Agenda and draft Resolutions ccNSO Council Meeting

16 April 2020 Noon (18.00) UTC

1. Welcome and roll call

2. Minutes & Action Items

Minutes the minutes of the 12 March 2020 meeting have been distributed [insert date]

Action items and To-do's

Action Item 157-01

Call to review charters, pending

Action Item 161-01

Chair, with assistance from Secretariat, built Council Chair "knowledge base". Ongoing

Action Item 161-02

Circulate time zone chart to Council list: Completed

:ob-oT

Move April Council meeting to 18:00 UTC. Done

3. Intermeeting decisions (since 12 March 2020)

- Adoption Roles and Responsibilities Report Nomination Manager
- Cancellation of in person meeting and determine need for ccNSO related sessions during ICANN68.

4. ccPDP 3

a. Part 1 Retirement – Update

Informational

b. Part 2 Review Mechanism -Update

- Appointment Chair (Stephen Deerhake, .AS) and vice-chair (Eberhard Lisse, .NA) WG Review Mechanism
- Appointment Members (Patricio Poblete)

5. IDN ccTLD related work items (ccPDP4): Progress draft Issue report

a. Issue Report

Informational / Decisional pending General Counsel opinion Meeting with GNSO Subpro WG

b. Progress Bylaw Change

Informational

6. ccNSO Board Seat 12 Nomination process

Informational: Tentative timeline.

7. Work Plan discussion: setting ccNSO priorities

For discussion

8. Update ECA & CSC

- a. ECA
- b. CSC
 - i. Informational
 - ii. Decision to approve change IANA Naming Function SLA Creation-Transfer ccTLDs

9. Council updates (Chair, Vice-Chairs, Councillors, Regional Organisations, Secretariat)

10. WG/Committee Updates

- a. GRC
- b. SOPC
- c. TLD-Ops
- d. Tech WG
- e. IGLC
- f. MPC
- g. Auction Proceeds

How to structure approval process Final Report?

11. Update liaisons

- a. Update ALAC Liaison (written update)
- b. Update GNSO Liaison (written update)

12. Meetings

- a. Update, if any ICANN68
- b. Rotation Council meetings
- c. Next Meeting schedule
 - May 21 12:00 UTC
 - June @ICANN68 (Virtual)
 - August 20 12:00 UTC
 - September 17 18:00 UTC
 - October @ICANN69
 - November 19 12:00 UTC
 - December 17 18:00 UTC

13. AOB

14. Closure