

Draft Agenda ccNSO Council Meeting

23 January 2020

1. Welcome and roll call

2. Minutes & Action Items

Minutes

Minutes of the December 2019 meeting have been circulated on 9 January 2020.

Action items

Action Item 156-07:

The Chair of the Council is requested to inform the chairs of the working groups and committees of the Council decision to request charter reviews. Pending, to be completed before the upcoming

Action Item 157-01:

The Chair of the ccNSO is requested to inform the ICANN Secretary and candidates accordingly of appointment and invite the future Councillors for the upcoming Council workshop at the Cancun meeting. (Partly completed (invitation), to be completed shortly)

Action Item 157-02:

Secretariat to send call for volunteers (MPC) (Completed)

Action Item 157-03:

The Chair is requested to inform relevant ICANN staff accordingly (re Ethos Award Panel) (Completed)

Action Item 157-04:

Issue manager is requested to launch call for volunteers (PDP3) (Completed)

Action Item 157-05:

Email vote on Launch PDP 4.0 and request change Article 10 and Annex B (Bart) and Call for volunteer for Oversight Committee (Completed)

Part b - The Secretariat is requested is publish this resolution as soon as possible (Completed).

Action Item 157-06:

Chair to follow up with James Gannon [re: coordinating efforts Bylaw changes] Ongoing, to be completed by joint ccNSO-GNSO Councils meeting

3. Intermeeting decisions (since 19 December 2019)

- Launch of ccPDP 4, request of issue report
- Appointment Abdullah Cemil AKÇAM (.tr) member IGLC

- Selection Peter Janssen (.eu) and Luis Diego Espinoza (associated with .na) as the two ccNSO appointed members RSS GWG

4. Adoption joint ccNSO and GNSO SFIR Guideline version 1

For adoption

Guide was already adopted by GNSO Council. Council and Community were consulted by GRC and no comments received.

5. Update Board Seat 11 Nomination Process

Informational

6. ccPDP 3

a. *Part 1 Retirement – Update*

Informational

b. *Part 2 Review Mechanism – Update*

Informational

7. IDN ccTLD related work items ccPDP 4 & Bylaw change

- a. ***Launch ccPDP 4: Appointment an oversight committee.*** Although not required, the ccNSO PDP allows for the creation of a Council committee that will oversee the Issue Manager, at least during the first stage of the process. Experience in the proceeding PDP's has shown that this mechanism ensures an adequate definition of the issues at stake and progress. Volunteers to date: Katrina Sasaki (chair and EU), Pablo Rodriguez (NA), Hiro Hotta (AP)

b. ***Request change Article 10 and Annex B ICANN Bylaws to include IDN ccTLD Managers in the ccNSO***

For adoption:

Letter to the ICANN Board of Directors

8. Update ccNSO related ICANN Bylaw Change Repository

For information:

The Bylaw change repository has been updated:

- Conclusion amendment Article 18 (IFR)
- Possible need to strike section on ccNSO AGM (section 10.4.(f)).
- Possible need to change section 10.3.d.(i) reference to date elected Councillors take their seat.

9. Preparation Cancun meeting (ICANN67, 7-12 March 2020)

a. *Council Workshop*

b. *Council meeting: GNSO Council and ALAC*

c. *Tech Day & Members meeting*

d. *Plenary sessions: IoT and DNS (joint ccNSO-SSAC)*

e. *WG meetings*

f. *Joint meeting with the Board (Topics for discussion):*

g. *Joint meeting with GAC- proposed topics: DNS Abuse, update PDPs*

10. Update ECA & CSC

- a. ECA*
- b. CSC*

11. Updates Chair, Vice-Chairs and Councillors, Regional Organisations, secretariat.

12. Updates WGs.

- a. ATRT 3*
- b. GRC*
- c. IGLC*
- d. SOPC*
- e. Meeting Program Committee*
- f. TLD-OPS*
- g. Auction Proceeds*

13. Update liaisons

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

14. Next meetings

Please note the next meeting will be on 14 February, noon UTC and will be only informational (no decisions)

- Friday 14 February, 12:00 UTC
- *March @ICANN67*
- April 16 – 12:00 UTC
- May 21 – 18:00 UTC
- *June @ICANN68*
- 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