

Draft Agenda Council Telephone Conference
16 November 2010

- 1) Confirmation of Approval of Minutes and Actions 19 October 2010
- 2) ITRT Review
- 3) Approval of Finance Working Group Volunteers
- 4) Update on Council Working Group Work
 - Tentative council workshop Cartagena
- 5) Strategic Planning and Ops Planning process
 - Discussion on process
- 6) Other Working Group Updates:
 - 6.1 DRD Working Group
 - 6.2 IDN PDP Working Group 1
 - 6.3 IDN PDP Working Group 2
 - 6.4 Incident Response WG
 - 6.5 JCD Working Group
 - DNS CERT survey (associated topic)
 - charter drafting wg
 - 6.6 JIG Working Group
 - 6.7 Programme Working Group
 - 6.8 SOP Working Group
- 7) Cartagena Agenda
- 8) ccNSO Website
- 9) Liaison Updates
 - 9.1. At-Large
 - 9.2. GNSO
- 10) AOB