

Draft Agenda ccNSO Council Meeting
10 April 2013

1) Apologies

2) Minutes and Actions

3) Updates

- 3.1 Chair Update
- 3.2 Vice-chair Update
- 3.3 Councillors Update
- 3.4 Regional Organisations Update
- 3.4 Staff Update

4) ccNSO Council Capacity Building Committee

- 4.1 Adoption Report
- 4.2 Thank You and closure of Council Study Group
- 4.3 Adoption Updated Guideline Work Plan
- 4.4 Adoption Updated Guideline Working Groups

5) Adoption 2013 Work Plan

6) Adoption Roles and Responsibilities Councillors

7) Final Report IDN ccPDP

- 7.1 Adoption Recommendations IDN ccTLD PDP
- 7.2 Thank You and closure IDN ccPDP Working Group 1 and 2
- 7.2 Request ICANN Board to implement updated process Confusing Similarity in IDN ccTLD Fast Track Process

8) Study Group Review Principles of Representation

9) Implementation ccNSO Improvement Recommendations nr 2 and 3 - Translation of Core Documents

10) ICANN CEO Note Regarding Microsoft Security Service for ccTLDs

11) ccNSO Council Statement on IANA Consultation KPI Delegation – Redelegation Process

12) Working Group and Other Updates

- 12.1 SOP Working Group (Roelof Meijer)
- 12.2 Framework of Interpretation Working Group (Keith Davidson)
- 12.3 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
- 12.4 Finance Working Group update (Byron Holland)
- 12.5 Meetings Programme Working Group (Vika Mpisane)
- 12.6 Study Group on Use of Country Names (Young Eum Lee)

- 12.7 Incident Response Repository Working Group (Bart Boswinkel)
- 12.8 Council Working Group Revision of Election Guidelines (Katrina Sataki)

Other Updates:

- 12.9 Requests for Comments/input (Keith Davidson, Vika Mpisane)
- 12.10 ICANN Outreach Program (Sokol Haxhiu)
- 12.11 ICANN Academy (Hong Xue)
- 12.12 10 Years Anniversary Celebration (Vika Mpisane)
- 12.13 Progress ccNSO Statements on IANA Function Consultations

13) Liaison Updates

- 13.1 GNSO Liaison (Han Chuan Lee)
- 13.2 ALAC Liaison (Ron Sherwood)

14) Elections

- 14.1 ccNSO Chair
- 14.2 ccNSO Vice Chairs

15) Date of Next Meetings

16) AOB

17) Thank You to Departing Councillors and Welcome to New Councillors

17.1) Departing Councillors:

Fernando Espana, .us (North American Region)
Paulos Nyirenda, .mw (African Region)
Rolando Toledo, .pe (Latin American and Caribbean Region)

17.2) New Councillors:

Becky Burr, .us (North American Region)
Demi Getscko, .br (Latin American and Caribbean Region)
Abibu Ntahigiye, .tz (African Region)