

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 o 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**