Draft Agenda ccNSO Council Meeting
21 September 2017

1) Welcome and Apologies
Attendance list is available at: http://ccnso.icann.org/about/council/attendance.htm

2) Minutes and Actions
Minutes 24 August 2017.
Action items

Action 132-01:
Council to review - within 1 week from now - the draft revised of the Guideline: ccNSO
Council Election Procedure, before it will be sent to the community for public
comments.
Completed, no comments received.

Action 132-02:
Study Group CTN Letter to be sent to the GNSO to request continued exclusion of
country and territory names in subsequent new gTLDs rounds.
Secretariat to send out a reminder to the Council to review the letter.
Completed: see agenda item 3.

ACTION 132-03:
The Secretariat to send out a call for volunteers to draft the terms of reference for a
ccNSO review of the ccNSO meeting format
Completed

Action 132-04:
The secretariat will ask Maarten Simon and confirm what is expected from this person
on the IANA IPR Community Coordination Group (CCG) and whether he is willing to stay
on. Completed: Maarten Indicated he is willing to serve one more year.

3) Overview inter-meeting Council decisions
- Letter to GNSO on participation Work Track 5 (WT5) within the GNSO's New
  gTLD Subsequent Procedures PDP Working Group.
- Adoption Final Report EPSRP working party (to become effective 18 September)

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

5) Continuation co-chairmanship CCWG Auction Proceeds Ching Ciao post ICANN 60.
For decision

Ching Ciao is currently the ccNSO appointed co-chair of the CCWG IG. Although in principle, but informally, it was agreed that Ching would continue, to date no formal decision was taken nor was this communicated to the other chartering organizations and the CCWG.

In addition, Ching was appointed as Interim co-chair, so if Ching would stay on, the interim role should be transformed to regular co-chair. The ccNSO appointed members on the CCWG Auction proceeds have already indicated they are comfortable with Ching as regular co-chair.

6) Adoption updated charter TLD-Ops Standing Committee
For decision
The TLD-OPS Standing Committee has reviewed its charter. The current Charter was adopted in August 2015. Since 2015 the TLD-OPS and role of the TLD-Ops Standing Committee has evolved. This is now reflected in the updated charter.
Background material:
TLD- Ops Standing Committee charter

7) Review NomCom appointment to ccNSO Council
For discussion and decision: does the ccNSo Council need to send a letter to the Board, and or NomCom re-iterating the arguments made in 2008 and the criteria from 2012?

Recently (September 2017) the NomCom announced the appointment of the new ccNSO Councilor (Marita Moll (North American Region)). Among others, she is currently a Board member of CIRA, the ccTLD manager for .ca. Post ICANN 60 this will result in two Councillors from one and the same ccTLD manager. In the past (November 2008) a NomCom appointee was employed by a ccTLD manager (which did not have another member on Council). At the time, and independent of the qualities of the appointee, the Council send a letter to the Board (see: https://ccnso.icann.org/workinggroups/minutes-council-call-16sep08.pdf). Arguments at the time were that the appointment potentially skewed the regional balance on the Council among the ccTLDs and the NomCom's role is to add independent people to the Council. At the time, the Council decided to send a letter to the Board which included the view of Council on the role of NomCom appointee and role of NomCom in seeking and nominating Councillors. In addition, the Council developed additional criteria to assist the NomCom in seeking and appointing suitable candidates to the ccNSO Council, which were re-iterated and published in December 2012 (https://ccnso.icann.org/about/nomcom-appointee-requirements-21dec12-en.pdf)

7) Update Response Board questions re EPSRP
Update & next steps

8) Update PDP progress (Nigel)
For information only

9) Appointment volunteers Terms of reference ccNSO Review ICANN Meeting Strategy and Venue selection criteria
For decision, appointment of volunteers

To prepare for the review, it was advised to set-up a small group of Councillors and non-Councillors including the chair of the Programme WG and a former member of the ICANN Meeting Strategy WG to propose terms of reference for such a review. Goal is to present these terms to the community and the Council at the Abu Dhabi meeting.

10) ICANN 60: meeting agenda (Abu Dhabi)
  10.1 ICANN 60 Meeting schedule days and Tech day
  10.2 Council meetings
  - Prep meeting Council
  - Council meeting: Wednesday afternoon 17.00
  10.3 ccNSO Cocktail update
  10.4 Topics for Board – ccNSO meeting

11) CSC, RZERC and ECA update
  11.1 CSC update (Byron)
  11.2 RZERC update (placeholder)
  11.3 Empowered Community Administration update (placeholder)

12) Council Updates
  12.1   Chair Update
  12.2   Vice-Chair Update
  12.3   Councilors Update
  12.4   Regional Organizations Update
  12.5   Secretariat update

13) WG update
  13.1 GRC update (Katrina)
  13.2 CCWG Auction Proceeds (Ching)
  13.3 CCWG Internet Governance (Young Eum)
  13.4 CCWG Accountability WS 2

14) Liaison Updates
  14.1   GNSO Update (written update).
  14.2   ALAC Update (written update).

15) Next meetings
  - Thursday 18 October, 18.00 UTC
  - Wednesday 1 November, 17.00 local time.

16) AOB

17) Closure