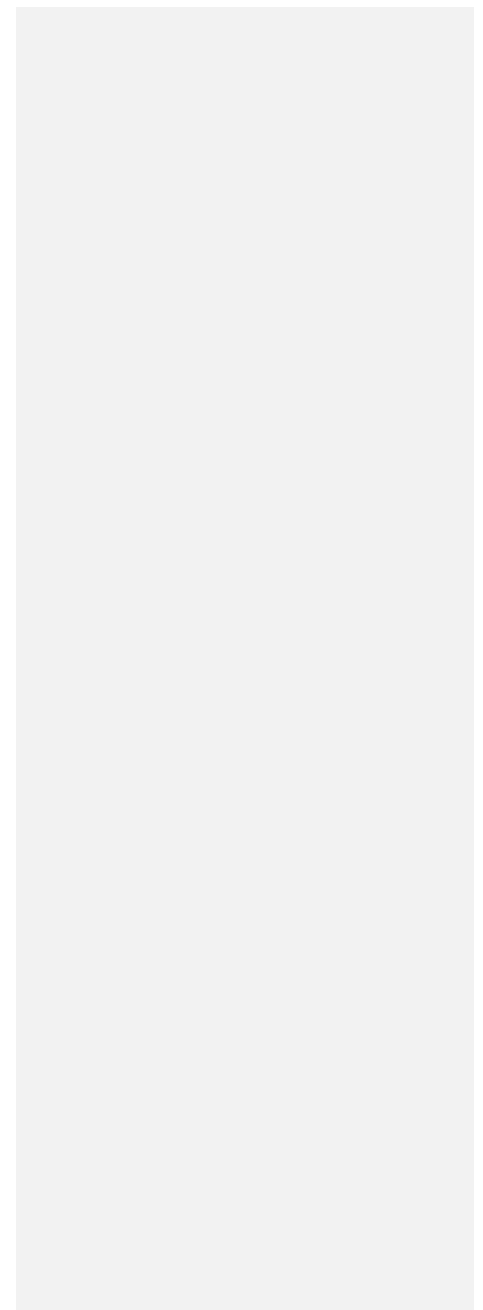


ccNSO activity overview (work plan)
Monthly update
Version: February 2014



Overview ccNSO policy (related) activities version May 2013					
Activity	Description	Initiated	Target Date	Chair/owner	Pending action/status dependency
Framework of Interpretation WG	Consent			Keith Davidson	To be included in full set of recommendations
	SIP		Beijing (11 April)	Keith Davidson	GAC Response received June 2012. FoI WG send response October 2012. Awaiting further comments from GAC before finalizing Report on SIP. No progress to date
	Revocation		Closure at Singapore meeting	Keith Davidson	Discussion at WG level in preparation of Interim Report concluded. Interim report to be published before Buenos Aires meeting. Final round of discussion Interim Paper Interim report posted for public comment Pubic comment closed 31 January Summary and Analysis published Next steps Finalisation
	IANA Reporting			Keith Davidson	
	Glossary			Keith Davidson	Draft second reading by WG
	Closing report			Keith Davidson	Closure of the FoI WG. Depends on Finalisation of Final report
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	1 December 2012	21 February	Issue Manager	Completed

		Published 5 February 2013	2013 Closing date end March 2013		
	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	Members report, including the deliberations and outcome of Council vote published. Webinar on Council Recommendation and voting process 15 May Voting opens 23 May 2013. Potential issue: at least 50% of members need to vote (68 or more members of the ccNSO) Risk with regard to lack of voters seems to materialize. If happens the Members will be noticed and 30 days after the notice a second, final round will be conducted.
	Board Report. To be adopted by Council		23 August 2013	ccNSO Council	Outcome ccNSO Members vote. Completed and adopted
	Submit Board paper			Issue Manager	Board report submitted October 2013 , Board Vote anticipated March 2014
Retirement of ccTLD PDP		To be determined			
Joint Working Group use of	Straw man ccWG			Staff	Adopted by ccNSO Council Strawman to be send to GNSO, ALAC and

Bart Boswinkel 14/2/14 13:09

Deleted: informally

country names as TLD					GAC end February 2014
	<u>Adoption charter ccNSO</u>		<u>March 2014</u>		
	<u>Call for Volunteers</u>		<u>March 2014</u>		

Bart Boswinkel 14/2/14 13:13

Formatted: Not Strikethrough

Bart Boswinkel 14/2/14 13:13

Formatted: Not Strikethrough

Bart Boswinkel 14/2/14 13:14

Formatted: Not Strikethrough

ccTLD community related activities version May 2013					
Activity	Description	Launch date	End Date	Owner	Description
ccWG Framework of principles	Draft charter WG		March 2014	Becky Burr	<u>Charter drafting WG to propose charter to ccNSO and GNSO councils at Singapore meeting</u>
	Framework of Principles		June 2014	Becky Burr	
Tech WG	Tech Day programme <u>Singapore meeting</u> Eberhard Lisse Tech Day.				
Strategic and Ops plan	Submissions SOP WG on ICANN Strat and Ops Plan and Budgetplan			Roelof Meijer	<u>Awaiting next initiatives Strat (FY 2015-2019) and Ops Plan (FY 2015). Anticipated to start again prior to Singapore meeting (Strat Planning process) .</u>

