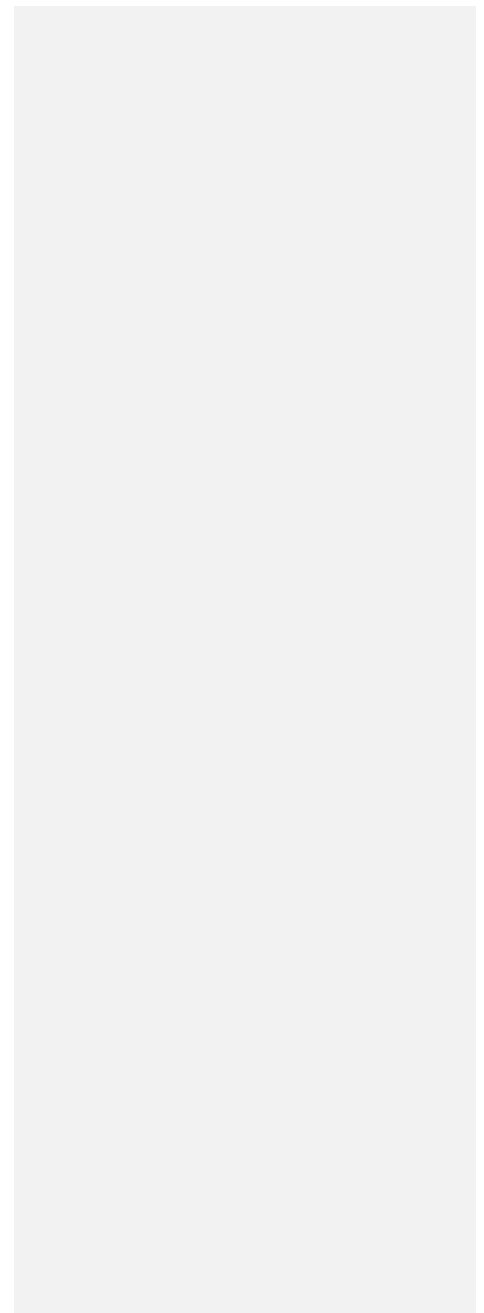


**ccNSO activity overview (work plan)**  
**Monthly update**  
**Version: February 2013**



| Overview ccNSO policy (related) activities version December 2012 |                |   |  |                |   |  |
|--|----------------|---|--|----------------|---|--|
| Activity   | Description    | Initiated   | Target Date  | Chair/owner    | Pending action/status dependency  |  |
| Framework of Interpretation WG                                   | Consent        |   |  | Keith Davidson | To be included in full set of recommendations   |  |
|  | SIP            |   | Beijing (11 April)   | Keith Davidson | GAC Response received June 2012. FoI WG send response October 2012. Awaiting further comments from GAC before finalizing Report on SIP.<br><a href="#">No progress to date</a>    |  |
|  | Revocation     |   | Beijing ( 11 April)<br><br>Potentially not final for Beijing meeting | Keith Davidson | Discussion at WG level in preparation of Interim Report. Interim report to be published before Beijing meeting.<br><a href="#">Discussion focuses on substantial misbehaviour</a> |  |
|  | IANA Reporting |   |  | Keith Davidson |   |  |
|  | Glossary       |   |  | Keith Davidson |   |  |
|  | Closing report |   |  | Durban         | Keith Davidson  | Closure of the FoI WG. Depends on Finalisation of Final report   |
|  | IDN ccPDP      | Overall Policy selection<br>IDN ccPDP<br>Final Report | 18 October 2012  | 8 Nov. 2012    | Chris Disspain  | Collecting and analysing comments on draft Final report. Draft Final report. Public comment period closed 14 November. Update to Final Report for adoption by WG.<br><a href="#">Summary and Analyses of comments adopted by WG December 2012.</a><br><a href="#">Final report published December 2012</a> |
| Inclusion IDN ccTLD in ccNSO Final Report                        |                |   | 8 Nov. 2012  | Hiro Hotta     | Final report adopted by WG and published. To be included in Interim report  |  |

