

Agenda and draft Resolutions
ccNSO Council Meeting 163
21 May 2020
Noon (12.00) UTC

1. Welcome and roll call

2. Minutes, Action Items & To-Do's

Minutes of the 16 April 2020 meeting have been distributed on 13 May 2020.

Action items and To-do's

Action Item 157-01

Call to review charters, pending

Action Item 161-01

Chair, with assistance from Secretariat, built Council Chair "knowledge base". Ongoing

162-01:

Secretariat to send consent/assign Patricio Poblete to ccPDP-RM mailing list, webpage, etc. – Completed

162-02:

Secretariat to circulate Activity Overview and Work Plan documents to mailing list – Completed.

162-03

Further discussion from Council (small group) on developing a way forward in "shaping ccNSO strategy" and possibly present to the community

162-04:

Plan/coordinate a virtual ccNSO Council Workshop – prior to ICANN68
Suggest timing

To-do:

Stephen Deerhake to provide a summary (CCWG Auction Proceeds)

Done

3. Intermeeting ccNSO Council decisions & Actions (since 16 April 2020)

- Comments updated Guideline: ccNSO Board Seat 11 & 12 Nomination Process

4. ccPDP 3

a. Part 1 Retirement – Update

Informational: Public comment has been opened on 5 May 2020 and will close 10 July 2020. Feedback if any on webinar to solicit public comment.

- b. **Part 2 Review Mechanism –Update**
Informational
- 5. **IDN ccTLD related work items**
 - a. **ccPDP4 Issue Report**
For decision: adoption of the Issue Report ccPDP4
 - b. **Progress Bylaw Change**
Informational. No further progress to date, awaiting response ICANN legal
- 6. **ccNSO Board Seat 12 Nomination process**
 - a. **Adoption Updated Guideline: ccNSO Board Seat 11 & 12 Nomination Process**
For decision
 - b. **Adoption Timeline Board Seat 12 Nomination Process & Appointment Nomination Process Manager.**
For decision
- 7. **NomCom Review Implementation: Letter Chair of the Review WP**
For discussion and approval
- 8. **Closure of follow-up discussion CSC Effectiveness Review on potential gap between remit of CSC and RZERC.**
For decision
Background. The CSC Effectiveness Review Team suggested that the ccNSO Council would follow up with ICANN org regarding a question by a representative from one of the ccNSO members. The ccNSO has contacted and ICANN Org asked for further clarifications. The chair of the Council contacted the representative and despite numerous follow-up queries for over a period of one year, no response from the ccTLD representative has been received. Proposal is to close the query as it has lost its relevancy and urgency.
- 9. **Approval updated Charter Internet Governance Liaison Committee**
For Decision
- 10. **Update ECA & CSC**
 - a. **ECA**
Informational
 - b. **CSC**
 - i. *Update from CSC*
 - ii. *Appointment ccNSO Appointed Member on CSC, consultation with RySG and approval of full membership*
For decision: adoption of Timeline and Mandate Selection Committee

11. Council updates (Chair, Vice-Chairs, Councillors, Regional Organisations, Secretariat)

12. WG/Committee Updates

- a. GRC
- b. SOPC
- c. TLD-Ops
- d. Tech WG
- e. IGLC
- f. MPC
- g. CCWG Auction Proceeds

13. Update liaisons

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

14. Upcoming Meetings

- a. ***Update, if any, ICANN68***
 - i. Schedule ICANN68 meetings
 - ii. Joint Meeting with GNSO Council
- b. ***Council virtual workshop***
- c. ***Meeting with the GAC***

Webinar on update Policy development efforts & “DNS Abuse” and ccTLDs prior to ICANN68
- d. ***Schedule upcoming webinars***
- e. ***Next Council Meeting schedule***
 - *ICANN68 (Virtual): Wednesday 24 June 2020, Block 5 (23.00 UTC)*
 - August 20 – 12:00 UTC
 - September 17 – 18:00 UTC
 - *October @ICANN69*
 - November 19 – 12:00 UTC
 - December 17 – 18:00 UTC

15. AOB

16. Closure