

**Agenda**  
**ccNSO Council Meeting 166**  
17 September 2020 | 21:00 UTC

**1. Welcome and roll call**

**2. Minutes & Action Items**

**a. Minutes Meeting 165 circulated on 8 September 2020**

**b. Action items and To-Do's**

- **Action Item 162-01:**

The Council requests the secretariat to publish the decision regarding the adoption of the Final Report of the cross-community Working Group on new gTLD Auction Proceeds as soon as possible on the ccNSO Website and inform the ccNSO membership accordingly. The decision becomes effective seven (7 days) after publication. **Completed**

- **Action Item 162-02:**

Secretariat to conduct Doodle poll for ICANN69 Council workshop. **Completed**

- **To-Do:**

Selecting members for the Independent Review Process (IRP) Standing Panel: The chair and the Secretariat are asked to monitor actions by ICANN Org and when needed prepare the necessary decisions by Council and ensure the call for volunteers is send out. **Ongoing**

- **To-Do:**

June 2020 Council Workshop: The chair is asked to prepare the decisions to implement the proposed actions, specifically with respect to the outreach and engagement activities. **Ongoing**

- **To-Do:**

Council to share on list suggested ideas/topics for the joint session with the ICANN Board. **Ongoing**

**3. Intermeeting decisions (since 20 August 2020)**

**4. ccPDP3**

**a. Part 1 Retirement – Update**

Informational:

After reviewing the public comments, the proposed policy will not change. The WG is finalizing the documentation and agreed to request to start the formal decision-making process on the proposed policy. The main reason to combine part 1 and part 2 under one PDP was the duration. However, this is not valid anymore.

**b. Part 1 Retirement – Update**

Informational

**5. IDN ccTLD related work items (ccPDP4)**

- a. For decision: Approval additional member (replacement)
- b. Update: The WG had its first meeting on 8 September. Council may anticipate the appointment of the ccPDP4 WG Chair and Vice-Chair shortly.

**6. Update Council Election process**

Informational:  
Update on process and webinar

**7. Update Selecting members for the Independent Review Process (IRP) Standing Panel**

Informational

**8. ICANN69 ccNSO Council workshop**

What to expect?  
Confirmation Date & Topics

**9. ICANN69 preparations**

- a. *Update on meeting schedule and proposed major topics, MPC & GRC*
- b. *Topics for meeting with Board*
- c. *Topics meeting with GNSO Council*
- d. *Topic Webinar with GAC*

**10. Update ECA & CSC**

- a. *ECA*
- b. *CSC*

**11. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**

**12. Update liaisons**

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

**13. Meetings**

Next Council Meetings

- 21 October 2020 – 16:30 UTC | @ICANN69
- 19 November 2020 – 12:00 UTC
- 17 December 2020 – 18:00 UTC

**14. AOB**

**15. Closure regular meeting (by 21.45 UTC)**

**Extraordinary Council meeting (21.45-22.30 UTC)**

**Board Seat 12 Nomination Process 2021**

This meeting is closed, and will be chaired by Byron Holland

1. Update Board Seat 12 Nomination Process
2. Discussion state-of-affairs