Draft Agenda ccNSO Council Meeting (revised) *25*
June 2014

1) Apologies

2) Minutes and Actions

3) .RO (Romania) Membership Application

4) Appointment of (Interim) chairs of WG

4.1 Appointment of Giovanni Seppia (.EU) as Interim chair Strategic and
Operations Planning WG (SOP WG)

4.2. Appointment of Lise Fuhr (.DK) as co-chair of the ccWG Use of names of
countries and Territories as TLDs

4.3 Appointment of Becky Burr as co-chair of the ccWG for the Development of a
Framework of Principles for ccWG.

5) ccWorking Group on IANA Oversight Transition

5.1 Decision to participate in drafting team
5.2 Call for volunteers

6) Charter ccWorking Group on Internet Governance

6.1 Adoption of charter and participation in ccWG
6.2 Call for volunteers

**7) ccNSO Selection process members Coordination Group IANA Stewardship Transition
Process**

7.1 What we have heard
7.2 Adoption of Selection Process
7.3 Create ccTLD World email list to engage and involve all ccTLDs specifically for
IANA Stewardship Process
7.4 Call for Nominations

8) ICANN's IANA Oversight Transition Process and Enhancing Accountability

8.1 What we have heard
8.2 Transformation of Council Coordination Group on IANA Stewardship
Transition Process to a Standing committee to coordinate the ccNSO efforts to
participate in the IANA Functions Transition Process and Enhancing ICANN's
Accountability Process and coordinate the ccNSO with other efforts aimed at
including the broad ccTLD community in the process and the interrelation
between the processes from a ccNSO perspective.

9) Contact Repository Implementation (CRI) Working Group Final Report and Recommendations

       9.1 Adoption of Final Report, and closure of CRI WG

       9.2 Appointment Cristian Hesselman (.NL) as Interim chair WG to implement secure email

       9.3 Seek (Interim) volunteers and draft charter for implementation WG

10) Quorum Interpretation Study Group Final Report and Recommendation

Adoption of Final Report and Recommendations and closure (deferrable to email decision)

11) Name Collision Study Group deferred to email decision

Deferred to email decision post ICANN meeting

12) Council Updates

       12.1   Chair Update

       12.2   Vice-Chair Update

       12.3   Councilors Update

       12.4   Regional Organizations Update

       12.5   Staff Update

13) WG Updates

Deferred to written updates

14) Liaison Updates

Written updates

       13.1   GNSO Liaison (Patrick Myles)

       13.2   ALAC Liaison (Ron Sherwood)

15) Work Plan Update

Deferred to written update after the meeting, to take into account the new WGs and activities

16) Date of Next Meetings

       21 August 12.00 UTC

       25 September 12.00 UTC

       15 October 15.00 Local Los Angeles Time

17) Thank You

18) AOB