Draft Agenda
ccNSO Council Meeting 177
28 October 2021, 17.30 UTC

1. Welcome and roll call

2. Relevant Correspondence since meeting 176
   No correspondence relevant to the agenda items meeting 177.

3. Minutes & Action Items
   a. Minutes Meeting 176

   b. Action items and To-do’s, if any
      i. **Update Tech WG**: Stephen will propose a new version of the charter, to be approved by WG in the next 3 weeks, then send it to GRC. Will not be completed by ICANN72, but aiming for November timeframe. *(First draft completed, to be shared with WG)*
      
      ii. **Update Triage**: deferred to Council meeting 177 (see item 12 agenda)
      
      iii. **Action 176-01**: ccNSO Council to request MPC to suggest updates meeting Guideline to reflect various meeting types (fully virtual, hybrid, fully in-person) and the impact of the kind of meeting in the meeting Guideline.

      iv. **Action 176-02**: Chair to submit Board report on the Proposed Policy for the Retirement of ccTLDs to ICANN Board of Directors. **Completed (Included on correspondence page)**

      v. **Action 176-03**: Chair to inform the GNSO Council and candidates of appointment of ccNSO appointed members CSC Effectiveness Review Team of their appointment. **Completed**

      vi. **Action 176-04**: Chair of ccNSO to ensure ICANN Board is informed on the appointment of the CSC Effectiveness Review Team and Terms of Reference. **Completed (Included on correspondence page)**

4. Intermeeting Decisions (since 16 September 2021)
   a. Appointment Anil Kumar Jain (NIXI) as alternate ccNSO appointed liaison to the GNSO IDN EPDP
   b. Council decisions following Triage Committee recommendations:
      i. **21-2021**: Draft PTI and IANA FY23 Operating Plan and Budgets
      ii. **20-2021**: GNSO IDN EPDP seeks input on its charter

*Item 5-9 Written updates or taken from the meeting unless special developments Council needs to be aware of and Q&A*

5. Update ECA & CSC

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

7. Update WGs taken (written updates or taken from the meeting)
a. IGLC
b. SOPC
c. GRC
d. OISC
e. TLD-OPS
f. Technical WG
g. MPC

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

9. Update ccPDPs
   a. ccPDP3 - Review Mechanism (Informational)
   b. Update IDN ccPDP4 (Informational)

Item 10-17 for discussion during the meeting

10. Appointment Sean Copeland chair ccNSO Guideline Review Committee
    For decision

11. Update Council elections: next steps
    Informational

12. Progress expanded role Triage committee
    For discussion

13. ccNSO Governance session: Observations
    Informational

14. ICANN Hybrid Meeting: what are the requirements from a Council perspective?
    For discussion, results workshop Council meeting 176 & Plenary ICANN72, possible next steps

15. ccNSO & DNS Abuse: Next steps
    For discussion and next steps

16. Next meetings
    a. November 18 – 12:00 UTC
    b. December 17 – 18:00 UTC

17. AOB

18. Thank you and Welcome

19. Closure