Agenda and draft resolutions
ccNSO Council Meeting 178
16 December 2021, 18.00 UTC

1. Welcome and roll call

2. Relevant Correspondence (https://ccnso.icann.org/en/about/statements.htm)

3. Minutes & Action Items
   a. Minutes Meeting 177: circulated and published
   b. Action items and To-do’s, if any
      Action Item 177-01
      Include deferred item meeting 175: “ICANN Hybrid Meeting: what are the requirements from a Council perspective?” was included on agenda meeting 177. Was deferred to December. Proposal to defer until later.
      Action item 177-02
      Jordan Carter to begin contacting contributors for a strategic workshop in February (2022). Ongoing
      Action item 177-03
      Secretariat to provide a list of current (WG and Committee) charters and review dates. Completed see item 16

   To-do: Update Tech WG Propose new version of the charter, to be approved by WG. aiming for November timeframe. Ongoing for discussion under item 16.

4. Intermeeting Decisions (since meeting 177 October 2021)
   a. Formal appointment additional members to the ccNSO Tech Working Group
   b. Timeline Special Election EU region and appointment of Election Manager
   c. Launch call for volunteers: the ccNSO seeks two panelists for the ICANN Community Excellence Award Selection Panel
   d. Formal appointment additional member to the ccNSO Internet Governance Liaison Committee
   e. Council decisions following Triage Committee recommendations:
      i. 22-2021 Registration Data Accuracy (“RDA”) Scoping Team - Call to Appoint Alternates

   Item 5-9 Written updates unless special developments Council needs to be aware of and Q&A

5. Update ECA & CSC (written updates)

6. Update WGs taken (written updates)
   a. IGLC
   b. SOPC
   a. GRC
   b. OISC
c. TLD-OPS  
d. Technical WG  
e. MPC

7. Updates ccPDPs (written updates) 
   a. Update ccPDP3 - Review Mechanism  
   b. Update IDN ccPDP4

8. Update liaisons 
   a. Update ALAC Liaison (written update)  
   b. Update GNSO Liaison (written update)

9. Update Chair, Vice-Chairs, Councilors, RO’s and Secretariat

Item 10 - 20 for discussion during the meeting

10. Selection Members panel ICANN Excellence Award 2022
    For information

11. Update on changes to ccNSO ICANN Learn
    For information

12. Closure special Council Elections European region
    For decision: Adoption Election report

13. Closure Council Elections 2022
    For decision: Adoption Election report

14. Update re-design process ccNSO Website
    For information

15. Progress process to change the Rules of the ccNSO: next steps and what can Council expect?
    For information and discussion

16. Review of Charters WG and Committees: next steps
    For discussion

17. ccNSO and DNS Abuse: what should the ccNSO do?
    For information and discussion  
    Summary of ICANN72 and Workshop sessions  
    Next steps

18. ICANN73 Meetings
    Note: tentative schedule  
    a. ccNSO Council
       i. Prep meeting  
       ii. Council meeting (last day - Thursday)
    b. Bilateral Council meetings
       i. ccNSO – GNSO. Suggested topics?  
       ii. ccNSO Joint session with ICANN Board of Directors or ccNSO related Board members? Suggested topics?
iii. ccNSO - GAC

c. ccTLD relevant sessions
   i. ccNSO webinar for newcomers: Date and time TBC
   ii. ccTLD news sessions
       1. ccTLD News #1 - General session
       2. ccTLD News #2 – Topical session
   iii. Tech Day
   iv. ccNSO Members’ meetings
       1. Governance session (TBC)
          a. Rules
          b. Conflict of interest
       2. ccNSO & DNS Abuse Session
   v. Plenary session(s)
       1. Proposed: Moving Forward with the Global Public Interest Framework (TBC)
       2. Overview legislative initiatives with potential impact on DNS (TBC)
       3. Plenary Session 3: TBD

19. Next Meetings
   • Meeting 179, Jan 27 - 12:00 UTC
   • Meeting 180, Feb 24 - 21:00 UTC
   • Meeting 181, Mar 05-10 - ICANN73 TBD
   • Meeting 182, Apr 21 - 12:00 UTC
   • Meeting 183, May 19 - 18:00 UTC
   • Meeting 184, Jun 13-16 - ICANN74 TBD
   • Meeting 185, Jul 21 - 12:00 UTC
   • Meeting 186, Aug 18 - 21:00 UTC
   • Meeting 187, Sep 17-22 - ICANN75 TBD
   • Meeting 188, Oct 20 - 12:00 UTC
   • Meeting 189, Nov 17 - 18:00 UTC
   • Meeting 190, Dec 15 - 12:00 UTC

20. AOB

21. Thank you

22. Closure