

Draft Agenda ccNSO Council Conference Call

31 July 2007

1) Membership Applications

- 1.1 Fiji
- 1.2 St Lucia

2) IDN ccTLDs – next steps following ICANN Board resolutions in San Juan:

Resolved (07.____), the ICANN Board respectfully requests that that the ICANN community including the GNSO, ccNSO, GAC, and ALAC provide the Board with responses to the published list of issues and questions that need to be addressed in order to move forward with IDN ccTLDs associated with the ISO 3166-1 two-letter codes in a manner that ensures the continued security and stability of the Internet. The Board requests status reports regarding progress by the conclusion of the ICANN meeting in Los Angeles in October 2007.'

Resolved (07.____), the ICANN Board respectfully requests that the ICANN community including the GNSO, ccNSO, GAC, and ALAC continue to work collaboratively, taking the technical limitations and requirements into consideration, to explore both an interim and an overall approach to IDN ccTLDs associated with the ISO 3166-1 two-letter codes and recommend a course of action to the Board in a timely manner.

2.1 Answers to Issue Paper questions/overall policy approach

2.2 Consideration of interim approach

2.3 APTLD Position Paper

3) Regions Report

4) New ccNSO 'Discuss List'

- 4.1 Name of the list
- 4.2 Who can join

5) Simplified ccNSO Application Form

6) Survey on DNSSec

7) Root Zone Signing

- 7.1 Input on Root Zone Signing to include IANA Working Group
- 7.2 Request to IANA WG to work closely together with Tech WG on DNS sec

8) Agenda and meeting structure for Los Angeles.

9) IGF

10) Participation

11) AOB