

## Draft Agenda and resolutions ccNSO Council Meeting

20 September 2018, 18.00 UTC

### 1) Welcome and Apologies

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

### 2) Minutes and Actions

Minutes 23 August 2018. Send to the list 04 September 2018

#### **Action Item 143:01:**

Chair to inform NomCom and relevant ICANN staff about appointment Pablo Rodriguez as ccNSO member of the NomCom

DONE

#### **Action Item 143:02:**

ccNSO Secretariat to reach out to ICANN Org to check names of full state to be shared

DONE

#### **Action Item 142-03:**

Chair/Secretariat to ask Young Eum Lee for written update

Done, see item 8.1

#### **Action Item 142:04:**

The ccNSO Council is requested to review the responses on questions (and proposed amended charter) in preparation of the September Council meeting.

Ongoing see also Item 8.2

#### **Action Item 143-05:**

Secretariat to schedule onboarding, include NomCom Councilors

Ongoing

#### **Action Item 143-06:**

Issue a Call for Expression of Interests for IFRT, if no/not enough applications received by the due date.

DONE

#### **Action Item 143-07:**

Alejandra Reynoso, Margarita Valdes and Jelena Ozegovic include analysis of announcement on fellowship program.

Ongoing

### 3) Overview inter-meeting Council decisions

### 4) Update Regular ccNSO Council Elections 2018

Informationally

**5) Adoption revised charter Programme WG**

For decision.

Change of Programme Wg to Standing Committee to reflect permanent nature.

**6) Adoption ccNSO Council Statement on Initial Report WT 1-4 GNSO PDP WG subsequent procedures**

For decision

**7) CSC related topics**

***7.1 Approval Full Membership Slate (members and liaisons)***

Update

***7.2 CSC Effectiveness process***

For Decision

Adoption of Template for Effectiveness review and appointment Debbie Monahan and Martin Boyle, ccNSO appointed members review team

**8) Engagement Group on IG**

***8.1 Overview of activities and update (Young Eum Lee)***

Informational

***8.2 Amendment of charter***

For discussion. Response on questions, if any (from last meeting)

For decision: adoption amended charter

**9) PDP Retirement**

Informational. Update progress (Stephen Deerhake)

**10) ECA, CSC and RZERC Update**

***10.1 ECA (placeholder Stephen Deerhake)***

***10.2 CSC (placeholder, see also agenda item 8)***

***10.3 RZERC (placeholder)***

**11) ICANN 63 Barcelona**

***11.1 ccNSO Council meetings***

- Council meeting, 24 October 2018 block 5

- Council Prep Meeting, 21 October 2018, noon-13.30
- Council meeting GNSO, 22 October 2018, noon-13.30
- Council meeting ALAC, 21 October 2018, 17.00-18.30 (exact time TBC'ed)

### **11.2 ICANN63 ccNSO Meetings Agenda (Alejandra)**

- Members day meetings
- Meeting with GAC
- Meeting the ICANN Board

### **11.3 WG & other meetings**

- TLD-OPS Workshop
- Tech Day
- WG meetings

## **12) Council Updates**

### **12.1 Chair Update**

Meeting between chair and vice-chairs and ICANN CEO (written update)

### **12.2 Vice-Chair Update**

### **12.3 Councilors Update**

### **12.4 Regional Organizations Update**

### **12.5 Secretariat update**

## **13) WG update**

### **13.1 GRC update (Katrina)**

### **13.2 CCWG Auction Proceeds (Peter Vergote)**

### **13.3 SOPC (placeholder)**

### **13.4 Emoji Study Group (Alejandra)**

### **13.4 GNSO PDP Subsequent procedures WT 5**

## **14) Liaison Updates**

### **14.1 GNSO Update (written updates)**

### **14.2 ALAC update (written updates)**

## **15) Next meetings (2018)**

24 October, 17.15 – 18.30, face to face, Barcelona

15 November – 11:00 UTC

13 December – 17:00 UTC

## **16) AOB**

## **17) Closure**