

## Draft Agenda Council Telephone Conference

23 August 2011

1. Confirmation of Approval of Minutes and Actions council meeting 22 June 2011

2. High-level de-Briefing on ccNSO Related Activities

- Chair
- Vice-chairs
- Councillors

3. Work Plan Update

4. Approval of Timelines and Appointment of Election Manager (Gabriella Schitteck) for:

*a. Council Election Process.*

Following councillors need to step down:

Vika Mpisane (AF region)  
Young-Eum Lee (AP region)  
Juhani Juselius (EU region)  
Patricio Poblete (LAC region)  
Byron Holland (North American region)

All are eligible for re-election

*b. Board Member Selection Process.*

Mike Silber's term as Board member is up at the June 2012 meeting. He is eligible for re-election.

5. Metrics GNSO Working Group

Participation of ccNSO in process to develop consumer metrics.

6. JIG Working Group Motion on Charter Extension.

The JIG WG has created a Work plan. The GNSO has extended the mandate of the JIG until 2012 accordingly.

Decision needed: extension of charter of the JIG WG.

7. Response to Rod Beckstrom letter on Security Issues and Use of Satellite Phones

This is an action item from the previous Council meeting. Draft response included in the materials.

## 8. Working- and Other Group Updates

- 8.1 Finance Working Group (Chair: Byron Holland)
- 8.2 SOP Working Group (Chair: Roelof Meijer)
- 8.3 Framework of Interpretation Working Group (Chair: Keith Davidson)
- 8.4 IDN PDP Working Group 1 (Update: Bart Boswinkel)
- 8.5 IDN PDP Working Group 2 (Chair: Hiro Hotta)
- 8.6 Incident Repository Implementation Working Group (Update: Bart Boswinkel)
- 8.7 Joint ccNSO/GNSO IDN Working Group (JIG) (co-Chair: Jian Zhang, APTLD)
- 8.8 Joint Security & Stability Working Group (DSSA) (Update: Bart Boswinkel)
- 8.9 Study Group on Use of Names for Countries and Territories (Update: Bart Boswinkel)
- 8.10 GAC-ccNSO Liaison (Chair: Keith Davidson)
- 8.11 PPC Focus Group update (Sokol)

## 9. Dakar Preparations ccNSO Council.

The proposal is to have a preparatory Council meeting Monday 24 October, 11-12 am local time.

## 10. Results from the Call with ccNSO Appointed Board Members.

- a. Informal calls with ccNSO appointed Board members pre- and post ICANN meetings.
  - Continue update calls with ccNSO appointed Board members?
  - If to be continued, format of the meeting (no minutes, no recording, no action items, only councillors and Board members, agenda) and schedule
- b. Interaction with ICANN Board during the ICANN meeting, including possible changes Friday morning Board meeting.

## 11. Discussion on Extension of ICANN Board Conflict of Interest Rules.

Immediate cause: Peter Dengate Thrush within two months after stepping down from the Board accepted and was appointed executive chairman of Mind & Machines, a company actively involved in the new gTLD process.

## 12. Liaison Updates

- 12.1 At-Large Liaison
- 12.2 GNSO Liaison

## 13. AOB