Draft Council Agenda
22 June 2011

1. Welcome and Apologies

2. Confirmation of Approval of Minutes and Actions council call 7 June 2011

3. High-level de-Briefing on ccNSO Related Activities

   - Chair
   - Vice-chairs
   - Councillors

4. ccNSO Response to NTIA Further Notice of Inquiry

   - Confirm need for response and timeline:

     • Complete draft Friday 1 July
     • Feed-back from councillors: closure 8 July
     • Seek feed-back from ccNSO members 12 until 19 July
     • 24 July: Chair of the ccNSO to submit ccNSO response

   - Confirm Drafting team:
   - Becky Burr (designated councillor)
   - Kathryn Reynolds (.CA)
   - Keith Davidson (.NZ)
   - Martin Boyle (.UK)
   - Staffan Jonson (.SE)
   - Paul Szyndler (.AU)

Draft Resolution: The ccNSO resolves to initiate the process to provide a ccNSO response on the Further Note of Inquiry as announced by the NTIA of the USG in accordance with the timeline as proposed and confirms the members of the drafting team.

5. ccNSO Council Statement on ICANN Budget and Ops Plan Process FY 2012

Background: The ccNSO SOP and Finance WG has held extensive discussions with ICANN staff on ICANN's draft Ops Plan and Budget 2012. The ccTLD community present in Singapore has had discussions with ICANN staff and ICANN's Board of Directors on the FY 2012 Draft Ops Plan and Budget. During these discussions the SOP and Finance WG and the ccTLD community expressed their concerns about ICANN's FY 2012 Draft Budget and Ops Plan.

Draft Resolution: The ccNSO Council requests its chair to reiterate and express the concerns raised at the Public Forum meeting and to include a statement of such effect in the update to the ICANN Board.

6. Working Group Updates:

      6.1 Finance Working Group (Chair: Byron Holland)
      6.2 SOP Working Group (Chair: Roelof Meijer)
      6.3 Framework of Interpretation Working Group (FoI) (Chair: Keith Davidson)
      6.4 IDN PDP Working Group 1 (Update: Bart Boswinkel)
      6.5 IDN PDP Working Group 2 (Chair: Hiro Hotta)
      6.6 Incident Repository Implementation Working Group (IRI) (Update: Bart Boswinkel)
      6.7 Joint ccNSO/GNSO IDN Working Group (JIG) (co-Chair: Jian Zhang, APTLD)
      6.8 Joint Security & Stability Working Group (DSSA) (Update: Bart Boswinkel)
      6.9 Study Group on Use of Names for Countries and Territories
      6.10 GAC-ccNSO Liaison (Keith Davidson)

7. Joint ccNSO/GNSO IDN Working Group (JIG) Status - to consider

Background: As a result of the approval of the Application Guidebook, the Joint ccNSO-GNSO IDN working group is closed. According to the charter of the JIG WG the workin group continues its activities if both the ccNSO and the GNSO council extend the charter. The JIG is currently still undertaken 2 activities, which are considered relevant for both the ccNSO and GNSO, and is in the process of providing clarification to ICANN staff on implementation aspects of its Final Report on the introduction of Single Character IDN's. The JIG WG indicated it wanted to proceed and will provide a timeline for its activities. The GNSO Council indicated it wanted to continue the working group.

Draft resolution: The ccNSO council resolves to extend the timeline of the JIG WG until its next meeting in August 2011, when it expects an overview of the activities and associated timeline of the JIG WG. The ccNSO Council will revisit the extension of the charter at that meeting.

8. ccNSO Draft Work Plan

      8.1 To approve the work plan
      8.2 To approve the work plan guidelines

(See included material agenda point 8 A and 8 B)

Background
As a result of the ccNSO review the ccNSO is expected to introduce, maintain and review a three year forward looking rolling policy roadmap. The ccNSO council has been discussing the work plan and associated procedures since the its meeting in San Francisco and provided an overview to the ccNSO membership.

Draft Resolution: The ccNSO resolves to adopt the guidelines to maintain, update and review the ccNSO Work Plan. The ccNSO Council also adopts the intial ccNSO work plan and requests the ccNSO secretariat to publish both the Guidelines and Work Plan on the ccNSO website. The ccNSO secretariat is also requested to inform the Board Structural Improvement Committee of the implementation of this ccNSO Improvement Recommendation.

9. Processes for ccNSO Responses and Position Statements

      9.1 To approve a ccNSO response/statement process
      9.2 To approve a ccNSO Council response/statement process
      9.3 To approve a critical incident statement process

Clarification (See included document agenda point 9A and 9 B): Becky Burr and Bart Boswinkel

Background: As a result of the ccNSO review the ccNSO is expected to document its practices to provide a Response or Statement that reflects the views of the ccNSO or the ccNSO Council. Based on the experiences to provide ccNSO statements on a range of topics and events during the last year three type of mechanisms are documented (see above, 9.1, 9.2 and 9.3). At its last conference call (7 June 2011) the ccNSO council the overall timeline and activities associated with the response mechanisms. The timeline and activities are now documented in a Guideline.

Draft Resolution: The ccNSO Council adopts the Guideline ccNSO procedures for ccNSO Statements. The ccNSO secretariat is requested to publish the Guideline on the ccNSO website and inform the Board Structural Improvement Committee of the implementation of this ccNSO Improvement Recommendation.

10. Implementation Plan: ccNSO Review Recommendations

      10.1 Current status of ICANN Board Implementation Plan (Bart Boswinkel)
      10.2 To receive an updated ccNSO review implementation work plan

11. Report Back from Preparatory meeting on Developing Countries Summit (Sokol Haxhiu, Rolando Toledo as ccNSO Council representatives and Ron Sherwood and Paulos Nyirenda as Observers)

12. Liaison Updates:

      12.1 At-Large Liaison (Ron Sherwood)
      12.2 GNSO Liaison (Han Chuan Lee)

13. Application Membership .GG, .JE and .NA

13.1 Update Application Process (Roelof Meier)

      13.2 Status cover letter with .NA application (Bart Boswinkel)
      13.3 Welcome new members

14. Thank You: Peter Dengate Thrush, ccNSO appointed Board member

Draft Resolution: The ccNSO Council resolves to express its deep appreciation to Peter Dengate Thrush for his service to the community as a ccNSO elected representative on the ICANN
Board from 2005 to June 2011. Peter's depth of knowledge and leadership to resolve issues for the general ICANN community in general, and the issues facing ccTLD managers in particular have been invaluable. The ccNSO Council wishes Peter all success in his future endeavours.

15. AOB