

Draft Agenda ccNSO Telephone Conference
15 November 2011

1. Confirmation of Approval of Minutes and Actions ccNSO Council Meeting 26 October 2011

2. Updates

Chair
Vice-chairs
Councillors

3. Work Plan Update

4. Dakar Meeting Evaluation

- 4.1 Review of Survey Results
- 4.2 Appointment of New co-Chair Programme WG
- 4.3 Strengthening Relation Tech Day and Programme WG

5. Improving Awareness of and Availability of Information on ccTLD Managers Activities in Local Initiatives (for example IGF) and Development

For discussion: Should the ccNSO website be used a platform for individual ccTLDs to inform the broader community on their local activities? If so, how can ccTLDs be engaged to do so?

6. ccNSO Membership

Approval of Membership Application .MN (Mongolia) .

7. Overview of Conflict of Interest Policies ccTLDs

Overview as provided to ICANN Board,
Publish on the ccNSO website?

8. Working Group and Other Updates

- 8.1 Finance Working Group
- 8.2 SOP Working Group
- 8.3 Framework of Interpretation Working Group
- 8.4 IDN PDP Working Group 1
- 8.5 IDN PDP Working Group 2
- 8.6 Incident Repository Implementation Working Group
Renaming of the WG into Contact Repository Implementation WG
- 8.7 Joint ccNSO/GNSO IDN Working Group (JIG)
- 8.8 Joint Security & Stability Working Group (DSSA)
- 8.9 Study Group on Use of Names for Countries and Territories
- 8.10 Progress ccNSO statement on Geographic Regions draft report

Not included in this overview are:

- Response to NomCom request for input. To date the NomCom has not sent a request to that effect.
- GAC-ccNSO liaison WG. Until further notice the WG is dormant.

9. Liaison updates

9.1 ALAC liaison

9.2 GNSO liaison

10. AOB