Minutes

ccNSO Council meeting 213
Thursday, 16 January 2025, 18:00 UTC

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Decisions

- ***Resolution 213-01***

The ccNSO Council supports the comments made *regarding the ccNSO response to the request for public comments on the Continuous Improvement Framework* and requests its chair to submit the comments to ICANN, on behalf of the Council and the GRC. This decision becomes effective upon publication.

- ***Resolution 213-02***

The ccNSO Council adopts the Council election report as proposed and included recommendations. The adoption of the report closes the 2025 Council Election Process. The Council congratulates Biyi, Jordan, Nicklas, Everton and Pablo with their election and wholeheartedly thanks Thuy and Diego Ernesto for standing. The Council thanks Joke Braeken for her work as Election Process Manager. The GRC is requested to review the election Guideline, taking into account the recommendations from the Election Process Manager. The secretariat is requested to publish this resolution as soon as possible and to inform the GRC. This decision becomes effective upon publication.

- ***Resolution 213-03***

At the nomination of the second Finance WG, the ccNSO Council appoints Alejandra Reynoso as chair and Biyi Oladipo as vice-chair of the ccNSO second Finance WG. The secretariat is requested to inform the WG and publish this decision as soon as possible. This resolution becomes effective upon publication.

- ***Resolution 213-04***

The ccNSO Council adopts the final report of the DASC review team, and thanks the team wholeheartedly for its timely and solid work. The ccNSO Council supports the recommendations of the review team and requests the DASC to review these recommendations and take appropriate action. The ccNSO Council requests the secretariat to inform the DASC accordingly and publish this resolution. This decision becomes effective seven (7) days after publication.

Action items

- ***Action Item 213-01***

As soon as possible and after adoption of the resolution, the Chair of the ccNSO Council is requested to submit the *ccNSO response to the request for public comments on the Continuous Improvement Framework* to ICANN, on behalf of the Council and the GRC.

- ***Action item 213-02***

The ccNSO Secretariat is requested to keep the progress of the Pilot Holistic Review as a standing item on the Council agenda.

- ***Action item 213-03***

The secretariat is requested to publish the resolution regarding the adoption of the Council Election Report as soon as possible and to inform the GRC about the Council request to review the ccNSO Council Election Guideline, taking into account the recommendations by the Council Election Process Manager as included in the 2025 Election Report.

- ***Action item 213-04***

Regarding the appointment of the leadership team to the second ccNSO Finance WG, the secretariat is requested to inform the working group and the secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

- ***Action item 213-05***

Regarding the adoption of the DASC Review Report, the secretariat is requested to inform the working group and ask the working group to take appropriate action. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

- ***Action item 213-06***

The ccNSO Council asked the DASC review team, with the help of the ccNSO Secretariat, to document their review methodology by Council meeting 214, to serve as a blueprint for future reviews of the effectiveness and efficiency of other committees in the coming years.

- ***Action item 213-07***

The ccNSO Secretariat is requested to circulate the outline and background materials with all invited, prior to the virtual Council workshop on 23 January.

- ***Action item 213-08***

The ccNSO Secretariat is requested to circulate to Council the proposed timeline and background materials and to take all other measures necessary to start the next round of Council 360 reviews.

Attendees

Africa
- ☑ Ali Hadji Mmadi, .km
- ☐ Biyi Oladipo, .ng (Vice-Chair)
- ☐ Molehe Wesi, .za

Asia/Australia/Pacific
- ☑ Jordan Carter, .au (Vice-Chair)
- ☑ Ai-Chin Lu
- ☑ Jiankang Yao, .cn

Europe
- ☑ Chris Disspain
- ☐ Peter Koch, .de
- ☑ Nick Wenban-Smith, .uk

Latin America/ Caribbean
- ☑ Demi Getschko, .br
- ☑ Jenifer Lopez, .pa
- ☑ Alejandra Reynoso (Chair)

North America
- ☑ Sean Copeland, .vi
- ☑ Stephen Deerhake, .as
- ☑ Pablo Rodriguez, .pr

