Agenda
ccNSO Council Meeting 182
21 April 2022, 12.00 UTC

1. **Welcome and roll call**

2. **Relevant Correspondence (https://ccnso.icann.org/en/about/statements.htm)**

3. **Minutes & Action Items**

    a. **Minutes Meeting 181: published (transcript of the meeting)**

    b. **Action items and To-do's, if any**
    - Action Item 181-01: Secretariat to launch a call for a volunteer on the Root Server System Governance Working Group (**Completed**)

    - Action Item 181-02: The Secretariat to publish the Roadmap [as proposed by the DNS Abuse ad hoc group] on the ccNSO website, and inform the community accordingly. (**Completed**)

    - Action Item 181-03: Circulate to Council DNS Abuse Standing Committee Terms of Reference for approval. (**Completed**)

    - Action Item 181-04: Review / identify existing terms of references which require updating and begin process (**Completed**, see item 15)

    - Action Item 181-05: Chair election Alejandra Reynoso: the secretariat is requested to inform the ICANN secretary accordingly and post an announcement on the ccNSO Website. (**Completed**)

    - Action Item 181-06: Vice chair election Jordan Carter: the secretariat is requested to inform the ICANN secretary accordingly and post an announcement on the ccNSO Website. (**Completed**)

    - Action Item 181-07: Vice chair election Adebiyi Oladipo: The secretariat is requested to inform the ICANN secretary accordingly and post an announcement on the ccNSO Website. (**Completed**)

    - Action Item 181-08: Draft and circulate response to the feedback received on ccNSO Council Statement on impartiality. (**Completed**)

4. **Intermeeting Decisions (since meeting 181, March 2022)**
    - Adoption clarification impartiality statement
    - Adoption amendment Terms of Reference Triage committee
    - Adoption Terms of Reference DNS Abuse Standing Committee and launch call volunteers
    - Appointment Qing Cai (.cn) as ccNSO liaison to the Universal Acceptance Steering Group (UASG)
    - Appointment Peter Koch to the Root Server System Governance Working Group (GWG)
    - Launch call volunteers ccNSO appointee to 2023 NomCom

Item 5-9 Written Updates

5. **Update ECA, CSC, CSC RT** (written updates)

6. **Update WGs taken** (written updates)
   - *a. IGLC*
   - *b. SOPC*
   - *a. GRC*
   - *b. OISC*
   - *c. TLD-OPS*
   - *d. Technical WG*
   - *e. MPC*
   - *f. Triage Committee (item 15 agenda)*

7. **Updates ccPDPs** (written updates)
   - *a. Update ccPDP3 - Review Mechanism*
   - *b. Update ccPDP4 – (de)Selection IDN ccTLD strings*

8. **Update liaisons** (written updates)
   - *a. Update ALAC Liaison*
   - *b. Update GNSO Liaison*

9. **Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**
   - Roundtable SO/AC Chairs (hybrid meetings)
   - Ad Hoc group on prioritization

Item 10 - 18 for discussion or decision during the meeting

10. **Adoption Roles and Responsibilities Councillors**
    For Decision

11. **Appointment ccNSO representative on NomCom 2022**
    For decision

12. **Deferral ccNSO Organizational Review**
    For decision
    ICANN org requested a deferral of the third 2026 ccNSO Organizational Review, pending the outcome of the ATRT3 "holistic" review.

13. **Adoption Voting Report on Change of the Internal Rules of the ccNSO**
    For decision

14. **Impact upcoming change Article 10 and Annex B to include IDN ccTLDs in the ccNSO**
    For discussion

15. **Update Triage Committee**
    - *a. Outcome Council workshop 24 February 2022*
      Informational

           b.   ***Work Plan FY23-25***
                Informational

16. Charter Updates
For Information

17. Interpretation during ICANN Meetings
For information

18. ICANN74 Meetings
Informational

        a.   ***ccNSO Council***
              i.   Prep meeting (week 6-10 June)
              ii.   Informal Council meeting (Monday 13 June 2022)
              iii.   Council meeting

        b.   ***Bilateral meetings***
              i.   Joint ccNSO – GNSO meeting
               Proposed Topics:

- **What happens after PDP recommendations are accepted by either council?**
  Both groups are finding that post-PDP timelines lack predictability, particularly when extending well beyond the time invested in the PDP itself. Both SOs will share their approaches to remedy the issue and find potential mutually applicable solutions.
- **DNS Abuse**
  Updates from both groups on our activities on this topic and our interactions with the rest of the community.
- **EPDP Phase 2 SSAD and ODA**
  The GNSO would like to update the ccNSO on the latest developments of the EPDP Phase 2 – SSAD since the publication of the ODA on 25 January 2022, as the suggested direction may come of interest to certain ccTLDs in the future.
- **IDN**
  While the ccPDP4 is awaiting a response from the Board following the January 2022 submission of its report, one of the liaisons between it and the GNSO EPDP on IDNs may want to report on the latest developments of the later which may affect both groups [if any].

        c.   ***ccTLD relevant sessions***
              i.   ccNSO webinar for newcomers

              ii.   ccTLD news sessions

                     1.   ccTLD News #1 – Thursday, 19 May 2022 (13:00-14:30 UTC) The impact of the pandemic on ccTLDs
                           Call for presenters:
                           https://ccnso.icann.org/en/announcements/announcement-05apr22-en.htm

2. ccTLD News #2 – Tuesday, 24 May 2022 (06:00-07:30 UTC) Cybersecurity: The link between ccTLDs and national Cyber Emergency Response Teams (CERT), from a regional perspective

    iii. Tech Day – Monday 13 June 2022

    iv. ccNSO Members meetings
1. Policy update: ccPDP3 and ccPDP4
2. Governance session: SOI & COI
3. ccNSO & DNS Abuse Session: local DNS Abuse policies, role of ccTLDs
4. SOPC: what are core topics to focus on in ICANN's planning

    v. WG Meetings:
1. ccPDP3 Review Mechanism WG
2. ccPDP4 IDN WG meeting
3. TLD-Ops Steering Committee
4. Tech WG
5. SOPC

    vi. Plenary & other cross-community session(s)
1. Plenary session 1: (Tentatively) Who set ICANN's priorities? Five years later (proposed by ccNSO, Jordan/Chris to take the lead)
2. Thematic session: Subpro (Monday 13 June 2022)
3. ICANN org: Geopolitical session (Thursday 16 June 2022)

18. Next Council Meetings
- Meeting 183, 19 May – 18:00 UTC
- Meeting 184, 16 June - ICANN74 **TBD**
- Meeting 185, 21 July – 12:00 UTC
- Meeting 186, 18 August – 21:00 UTC
- Meeting 187, 17-22 September – ICANN75 **TBD**
- Meeting 188, 20 October – 12:00 UTC
- Meeting 189, 17 November - 18:00 UTC
- Meeting 190, 15 December – 12:00 UTC

19. AOB

20. Closure