**ccNSO activity overview (work plan)**
**Monthly overview**
**Version: November 2015**

| Overview ccNSO policy (related) activities version July 2015 | | | | | |
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| **Activity** | **Description** | **Initiated** | **Target Date** | **Chair/ owner** | **Actions/status dependency** |
| **Framework of Interpretation** | Closing/Final report | | 28 February | Keith Davidson | Board decision 25 June on Adoption FOI, and directing Staff to start implementation. |
| | Implementation FOI Recommendations. | June 2015 | TBD | Keith Davidson | ccNSO Council appointed Becky Burr and Keith Davidson as implementation advisory team. Meetings in Dublin with IANA staff and November 2015. |
| IDN ccPDP | Complete review of EPSRP | February 2015 | Pending | ICANN Staff | Results of review od Fast Track process to inform ICANN staff on preparing Board paper |
| | Adoption of IDNccTLD proposed policies (Board paper) | | Pending | Issue Manager | Board report submitted October 2013. Board Vote anticipated June 2015 pending outcome review Fast Track experiment with second panel. |
| | WG to provide guidance on split decision lower – upper case, other elements second panel | Prepare decision on WG creation August | October 2015 | | Board Decision June 2015, requesting the ccNSO to provide guidance together, including GAC and SAC in process. Charter adopted September 2015. Appointment additional members November 2015.

Outreach to SSAC and GAC to participate to be completed after appointment additional members |

| Retirement of ccTLD PDP | To be launched | To be determined | Post implementation FOI/completion of Stewardship Transition | Chair of the ccNSO (managing the work plan) | According to DRD WG Final Report: PDP awaiting outcome implementation of FoI WG recommendations. Reconfirmed at Dublin meeting as direct follow-up Transition Process |
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| Independent Appeals Mechanism | To be launched | To be determined | Post implementation FOI/completion of Stewardship Transition | Chair of the ccNSO (managing the work plan) | As part of the CWG Stewardship and CCWG Accountability work potential need for Independent appeals mechanism became apparent. Was also identified by FOIWG. Reconfirmed at Dublin meeting as direct follow-up Transition Process |
| CCWG Use of Country and Territory Names | WG progress | February 2015 | November 2015 | Annebeth Lange, Paul Szyndler | Discussion Feasibility and development of framework decision CCWG. Progress reported at Dublin meeting |
| | Decision on proposed framework | | March 2016 | Community and Council | Decision on Framework |
| | Call for input ccTLD community 3 letter codes and review call for input | Letter co-chairs | January 2016 | Annebeth Lange and Paul Szyndler | Survey ccTLD community open until 30 November |
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| ccTLD community related activities version July 2015 | | | | | |
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| **Activity** | **Description** | **Launch date** | **End Date** | **Owner** | **Description** |
| **ccWG Framework of principles** | Draft charter WG | | March 2014 | Becky Burr | Charter is adopted<br>Call for volunteers send out.<br>Appointment of volunteers on agenda April 2014 |
| | Framework of Principles | 22 May 2014 | Pending | Becky Burr | Initial discussion have started, in progress, captures evolution through CCWG IG, CWG Stewardship and CCWG Accountability |
| **Tech WG** | Tech Day programme @ ICANN meetings     Eberhard Lisse    Tech WG. | | | | |
| **Strategic and Ops plan** | Submissions SOP WG on ICANN update 5 year ops plan and FY 2017 Operating Plan and Budget | October 2015 | June 2016. | Giovanni Seppia | Process launched at Dublin meeting. SOPWG anticipates next steps February 2016 Before and in preparation of Marrakesh meeting) |

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| **CCWG Geographic Regions Final Report** | The ccNSO Council supported recommendations of the Geographic Regions WG Final Report | | nuary 2016 | | Submission of Final Report to the Board envisioned post Dublin meeting |
| **Secure Implementation Incident response repository WG, phase 1** | Draft charter Oversight and Governance Committee, Prepare call for volunteers | August 2015 | | Cristian Hesselman | Charter adopted August 2015. Call for volunteers committee. SECIR will act as Oversight Committee (interim basis) up and until Committee is appointed. Appointment Completed |
| **Secure Implementation Incident response repository WG, phase 2** | Design Add-on's, including secure messaging | June 2016 | | | TBC'ed Follow-up Phase 1 SECIR will conclude to keep SECIR as is for one year to gain experience |
| **CCWG IG** | Cross-community WG focusing on all Internet Governance events with exception of IANA Stewardship Transition and Accountability | | On going | Co-chair Young-Eum Lee | Preparing for WSIS +10 |
| **ISTACC (IANA Stewardship Transition & Accountability Coordination Committee** | Coordinate activities CWG and CCWG's | 27 March 2014 | On going | Chair of the ccNSO | Portal for information relating to transition process and accountability process. Meets every two weeks. Membership ex-officio No further meetings scheduled |
| **IANA Stewardship** | | October 2014 | On going | Lise Fuhr | 3 weekly meeting ccNSO appointed |

