

Draft Agenda ccNSO Council Meeting
19 October 2017

1) Welcome and Apologies

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

2) Minutes and Actions

Minutes 21 September 2017 have been circulated on
Action items

Action 133-01:

Secretariat is asked to inform the working group on adoption of charter revision.
Completed

Action Item 133-02:

Chair is asked to draft letter to NomCom. Completed see item 3 on agenda 11 October 2017.

Action 133-03:

Ongoing – Secretariat (Bart and Kim) is asked to repair missing/bad links on the ccNSO website on an ad hoc basis – focusing initially on the Council section.

3) Overview inter-meeting Council decisions

- Letter to NomCom on selection process.
- Decision to defer ccNSO Cocktail and informing community (3 October)

4) Update ccNSO Council Elections FY 2018 & Nomination to fill Board Seat 12 FY 2018

Update by Election Manager

5) Tentative adoption (for testing) ccNSO Guideline travel funding

For decision

The GRC has updated the ccNSO travel funding timeline, in light of the additional number travel slots allocated to the ccNSO. The amended Guideline includes criteria to assess applications for travel funding. To gain experience with this mechanism, the GRC suggests that the travel funding committee test the updated guideline and report to Council and GRC on effectiveness of proposed method.

Back ground material:

- Updated draft Guideline
- Timeline ICANN 61 travel funding
 - **Wed 8 Nov – Wed 22 Nov:** Call for applications for ICANN61
 - **Thu 23 Nov:** Names to be submitted to Travel Fund Committee

- **Thu 30 Nov:** Deadline for the Travel Fund Committee to come up with a first suggestion of the distribution of the slots, allowing for one additional week to find a compromise, if needed.
- **Fri 8 Dec:** Last day to submit names of funded travelers to ICANN (+1 day)

6) Progress review GAC initiated FAQ Delegation, Transfer and revocation

For discussion

7) Review NomCom appointment to ccNSO Council

For discussion:

Next steps and lessons learned.

8) Update PDP progress (Nigel)

For information only

9) CSC, RZERC and ECA update

11.1 CSC update (Byron)

11.2 RZERC update (placeholder)

11.3 Empowered Community Administration update (placeholder)

10) ICANN 60: meeting agenda (Abu Dhabi)

10.1 ICANN 60 Meeting schedule days and Tech day

Update Programme WG (Alejandra Reynoso)

10.2 Council meetings

- Prep meeting Council
- Council meeting: Wednesday afternoon 17.00

10.4 Topics for Board – ccNSO meeting confirmed

1. Scheduling ccNSO-Board meetings: ccNSO preference for fixed time slot.
2. ccNSO concerns related to latest NomCom appointment process
3. ccNSO participation in GNSO subsequent procedures Work Track 5 (Geographic names)
4. Joint ccNSO-SSAC Response to the Board letter on EPSRP Guidelines: what are next steps?

10.5 Topics ccNSO-GAC meeting

1. ISO 3166 three letter codes as TLDs
2. next steps: policy development on country & territory names, geo names as TLDs
3. PDP retirement update
4. meeting strategy review

10.6 Topics ccNSO-GNSO Councils meeting (Monday 30 October, lunch)

- Letter ccNSO to GNSO on participation in Work Track 5, GNSO PDP subsequent procedures
- Progress change of charter of the CCWG IG, next steps
- CCWG Auction Proceeds: progress to date
- ccNSO – GNSO Councils role in CSC charter review process and SLA amendment

10.7 Topics joint ccNSO Council –ALAC meeting (Sunday 29 October)

- Participation in WT 5 GNSO PDP subsequent procedures
- Progress EPSRP discussion ccNSO-SSAC

Schedule Council meetings:

ccNSO Council Preparatory Meeting

Sunday, 29 October | 12:15-13:15 | Capital Suite 07

Remote: <https://participate.icann.org/abu60-capitalsuite7>

Joint meeting: ccNSO / ALAC

Sunday, 29 October | 17:00-18:00 | Hall B, Sec. A (ALAC)

Remote: <https://participate.icann.org/abu60-hallba>

Joint meeting: ccNSO / GNSO Councils

Monday, 30 October | 12:15-13:30 | Hall B, Sec. B/C (GNSO)

Remote: <https://participate.icann.org/abu60-hallbc>

Joint meeting: ccNSO / GAC

Tuesday, 31 October | 13:30-14:15 | Hall 3 (GAC)

Remote: <https://participate.icann.org/abu60-hall3>

Joint meeting: ccNSO / ICANN Board

Wednesday, 1 November | 13:30-14:30

Remote: <https://participate.icann.org/abu60-hallaa>

ccNSO Council Meeting

Wednesday, 1 November | 17:00-18:30 | Hall A, Sec. A (ccNSO)

Remote: <https://participate.icann.org/abu60-hallaa>

11) Council Updates

11.1 Chair Update

11.2 Vice-Chair Update

11.3 Councilors Update

11.4 Regional Organizations Update

11.5 Secretariat update

12) WG update

12.1 GRC update (Katrina)

12.2 CCWG Auction Proceeds (Ching)

12.3 CCWG Internet Governance (Young Eum)

12.4 CCWG Accountability WS 2

12.5 SOPWG update (written update)

13) Liaison Updates

13.1 GNSO Update (written update).

13.2 ALAC Update (written update).

14) Next meetings

- Wednesday 1 November, 17.00 local time.
- For discussion: reschedule and merge meetings 16 November and 21 December 2017 to meeting on 7 December, 11.00 UTC.

15) AOB

16) Closure