NomCom appointed Councillors
- ☑ Jaijit Bhattacharyya
- ☑ Olga Cavalli
- ☑ Wafa Dahmani

Liaisons to ccNSO, appointed by ALAC and GNSO
- ☐ Desiree Miloshevic, GNSO liaison to ccNSO Council
- ☑ Laura Margolis, ALAC liaison to ccNSO Council

ICANN Staff
- ☑ Joke Braeken
- ☑ Bart Boswinkel
- ☑ Claudia Ruiz

Invited Guests
- ☐ None

Apologies received

Molehe Wesi
Peter Koch

Background and supporting documents

- Council workspace for this meeting:
  https://community.icann.org/x/ggEZEw
- ccNSO correspondence: statements and responses:
  https://ccnso.icann.org/en/about/statements.htm

Agenda

1. **Welcome and roll call**

Welcome by Alejandra Reynoso, the Chair of the ccNSO Council. Alejandra wished all a happy New Year and confirmed that the Board Seat 12 Nomination Process agenda item is merely an update: no-one needs to recuse themselves from the meeting. There is no AOB to the proposed agenda as circulated.

   a. ***Establish whether meeting is Quorate***

Alejandra Reynoso noted that Peter Koch had sent his apologies for being unable to attend.

Claudia Ruiz, cNSO Secretariat, pointed out that the meeting was not yet quorate because no Councillors from the African region were present. After Alejandra concluded her updates under agenda item 11, Bart Boswinkel, ccNSO Secretariat, announced that the meeting was now quorate, as Ali Hadji Mmadi, Councillor from the African region, had joined.

   b. *Update Statement of Interest*

No updates were disclosed.

ADMINISTRATIVE MATTERS

   2. **Relevant Correspondence**

      a. *Notice to ECA on ccNSO approval Fundamental Bylaw Change (Article 4), to be discussed under item 6*

   3. **Minutes & Action Items**

      a. *Minutes Meeting 212: circulated 8 January 2025*

The 212th meeting's minutes are approved. No questions or comments were raised.

      b. *Action Items*

All action items from the previous meeting are completed. No questions or comments were raised regarding the action items.

   ● *Action Item 212-01 (Defer to February meeting)*
The ccNSO Secretariat is requested to include the IFR discussion as an agenda item for the January meeting (Meeting 213).

   ● *Action Item 212-02 (Pending)*
The ccNSO Secretariat is requested to include the CWG discussion as an agenda item for the February meeting (Meeting 214).

   ● *Action Item 212-03 (Completed)*
The ccNSO Secretariat is requested to include the confirmation of the participants to the 30 January meeting with the ccPDP3-RM Board Caucus as an agenda item for the 16 January Council meeting (Meeting 213).

   ● *Action Item 212-04 (To be Completed after conclusion meeting 213)*
Assuming that the Caucus will provide an overview of the issues requiring further clarification prior to the 30 January meeting with the ccPDP3-RM Board Caucus, the ccNSO Secretariat is requested to organise an alignment meeting with members of the ccPDP3-RM drafting team.

   ● *Action item 212-05 (Pending, reminder during meeting 213)*
To facilitate the transfer to ICANN's new Community Engagement System (CES) and to ensure that data is processed in compliance with applicable laws, Councillors are asked to create and maintain a personal ICANN Account, if they do not already have one.

   ● *Action item 212-06 (Completed)*
The Secretariat is requested to publish the resolution regarding the approval to change Fundamental Bylaw Section 4.2 (reconsideration) and Section 4.3 (Independent Review Process for covered actions) to exclude disputes and claims pertaining to decisions regarding the Grant program.

- ***Action item 212-07 (Completed, see correspondence and item 6 on agenda)***

The Chair of the ccNSO Council is requested to inform the ECA as soon as possible after adoption of the resolution regarding the approval to change Fundamental Bylaw Section 4.2 (reconsideration) and Section 4.3 (Independent Review Process for covered actions) to exclude disputes and claims pertaining to decisions regarding the Grant program.

