

Draft Agenda Council Telephone Conference

17 August 2010

- 1) Confirmation of Minutes and Actions from 8th June and 23 June 2010
- 2) Kevin Wilson's response to finance letter: next steps, if any
- 3) ccNSO review: Council response?
- 4) Review Teams
 - 4.1) Endorsement of Panellist for WHOIS review panel and Security & Stability review team
 - 4.2) Replacement Becky Burr as panellist on ATRT
- 5) Working Groups Updates
 - 5.1) JIG Working Group
 - 5.2) IDN PDP Working Group 1
 - 5.3) IDN PDP Working Group 2
 - 5.4) Incident Response Working Group
 - 5.5) Programme Working Group
- 6) Financial Contributions Working Group:
 - 6.1) Approval of Charter
 - 6.2) Volunteers
- 7) SOP WG:
 - 7.1) Endorsement of volunteers
 - 7.2) Adoption of updated charter
- 8) Wildcard Study Group: Discussion of Recommendations Wildcard Study Group
- 9) Joint DNS-CERT Charter Drafting Group: Endorsement of volunteers
- 10) Council Working Group: Establishment of Working Group
- 11) Nominations/Elections
 - 11.1) Council nominations/elections: Approval of timeline and nomination/election manager
 - 11.2) Board nominations/elections: Approval of timeline and nomination/election manager
 - 11.3) NomCom nominations/elections: Update
- 12) Update restructuring ccNSO website
 - 12.1) Look & Feel (Phase 1)
 - 12.2) Closed section ccNSO website (Phase 2)
- 13) Liaison Updates
 - 13.1) At-Large Liaison
 - 13.2) GNSO Liaison
- 14) AOB