

Draft Agenda Council Call
19 October 2010

- 1) Confirmation of Approval of Minutes and Actions 21 September 2010
- 2) DNSCERT Survey
- 3) ICANN Strategic & Operational Planning Process
- 4) Finance Working Group Charter
- 5) Wildcard Study Group – letter to the board
- 6) Working Group Updates:
 - 6.1 Council Working Group
 - 6.2 DRD Working Group
 - 6.3 IDN PDP Working Group 1
 - 6.4 IDN PDP Working Group 2
 - 6.5 Incident Response WG
 - 6.6 JCD Working Group
 - 6.7 JIG Working Group
 - 6.8 Programme Working Group
 - 6.9 SOP Working Group
- 7) Board Selection
- 8) Website
- 9) Liaison Updates
 - 9.1. At-Large
 - 9.2. GNSO
- 10) AOB