- ***Action item 212-08 (Completed)***

Regarding the appointment of the members to the various working groups and committees, the secretariat is requested to inform all volunteers and where appropriate, the committee or working group leadership teams and relevant ICANN staff, according to the designations in resolution 212-02. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

- ***Action item 212-09 (Completed, see item 15 agenda Council meeting 213)***

The ccNSO Secretariat is requested to finalise the draft DASC Review Report by 13 December, and to share it with the DASC leadership team and DASC subgroup Chair, for their review and comments. The report should be finalised by 9 January 2025 (06:00 UTC), and be circulated to Council for adoption at meeting 213.

- ***Action item 212-10 (Completed)***

The ccNSO Secretariat is requested to schedule a ccNSO Council workshop before ICANN82 on the topic of increasing ccNSO capacity, and the related roadmap. The Secretariat is requested to invite both Councillor and leadership teams of the ccNSO Working Groups and Committees. Council is expected to report on progress and seek community feedback during the ICANN82 ccNSO Members Meeting.

- ***Action item 212-11 (Completed, see item 6 agenda)***

The ccNSO Guidelines Review Committee (GRC) is requested to prepare a draft response to the request for comments on the Continuous Improvement Program Framework. The draft response should be sent to Council for their review and adoption, noting that submissions close on 17 January 2025 (23:59 UTC).

4. **Intermeeting Decisions (since meeting 212, January 2025)**

There are no intermeeting decisions.

5. **Intermeeting Decisions Triage Committee**

Alejandra Reynoso mentioned that the Triage Committee has made one decision since the last Council meeting, which was circulated to the Council mailing list earlier that day.

> The GNSO is seeking volunteers to serve on the Latin Script Diacritics Policy Development Process (PDP) Working Group (WG). The objective of this PDP WG is to determine the limited circumstances in which a base ASCII generic top-level domain (gTLD) and the Latin script diacritic version of the gTLD can be simultaneously delegated. The ccNSO does not formally appoint any members. The Secretariat will circulate the call for volunteers to the ccPDP4 mailing list, for those community members that might have an interest and the required expertise. (completed)

UPDATES

6. Update ECA, IFRT & CSC (written updates)

Alejandra Reynoso highlighted that the ccNSO, in its role as a participant in the Empowered Community Administration (ECA), provided its input on the latest fundamental bylaw amendment approval action promptly. However, she noted that some of the other decisional participants were significantly delayed in their responses. To address this issue in the future, particularly for fundamental bylaw amendments requested by the ccNSO, Alejandra recommends proactively reaching out to the other decisional participants. This outreach would serve as a reminder of the importance of responding within the deadline to ensure the amendment's approval.

7. Update Working Groups (written updates)

Written updates were provided. No questions or comments were raised regarding this agenda item.

    a. ***ccPDP3-Review Mechanism*** *- Dormant*
    b. ***ccPDP4-IDN*** *- Dormant*
    c. ***DASC*** *(no meeting since Council meeting 212)*
    d. ***FIN2 WG***
    e. ***GRC*** *(no meeting since Council meeting 212)*
    f. ***IGLC****(no meeting since Council meeting 212)*
    g. ***MPC*** *(no meeting since Council meeting 212)*
    h. ***OMC*** *(no meeting since Council meeting 212)*
    i. ***PGA WG*** *(no meeting since Council meeting 212)*
    j. ***SOPC*** *(no meeting since Council meeting 212)*
    k. ***Tech WG*** *(no meeting since Council meeting 212)*
    l. ***TLD-OPS SC*** *(no meeting since Council meeting 212)*
    m. ***Triage Committee*** *(see item 5 above and to be discussed under item 18)*
    n. ***UAC*** *(no meeting since Council meeting 212)*
    o. ***CIP-CCG*** *(no meeting since Council meeting 212)*
    p. ***Planning Prioritization Process group*** *(no meeting since Council meeting 212)*
    q. ***RZERC***
    r. ***RSS GWG***
    s. ***ICANN How We Meet Group***

