

Outline ccNSO Activities Portfolio 2018-2020

1. ICANN related Activities

Universal Acceptance

Support ongoing effort for IDN and new ccTLDs.

Engage with the Universal Acceptance group <https://www.icann.org/resources/pages/universal-acceptance-2012-02-25-en>

IDN

Monitor Ongoing operational activities related to IDNs.

<https://www.icann.org/resources/pages/idn-2012-02-25-en>

Inform community members. Discuss how to service community best?

SOPC activities

The Strategic and Operational Working Group (SOPWG) was created in November 2008. In November 2017 it was renamed the Strategic and Operational Standing Committee (SOPC). The purpose of the Committee is to coordinate, facilitate, and increase the participation of ccTLD managers in ICANN and PTI's strategic and operational planning processes and related budgetary processes.

The Committee may submit a relevant Rejection Action Petition against the ICANN and IANA budgets, as well as their Strategic and operating Plans as defined in the ICANN Bylaws, Annex D, section 2.1 (f), (g), (h) and (i) to the ccNSO as Decisional Participant. FY 19 Budget

FY 20 Budget

FY 2021-2025 Strat Plan

Reserve Fund

Translation

2. Recurring appointments activities

Annual ccNSO Work portfolio. required by Guideline: ccNSO work plan. Maintained by secretariat under auspices of Chair of ccNSO. Guideline: <https://ccnso.icann.org/about/guidelines-work-plan-30mar16-en.pdf>

Council elections

Council elections are prescribed by the ICANN Bylaws and guided by the ccNSO Internal guideline: <https://ccnso.icann.org/about/guideline-ccnso-council-election-procedure-31aug17-en.pdf>

Special Council Elections

election

On-boarding

2019 Council elections (2018)

election

On-boarding

2020 Council Elections (2019)

election

On-boarding

Succession Planning

Succession Planning needs to be part of the annual workshop. Integral part of roles and responsibilities discussion. Include Board Nomination prep, Council elections, new chairs etc.

2019

2020

Board Nominations

Timeline and process is defined by the ccNSO Internal Guideline Board Nominations, which will be updated shortly to deal with background check of potential candidates:

<https://ccnso.icann.org/workinggroups/ccnso-nominations-icann-board-guideline-01sep16-en.pdf>

2020 Board Nomination process (2019)

2021 Board Nomination process (2020)

Meeting related committees

Standing committee, to organise meeting with GAC and ALAC. Appointed at annual Workshop (February / March)

ccNSO-GAC cie

ccNSO-ALAC Cie

Council meetings

ccNSO Council meeting. Although happening once a month, they are focal point. Meetings are guided by Rules ccNSO and Guideline: <https://ccnso.icann.org/about/guidelines-council-practices-09feb17-en.pdf>

2018 Council meetings

2019 Council meetings

2019 Workshop

CSC Nominations

CSC Nominations are determined by ICANN Bylaws section 17 and CSC Charter, and in accordance with the selection Guideline: <https://ccnso.icann.org/workinggroups/guidelines-ccnso-csc-16jun16-en.pdf>

Nomination 2018

ccTLD call nominations 2018

Approval full slate 2018

Nomination 2019

ccTLD call nominations 2019

Approval full slate 2019

Ethos Award

2018

Committee members

Call for nominations

2019

Committee members

Call for nominations

Appointment Nominating Committee

Appointment process guided by ccNSO Internal Guideline

<https://ccnso.icann.org/workinggroups/appointment-nomcom-delegate-05nov08.pdf>,

which needs to be updated

2018

2019

Mentoring Program

Leadership program

Liaisons

Liaisons are appointed by Council, in accordance with eccNSO Guideline Liaisons:

<https://ccnso.icann.org/about/guideline-liaisons-observers-24mar17-en.pdf>

2018

ALAC

GNSO

2019

ALAC

GNSO

3. Policy & Policy related

ccPDP 3

Scope, workojg method and process PDP 3 is defined by the ISSUE Report: see <https://ccnso.icann.org/workinggroups/issue-report-pdp-rrm-10apr17-en.pdf>

Policy Dev Retirement

Develop policy

Decision making

Policy review Decisions

Create WG

Develop policy

Decision making

IDN ccTLD policy update

IDN WG re-create

Review and update

Decision making

Risk Mitigation process (IDN PDP Related)

Emoji related Study

Council decision to start

Create Study Group

Study & "recommendations"

4. ccTLD community

ccTLD meetings

Includes Tech Day and ccNSO Meeting days, and f-2 -f WG meetings .

