ccNSO activity overview (work plan)
Monthly update
Version: December 2012

Overview ccNSO policy (related) activities version December 2012					
Activity	**Description**	**Initiated**	**Target Date**	**Chair/ owner**	**Pending action/status dependency**
Framework of Interpretation WG	Consent			Keith Davidson	To be included in full set of recommendations
	SIP		Beijing (11 April)	Keith Davidson	GAC Response received June 2012. FoI WG send response October 2012. Awaitng further comments from GAC before finalizing Report on SIP.
	Revocation		Beijing (11 April) Potentially not final for Beijing meeting	Keith Davidson	Discussion at WG level in preparation of Interim Report. Interim report to be published before Beijing meeting
	IANA Reporting			Keith Davidson	
	Glossary			Keith Davidson	
	Closing report		Durban	Keith Davidson	Closure of the FoI WG. Depends on Finalisation of Final report
IDN ccPDP	Overall Policy selection IDN ccPDP Final Report	18 October 2012	8 Nov. 2012	Chris Disspain	Collecting and analysing comments on draft Final report. Draft Final report. Public comment period closed 14 November. Update to Final Report for adoption by WG
	Inclusion IDN ccTLD in ccNSO Final Report		8 Nov. 2012	Hiro Hotta	Final report adopted by WG and published. To be included in Interim report
	Interim Report ccPDP	1 December 2012	21 February 2013	Issue Manager	Closure of IDN ccPDP WG 1 and WG 2 activities.
	Final Report ccPDP		15 Feb 2013	Issue Manager	

	Council Vote	Submit Final Report 20 March 2013, Inform the GAC chair	Council Beijing 10 April 2013	Chair of the ccNSO	
	Members Vote	Announce 11 April	27 June	ccNSO Council	Members report, including the deliberations and outcome of Council vote. Adoption of recommendations by Council
	Board Report. To be adopted by Council		10 July (ccNSO Council meeting Durban	ccNSO Council	Outcome ccNSO Members vote.
	Submit Board paper			Chair of the ccNSO	
Retirement of ccTLD PDP		To be determined			
Study Group use of country names as TLD	Survey UNESCO Member States	August 2012	Nov. 2012	UNESCO	Survey
	Survey ICANN community	Nov. 2012		Paul Szyndler, Study Group	To be determined
	Draft Advise WG		Beijing meeting	Chair of WG	Publish before Beijing and public consultations
	Final advise	18 April 2013	18 May 2013	Chair	
At-Large White Paper on future ICANN	ccNSO Letter	1 December	20 December	Chair of the ccNSO	Public comment period closes 4 January 2013. Issue raised around difference between ccTLD and gTLD's and role of ICANN.

ccTLD community related activities version 1, December 2012					
Activity	**Description**	**Launch date**	**End Date**	**Owner**	**Description**
Financial contr.	Model for ccTLD contribution to ICANN			Byron Holland	EAG replace by value based approach
	Distribution of contribution model			Byron Holland	
Tech WG	Update programme definition	Prague meeting	Beijing meeting	Eberhard Lisse	Update of mandate
	Tech Day programme		Beijing meeting	Eberhard Lisse	Tech Day. Request for Tech thread through ICANN meeting
Strategic and Ops plan	High level overview submissions SOP WG on ICANN Strat plan	1 November 2012	20 December 2012	Roelof Meijer	Following submission on draft Strat Plan 2013-2016, commitment to provide overview
ccNSO submission IANA call for comments	Letter from chair to ask extension comment period		14 December	Chair of the ccNSO	Letter from chair to request extension of comment period and to align with ccNSO procedures
	"Call for" volunteers to prepare draft		14 December 2012		Membership of FoI Wg and Tech WG to form drafting team.
	IANA Customer Service Complaint Resolution Process	26 November	31 January 2013	Chair of drafting team	
	IANA Documentation	17 December 2012	End February	Chair of drafting team	
Incident response repository WG	Develop terms of reference, governance models, and cost assessment method for implementation of Incident response repository		Beijing meeting, presentation to community and council	Chair of the WG (Luise Espinoza)	

Overview Administrative Activities December 2012					
Activity	Description	Launch	Target Date	Chair/ owner	Pending action/status/dependency
Council Elections		August 2012	November 2012	Election Manager	Election statements. Elections. Completed 19 November 2012
Meetings Programme	Prepare Beijing meeting	18 October	11 April 2013	Chair Program	Programme Wg had its first meeting 19 November
	Prepare Durban Meeting	12 April 2013		Chair Program	
Chair and vice chair elections			10 April 2013	ccNSO Council	
Assign Council roles and responsibilities	20 March 2013		10 April 2013	Chair of the ccNSO	Workshop 7 April 2013. Workshop needs to be scheduled
Council Study Group Capacity	Final Report, contains recommendations for Triage Committee and prioritization of activities method		10 April 2013	Fernando Espania	To be discussed at Council Workshop, Adopt at 10 April Council meeting.
Rules and Guidelines update	Update ccNSO Council Election Guidelines, and improvement voting system	20 November 2012	10 April 2013	TBD	Based on incidents during 2012 Council elections, procedures need to be updated. Appoint Council committee, propose to the community at the Beijing meeting. Council committee appointed December 11, 2012.
ccNSO Workplan review	Update overview of activities and adjust portfolio for 2013-2015 timeframe	1 March 2013	10 April 2013	Chair of the ccNSO/ Senior policy advisor	For discussion at 7 April 2013 council workshop. Present to the ccNSO Community present, adopt at the 10 April 2013 council meeting
Update ccNSO	The current set of		Post Beijing (in	Hiro Hotta	Paper needs to be signed off by WG 2

Rules and Guidelines to include IDN ccTLD in ccNSO	Rules and Guideliens needs to be updated to reflect the updates to Article IX and Annex B of the ICANN Bylaws as a result of inclusion of IDN ccTLD in the ccNSO		conjunction with adoption of the changes to Article IX and Annex B of the ICANN Bylawas resulting from the IDN ccTLD ccPDP.		members
ccNSO Translation Policy	Survey on need for translation and quality	October 2012	10 April 2013	Staff	Recommendation 2 of ccNSO improvements based on survey early 2010, needs to be updated. Survey will be prepared by staff and is targeted for early 2013
	Overview of tools, costs and funding of translations	October 2012	10 April 2013	Staff	Translation by volunteers was one proposed method. Benefits and costs of translations need to be assessed and taking into account. Overview will be prepared by staff
10th Anniversary ccNSO	Council and ccNSO appointed Board members committee, to organise festivties 10th Anniversary ccNSO in June 2013	20 November	July 2013 (ICANN Durban meeting)	Chair (to be appointed)	Call for volunteers Appointment of Anniversary Committee 11 December 2012.