|  |  |   |  |                            |   |
|--|--|---|--|----------------------------|---|
|  | Interim Report ccPDP                   | <del>1 December 2012</del><br><a href="#">Published 5 February 2013</a> | <del>21 February 2013</del><br><a href="#">Closing date end March 2013</a> | Issue Manager              | Closure of IDN ccPDP WG 1 and WG 2 activities.<br><a href="#">Interim report published for public comments. Public comment (comment and reply period) closes end-March 2013</a> |
|  | Final Report ccPDP                     |   | 15 Feb 2013  | Issue Manager              |   |
|  | Council Vote                           | Submit Final Report<br>20 March 2013,<br>Inform the GAC chair           | Council Beijing<br>10 April 2013   | Chair of the ccNSO         |   |
|  | Members Vote                           | Announce 11 April   | 27 June  | ccNSO Council              | Members report, including the deliberations and outcome of Council vote. Adoption of recommendations by Council   |
|  | Board Report. To be adopted by Council |   | 10 July (ccNSO Council meeting Durban                                      | ccNSO Council              | Outcome ccNSO Members vote.   |
|  | Submit Board paper                     |   |  | Chair of the ccNSO         |   |
| <b>Retirement of ccTLD PDP</b>                 |  | To be determined  |  |                            |   |
| <b>Study Group use of country names as TLD</b> | Survey UNESCO Member States            | August 2012   | Nov. 2012  | UNESCO                     | Survey<br><a href="#">Still open but no new responses received</a>  |
|  | Survey ICANN community                 | Nov. 2012<br><a href="#">No further steps taken</a>                     |  | Paul Szyndler, Study Group | To be determined  |
|  | Draft Advise WG                        | <a href="#">December 2012</a>   | Beijing meeting  | Chair of WG                | Publish before Beijing and public consultations   |

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|   | Final advise | 18 April 2013 | 18 May 2013 | Chair              |  |
| <b>At-Large White Paper on future ICANN</b> | ccNSO Letter | 1 December    | 20 December | Chair of the ccNSO | Public comment period closes 4 January 2013. Issue raised around difference between ccTLD and gTLD's and role of ICANN.<br><a href="#">Completed</a> |

| ccTLD community related activities version 1, December 2012 |  |                 |                  |                    |   |
|---|--|-----------------|------------------|--------------------|---|
| Activity  | Description  | Launch date     | End Date         | Owner              | Description   |
| <b>Financial contr.</b>                                     | Model for ccTLD contribution to ICANN                      |                 |                  | Byron Holland      | EAG replace by value based approach<br><a href="#">Intersessional discussions with ICANN staff anticipated mid March. In preparation of Beijing meeting</a> |
|   | Distribution of contribution model                         |                 |                  | Byron Holland      | <a href="#">Intersessional meeting anticipated mid-March</a>  |
| <b>Tech WG</b>  | Update programme definition                                | Prague meeting  | Beijing meeting  | Eberhard Lisse     | Update of mandate<br><a href="#">Patrick Jones (ICANN staff) invited to participate in program sub committee</a>  |
|   | Tech Day programme   |                 | Beijing meeting  | Eberhard Lisse     | Tech Day. Request for Tech thread through ICANN meeting   |
| <b>Strategic and Ops plan</b>                               | High level overview submissions SOP WG on ICANN Strat plan | 1 November 2012 | 20 December 2012 | Roelof Meijer      | Following submission on draft Strat Plan 2013-2016, commitment to provide overview  |
| <b>ccNSO submission IANA call for comments</b>              | Letter from chair to ask extension comment period          |                 | 14 December      | Chair of the ccNSO | Letter from chair to request extension of comment period and to align with ccNSO procedures<br><a href="#">Completed</a>                                    |
|   | "Call for" volunteers to                                   |                 | 14 December      |                    | Membership of FoI Wg and Tech WG to form  |

