

Draft Agenda Council Telephone Conference

4 October 2011

1. Confirmation of Approval of Minutes and Actions Council Call 23 August 2011
 2. Geographic Regions (guests attending: Dave Archbold and Rob Hoggarth, (ICANN staff))
 3. High-level de-Briefing on ccNSO Related Activities
 - Chair
 - Vice Chairs
 - Councillors
 4. Nominations/Elections Update (Gabiella Schitteck)
 - 4.1 Council Nominations/Elections
 - 4.2 Board Nominations
 5. Working Group and Other Group Updates
 - 5.1 Finance Working Group (Chair: Byron Holland)
 - 5.2 SOP Working Group (Chair: Roelof Meijer)
 - 5.3 Framework of Interpretation Working Group (Chair: Keith Davidson)
 - 5.4 IDN PDP Working Group 1 (Update: Bart Boswinkel)
 - 5.5 IDN PDP Working Group 2 (Chair: Hiro Hotta)
 - 5.6 Incident Repository Implementation Working Group (Update: Bart Boswinkel)
 - 5.7 Joint ccNSO/GNSO IDN Working Group (JIG) (co-Chair: Jian Zhang, APTLD)
 - 5.8 Joint Security & Stability Working Group (DSSA) (Update: Bart Boswinkel)
 - 5.9 Study Group on Use of Names for Countries and Territories (Update: Bart Boswinkel)
 - 5.10 GAC-ccNSO Liaison (Chair: Keith Davidson).
 - 5.11 PPC Focus Group update (Sokol Haxhiu)
 6. Post Board Membership Conflict of Interest Discussion
- Options or combination of options for (further) action:
1. No action;
 2. Request further clarification from the ICANN Board and/or ICANN legal staff;
 3. Item for the Board – ccTLD community discussion
 4. item for further discussion with ccNSO membership at the ccNSO meeting in Dakar
 5. Item for discussion with other SO and AC's
 6. Council and or ccNSO statement and letter to the Board, expressing concern.

7. Closed Wiki Section ccTLD community

Decision needed:

Initiate experiment closed wiki space.

Review of need closed wiki space during June 2012 meeting (Prague)

8. Dakar Preparations

8.1 ccNSO- ICANN Board Meeting

- ccNSO Board Meeting Update
- Ideas for topics

8.2 Follow up from EAG discussion Singapore with Board

8.3 Topics for Public Forum

9. Liaison Updates

9.1 At-Large Liaison

9.2 GNSO Liaison

10. AOB