

Draft Agenda and resolutions ccNSO Council Meeting

23 August 2018, 12.00 (noon) UTC

1) Welcome and Apologies

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

2) Minutes and Actions

Minutes f-2-f meeting Panama

3) Overview inter-meeting Council decisions

- Adoption IFRT Guideline & adoption of Timeline and call for volunteers
- Appointment Peter Koch (.DE) chair Emoji Study group and Change of Timeline (expected end Date deferred from ICANN 63 to ICANN 64)
- NomCom Selection process
- Adoption and submission of ccNSO Council Statement on Long term options pertaining to Reviews
- Decision to submit ccNSO Council Response on Initial paper Work Track 1-4 GNSO PDP Subsequent procedures
- Decision not to name 2members ad alternates to GNSO EPDP Temporary Specifications WHOIS

4) Regular ccNSO Council Elections 2018

4.1 Approval of Timeline

For decision

4.2 Appointment of Joke Braeken as Election manager

For decision

5) Appointment ccNSO member on Nominating Committee FY 2019

For decision.

Adoption of Selection Report, confirming selection process

7) CSC related topics

7.1 Approval Full Membership Slate (members and liaisons)

Update

7.2 CSC Effectiveness process update

8) Engagement Group on IG

8.1 Overview of activities and update (Young Eum Lee)

8.2 Amendment of charter

For discussion. Response questions, if any

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***
- ***Council Prep Meeting***
- ***Council meeting GNSO***
- ***Other Council meetings***

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

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

15) Liaison Updates

- 15.1 GNSO Update (written updates)**
- 15.2 ALAC update (written updates)**

16) Next meetings (2018)

- 20 September 18:00 UTC
- October – face to face, Barcelona
- 15 November – 11:00 UTC
- 13 December – 17:00 UTC

17) AOB

18) Closure