Preparation Duration is around 3 months

Includes per ccNSO meeting at least following components:

ccNSO WG meetings

Tech Day

Tech WG

Tech Day meeting

ccNSO members meeting

ccNSO Meeting program WG

Meeting days

ccNSO Cocktail

TLD-OPS

TLD-OPS is the incident response community for and by ccTLDs and brings together people who are responsible for the operational security and stability of their ccTLD. The goal of the TLD-OPS community is to enable ccTLD operators worldwide to detect and mitigate incidents that may affect the security and stability of ccTLD services, such as DDoS attacks, malware infections, and phishing attacks. The aim of TLD-OPS is to further extend members' existing incident response structures, processes, and tools and not to replace them.

TLD-OPS is defined by the charter of the TLD-OPS Standing Committee

(<https://ccnso.icann.org/workinggroups/charter-tld-ops-standing-21sep17-en.pdf>) and further detailed in the description of the mailing list: <https://ccnso.icann.org/en/resources/tld-ops-secure-communication.htm> TLD-Ops Standing Cie

TLD-Ops Outreach

TLD-Ops Workshops

2018

2019

Capacity Workshops

To be defined. Scope, when and how unclear

5. ccNSO Response and statement

This is included based on Work plan definition. Note that Responses and statement are incidental. The process is initiated and guided by the ccNSO Council (see: <https://ccnso.icann.org/about/guidelines-statements-30mar16-en.pdf>)

6. Administrative ccNSO

Travel funding Cie

The Travel Funding Committee's main task is to review the applications for ccNSO Travel Funding and make an informed selection based on that. It is comprised by three Councillor + a (non voting) member of the ccNSO Secretariat

The Guideline:

<https://ccnso.icann.org/sites/default/files/file/field-file-attach/2016-12/travel-funding-guideline-07apr16-en.pdf>

Triage

The Triage Committee is dedicated to quickly review incoming requests for input and make a suggestion to the Council on how to react on the requests. The Committee is comprised by three Councillors.

List of decisions on requests to ccNSO

<https://ccnso.icann.org/en/about/council/decisions/2018.htm>

Annual Work plan

The ccnSO maintains a rolling forward Workplan in accordance with its guideline.

https://ccnso.icann.org/sites/default/files/filefield_47787/guidelines-work-plan-30mar16-en.pdf

[Workplan 2018-2020](#)

[Work plan 2019-2021](#)

Guideline Reviews

Activities of the Guideline review committee. The ccNSO Guidelines Review Committee (GRC) is to review the current guidelines and to ascertain whether they reflect current

practices and working methods, identify potential gaps, and based on this analysis propose changes to the current guidelines to the Council.

Council Roles& Responsibilities

Roles and responsibilities of the Councillors are defined in the relevant Guideline:

<https://ccnso.icann.org/about/guidelines-roles-responsibilities-30mar16-en.pdf>

2018 Council R & Rs

2019 Council R&R

ccNSO Membership application

Appointment WGs, Committees

Communications

Regional outreach

Prep updates

Regionalised ccNSO webinars

Newsletter

Activity Reports

Social Media

Meeting Reports

Website updates

General Outreach

7. Decisional Participant

Rejection Action process

Standing process, defined in ICANN Bylaws Sections and detailed in Guideline ccNSO.

