

Draft Agenda ccNSO Council Telephone Conference
12 June 2012

1. Minutes and Actions ccNSO Council Telephone Conference 8 May 2012

- 1.1 Minutes
- 1.2 Actions

2. Updates

- 2.1 Chair
- 2.2 Vice-Chairs
- 2.3 Councillors
- 2.4 Observers
- 2.5 ccNSO Support Staff

3. Letter Elise Gerich

4. Letter ccNSO Council to Board Public Participation Committee on Public Comment Process

5. Working Group and Other Updates

- 5.1 Finance Working Group (Byron Holland)
- 5.2 SOP Working Group (Roelof Meijer)
- 5.3 Framework of Interpretation Working Group (Keith Davidson)
- 5.4 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
- 5.5 Joint Security & Stability Working Group (DSSA) (Bart Boswinkel)
- 5.6 Study Group on Use of Names for Countries and Territories (Young Eum Lee)
- 5.7 Meetings Programme Working Group (Vika Mpisane)
- 5.8 IDN WG 1 (Bart Boswinkel)
- 5.9 IDN WG 2 (Hiro Hotta)
- 5.10 Informal Study Group on Capacity Building (Fernando Espana)
- 5.11 Public Comment Requests (Vika Mpisane, Keith Davidson)

6. ICANN Board-ccNSO Meeting Topics

7. GAC-ccNSO Meeting Topics

8. ccNSO-GNSO Meeting Topics

9. Liaison Updates

- 9.1 ALAC liaison
- 9.2 GNSO liaison

10. Next ccNSO Council Meetings

11. AOB