

Draft Agenda
ccNSO Council Meeting 173
20 May 2021
18.00 UTC

1. Welcome and roll call

2. Minutes & Action Items

a. *Minutes Meeting 172, circulated 10 May 2021*

b. *Action items and To-do's, if any*

172-01:

The Secretariat is requested to inform the OISC membership and list Pablo as such on the OISC webpage accordingly. **Completed**

172-02:

- Chair to send letter to relevant executive staff regarding translation of ccNSO Course on ICANN Learn **Completed**
- Secretariat to update the ccNSO Review Recommendation Dashboard accordingly. **Completed**

172-03: Chair to inform ICANN Secretary and ECA of appointment Alejandra Reynoso to ECA. **Completed**

172-04: Launch call for Expression of Interest CSC for duration of term Alejandra Reynoso. **Completed**

3. Intermeeting Decisions (since 22 April 2021)

a. *Appointment Ellen Strickland (.nz) as member of IGLC*

b. *Term of Appointment for the initially appointed OISC members.*

c. *Adoption Roles and Responsibilities of Council*

d. *Adoption of recommendations to enhance and improve effectiveness and efficiency of the ccNSO Council*

4. ccPDP 3

a. *Part 1 Retirement – Update*

Informational & Next Steps

Anticipated timeline

1. Final Report, Issue Manager, 18 May 2021 to be submitted to the Council and published on website
2. Chair actions upon receipt of report:
 - a. Circulate report to Council
 - b. Call for Council meeting working towards recommendation to the Board
 - c. Ask GAC opinion or advise
3. Proposed date Council discussion and vote 17 June 2021
4. Compile Members report (Final Report + minutes of the meeting + recommendation of the Council to the Board)
5. 1st round of Members vote start 6 July 2021(21 days) and closing on 27 July 2021

6. 2nd round of Members Vote to start 3 September (at least 30 days between 1st and 2nd round of voting. If 1st round is not quorate – at least 50 % of membership). 2nd round closes 24 September 2021.
7. Upon adoption by Members (after 1st or 2nd round of voting) prepare Board Report to be approved by Council.
8. Submission of Board Report to ICANN Board of Directors

b. Part 2 Review Mechanism –Update
Informational

5. IDN ccPDP4: Update
Informational

For discussion

6. Initial discussion workplan ccNSO, changing role of Triage Committee
Informational & for discussion

- a. Baseline overview work items May 2021- May 2023**
- b. Updating the work plan – changing role of Triage Committee**
- c. Quarterly reporting on progress completion work items**

7. Council Election 2021
Informational

Initial timeline and required actions

8. ICANN71 Planning

- a. ccTLD Managers related events**
 - i. ccTLD news sessions
 - ii. Newcomer’s session
 - iii. Tech Day
 - iv. Members meeting

b. Council related meetings

- i. Wednesday, 9 June | 18:00 UTC (Council prep call for ICANN71)
- ii. Thursday, 10 June | 20:00 UTC (joint gNSO & ccNSO Councils)

9. Update ECA & CSC

- a. ECA (Informational)**
- b. CSC (Informational)**

10. Update Chair, Vice-Chairs, Councillors, RO’s and Secretariat

11. Update WGs

- a. SOPC**
- b. IGLC**
- c. GRC**
- d. OISC**
- e. TLD-OPS**
- f. Technical WG**
- g. MPC**

12. Update liaisons

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

13. Meetings

- **Next Council Meetings:**
 - Wednesday, 9 June | 18:00 UTC (Council prep call for ICANN71)
 - Thursday, 10 June | 20:00 UTC (joint gNSO & ccNSO Councils)
 - Thursday, 17 June | 12:30 UTC (Council meeting at ICANN71)

14. AOB

15. Closure