

Agenda
ccNSO Council Meeting 188
20 October 2022, 12.00 (noon) UTC

1. **Welcome and roll call**
2. **Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)**
 - a. Letter ccNSO Chair to Chair ICANN Board to seek extension Public comment ToR Pilot Holistic Review
 - b. Letter Chair Board on Holistic Review to all chairs SOs and ACs
 - c. Letter GNSO Council on Appointment Desiree Miloshevic as GNSO Liaison to the ccNSO, replacing Sebastien Ducot
3. **Minutes & Action Items**
 - a. **Minutes Meeting 187:** transcript of the meeting
 - b. **Action items and To-do's (To be included)**
4. **Intermeeting Decisions (since meeting 187, 22 September 2022)**
 - a. **Agree on request of extension public comment period Pilot Holistic Review**

Item 5-9 Updates and Q&A

5. **Update ECA, CSC, CSC RT (written updates)**
6. **Update WGs taken (written updates, unless no meeting)**
 - a. **IGLC**
(no meeting since ICANN75)
 - b. **GRC**
(see item 10 and 11)
 - c. **SOPC**
 - d. **OISC**
(no meeting since ICANN 74, travel funding subgroup met)
 - e. **TLD-OPS**
 - f. **DASC**
(no meeting since ICANN75, awaiting results survey, repository subgroup met)
 - g. **Technical WG (no meeting since ICANN75)**
 - h. **MPC**
 - i. **Triage Committee**
(no meeting since ICANN75)
 - j. **IRP Panel selection**
 - k. **CCG WS 2 Implementation**
 - l. **Prioritization Framework group**
7. **Updates ccPDPs (written updates)**
 - a. **Update ccPDP3 - Review Mechanism**
 - b. **Update IDN ccPDP4**
8. **Update liaisons (written updates)**
 - a. **Update ALAC Liaison**
 - b. **Update GNSO Liaison**

9. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat
Administrative matters for discussion and/or decision during the meeting
(item 10 – 15)

10. Adoption Voting Report amendment ccNSO Internal Rules

For decision

Background.

The changes of Article 10 and Annex B of the Bylaws have become effective. As a result the recently adopted Rules need to be updated. The GRC presented the proposed changes to the community at ICANN74. As next step the 2022 Internal Rules need to be adopted by both Council and Membership. The change mechanism is described in section 4.1 of the Rules.

“First, and after consultation of the ccNSO Membership, at least 14 members of the ccNSO Council must vote in favor to adopt the proposed amendment of the Rules.

Following the adoption by the ccNSO Council, the proposed amendments to the Rules must be circulated to all Members and the Members vote shall start no sooner than twenty-one (21) calendar days and no later than twenty-eight (28) calendar days after the date the proposed amendments have been circulated to the Members.”

The ccNSO Council has requested the secretariat to call for a membership vote. This vote closed 18 October 2022, 23.59 UTC. To formally close the process, the Council will be requested to adopt the voting report.

11. Review and update NomCom Job description & ccNSO skillset criteria

The secretariat was approached to initiate the review process of the job-description and ccNSO requirements. If updates are required, they are expected to be provided by 15 December 2022, before the application period starts.

For discussion

12. Update Charters, Terms of Reference

For Information and Decision

Recurring until review of all charters and terms of reference has been completed. No Charters were submitted for Council consideration

No decision required

13. Appointments to Working Groups and Committees

For Information

The SOPC is seeking confirmation of membership of current members. No further updates nor decision required

14. Progress ccNSO Council Elections 2023

Informational

15. Progress Board Seat 11 Nominations

Informational

Items for discussion and/or decision during the meeting (items 16-20)

16. Update Draft ccNSO Council response on Terms of Reference Holistic Review

Informational

Introduction of draft ccNSO Council statement

17. Update Draft ccNSO Council response on Initial Report CSC Effectiveness Review Team

Informational

- Extension Timeline
- Introduction Draft statement for review by Councillors

18. Update and follow-up development of ccNSO & UA Roadmap

Informational

The ad-hoc team has developed a progress report summarizing the results of the ICANN75 session on the topic. The next step will be seeking input from the ccTLD community on possible impact and implementation effort of the various suggestions to ascertain value for community and sustainability of implementation of the suggestions.

19. Progress introduction Sol&Col Guideline and amendment Guidelines Board seat11&12

Nomination and Council Election procedure

- a. Guideline: ccNSO Statement of Interest procedure and procedures with respect to Conflict of Interest
The GRC has completed its work on the Sol/Col Guideline. Council will be requested to review the proposal, before it will be circulated to the community for feed-back.
- b. Amendment of Guideline: ccNSO Board seat 11 and 12 nomination process and Guideline: ccNSO Council Election process. Council will be requested to review latest version.

20. AOB

21. Next Council Meetings

- Meeting 189, November 17 - 18:00 UTC (2 hours, includes 1 hour workshop on improving effectiveness and efficiency of ccNSO processes)
- Meeting 190, December 15 – 12:00 UTC

Staff proposed dates until March 2023 (ICANN76)

- Meeting 191, 19 January 2023 - 21:00 UTC
- Meeting 192, 16 February 2023 - 12:00 UTC
- Meeting 193, 16 March 2023 - ICANN76 TBD

In addition staff proposes a Council preparatory meeting and workshop (roles and responsibilities,etc) during ICANN76 for Sunday 12 March 2023

22. Closure