

Draft Agenda ccNSO Council Telephone Conference

7 June 2011

1. Confirmation of Approval of Minutes and Actions Council call 10 May 2011
2. High-level de-Briefing on ccNSO Related Activities
 - Chair
 - Vice-chairs
 - Councilors
3. Appointment of Volunteers Preparation Meeting in Singapore for ICANN Summit on Developing Countries.
4. ccNSO Response on ICANN Security, Stability and Resilience Plan Framework
 - ccNSO response status update
 - Issues arising out of this process
 - Documentation of process to produce statements and responses in an organised manner. Initial draft of actions and timelines.
 - Need for DNS and DNSSEC capacity building: how is it organised?
5. Working Group updates
 - 5.1 IDN PDP Working Group 1 (Chair: Chris Disspain)
 - 5.2 IDN PDP Working Group 2 (Chair: Hiro Hotta)
 - 5.3 SOP Working Group (Chair: Roelof Meijer)
 - 5.4 Finance Working Group (Chair: Byron Holland)
 - 5.5 Framework of Interpretation Working Group (Chair: Keith Davidson)
 - Update charter for adoption by the council. Mode of GAC participation needs to be reflected in charter.
 - Nomination of Becky Burr as vice-chair of FoI WG. To be appointed by the Council
 - Update activities
 - 5.6 Joint IDN WG (JIG) (co-Chair: Jian Zhang)
 - 5.7 Joint Security & Stability Working Group (DSSA) (Update: Bart Boswinkel)
6. ccNSO Draft Work Plan - Update (Bart Boswinkel)
 - Draft Guideline to maintain and update work plan
 - Update work plan
7. Update Singapore ccNSO Meeting
 - ccNSO council meetings (informal, with Board, GNSO etc)
 - ccNSO meeting agenda

8. ccNSO-GNSO Meeting

- Liaison between councils
- Informational: Briefing paper on joint working groups

9. Proposal for Additional Informal Council Call: de-briefing by ccNSO appointed Board Members (5 or 12 July 2011)

10. Liaison Updates:

- 10.1 At-Large Liaison (Ron Sherwood)
- 10.2 GNSO Liaison (Han Chuan Lee)

11. AOB