Agenda and resolutions ccNSO Council Meeting
23 August 2018, 12.00 (noon) UTC

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

2) Minutes and Actions
Minutes f-2-f meeting Panama

3) Overview inter-meeting Council decisions
   - Adoption IFRT Guideline & adoption of Timeline and call for volunteers
   - Appointment Peter Koch (.DE) chair Emoji Study group and Change of Timeline (expected end Date deferred from ICANN 63 to ICANN 64)
   - NomCom Selection process
   - Adoption and submission of ccNSO Council Statement on Long term options pertaining to Reviews
   - Decision to submit ccNSO Council Response on Initial paper Work Track 1-4 GNSO PDP Subsequent procedures
   - Decision not to name 2members ad alternates to GNSO EPDP

4) Regular ccNSO Council Elections 2018
   4.1 Approval of Timeline
      For decision
   4.2 Appointment of Joke Braeken as Election manager
      For decision

5) Appointment ccNSO member on Nominating Committee FY 2019
   For decision.
   Adoption of Selection Report, confirming selection process

7) CSC related topics
   7.1 Approval Full Membership Slate (members and liaisons)
      Update
   7.2 CSC Effectiveness process update
8) Engagement Group on IG

8.1 Overview of activities and update (Young Eum Lee)

8.2 Amendment of charter
For discussion. Response questions, if any

9) PDP Retirement
Informational. Update progress (Stephen Deerhake)

10) ECA, CSC and RZERC Update
   10.1 ECA (placeholder Stephen Deerhake)
   10.2 CSC (placeholder, see also agenda item 8)
   10.3 RZERC (placeholder)

11) ICANN 63 Barcelona
   11.1 ccNSO Council meetings
       - Council meeting
       - Council Prep Meeting
       - Council meeting GNSO
       - Other Council meetings

   11.2 ICANN63 ccNSO Meetings Agenda (Alejandra)
       - Members day meetings
       - Meeting with GAC
       - Meeting the ICANN Board

   11.3 WG & other meetings
       - TLD-OPS Workshop
       - Tech Day
       - WG meetings

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 (Peter Vergote)
13.3 SOPC
13.4 GNSO PDP Subsequent procedures WT 5

15) Liaison Updates
   15.1 GNSO Update (written updates)
   15.2 ALAC update (written updates)

16) Next meetings (2018)
   20 September 18:00 UTC
   October – face to face, Barcelona
   15 November – 11:00 UTC
   13 December – 17:00 UTC

17) AOB

18) Closure