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| **coordination committee** | | | | | members CWG Stewardship. No further meetings scheduled |
| **CWG Stewardship** | Develop proposal Cross-community Names related Function | | Dublin 2015 | Lise Fuhr | ccNSO appointed members + participants not available for other activities. Inform Completed |
| | Decision making ccNSO | February 2015 | December 2015 | Chair of the ccNSO | Review Decision BA meeting: check whether conditionality has been met. |
| **CCWG enhancement ICANN's accountability** | Process Parallel, interdependent (partially overlapping) IANA Oversight Transition process | 6 May 2014 | | Mathieu Weill | ccNSO appointed members + participants, not available for other activities. Second Public comment on proposed mechanisms etc. Starts End July 2015- closure end August 2015. |
| | Decision making ccNSO | June 2015 | December 2015 | Chair of the ccNSO | Preparing and taking decision on proposal developed by CCWG Decision envisioned by December 2015. |
| **ICG Process** | Combining proposals | June 2015 | October 2015 | Keith Davidson (ICG lead) | Public comment on consolidated proposal. Completed |
| **Implementation Stewardship Transition Proposal and Enhancement ICANN Accountability** | Assumption is ccNSO will participate in efforts to monitor and review implementation. | TBD | | TBD | Placeholder |
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| Overview Administrative Activities July 2015 | | | | | |
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| **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 2016 | September 2015 | January 2016 | Election manager | Appointment of Election manager, approval of timeline August 2015<br>Call for Nominations September 2015<br>(Completed)<br>Elections EU and LAC regions<br>(until 19 November) |
| Board member Election | NA | | | | |
| Meetings Programme | Review Survey Dublin meeting | Ocotber 2015 | November  2015 | Katrina Sataki | Review and analysis of meeting survey and prepare responses to community<br>Pending |
| | Prepare ccNSO Marrakesh  Meeting | November 2015 | March 2015 | Katrina Sataki | To be initiated: Prepare Agenda for Marrakesh meeting. |
| | Meeting Strategy | June 2015 | December 2015 | Katrina Sataki | Prepare and conduct discussion on ccNSO meeting strategy, in particular regarding "meeting B"<br>Completed<br>Next step: Advise on meeting Strategy to Council |
| Assign Council roles and responsibilities | March 2015 | | March 2016 | Chair of the ccNSO | Completed |

| | | | | Ongoing | Katrina Sataki, Margarita Valdes, Celia Lerman Friedman. | Triage committee has submitted set of recommendations. Overview of recommendations see: http://ccnso.icann.org/about/council/decisions.htm |
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| Council Triage Committee | | | | | | |
| Membership Application | Processing and prepare for Council approval of membership applications | | | Ongoing | Abibu Ntahigiye | Ongoing |
| ccNSO Travel Funding Committee | Processing applications Marrakesh meeting | November 2015 | July 2015 | | Travel Funding Committee ( Young Eum, Katrina, Celia) | Call for Application send out, closure 20 November |
| Rules and Guidelines update Committee | Update ccNSO Guidelines, and improvement voting system | December 2014 | TBD | | Katrina Sataki | Prioritization of review o f Guidelines. First set of Guidelines reviewed and updated. Progress report delivered at Dublin meeting Guideline SOP archived |
| | Call for additional volunteers | June 2015 | August 2015 | | Staff | Call for additional volunteers, to be appointed by Council at August 2015 meeting. Completed |
| ccNSO Workplan update and review | Update overview of activities and adjust portfolio for 2015-2016 timeframe | 1 March 2015 | 26 March 2016 | | Chair of the ccNSO | Monthly update November 2015 version |
| Update ccNSO Rules and Guidelines to include IDN ccTLD | The current set of Rules and Guidelines needs to be updated to reflect the updates | | Post Buenos Aires meeting (in conjunction with adoption of the | | Chair | After adoption of IDN ccPDP by the Board, in conjunction amendment of the ICANN Bylaws Article IX and Annex B |

| in ccNSO | to Article IX and Annex B of the ICANN Bylaws as a result of inclusion of IDN ccTLD in the ccNSO | | changes to Article IX and Annex B of the ICANN Bylaws resulting from the IDN ccTLD ccPDP. | | |
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