Draft Agenda ccNSO Council Telephone Conference
12 June 2012

1. Minutes and Actions ccNSO Council Telephone Conference 8 May 2012
   1.1 Minutes
   1.2 Actions

2. Updates
   2.1 Chair
   2.2 Vice-Chairs
   2.3 Councillors
   2.4 Observers
   2.5 ccNSO Support Staff

3. Letter Elise Gerich

4. Letter ccNSO Council to Board Public Participation Committee on Public Comment Process

5. Working Group and Other Updates
   5.1 Finance Working Group (Byron Holland)
   5.2 SOP Working Group (Roelof Meijer)
   5.3 Framework of Interpretation Working Group (Keith Davidson)
   5.4 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
   5.5 Joint Security & Stability Working Group (DSSA) (Bart Boswinkel)
   5.6 Study Group on Use of Names for Countries and Territories (Young Eum Lee)
   5.7 Meetings Programme Working Group (Vika Mpisane)
   5.8 IDN WG 1 (Bart Boswinkel)
   5.9 IDN WG 2 (Hiro Hotta)
   5.10 Informal Study Group on Capacity Building (Fernando Espana)
   5.11 Public Comment Requests (Vika Mpisane, Keith Davidson)

6. ICANN Board-ccNSO Meeting Topics

7. GAC-ccNSO Meeting Topics

8. ccNSO-GNSO Meeting Topics

9. Liaison Updates
   9.1 ALAC liaison
   9.2 GNSO liaison

10. Next ccNSO Council Meetings

11. AOB