report
	Interim Report ccPDP	Published 5 February 2013	21 February 2013 Closing date end March 2013	Issue Manager	Completed
	Final Report ccPDP		15 Feb 2013	Issue Manager	Completed
	Council Vote	Submit Final Report 29 March 2013, Inform the GAC chair	Council Beijing 10 April 2013	Chair of the ccNSO	Final Report adopted Completed
	Members Vote	Announce 11 April	27 June	ccNSO Council	Completed
	Board Report. To be adopted by Council		23 August 2013	ccNSO Council	Completed and adopted

	Submit Board paper		Pending	Issue Manager	Board report submitted October 2013. Board Vote anticipated June 2015 pending outcome review Fast Track experiment with second panel.
Retirement of ccTLD PDP	To be launched	To be determined			According to DRD WG Final Report: PDP awaiting outcome implementation of Fol WG recommendations
Joint Working Group use of country names as TLD	Straw man ccWG			Staff	Completed
	Adoption charter ccNSO		March 2014		On Agenda 26 March meeting. Adopted
	Call for Volunteers		March 2014		Appointment on Agenda April 2014
	Progress ccWG	First meeting 20 May 2014			Find replacement Paul Szyndler
	WG progress	February 2015		Annebeth Lange, Paul Szyndler	Feasibility and development of framework decision CCWG, resulting in Final Report
	Decision on proposed framework		February 2016	Community and Council	Decision on Framework

ccTLD community related activities version February 2015					
Activity	Description	Launch date	End Date	Owner	Description
ccWG Framework of principles	Draft charter WG		March 2014	Becky Burr	Charter is adopted Call for volunteers send out. Appointment of volunteers on agenda April 2014
	Framework of Principles	22 May 2014		Becky Burr	Initial discussion have started

Tech WG	Tech Day programme @ ICANN meetings Eberhard Lisse Tech WG.				
Strategic and Ops plan	Submissions SOP WG on ICANN Strategic and Operating Plan and Budget	February 2015	June 2015 (BA meeting)	Giovanni Seppia	Chair and support staff on tight schedule to participate and prepare submissions. Participation in Budget group. Prepare for FY 2016 Ops Plan and Budget
ccNSO Statement Geographic Regions Final Report	The ccNSO Council supported recommendations of the Geographic Regions WG Final Report				Awaiting Board decision and closure of WG
Secure Implementation Incident response repository WG, phase 1	Implementation of repository Phase 1		End March 2015	Christian Hesselman	Implementation of contact repository
	Evaluate and Review	April 2015	June 2015	Christian Hesselman	Evaluate and Review Phase 1 methodology
Secure Implementation Incident response	Design Add-on's, including secure messaging	June 2015			Follow-up Phase 1

repository WG, phase 2					
Coordination Group IG events and discussion	Statement of Purpose to be adopted		20 February 2014	Chair ccNSO	To inform community of developments and progress to date of discussions in Internet Governance Fora and Panels Formally established. Preparation of webpage as repository and portal
CCWG IG	Cross-community WG focusing on all Internet Governance events with exception of IANA Stewardship Transition and Accountability		Ongoing	Co-chair Jordan Carter	ccNSO one of the chartering organizations
ISTACC (IANA Stewardship Transition & Accountability Coordination Committee)	Coordinate activities CWG and CCWG's	27 March 2014		Chair of the ccNSO	Portal for information relating to transition process and accountability process. Meets every two weeks. Membership ex-officio
IANA Stewardship coordination committee		October 2014	May 2015	Lise Fuhr	Weekly meeting ccNSO appointed members CWG Stewardship
CWG Stewardship	Develop proposal Cross-community Names related Function		May 2015	Lise Fuhr	ccNSO appointed members + participants not available for other activities
	Decision making ccNSO	February 2015	June 2015	Chair of the ccNSO	Preparing and taking decision on proposal developed by CWG
CCWG enhance	Process Parallel,	6 May 2014		Mathieu Weill	ccNSO appointed members + participants,

ICANN's accountability	interdependent (partially overlapping) IANA Oversight Transition process				not available for other activities
	Decision making ccNSO	February 2015	June 2015	Chair of the ccNSO	Preparing and taking decision on proposal developed by CCWG
Implementation Stewardship Transition Proposal and Enhancement ICANN Accountability	Assumption is ccNSO will participate in effort to monitor and review implementation.			TBD	Placeholder
Overview Administrative Activities February 2015					
Activity	Description	Launch	Target Date	Chair/ owner	Pending action/status/dependency
ccNSO Council meetings	Monthly Council meetings		Ongoing	Chair of the ccNSO	Monthly Council meeting focusing on administration of the ccNSO
Council Elections	Council election FY 2015	September 2015	January 2016	Election manager	Appointment of Election manager, approval of timeline September 2015
Board member Election		September 2014	31 January 2015	Election Manager	Appointment of Selection manager, approval of timeline Call for nominations October
Meetings Programme	Review Survey Singapore meeting	February 2015	March 2015	Katrina Sasaki	Review and analysis of meeting survey and prepare responses to community
	Prepare ccNSO Buenos Aires Meeting	March 2015	June 2015	Katrina Sasaki	Prepare Agenda for BA meeting
Chair & Vice chairs Election	Chair & Vice Chair(s) to be		February 2015	ccNSO Council	Completed

	(re-)elected at the Singapore meeting				
Assign Council roles and responsibilities	February 2015 2014		February 2014	Chair of the ccNSO	Completed
Council Triage Committee			Ongoing	Katrina Sasaki, Margarita Valdes, Celia Lerman Friedman.	Triage committee has submitted set of recommendations. Overview of recommendations see: http://ccnso.icann.org/about/council/decisions.htm
Membership Application	Processing and prepare for Council approval of membership applications		Ongoing	Jordi Iparraguirre	Ongoing
Rules and Guidelines update Committee	Update ccNSO Guidelines, and improvement voting system	December 2014	TBD	Katrina Sasaki	Kick-off February/March 2015
ccNSO Workplan update and review	Update overview of activities and adjust portfolio for 2015-2016 timeframe	1 March 2015	26 March 2015	Chair of the ccNSO	To be discussed at workshop 23 March 2014- For adoption Council meeting April 2015.
Update ccNSO Rules and Guidelines to include IDN ccTLD in ccNSO	The current set of Rules and Guidelines needs to be updated to reflect the updates to Article IX and Annex B of the ICANN Bylaws as a result of inclusion		Post Buenos Aires meeting (in conjunction with adoption of the changes to Article IX and Annex B of the ICANN Bylaws	Chair	After adoption of IDN ccPDP by the Board, in conjunction amendment of the ICANN Bylaws Article IX and Annex B

	of IDN ccTLD in the ccNSO		resulting from the IDN ccTLD ccPDP.		
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