8. Update Liaisons (written updates)

Written updates were provided. No questions or comments were raised regarding this agenda item.

    a. ***Update ccNSO Liaison to ALAC***
    b. ***Update ccNSO Liaison to GNSO Council***
    c. ***Update ccNSO Liaison to UASG***

9. Update ccNSO Website redesign

Alejandra Reynoso mentioned that ICANN staff completed the wireframing, and asked for detailed feedback regarding some matters. The ccNSO has been tasked to develop and update, where needed, the website content.

10. Progress Board Consideration ccPDP4-IDN

Bart Boswinkel, ccNSO Secretariat updated Council about the progress in the Board's considerations regarding the proposed ccPDP4-IDN policy. He mentioned that the Board Caucus has been established, and held its first meeting. ICANN staff continues to review the implementation feasibility and examine relevant matters.

11. Update Chair, Vice-chairs, Councillors, Regional Organisations and Secretariat

Alejandra Reynoso provided updates on four topics: Firstly, regarding the ICANN Meeting Strategy Review Group, she reminded the Council that Molehe Wesi and Jodi Anderson have been appointed by the ccNSO and added that they will take on an intense role that includes weekly meetings. The team will present their proposals at ICANN82 in Seattle, and the final proposals will be circulated for public comment.
Secondly, Alejandra noted that the Council mailing list has been updated to include Phavanhna Douangboupha, the newly appointed CEO of APTLD whose term begins in February, when she replaces Leonid Todorov. Ai-Chin Lu, Councillor from the Australia/Asia/Pacific region, added that Phavanhna assumed her role already at the beginning of January, with Leonid serving as an advisor to APTLD from 1 March to end May, to support the transition.
Alejandra furthermore referred to efforts to engage with Caribbean ccTLDs, where Pablo Rodriguez, Councillor from the North American region, is reaching out to Caribbean ccTLDs. The aim is to activate and strengthen the region's participation in the ccNSO.
Lastly, Alejandra informed Council that the leadership and the new ICANN CEO will shortly hold their first meeting, and any comments or suggestions for discussion topics are welcome. Stephen Deerhake, Councillor from the North-American region, mentioned that he would give this some thought.

Jordan Carter, Councillor Australia/Asia/Pacific region, shared his experiences at the recent Internet Governance Forum, where the ccNSO Internet Governance Liaison Committee topics were part of the dialogue. He added that the ICANN delegation at the event was notably large, marking the first public appearance of ICANN CEO Kurtis Lindqvist on a public stage. Jordan highlighted that Kurtis made a good and strong intervention, and there was also a meet-and-greet session. Nick Wenban-Smith, Councillor from the European region, added that apart from the strong ICANN contingent, ccTLDs were well represented as well, and that both ICANN and ccTLDs have common interests. He highlighted the noticeable positive change in trajectory and approach by ICANN in its leadership regarding WSIS+20.

ADMINISTRATIVE MATTERS & DECISIONS

12. Continuous Improvement (CI) Framework and Pilot Holistic Review

a. *Input on CI Framework*

The ccNSO Council approved the resolution regarding the ccNSO response to the request for public comments on the Continuous Improvement Framework. The resolution was moved by

Pablo Rodriguez, and seconded by Demi Getschko. Sean Copeland abstained. No questions or comments were raised regarding this agenda item.

Alejandra Reynoso noted that the Cross-Community Group recently published a high-level framework for public comment, with the comment period set to close 17 January. During the latest Council meeting, it was agreed to request the Guidelines Review Committee (GRC) to review the framework and draft comments. Sean Copeland, GRC Chair, confirmed that the GRC has discussed the proposed framework, focusing on its definitions, principles, criteria, and indicators and prepared a draft response.

- ### *Resolution 213-01*
The ccNSO Council supports the comments made *regarding the ccNSO response to the request for public comments on the Continuous Improvement Framework* and requests its chair to submit the comments to ICANN, on behalf of the Council and the GRC. This decision becomes effective upon publication.

