

**AGENDA ccNSO COUNCIL MEETING
31 October 2007**

1) Welcome to new Council members

2) IDN ccPDP

Background: Timing creation Issue Report
Appointment Steering Committee IDN ccPDP

Resolution 1:
Appointment of Steering Committee

Resolution 2:
Date creation of Issue Report

3) IDN Working Group

Background near term demand IDNccTLD in some territories

Resolution:
Recommendation to the Board to adopt charter IDN WG

4) New gTLD Process

Background: Principles to exclude name of territories listed on ISO 3166 list

Resolution: Submit principles to the ICANN Board

5) Regions Report

Background: Self-selection mechanism as proposed by Regions WG

Resolution 1:
Adopt self-selection mechanism

Resolution 2:

Request staff to implement resolution

6) IANA WG Charter

Background: Approval of new charter and review of scope and work items

Resolution: Request chair of IANA WG to review scope and work items in cooperation with IANA staff. Report to ccNSO at New Delhi meeting

7) DNSSEC - Update

8) Anti-Phishing - Next Steps

9) ccNSO WG Guidelines - Update

10) Internal Procedures - Update

Guidelines ccNSO Council

Introducing new numbering of minutes, resolutions and action items.

11. New Applications ccNSO

Serbia

China

12) ccNSO Council elections

Background: One councillor from every region has to step down

Resolution: Call for Nomination

13) AOB

14) Thanks to Bernie and Charles

15) Adjourn