

Draft Council Agenda ccNSO Council Meeting
27 June 2012

1. Minutes and Actions ccNSO Council Meeting 12 June 2012

- 1.1 Minutes
- 1.2 Actions

2. Updates

- 2.1 Chair
- 2.2 Vice-Chairs
- 2.3 Councillors
- 2.4 Observers
- 2.5 ccNSO Support Staff

3. Tech Working Group

Report Tech Working Group
Briefing by Eberhard Lisse, Tech Working Group Chair.

4. Results from informal Council Study Group (Fernando Espana)

- Discussion of Results
- Recommendations
- Call for additional Volunteers

5. Change of ccNSO Statement and Position Paper Guidelines

Define role of Councillors in initiating public comment process

6. Position Becky as NomCom Appointee

7. ccNSO Statement on SSAC Report on the Domain Name Registration Model (SAC054)

8. Future ccTLD Community Wiki (staff)

- Report
- Recommendation

9. Council Elections

End of term in March 2013 for:

Lesley Cowley (EU Region)
Keith Davidson (AP region)
Fernando Espana (NA Region)
Paulos Nyirenda (AF Region)
Rolando Toledo (LAC Region)

- Appointment of Election Manager

10. Working Group and Other Updates

- 10.1 Finance Working Group (Byron Holland)
- 10.2 SOP Working Group (Roelof Meijer)
- 10.3 Framework of Interpretation Working Group (Keith Davidson)
- 10.4 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
- 10.5 Joint Security & Stability Working Group (DSSA) (Bart Boswinkel)
- 10.6 Study Group on Use of Names for Countries and Territories (Young Eum Lee)
- 10.7 Meetings Programme WG (Vika Mpisane)
- 10.8 IDN WG 1 (Bart Boswinkel)
- 10.9 IDN WG 2 (Hiro Hotta)

Not included this overview is:

- GAC-ccNSO liaison WG. Until further notice the WG is dormant.
- Contact Repository Implementation Working Group (will meet on Thursday Chair, Luis)

11. Liaison Updates

- 11.1 ALAC Liaison
- 11.2 GNSO Liaison

12. Next ccNSO Council Meetings

3 July Informal Council Telephone Conference 11.30 UTC
28 August Council Telephone Conference 12.00 UTC
25 September Council Telephone Conference 12.00 UTC

13. AOB