- ### *Action item 213-01*
As soon as possible and after adoption of the resolution, the Chair of the ccNSO Council is requested to submit the *ccNSO response to the request for public comments on the Continuous Improvement Framework* to ICANN, on behalf of the Council and the GRC.

b. Progress Pilot Holistic Review (PHR)

Chris Disspain, ccNSO Councillor from the European region and appointee to the Pilot Holistic Review Team, mentioned that the PHR team conducted a survey in December to assess alignment on the roles of a Pilot HR and a HR, but no consensus was found. He added that the team will discuss the areas of disagreement. He referred to another challenge: the pilot's role is to prepare for a future holistic review, but progress is limited as the Continuous Improvement (CI) framework is still under development and out for public comment. There is uncertainty about how much work can be done until the CI framework is finalized.
Alejandra Reynoso asked whether the ccNSO should act. Chris denied, and confirmed there was no need for the time being, recognising the ccNSO response to the public comment request on the CI framework. Alejandra took note and confirmed Council would keep this as a standing item on its agenda.

- ### *Action item 213-02*
The ccNSO Secretariat is requested to keep the progress of the Pilot Holistic Review as a standing item on the Council agenda.

13. Adoption 2025 Council Election Process Report

The ccNSO Council approved the resolution regarding the adoption of the 2025 ccNSO Council Election Report. The resolution was moved by Olga Cavalli, and seconded by Wafa Dahmani. No questions or comments were raised regarding this agenda item.

Joke Braeken, Election Process Manager, mentioned that the 3-year term for five members of the ccNSO Council will end in March 2025, at the end of the ICANN82 Community Forum. The ccNSO opened a call for nominations to fill those seats. Elections were held in the November-December timeframe for those regions where there were more than one candidate (Asia/Australia/Pacific & Latin America/Caribbean). The election report was submitted to Council for review and considerations. No irregularities were observed regarding the Council

nominations or the elections, for those regions where elections were needed. There are a number of observations in the report. They were added for transparency purposes, and were not raised or noted by members of the community.

Observations cover topics such as self-nominations & self-secondings, eligibility to nominate and to second and situations where an Emissary seconded two different candidates. For the latter, the Council Election Process Manager included a recommendation in the report to look into the Board Seat 11&12 nomination guideline.

Details regarding the vote outcomes and the progress over time of the incoming votes vs quorum were included in the report. No questions or further comments were raised regarding this agenda item.

- *Resolution 213-02*

The ccNSO Council adopts the Council election report as proposed and included recommendations. The adoption of the report closes the 2025 Council Election Process. The Council congratulates Biyi, Jordan, Nicklas, Everton and Pablo with their election and wholeheartedly thanks Thuy and Diego Ernesto for standing. The Council thanks Joke Braeken for her work as Election Process Manager. The GRC is requested to review the election Guideline, taking into account the recommendations from the Election Process Manager. The secretariat is requested to publish this resolution as soon as possible and to inform the GRC. This decision becomes effective upon publication.

- *Action item 213-03*

The secretariat is requested to publish the resolution regarding the adoption of the Council Election Report as soon as possible and to inform the GRC about the Council request to review the ccNSO Council Election Guideline, taking into account the recommendations by the Council Election Process Manager as included in the 2025 Election Report.

Alejandra Reynoso added that after the election closed and following the latest Council meeting, the Secretariat was informed that Nicklas Pousette is no longer employed by the .se ccTLD manager. She added that as per the regular procedure, any change in affiliation requires a review of the individual's participation in working groups, committees, and the Council and confirmed that Nicklas is aware the standard process will be followed: ccTLD managers from the region will be asked if they support Nicklas in taking his seat as their elected member in March 2025. His former employer, .se, has no objection to him serving in this role in a personal capacity.

