Draft Agenda
ccNSO Council Meeting 181
10 March 2022, 15.30 -17.00 UTC
Version 1

1. Welcome

NomCom presentation

Commemoration Dotty Sparks de Blanc

2. Roll call, formal start of meeting 181

Item 3-10 Taken from the record, only specific updates since the 24 February 2022 are expected to be discussed.

3. Relevant Correspondence ([https://ccnso.icann.org/en/about/statements.htm](https://ccnso.icann.org/en/about/statements.htm)) since 24 February meeting.
   - Request to appoint member Root Server System Governance Working Group (item 11)

4. Minutes & Action Items
   a. Minutes Meeting 180: to be circulated and published at later date
   b. Tentative Action items and To-do’s, if any (To be included)

5. Intermeeting Decisions (since meeting 180, February 2022)
   - Adoption amended Terms of Reference Triage Committee
   - Adoption ccNSO Council Statement neutrality
   - Appointment Adam Eisner (.ca) member SOPC

   For this meeting we will not have any written updates, as they are provided 2 weeks prior to this meeting.

6. Update ECA, CSC or CSC RT if needed? (written updates)

7. Update WGs if major development since 24 February.
   a. IGLC
   b. SOPC
      a. GRC
      b. OISC
      c. TLD-OPS
   d. Technical WG
   e. MPC
   f. Triage Committee

8. Updates ccPDPs taken from the meeting
   a. Update ccPDP3 – Retirement

   b. Update ccPDP3 - Review Mechanism
c. **Update IDN ccPDP4**

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

**Item 11 - 18 for discussion or decision during the meeting**

10. **Update Chair, Vice-Chairs, Councillors, RO’s and Secretariat**
    Updates Rapporteurs various sessions

   - **Joint ccNSO-GAC session** ccNSO-GAC Tuesday 13-14.00 UTC: Rapporteur Alejandra Reynoso
   - **ccNSO related sessions** ccTLD News sessions 2-3 March: Rapporteur to Council: Biyi
   - **Tech Day** – Monday 7 March: Rapporteur to Council Stephen Deerhake
   - **ccNSO Session on DNS Abuse** – Tuesday 8 March 14.30 -16.00 UTC: Rapporteur Jordan Carter
   - **ccNSO Governance Session**-8 March 16.30 -18.00 UTC: Rapporteur Javier Rua Jovet
   - **Q&A ccTLD related Board members** – Thursday 1300-1400 UTC: Rapporteur Pablo Rodriguez
   - **Plenary session 1: Moving Forward with the Global Public Interest Framework:** Rapporteur: Jordan Carter
   - **Plenary session 2: Evolving the DNS Abuse Conversation: Maliciously Registered versus Compromised Domains:** Rapporteur Irina Daniela
   - **ICANN org: Overview legislative initiatives with potential impact on DNS:** Rapporteur: Tatiana Tropina (written update)

11. **Launch call for volunteer Root Server System Governance Working Group (GWG)**
    The ccTLD community, though the ccNSO, appointed Luis Diego Espinoza and Peter Janssen to the GWG in late 2019. There is currently a vacancy following the resignation of Peter Janssen. The ccNSO is requested to appoint a new member by 31 March 2022.
    For Decision

12. **Review of WG Charters and Terms Of Reference**
    a. **Adoption amended charter IGLC**
       For discussion and adoption
       The IGLC reviewed its charter and suggested the appointment of a vice-chair to ensure continuity. No other changes were needed

    b. **Progress review of other Charters**
       For Information
13. ccNSO & DNS Abuse
   Discussion results session ccNSO & DNS Abuse
   
a. Adoption Roadmap
      For Decision
   
b. Adoption Terms of Reference  DASC and call for volunteers
      For Decision

14. Chair and Vice-Chair Election
   a. Chair Election
   b. Vice-Chair 1 Election
   c. Vice-Chair 2 Election

15. Adoption Roles and Responsibilities assignments Councillors
    For decision

16. Next Council Meetings
    ● Meeting 182, April 21 – 12:00 UTC
    ● Meeting 183, May 19 – 18:00 UTC
    ● Meeting 184, June 13-16 – ICANN74 TBD
    ● Meeting 185 July 21 – 12:00 UTC
    ● Meeting 186, August 18 – 21:00 UTC
    ● Meeting 187, September 17-22 – ICANN75 TBD
    ● Meeting 188, October 20 – 12:00 UTC
    ● Meeting 189, November 17 - 18:00 UTC
    ● Meeting 190, December 15 – 12:00 UTC

17. AOB

18. Thank you

19. Closure