Draft Agenda
ccNSO Council Meeting 171
March 25 (ICANN70) 17:30-19:00 UTC

1. Welcome and roll call

2. Minutes & Action Items
   a. Minutes Meeting 170 [insert date].
   b. Action items and To-do’s, if any

   169-01:
   The Council requests its chair to send the letter as soon as feasible to the Chair of the OEC
   Completed

   169-02:
   Chair of the ccNSO is requested to inform the Chairs of the IFRT and relevant ICANN staff
   accordingly, seven (7) days after this resolution is published. The secretariat is requested to
   publish this resolution as soon as possible and inform the community accordingly.
   Completed

   169-03
   The secretariat is requested to organize a webinar to introduce the OISC to the broader
   community and to solicit interest to actively participate. Launch call for volunteers
   Completed

   169-04
   The Chair of the Council is requested to inform relevant ICANN staff (seven (7) days after
   publication of publication of this decision and sent the response as adopted accordingly to
   ICANN staff (Adoption ccNSO Statement procedure regarding the Amendment of Article 10
   ICANN Bylaws)
   Completed

   169-05
   ccNSO Council requests the secretariat to update the Bylaw change repository accordingly as
   item that needs to be discussed as suggested.
   Completed (for reference included in background material)

   169-06
   Chair is requested to inform the GRC of the need to update various Guidelines and the
   internal procedures to align the Guidelines and internal procedures with the proposed
   changes to Article 10 and Annex B of the ICANN Bylaws by the time they become effective.
   Completed

   169-07
   In response to the email from Keith Drazek and DNS abuse activities, provide/create
   information for the community and possible formation of an informal discussion group.
   Completed

3. Intermeeting Decisions (since 17 February 2021)
   • Appointment Members OISC

4. ccNSO Chair election and Vice-Chairs Election

5. Adoption Guideline: ccNSO appointments

6. Adoption Working Group or Committee Chair and Vice-Chair Nomination and selection
   procedure
7. Appointment Alireza Saleh ccNSO liaison to GNSO IDN policy development efforts

8. Initial Discussion “annual” work plan
   For Discussion

9. ccPDP 3
   a. Part 1 Retirement – Update
      Informational
   b. Part 2 Review Mechanism – Update
      Informational

10. IDN ccPDP4: Update
    Informational

11. Review Governance session and Call for volunteers GRC sub-working Group amendment of 2004 Rules ccNSO
    For Decision

12. Update ECA & CSC
    a. ECA (Informational)
    b. CSC (Informational)

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

14. Update WGs
    a. SOPC
    b. IGLC
    c. Tech Day

15. Update liaisons
    a. Update ALAC Liaison (written update)
    b. Update GNSO Liaison (written update to follow)

16. Meetings: Next Council Meetings:
    • April 22 – 12:00 UTC
    • May 20 – 18:00 UTC

17. AOB

18. Adoption Roles and Responsibilities

19. Thank you and welcome

20. Closure