Draft Agenda
ccNSO Council Meeting 179
27 January 2022, noon UTC

1. Welcome and roll call

2. Relevant Correspondence (https://ccnso.icann.org/en/about/statements.htm)

3. Minutes & Action Items
   
   a. Minutes Meeting 178: circulated and published 18 January 2022

   b. Action items and To-do’s, if any

      Action Item 177-01
      Include deferred item meeting 175: “ICANN Hybrid Meeting: what are the requirements from a Council perspective?” was included on agenda meeting 177. Was deferred to December. **Deferred until later.**

      Action item 177-02
      Jordan Carter to begin contacting contributors for a strategic workshop in February (2022). **Ongoing**

      Action Item 178-01
      The chair of the ccNSO is requested to inform the ICANN Secretary and Chris accordingly. (Completed)

      Action Item 178-02
      The Chair of the ccNSO is requested to inform the ICANN Secretary and candidates accordingly. (Completed)

      Action Item 178-03
      The Council requests the secretariat to inform both the chair of the SOPC accordingly and Chris accordingly.

      To do 178-01
      Stephen Deerhake to share the proposed draft to the entire Tech WG and provide Council the final proposal at the January meeting.

      To do 178-02
      Tracking and maintenance of the list of working groups/committees and their review due dates by Secretariat. **Ongoing**

4. Intermeeting Decisions (since meeting 178, December 2021)

   Item 5-9 Written updates unless special developments Council needs to be aware off and Q&A

5. Update ECA, CSC, CSC Effectiveness Review (written updates)
6. **Update WGs taken** (written updates)
   a. IGLC
   b. SOPC
   a. GRC
   b. OISC
   c. TLD-OPS
   d. Technical WG
   e. MPC

7. **Updates ccPDPs** (written updates)
   a. **Update ccPDP3 - Retirement**
   b. **Update ccPDP3 - Review Mechanism**
   c. **Update IDN ccPDP4**

8. **Update liaisons** (written updates)
   a. **Update ALAC Liaison**
   b. **Update GNSO Liaison**

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

   **Item 10 - 18 for discussion during the meeting**

10. **Appointment GAC-liaison**
    Biyi has volunteered to replace Giovanni as liaison with GAC. Major responsibility is to identify need for and topics for joint sessions.
    For Decision

11. **Appointment Mentor Fellowship**
    The ccNSO Needs to appoint mentor for fellows: Jennifer has volunteered again and is not term limited.
    For Decision

12. **Appointment liaison to Universal Acceptance Steering Group (UASG)**
    The UASG requested the ccNSO Council to appoint a liaison.
    For Decision

13. **Change the Rules of the ccNSO: next steps and what can Council expect?**
    Approval of timeline for members vote, appoint voting process manager, Council support for new set of Rules ccNSO
    Presentation on new Rules Chair GRC Subgroup
    For Discussion and Decision

14. **ccNSO and DNS Abuse: what should the ccNSO do?**
    For information and discussion
    Summary of ICANN72 and Workshop sessions, feed-back on Roadmap document, next steps.
    Presentation ad-hoc group ccNSO &DNS abuse
    For Discussion

15. **Coordination group to implement specific WS2 Accountability Recommendations**
    ICANN is proposing to set up an ad-hoc group to assist in coordination across various communities of some of the WS2 recommendations.
For Discussion and decision

16. ICANN73 Meetings
Note: dates need to be confirmed in some cases

a. ccNSO Council
   i. Prep meeting: Roles and responsibilities Councillors
   ii. Council meeting: Chair and Vice-Chair elections, Agree on Roles and Responsibilities,

b. Bilateral Council meetings
   i. No joint ccNSO – GNSO meeting
   ii. ccNSO Joint session with ccNSO related Board members. Suggested topics?

c. ccTLD relevant sessions
   i. ccNSO webinar for newcomers: Date and time TBC
   ii. ccTLD news sessions
      1. ccTLD News #1 - ICANN73 ccTLD News | Wed, 2 March 2022 (13 UTC)
         topics: Meet the members providing a platform for newer ccTLD community members & Capacity building efforts by ccTLDs
      2. ccTLD News #2 – Thu, 3 March 2022 (07:00 UTC)
   iii. Tech Day – Monday 7 March 2022
   iv. ccNSO Members meetings
      1. Governance session:
      2. ccNSO & DNS Abuse Session
   v. Plenary & other cross-community session(s)
      1. Plenary session 1: Evolving the DNS Abuse Conversation: Maliciously Registered versus Compromised Domains
      2. Plenary session 2: Moving Forward with the Global Public Interest Framework
      3. ICANN org: Overview legislative initiatives with potential impact on DNS

17. Next Council Meetings
   • Meeting 180, February 24 – 21.00 UTC, includes workshop on Triage
   • Meeting 181, March 5-10 – ICANN73 TBD
   • Meeting 182, April 21 – 12:00 UTC
   • Meeting 183, May 19 – 18:00 UTC
   • Meeting 184, June 13-16 – ICANN74 TBD
   • Meeting 185 July 21 – 12:00 UTC
   • Meeting 186, August 18 – 21:00 UTC
   • Meeting 187, September 17-22 – ICANN75 TBD
   • Meeting 188, October 20 – 12:00 UTC
   • Meeting 189, November 17 - 18:00 UTC
   • Meeting 190, December 15 – 12:00 UTC

18. AOB

19. Closure