

Draft Agenda ccNSO Council
Meeting 21 August 2014

- 1) Apologies**
- 2) Minutes and Actions**
- 3) Council Election**
 - 3.1 Adoption Timeline**
 - 3.2 Appointment Election Manager**
- 4) Board member Selection**
 - 4.1 Adoption Timeline**
 - 4.2 Appointment Election Manager**
- 5) Appointment ccNSO member on NomCom**
- 6) cc Working Group on IANA Oversight Transition Process**
 - 6.1 Adoption of charter**
 - 6.2 Call for Volunteers**
- 7) Transformation of Council Coordination Group on IANA Stewardship Transition**

Adoption of charter
- 8) Progress Enhancement ICANN's Accountability Process**
- 9) Quorum Interpretation Study Group Final Report and Recommendation**
- 10) Name Collision Study Group**
- 11) Council Updates**
 - 11.1 Chair Update
 - 11.2 Vice-Chair Update
 - 11.3 Councilors Update
 - 11.4 Regional Organizations Update
 - 11.5 Staff Update

12) WG Updates

12.1 FoI Wg update (Keith Davidson)

12.2 ccWG2 update (Becky Burr)

12.3 ccWG Country names

12.4 SECIR update

12.5 Other updates

13) Liaison Updates

Written updates

13.1 GNSO Liaison (Patrick Myles)

13.2 ALAC Liaison (Ron Sherwood)

14) Work plan update

15) Date of Next Meetings

25 September 12.00 UTC

15 October 15.00 Local Los Angeles Time

16) AOB

17) Closure