

**Draft Agenda**  
**ccNSO Council Meeting 197**  
20 July 2023, 21.00 UTC

1. Welcome and roll call

**Administrative matters**

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

3. Minutes & Action Items

1. *Minutes Meeting 195: From meeting record*
2. *Action items*

**Action Item 196-01:**

The secretariat is requested to inform the Tech WG accordingly of appointment of vice-chair. The secretariat to publish the decision **(Completed)**

**Action Item 196-02:**

Board Seat 12 Nomination: secretariat to publish proposed timeline and inform community of decision **(Completed)**

**Action Item 196-03:**

Secretariat to publish resolution on CSC selection as soon as possible and inform the community of the CSC member nomination and selection process. **(Completed)**

**Action Item 196-04:**

Customer Standing Committee (CSC): launch call for volunteers **(Completed)**.

**Action Item 196-05:**

Council election: secretariat to publish timeline and start procedure accordingly **(Completed)**

**Action Item 196-06:**

ccPDP3 RM Board Report: publish the Council decision as soon as possible and inform the community. **(Completed)**

**Action Item 196-07:**

ccPDP3 RM: Chair to submit Board Report to Chair of the ICANN BoD. **(Completed)**

**Action Item 196-08:**

Secretariat to publish the roles and responsibilities and resolution as soon as possible. **(Completed)**

**Action Item 196-09:**

Inform and request GRC to provide updates on Guideline: ccNSO Council Roles and Responsibilities. **(Completed)**

**Action Item 196-10:**

ccNSO Triage committee to review and update the Portfolio of Activities quarterly **(Ongoing, to be included on September agenda)**

**Action Item 196-11:**

Secretariat to publish Portfolio of Activities and resolution as soon as possible  
**(Completed)**

**Action Item 196-12:**

Council to review the NomCom Rebalancing Draft Response and comment on list.  
**(Completed)**

**Action Item 196-13:**

Secretariat to prepare a draft comment on PTI Bylaw Change **(Completed)**

**Action Item 196-14:**

Council to review UA Committee draft terms of reference by 30 June, followed by call for volunteers. **(Completed, see item 17)**

**4. Intermeeting Decisions (since meeting 196, June 2023)**

- a. Approval NomCom Balancing submission
- b. Approval submission PTI Bylaw change
- c. Appointment members to IGLC, DASC

**5. Intermeeting decisions Triage Committee**

No intermeeting decision since meeting 196

**Updates**

**6. Update IDN ccPDP4** (written update)

**7. Update ECA & CSC** (written update)

**8. Update WGs** (written updates)

1. **IGLC**
2. **GRC**
3. **SOPC**
4. **OISC** (no meeting since ICANN 74, travel funding subgroup met)
5. **TLD-OPS**
6. **DASC**
7. **Technical WG**
8. **MPC**
9. **Triage Committee**
10. **IRP Panel selection**
11. **CCG WS 2 Implementation**
12. **Prioritization Framework group**

**9. Update liaisons** (written updates)

1. **Update ALAC Liaison**
2. **Update GNSO Liaison**
3. **Update UASG Liaison**

**10. Update ccNSO Website redesign**

Informational

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

## **Administrative Matters & Decisions**

### **12. Application of ccNSO membership by the ccTLD Manager for .QA**

For Decision

### **13. Appointments to WG and Committees**

### **14. Update, if any, Council, Board and CSC calls for expression of Interest**

## **For discussion and Decision, if needed**

### **15. Adoption Guideline: ccNSO Statement of Interest and Conflict of Interest procedures**

Background - Procedures were circulated to the Council to seek feed-back on template. No comments received. Procedures were circulated to Council and membership earlier this year.

For decision

### **16. Introducing the GRC proposal Implementation Outline**

Background - The GRC has developed an outline for interaction with ICANN on Implementation. The initial outline was reviewed by some members of staff with experience in implementation of policies developed by the community and following review updated by GRC. The GRC seeks feed-back from Council on proposed outline and after consolidating comments from Councillors in next version feed-back from community.

For information and discussion

### **17. Adoption Terms of Reference ccNSO Universal Acceptance Group & call for volunteers**

Background - The Council reviewed the proposed terms of reference for the ccNSO UAC. The suggestions are included in the version submitted for adoption by Council. Assuming adoption of the Terms of Reference, Council will be asked to launch a call for expression of interest.

For Decision

### **18. Kick-off OISC review**

Background- In November 2022 the council adopted the template for review of the OISC and in January 2023 the Council appointed following Councillors as review team of the OISC:

- Ai-Chin Lu,
- Ali Hadji,
- Olga Cavalli,
- Nick Wenban-Smith

To kick-off the review, volunteers are asked to re-confirm membership of the review team, with the goal to complete the review by ICANN78.

For Information and re-confirmation

### **19. Update Councillors 360-review & next Review of process**

Informational, update process and set dates next round of reviews

For discussion

### **20. Update & review ccNSO appointees to other groups**

Background - As part of reviewing the roles and responsibilities of ccNSO appointees to other groups, and as part of the succession planning process agreed upon in Cancun, a small team of Councillors has reviewed the roles of the ccNSO appointees to external groups (as

Liaison or otherwise). The Council will be informed of the results of review to date and proposed skill-set/requirements.  
For information and discussion

## **21. ICANN78**

For information & discussion

1. *ccNSO 20th Anniversary*
2. *ccNSO related meetings (tentative)*
  1. Meeting with full Board
  2. Meeting GNSO Council?
  3. Meeting with ALAC?
  4. Meeting with GAC?
3. *Virtual Council Prep call?*
4. *Council workshop*
  - a. Date for workshop:
  - b. *Topics: Tabletop Exercise together with GRC: Rejection Action and Approval Action Procedures*
  - c. *Meeting with SOPC (and chairs of active WG and Committees) to identify ccNSO priorities in ICANN's planning.*
5. *Thu - Council Meeting (TBC'ed)*

## **22. AOB**

### **23. Next Council Meetings**

- a. Meeting 17 August – 12:00 UTC (CANCELLED)
- b. Meeting 198, 21 September – 18:00 UTC
- c. **Meeting 199**, October – **ICANN 78 TBD**
- d. Meeting 200, 16 November – 12:00 UTC
- e. Meeting 201, 21 December – 21:00 UTC

## **24. Adjourn**