

Draft Council Agenda
16th September

- 1) Confirmation of approval of minutes and actions from council call 12th August
- 2) DNSSEC
 - Vulnerability
 - DNSSEC in the root
- 3) Approval of letter on gNSO observership
- 4) Approval of resolution on reconstitution of ccNSO-GAC Working Group
- 5) Working Group Update
 - IANA Working Group (including software testing update)
 - Participation Working Group
 - Processes Working Group
 - Tech Working Group
- 6) Process for travel funding
- 7) Administrative Workshop Cairo
- 8) Cairo meetings agenda (including update on Anti-phishing session)
- 9) Domain Name Front Running - update on reply from SSAC on Chair's note
- 10) Appointment of election manager for ccNSO Council nominations/elections
- 11) NomCom discussion
 - Appointment of ccNSO NomCom representative
 - NomCom appointment to ccNSO Council
 - Process for selection of NomCom appointee
- 12) Attack & Disaster Response Planning Management
- 13) AOB