14. Update Board Seat 12 Nomination Process by the Nomination Process Manager

Joke Braeken, Nomination Process Manager, updated Councillors that nominations closed in September. Two candidates, Byron Holland and Nick Wenban-Smith, were nominated, seconded, and accepted their nominations before the deadline, as per the applicable rules. The outcome of the due diligence for both candidates is still pending. A Questions & Answers session with candidates took place during ICANN81. There will also be a virtual follow up of this Q&A on 4 February 2025 at 14:00 UTC. An election will be held starting on 4 February 2025 at 00:01 UTC. No questions or comments were raised regarding this agenda item.

15. Appointment members and chairs/vice chairs to committees and working groups, if any

The ccNSO Council approved the resolution regarding the appointments of members and chairs/vice chairs to committees and working groups. The resolution was moved by Demi

Getschko, and seconded by Stephen Deerhake. Alejandra Reynoso recused herself from voting. No questions or comments were raised regarding this agenda item.

- ● *Resolution 213-03*

At the nomination of the second Finance WG, the ccNSO Council appoints Alejandra Reynoso as chair and Biyi Oladipo as vice-chair of the ccNSO second Finance WG. The secretariat is requested to inform the WG and publish this decision as soon as possible. This resolution becomes effective upon publication.

- ● *Action item 213-04*

Regarding the appointment of the leadership team to the second ccNSO Finance WG, the secretariat is requested to inform the working group and the secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

SUBSTANTIVE MATTERS & DECISIONS

16. Adoption Report DASC Review and request to DASC to implement recommendations

The ccNSO Council approved the resolution regarding the adoption of the DASC Review Report. The resolution was moved by Olga Cavalli, and seconded by Ali Hadji Mmadi. Sean Copeland and Nick Wenban-Smith abstained. No questions or comments were raised regarding the resolution to adopt the report.

Sean Copeland, ccNSO Councillor from the North American region who led the review team, thanked all who contributed to the review, and provided an update regarding the process. The review team, composed of ccNSO Council members not directly involved in the DASC, gathered insights through fact-finding and a series of interviews with DASC members and others during ICANN81 in Istanbul. Sean added that the reviewers found overwhelming support for the continuation of the DASC, and they recommend that ways be explored to enhance dialogue with other stakeholders, and that the concept of DNS abuse be further explored to identify new goals and focus areas for the committee.
Nick Wenban-Smith, ccNSO Councillor from the European region and chair of the DASC, expressed his appreciation for the DASC review, and the positive feedback. He furthermore noted that although reviews are valuable and necessary, Council should be careful regarding the workload, as there are many working groups, and reviews need to happen at regular intervals.

- ● *Resolution 213-04*

The ccNSO Council adopts the final report of the DASC review team, and thanks the team wholeheartedly for its timely and solid work. The ccNSO Council supports the recommendations of the review team and requests the DASC to review these recommendations and take appropriate action. The ccNSO Council requests the secretariat to inform the DASC accordingly and publish this resolution. This decision becomes effective seven (7) days after publication.

- ● *Action item 213-05*

Regarding the adoption of the DASC Review Report, the secretariat is requested to inform the working group and ask the working group to take appropriate action. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website.

Alejandra Reynoso appreciated that the DASC review was done quickly and efficiently. She furthermore suggested the DASC review team document their review methodology to serve as a blueprint for future reviews of other committees in the coming years. Council agreed with the suggestion.

- ● *Action item 213-06*

The ccNSO Council asked the DASC review team, with the help of the ccNSO Secretariat, to document their review methodology by Council meeting 214, to serve as a blueprint for future reviews of the effectiveness and efficiency of other committees in the coming years.

17. Conversation with Board Caucus and staff regarding pending topics for clarification ccPDP3 Review Mechanism

Alejandra Reynoso shared several observations regarding recent developments. The note from Becky Burr, ICANN Board member who leads the ccPDP3-RM Caucus, was received before the December Council call and was discussed, including the interpretation of Section 15a of Annex B as requested. Becky confirmed that a note identifying the discussion topics would be provided prior to the meeting on 30 January. Additionally, Alejandra Reynoso referred to a note from Stephen Deerhake, ccNSO Councillor from the North American region and chair of the dormant ccPDP3-RM WG, who expressed disagreement with the interpretation of Section 15a of Annex B. However, as Alejandra emphasized in her response, while individuals may disagree with the interpretation, the focus should now shift to the upcoming meeting with the caucus and staff.

