

Draft Agenda ccNSO Council Meeting
12 February 2013

1) Apologies

2) Minutes and Actions

3) Updates

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

4) Extraordinary Council Election LAC Region

- 4.1 Appointment Gabriella Schittek Election Manager
- 4.2 Approval of timeline

5) Update Work Plan

6) ccNSO Statements

- 6.1 GNSO Metrics WG Advise Consumer Trust and Choice and Metrics, update

7) ccNSO Council Workshop and other meetings in Beijing

8) Travel Funding Guidelines update

- 8.1 Guidelines for Adoption
- 8.2 Appointment New member Travel Funding Committee

9) ccPDP Tracking Document

10) Working Group and Other Updates

- 10.1 SOP Working Group (Roelof Meijer)
- 10.2 Framework of Interpretation Working Group (Keith Davidson)
- 10.3 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
- 10.4 Finance Working Group Update (Byron Holland)
- 10.5 Meetings Programme Working Group (Vika Mpisane)
- 10.6 Capacity Building Study Group (Fernando Espana)
- 10.7 IDN ccPDP progress (Bart Boswinkel, Issue Manager)
- 10.8 Study Group on Use country names (Young Eum Lee)
- 10.9 Incident Response Repository Working Group (Bart Boswinkel)
- 10.10 Election Process Review Study Group (Katrina Sasaki)

Other Updates:

10.11 Requests for Comments/Input

10.12 ICANN Outreach Program (Sokol Haxhiu)

11.13 ICANN Academy (Hong Xue)

10.14 ccNSO 10-Years Anniversary Celebration Committee (Bart Boswinkel)

10.15 Progress ccNSO Statements on IANA Function Consultations

11) Liaison Updates

11.1 GNSO Liaison (Han Chuan Lee)

11.2 ALAC Liaison (Ron Sherwood)

12) Date of Next Meetings

13) AOB