

Agenda

ccNSO Council meeting 212

Thursday, 12 December 2024 at 12:00 UTC

[1. Welcome and roll call](#)

ADMINISTRATIVE MATTERS

[2. Relevant Correspondence](#)

[3. Minutes & Action Items](#)

[4. Intermeeting Decisions \(since meeting 211, November 2024\)](#)

[5. Intermeeting Decisions Triage Committee](#)

UPDATES

[6. Update ECA, IFRT & CSC \(written updates\)](#)

[7. Update Working Groups \(written updates\)](#)

[8. Update Liaisons \(written updates\)](#)

[9. Update ccNSO Website redesign](#)

[10. Progress ccPDP3 and 4 Board Consideration](#)

[11. Update Chair, Vice-chairs, Councillors, Regional Organisations and Secretariat](#)

ADMINISTRATIVE MATTERS & DECISIONS

[12. Approval Action decision on change Article 4. ICANN Bylaws](#)

[13. Update Council Election Process by the Election Process Manager](#)

[14. Update Board Seat 12 Nomination Process by the Nomination Process Manager](#)

[15. Appointment members and chairs/vice chairs to committees and working groups, if any](#)

[16. Progress Review of DASC](#)

SUBSTANTIVE MATTERS & DECISIONS

[17. Next steps developing roadmap increasing capacity of ccNSO](#)

[18. Continuous improvement framework & Pilot Holistic Review](#)

[19. AOB](#)

[20. Next Council Meetings](#)

[21. Adjourn](#)

1. Welcome and roll call

a. Establish whether meeting is Quorate

b. Update Statement of Interest

ADMINISTRATIVE MATTERS

2. Relevant Correspondence

3. Minutes & Action Items

a. Minutes Meeting 210: circulated 26 November 2024

b. Minutes Meeting 211: to be circulated 9 December 2024

c. Action Items

- **Action Item 211-01 (Completed)**

The Secretariat is requested to include the approval action decision on the proposed fundamental bylaw change on the agenda of Council meeting 212

- **Action Item 211-02 (Completed)**

The chair of the Council is requested to welcome the .bd ccTLD Manager as new ccNSO member accordingly.

- **Action Item 211-03 (Completed)**

Following the approval by council for the .bd ccTLD Manager to join the ccNSO as a member, the Secretariat is requested to publish the decision. The decision becomes effective upon publication

- **Action Item 211-04 (Completed)**

The secretariat is requested to post the generic invite letter for ccTLD Managers to join the ccNSO, to make it downloadable after this resolution becomes effective. The secretariat is requested to post this resolution as soon as possible. This resolution becomes effective upon publication.

- **Action Item 211-05 (Completed)**

The ccNSO Council chair is requested to send the invite to join the ccNSO - as per the template approved by Council - to the ccTLD Manager(s) that recently requested such a letter.

- **Action Item 211-06 (Completed)**

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 211-04. The secretariat is requested to publish this resolution as soon as possible on the ccNSO website. This resolution becomes effective upon publication.

- **Action Item 211-07 (Completed)**

Regarding the decision in resolution 211-05 to launch calls for volunteers and Expressions of Interest, the secretariat is requested to post this resolution as soon as feasible. This resolution becomes effective upon publication.

- **Action Item 211-08 (Completed)**

The secretariat is requested to publish the resolution regarding the publication of the list of territories participating in the Board nomination process for Seat 12 (FY25), including which

territories have voted and their corresponding ICANN regions, as soon as possible. This resolution becomes effective seven (7) days after publication. The nomination process manager is requested to implement this intervention once this resolution becomes effective.

- **Action Item 211-09 (Completed)**

The secretariat is requested to publish the resolution regarding the updated Council-approved timeline for the FY25 Board Seat 12 Nomination Process as soon as possible and inform the candidates as soon as this resolution becomes effective.

- **Action Item 211-10 (Completed)**

The secretariat is requested to post the resolution about the next steps regarding the review of the ccNSO financial contributions Guideline as soon as possible and to inform the community of the aforementioned timeline as soon as this resolution becomes effective. Next steps include the drafting of a charter for the new working group, launching a call for volunteers as per the approved timeline, and ensuring the group meets latest on 18 December 2024. This resolution becomes effective seven (7) days after publication.

4. Intermeeting Decisions (since meeting 211, November 2024)

211-A: Approval charter Finance WG (deadline for comments: 2 December 2024, noon UTC)

5. Intermeeting Decisions Triage Committee

No decisions

UPDATES

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

- a. Approval Action Fundamental Bylaw*

See item 11 on agenda

7. Update Working Groups (written updates)

- a. ccPDP3-Review Mechanism - Dormant*

- b. ccPDP4-IDN - Dormant*

- c. DASC*

- d. GRC*

- e. IGLC*

- f. MPC*

- g. OMC*

- h. PGA WG*

- i. SOPC*

- j. Tech WG*

- k. TLD-OPS SC*

- l. UAC*
- m. Triage Committee*
- n. CCG WS2 Implementation*
- o. Planning Prioritization Process group - Had no meeting since Council meeting 208*
- p. RZERC*
- q. RSS GWG*
- r. CIP-CCG (see item 17 agenda)*

8. Update Liaisons (written updates)

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

9. Update ccNSO Website redesign

10. Progress ccPDP3 and 4 Board Consideration

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

- a. Secretariat update: move from Sugar to CES as CRM*

ADMINISTRATIVE MATTERS & DECISIONS

12. Approval Action decision on change Sections 4.2 and 4.3 ICANN Bylaws

For decision: Approval to change Fundamental Bylaw Section 4.2 (reconsideration) and Section 4.3 (Independent Review Process for covered actions) - exclude disputes and claims pertaining to decisions Grant program.

13. Update Council Election Process by the Election Process Manager

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

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

- a. Appointment liaison to ALAC*
- b. Appointment Meeting Strategy review group - Jodi Anderson and Molehe Mwesi (both accepted nomination)*
- c. Appointment members 2nd Finance WG*
- d. Appointment members Excellence Award selection panel*

16. Progress Review of DASC

SUBSTANTIVE MATTERS & DECISIONS

17. Next steps developing roadmap increasing capacity of ccNSO

Follow-up and next steps Council workshop ICANN81.

Background material: Notes from ICANN81 workshop, mapping of suggestions.

18. Continuous Improvement Framework & Pilot Holistic Review

a. *Input on CI framework*

in close collaboration with GRC: <https://www.icann.org/en/public-comment/proceeding/continuous-improvement-program-framework-21-11-2024n>

b. *Progress Pilot Holistic Review*

19. Preliminary Block Schedule ICANN82

20. AOB

21. Next Council Meetings

- 16 January 2025 | 18:00 UTC, Meeting 213
- 23 January 2025 | noon UTC, Council Workshop on resourcing, part 2
- 13 February 2025 | 12:00 UTC, Meeting 214
- 13 March 2025 | time TBC, Meeting 215 (ICANN82)

22. Adjourn