

Draft Agenda ccNSO Council Meeting

17 October 2019

12.00 UTC

1. Welcome and roll call
2. Minutes & Action Items

Minutes

Minutes of the September 2019 meeting have been circulated on [to be inserted].

Action items

Action Item 155-01:

Council to prepare a formal notification from the ccNSO, approved by the ccNSO Council, showing support for recent Bylaw change.

Related, Circulate part of the Bylaws referencing the Community Action Forum (whether or not its optional). **Completed**

Included in background material item 6 Agenda

Action Item 155-02:

The Secretariat to inform relevant staff of ICANN Org and the ccNSO appointed IFRT members of the appointment of Frederico Neves as co-chair. **Completed**

Action Item 155-03:

Chair to inform the ICANN Board of Directors accordingly in response to ICANN Board resolutions ICANN Board resolutions 2017.11.02.10 and 2017.11.02.11.

To-do: Secretariat to compile list of actionable recommendations from the Emoji study draft report – for circulation and consideration. **Draft completed**

Action Item 155-04:

Recommendation for the Review Working Party to review the template and recommendations and come up with a final assessment and implementation plan.

Completed RWP to meet 16 October to discuss recommendations.

Action Item 155-05:

Council to comment on the Montreal workshop Google Doc. **Completed see agenda item 10.**

3. Intermeeting decisions (since 19 September 2019)
 - Approval of membership application ccNSO of .bs (Bahamas) and .kh (Cambodia)
 - Selection of ccNSO member on CSC
 - Approval of full slate of CSC membership
4. Update “ccNSO membership” following transfer of management of ccTLD
For information

5. Adoption Guideline: ccNSO Approval Action Process

For Decision

In March 2019, Councillors were requested to provide feed-back and input on latest version (version 3) of the Guideline: ccNSO Approval Action Process. No additional comments were received.

The Guideline is now submitted for adoption by Council.

6. Update ccNSO related ICANN Bylaw Change Repository

For information: the Bylaw change repository has been updated to reflect adoption of the Fundamental Bylaw change re IFRT.

For information & discussion: Timing of Council decision, Draft Council statement supporting change of Fundamental Bylaw (Section 18. 7 ICANN Bylaws)

7. Report CSC membership (members and liaisons) approval process

Background: The ccNSO CSC Selection Process Committee has selected Alejandra Reynoso (.gt) as proposed through the Council selection process and approved the full slate of the CSC membership.

8. Update ccNSO Selection Board seat 11 & Council Election procedures

Informational

8 a. Update Board Selection Procedure Board Seat 11

8b. Update Council Election Procedure

9. PDP 3 Part 1 Retirement – Update

Informational

10. Council Workshop Montreal (ICANN66)

a. Topics for Council Workshop

b. Organizing the workshop: next steps

See Google doc:

For decision:

1. Finalisation of topics Council Workshop and

2. Agree on working method and teams to prepare and facilitate the topics.

11. Regular Agenda Montreal (ICANN66)

a. Council meetings

i. Prep meeting

ii. Council meeting

iii. Joint meeting with GNSO Council (Monday 4 November 2019, lunch)

Topics:

1. Decision making on PTI SLA changes (request will be forthcoming): SLA IDN tables processing time.
 2. Progress developing Joint procedure to initiate Special IAN Function Review (required under the Bylaws).
 3. Coordination of policy development efforts pertaining to IDNs
 4. CCWG Auction proceeds: progress to date and anticipated next steps required under the charter from the GNSO and ccNSO (Councils)
 5. Coordination of comment efforts ICANN planning (FY 21 Ops Plan and budget, other)
 6. Evolution of the MSM: are there any anticipated next steps from ccNSO and/or GNSO Council?
 7. AOB
 8. Closure
- iv. Joint meeting with ALAC*
- b. Tech Day & Members meeting*
- i. Tentative agenda members meeting*
 - ii. Plenary topics*
- c. WG meetings*
- d. Joint meeting with the Board*
- Topics for discussion see: Google doc.

12. Update ECA & CSC

- a. ECA*
- b. CSC:* upcoming request approval new SLA. IDN Tables processing time.

13. Updates Chair, Vice-Chairs and Councillors, Regional Organisations, secretariat.

14. Updates WGs.

- a. GRC*
- b. IGLC*
- c. SOPC*
- d. Meeting Programme Committee*
- e. Auction Proceeds*

15. Update liaisons

- a. Update ALAC Liaison (written update)*
- b. Update GNSO Liaison (written update)*

16. Next meetings

- November -Montreal (2-7 November)
- December 19

17. AOB

18. Closure