

DRAFT Agenda and resolutions ccNSO Council Meeting

6 December 2018, 11.00 UTC

1) Welcome and Apologies

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

2) Minutes and Actions

Minutes f-2-f meeting Barcelona

Action Item 145-01:

The ccNSO Council requests the Secretariat to publish this resolution as soon as possible after the closure of this ccNSO Council meeting (CCWG-Accountability)

Completed

Action Item 145-02:

The GRC is requested to inform the Council and broader community on progress with respect implementation WS 2 recommendations at the next face to face meeting in Kobe (ICANN64).

On-going

Action Item 145-03:

Secretariat to draft resolution and send it to the council list. Councilors to suggest edits and at the end have an online vote.

Completed

3) Overview inter-meeting Council decisions

- ccNSO Council decision on CCEG
- Letter to CCWG IG on rescinding
- Letter on IFRT send to the Board, seeking structural solution.
- Selection and appointment ccNSO participants ICANN leadership training: Biyi Oladipo and Peter Koch
- Confirmation NomCom Selection criteria.

4) Regular ccNSO Council Elections 2018

Approval of Election Report

5) Terms Of Reference Mentor/Mentee Project

For decision.

Adoption of Terms of Reference.

Call for volunteers for committee

6) Letter Roelof Meijer on defensive nature Terms of Reference Emoji Study Group

Roelof Meijer send a letter to Council on defensive nature of the Terms of Reference Emoji Study Group. Discussion response.

7) IFRT: next steps appointment volunteers

Following appointment of 3 ccNSO members, including an interim appointment, ICANN informed the ccNSO Council that either the ccNSO should try again to find a non-ccNSO ccTLD manager who is interested, or support i.e. non – objection would be required from all appointing groups. If latter option either ccNSO Council could opt to seek support or ICANN Org would.

8) Guidelines ccNSO

8.1 Board Nomination Process

Comments from Council

Next steps: community consultation, updates by GRC if any, adoption by Council

8.2 Selection and Appointment Liaisons

For adoption

8.3 Updated Travel Funding Guideline

For Final Comments Council

Next steps: community consultation, updates by GRC if any, adoption by Council

8.4 Review effectiveness ccTLD World list

For discussion: Issues and way forward.

The ccTLD World list was created in context of the IANA Stewardship Transition process to be able to reach out to and inform all ccTLD managers. After transition the list was maintained, however it has proven some entries on the list and procedural documentation are outdated. Proposed way forward:

Short term. Subscribe individual councilors and Regional Organizations representatives, taking into account ICANN’s GDPR related procedures (consent form).

Long term. Secretariat to review procedural documentation, also in light of GDPR related procedural requirements and develop maintenance plan. Review and plan to be completed by February Council, t inform the community at the Kobe meeting.

9) ccTLD Financial Contribution discussion: next steps

10) Nominate ICANN Fellowship Programme Mentor

Alejandra volunteered

11) PDP Retirement

Informational. Update progress (Stephen Deerhake)

12) ccNSO organizational review

Progress to date and next steps (Katrina)

13) ECA, CSC and RZERC Update

13.1 ECA (Stephen Deerhake)

13.2 CSC (Byron)

13.3 CSC Effectiveness review (Debbie)

13.4 RZERC (placeholder)

14) ICANN64 Kobe

14.1 ccNSO Council meetings

- *Council Workshop (Sunday, block 1 and 2)*
- *Council Prep Meeting (Sunday lunch)*
- *Council meeting with ALAC (Sunday, 17.00-17.45)*
- *Council meeting GNSO (Monday lunch)*
- *Council meeting (Wednesday, block 5, other, smaller room)*

14.2 ICANN64 ccNSO Meetings Agenda (Alejandra)

- *Members day meetings*
- *Meeting with GAC*
- *Meeting the ICANN Board*

14.3 WG & other meetings

- *Tech Day (Monday)*
- *CSC meeting (Monday morning)*
- *WG meetings (starting Saturday!!)*
- *ccNSOP Cocktail (Hiro)*

15) Council Updates

15.1 Chair Update

15.2 Vice-Chair Update

15.3 Councilors Update

15.4 Regional Organizations Update

15.5 Secretariat update

16) WG update

16.1 GRC update (Katrina)

16.2 CCWG Auction Proceeds (Peter Vergote)

16.3 SOPC (Giovanni)

16.4 GNSO PDP Subsequent procedures WT 5

16.5 Emoji Study Group (Alejandra)

17) Liaison Updates

17.1 GNSO Update (written updates)

17.2 ALAC update (written updates)

18) Next meetings (2019)

Tentatively for 2019

- January 17th
- February 14th
- March – Kobe (9-14 March)
- April 18th
- May 16 or 23rd
- June – Marrakech (24-27 June)
- July/August – 22 August
- September 19
- October 17th
- November -Montreal (2-7 November)
- December 19th

19) AOB

20) Closure