Draft Agenda Council Telephone Conference
17 August 2010

1) Confirmation of Minutes and Actions from 8th June and 23 June 2010

2) Kevin Wilson’s response to finance letter: next steps, if any

3) ccNSO review: Council response?

4) Review Teams
   4.1) Endorsement of Panellist for WHOIS review panel and Security & Stability review team
   4.2) Replacement Becky Burr as panellist on ATRT

5) Working Groups Updates
   5.1) JIG Working Group
   5.2) IDN PDP Working Group 1
   5.3) IDN PDP Working Group 2
   5.4) Incident Response Working Group
   5.5) Programme Working Group

6) Financial Contributions Working Group:
   6.1) Approval of Charter
   6.2) Volunteers

7) SOP WG:
   7.1) Endorsement of volunteers
   7.2) Adoption of updated charter

8) Wildcard Study Group: Discussion of Recommendations Wildcard Study Group

9) Joint DNS-CERT Charter Drafting Group: Endorsement of volunteers

10) Council Working Group: Establishment of Working Group

11) Nominations/Elections
   11.1) Council nominations/elections: Approval of timeline and nomination/election manager
   11.2) Board nominations/elections: Approval of timeline and nomination/election manager
   11.3) NomCom nominations/elections: Update

12) Update restructuring ccNSO website
   12.1) Look & Feel (Phase 1)
   12.2) Closed section ccNSO website (Phase 2)

13) Liaison Updates
   13.1) At-Large Liaison
   13.2) GNSO Liaison

14) AOB