Alejandra furthermore proposed the Councillors on the response drafting team to meet with the Board caucus on 30 January. To prepare, the full drafting team will be invited to a preparatory meeting to review the topics requiring further clarification. Following the meeting, the full council and the drafting team will be debriefed by the Councillors who attended. Alejandra suggested that Jordan, as Vice Chair of the Council and a member of the drafting team, serve as the spokesperson for the team during the caucus meeting.

Stephen Deerhake agreed that the focus should now be on moving the work forward and suggested to invite Bernard Turcotte to that meeting as well, as he was involved as staff support to the ccPDP3-RM. Alejandra confirmed that she has no objections to including him in the preparatory team. Following some conversation about the timing of the meeting on 30 January, Council agreed with the proposed way forward.

18. Next steps developing roadmap to increase ccNSO capacity

Bart Boswinkel, ccNSO Secretariat, confirmed that the Triage Committee looked at the summary of the results of the ICANN 81 Council Workshop. The virtual follow-up of the workshop is scheduled for 23 January and Bart confirmed the invite was shared with the same people, namely Council and working group and committee chairs. Bart furthermore added that an outline of the session and background materials would be circulated prior to the meeting.

- ● *Action item 213-07*

The ccNSO Secretariat is requested to circulate the outline and background materials with all invited, prior to the virtual Council workshop on 23 January.

19. Preliminary ccNSO Block Schedule ICANN82

Alejandra Reynoso reminded all about the draft ccNSO block schedule for ICANN82, and provided updates regarding the joint meeting between the ccNSO and GAC: The GAC has expressed interest in receiving updates on the PGA and gaining a better understanding of the

diversity of ccTLD models. They prefer a more interactive session rather than just traditional updates. The session will begin with the PGA update and then transition into a more engaging format, featuring a "speed dating" setup in different corners of the room. This approach will allow participants to learn about various ccTLD models through two interactive rounds.

Sean Copeland, ccNSO agenda-liaison to GAC, confirmed planning is ongoing and interaction with his GAC counterpart is going well.

Bart Boswinkel, ccNSO Secretariat, confirmed there will be a ccNSO cocktail on Tuesday evening in Seattle, sponsored by GoDaddy. He furthermore added that there will be no sessions as part of the ccNSO members meeting on Wednesday morning.

20. Any Other Business (AOB)

Alejandra Reynoso mentioned that the next round of Council 360 reviews is due, and that the proposed timeline and links to the surveys would be circulated soon.

- ***Action item 213-08***
The ccNSO Secretariat is requested to circulate to Council the proposed timeline and background materials and to take all other measures necessary to start the next round of Council 360 reviews.

21. Next Council Meetings

- 23 January 2025 | noon UTC, Council Workshop on resourcing, part 2
- 13 February 2025 | 12:00 UTC, Meeting 214
- 9 March 2025 | Block 2, Council Working session
- 13 March 2025 | time TBC, Meeting 215 (ICANN82)
- 17 April 2025 | 21:00 UTC, Meeting 216
- 15 May 2025 | 12:00 UTC, Meeting 217
- 12 June 2025 | time TBC, Meeting 218 (ICANN83)
- 17 July 2025 | 18:00 UTC, Meeting 219
- 21 August 2025 | 12:00 UTC (Meeting 220)
- 18 September 2025 | 21:00 UTC (Meeting 221)
- 30 October 2025 | time TBC, Meeting 222 (ICANN84)
- 20 November 2025 | 12:00 UTC, Meeting 223
- 18 December 2025 | 18:00 UTC, Meeting 224

22. Adjourn