Bart Boswinkel 14/2/14 13:14

Deleted: Durban

Bart Boswinkel 14/2/14 13:18

Deleted: 1 November 2012

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
Incident response repository WG	Survey			Luis Diego Espinoza	WG prepares consultation of community on need for repository Survey concluded. WG to discuss continuation. Results Survey presented at Singapore meeting
Ad-Hoc Study Group overview 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

- Bart Boswinkel 14/2/14 13:21
Deleted: 17 July 2013
- Bart Boswinkel 14/2/14 13:21
Deleted: 16 October
- Bart Boswinkel 14/2/14 13:21
Deleted: Paul Szyndler (proposed) -
- Bart Boswinkel 14/2/14 13:22
Deleted: Appointment of drafting team to be completed by 6 September. First meeting of drafting team
- Bart Boswinkel 14/2/14 13:21
Deleted: resolved to submit a ccNSO Statement on
- Bart Boswinkel 14/2/14 13:20
Deleted: E
- Bart Boswinkel 14/2/14 13:22
Deleted: Buenos Aires Meeting

Overview Administrative Activities May 2013 2012					
Activity	Description	Launch	Target Date	Chair/ owner	Pending action/status/dependency
Council Elections	Council election FY 2014	10 September 2013		Election manager	Appointment of Election manager, approval of timeline Nominations to start at 14 October Concluded
Board member Election	Term Board seat 11, expires at Annual meeting FY 2014. To allow selected Board member to participate in time, election prepared.	10 September 2013	31 January 2014	Election Manager	Appointment of Selection manager, approval of timeline Call for nominations 14 October Concluded: ICANN secretary informed
Meetings Programme	Prepare ccNSO Buenos	November 2014	March 2014	Katrina Sasaki	First meeting, including analysis survey

- Bart Boswinkel 14/2/14 13:24
Deleted: September
- Bart Boswinkel 14/2/14 13:24
Deleted: November
- Bart Boswinkel 14/2/14 13:24
Deleted: Chair Program

	Aires Meeting				results. Draft agenda is prepared and will be posted. Second draft to be discussed by WG Panel discussion topic: Models for Globalisation of IANA Function
Chair & Vice chairs Election	Chair & Vice Chair(s) to be (re-)elected at the Singapore meeting		26 March 2014	ccNSO Council	Election of chair of Council completed
Assign Council roles and responsibilities	20 March 2014		23 March 2014	Chair of the ccNSO	Singapore Workshop Moderated session
Council Triage committee				Katrina Sataki, Margarita Valdez, Hong Xue.	Triage committee has submitted set of recommendations.
Rules and Guidelines update	Update ccNSO Council Election Guidelines, and improvement voting system	20 November 2012	TBD	Katrina Sataki	Based on incidents during 2012 Council elections, procedures need to be updated. Appoint Council Committee, propose to the community at the Beijing meeting. Council committee appointed December 11, 2012. Chair appointed (Katrina Sataki) Further refine election Guidelines, assist in improvement/renewal of voting tool. WG will reconvene To be discussed at Council Workshop Singapore
Study Group			26 March 2014	Katrina Sataki	Establish study group to assess need for

Bart Boswinkel 14/2/14 13:25

Deleted: week 7-11 October

Bart Boswinkel 14/2/14 13:25

Deleted: TBD

Bart Boswinkel 14/2/14 13:30

Deleted: 17 July 2013

Bart Boswinkel 14/2/14 13:29

Deleted: steps down

Bart Boswinkel 14/2/14 13:30

Deleted: Durban

Bart Boswinkel 14/2/14 13:26

Deleted: 3

Quorum rule review					<p>quorum rule in voting (ccNSO Bylaws, ccNSO Rules)</p> <p>Charter has been adopted. Call for Volunteers were appointed by email decision of the Council per 6 September 2013.</p> <p>WG will convene</p> <p><u>Report submitted December 2013</u></p> <p><u>Council discussion on implementation scheme at Singapore workshop 23 March 2014</u></p> <p><u>Council decision anticipated 26 March 2014</u></p>
ccNSO Workplan review	Update overview of activities and adjust portfolio for 2014-2016 timeframe	1 March 2014	26 March 2014 April 2013	Chair of the ccNSO	<p>To be discussed at workshop 23 March 2014- For adoption Council meeting 26 March 2014.</p>
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 of IDN ccTLD in the ccNSO		Post Buenos Aires meeting (in conjunction with adoption of the changes to Article IX and Annex B of the ICANN Bylaws resulting from the IDN ccTLD ccPDP.	Chair	<p>After adoption of IDN ccPDP by the Board, in conjunction amendment of the ICANN Bylaws Article IX and Annex B</p>

- Bart Boswinkel 14/2/14 13:34
Deleted: 3
- Bart Boswinkel 14/2/14 13:34
Deleted: 10
- Bart Boswinkel 14/2/14 13:35
Deleted: 0
- Bart Boswinkel 14/2/14 13:34
Deleted: / Senior policy advisor
- Bart Boswinkel 14/2/14 13:34
Deleted: 3
- Bart Boswinkel 14/2/14 13:34
Deleted: 5
- Bart Boswinkel 14/2/14 13:35
Deleted: /senior policy advisor
- Bart Boswinkel 14/2/14 13:36
Deleted: Update Guideline for establishing WG and Workplan to include recommendations of ccNSO Council capacity and workload study group