(iii) Reject ICANN Budgets, IANA Budgets, Operating Plans (as defined in Section 22.5(a)(i)) and Strategic Plans (as defined in Section 22.5(b)(i));

(iv) Reject Standard Bylaw Amendments (as defined in Section 25.1(a));

(vi) Reject PTI Governance Actions (as defined in Section 16.2(d)).

and further defined in Annex D

Process development

Rejection Action

Approval Action process

The ccNSO in its capacity as member of the Empowered may need to approve certain Board Actions. Community Approval actions are defined in the ICANN Bylaws. Section 6.2 (v) Approve Fundamental Bylaw Amendments, Articles Amendments (as defined in Section 25.2(b)), and Asset Sales (as defined in Article 26(a));

The powers and procedures are further defined in Annex D of the bylaws and detailed for the ccNSO in its Guideline.

Process development

Approval Action

IRP

The process and role of the ccNSO still needs to be defined and clarified

To date not effective, but work is ongoing

Panel selection Process

ccNSO Procedure, if any

ECA membership

The ccNSO will appoint a member on the Empowered Community Administration in accordance with its Guideline: <https://ccnso.icann.org/workinggroups/ccnso-rep-ec-appointment-guidelines-01sep16-en.pdf>

The role of the ECA is defined in Section 6.3 of the ICANN Bylaws.

The role of the ccNSO appointed member are defined in ANNEX D and term of appointment are defined in the relevant Guideline.

Annual appointment 2018

Annual Appointment 2019

8. Reviews

ICANN related Reviews

Specific Reviews

ccNSO Internal Guideline for the selection of members (<https://ccnso.icann.org/about/guideline-ccnso-nominations-specific-review-final-07nov16-en.pdf>) needs to be updated and aligned with ICANN Bylaws, Operating Standards and practice as evolved,

Operating Standards

SSR 2

ATRT 3

CSC reviews

Charter Review

1st Charter Review

Upcoming reviews
Included, for reference. Future

Update Charter approval

Effectiveness Review

To be defined

IANA Function Review

ccNSO Meeting Strategy review

Almost completed

ccNSO Org Review

The ccNSO independent review has started. the schedule foresees involvement of a ccNSO Working party and broader community at different stages of the process.

ccNSO Working Party

The ccNSO review working parties role is to assist and provide feed-back to ICAN Org process management and external reviewers

Timing is expected:

1. Assist and provide feed-back to External Reviewer September 2018-
November2018 timeframe

2. Feed-back Assessment report

January February 2019

3. Feed-back and assessment Recommendations April 2019

External review work

ccNSO feed-back 1

Feed-back on **Assessment** of the ccNSO. This feed-back follows -on discussions with the RWP

Implementation

ccNSO Pubic comment Recommendations

ccNSO Feed-back on Recommendations as part of publi comments

Review ccTLD Funding

See ccNSO Guideline and Finance WG final report

Guideline: <https://ccnso.icann.org/about/guidelines-cctld-contributions-27nov13-en.pdf>

Final Report: <http://buenosaires48.icann.org/en/schedule/sun-finance/presentation-finance-final-17nov13-en.pdf>

Agreement ICANN: https://ccnso.icann.org/sites/default/files/filefield_42697/chegade-to-holland-15nov13-en.pdf

Prepare & facilitate discussion Group

Working party to prep and facitliate discussion. Not intended as WG!

Discuss

Dedicated session 1

Discussion on current state of affairs and identify core issues. Barcelona meeting (ICANN 63, October 2018)

Dedicated discussion 2

Potential models for

Update Guideline porcess

Process to update the current 2013 Guideline if at all. Needs to be done though broad consultation post ICANN64 (March 2019)

https://ccnso.icann.org/sites/default/files/filefield_42805/guidelines-cctld-contributions-27nov13-en.pdf

Accountability Framework Review

Listed, but unclear scope, what is intended. At a minimum, conflict resolution procedure may need to be updated. Awaits outcome of PDP on review of decisions.

9. Joint SO - AC activities

joint meetings

Joint meetings @ ICANN

participation GNSO activities

Work Track 5 Subsequent procedure

cross-communityWG

Auction proceeds

Internet Governance

WS 2 CCWG Accountability