|  |  |  |  |                                   |   |
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|  | prepare draft  |  | 2012<br><a href="#">end February 2013</a>              |                                   | drafting team.<br><a href="#">No volunteers from Tech WG. Drafting comprises of Keith Davidson, Becky Burr, Paul Szyndler</a> |
|  | IANA Customer Service Complaint Resolution Process   | 26 November                            | 31 January 2013<br><a href="#">March 2013</a>          | Chair of drafting team            |   |
|  | <a href="#">IANA Delegation and redelgation PKI's</a>  | 17 December 2012                       | End February<br><a href="#">March 2013</a>             | Chair of drafting team            |   |
|  | <a href="#">IANA ccTLD delegation and redelegation documentation</a>   | <a href="#">Anticipated March 2013</a> | <a href="#">Post Beijing</a>                           |                                   |   |
| <b>Incident response repository WG</b> | Develop terms of reference, governance models, and cost assessment method for implementation of Incident response repository |  | Beijing meeting, presentation to community and council | Chair of the WG ( Luise Espinoza) | <a href="#">Preparing draft</a>   |

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| <b>Overview Administrative Activities December 2012</b> |   |               |                    |                     |  |
|---|---|---------------|--------------------|---------------------|--|
| <b>Activity</b>   | <b>Description</b>                                | <b>Launch</b> | <b>Target Date</b> | <b>Chair/ owner</b> | <b>Pending action/status/dependency</b>                    |
| Council Elections                                       |   | August 2012   | November 2012      | Election Manager    | Election statements. Elections. Completed 19 November 2012 |
|   | <a href="#">Extraordinary Election LAC-Region</a> |               |                    |                     |  |
| Meetings Programme                                      | Prepare Beijing meeting                           | 18 October    | 11 April 2013      | Chair Program       | Programme Wg had its first meeting 19 November             |
|   | Prepare Durban Meeting                            | 12 April 2013 |                    | Chair Program       |  |
| Chair and vice  |   |               | 10 April 2013      | ccNSO Council       |  |

|   |   |                  |  |   |   |
|---|---|------------------|--|---|---|
| chair elections   |   |                  |  |   |   |
| Assign Council roles and responsibilities                       | 20 March 2013   |                  | 10 April 2013  | Chair of the ccNSO                        | Workshop 7 April 2013. Workshop needs to be scheduled   |
| Council Study Group Capacity                                    | Final Report, contains recommendations for Triage Committee and prioritization of activities method   |                  | 10 April 2013  | Fernando Espania                          | To be discussed at Council Workshop, Adopt at 10 April Council meeting.   |
| Rules and Guidelines update                                     | Update ccNSO Council Election Guidelines, and improvement voting system   | 20 November 2012 | 10 April 2013  | TBD                                       | Based on incidents during 2012 Council elections, procedures need to be updated. Appoint Council Committee, propose to the community at the Beijing meeting.<br><br>Council committee appointed December 11, 2012.<br><a href="#">Committee will prepare high level document on principles underlying elections for discussion at the Council workshop in Beijing</a> |
| ccNSO Workplan review   | Update overview of activities and adjust portfolio for 2013-2015 timeframe  | 1 March 2013     | 10 April 2013  | Chair of the ccNSO/ Senior policy advisor | For discussion at 7 April 2013 council workshop. Present to the ccNSO Community present, adopt at the 10 April 2013 council meeting   |
| Update ccNSO Rules and Guidelines to include IDN ccTLD in ccNSO | The current set of Rules and Guideliens needs to be updated to reflect the updates to Article IX and Annex B of the ICANN Bylaws as a result of inclusion |                  | Post Beijing (in conjunction with adoption of the changes to Article IX and Annex B of the ICANN Bylawas resulting | Hiro Hotta                                | Paper needs to be signed off by WG 2 members  |

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|                                    | of IDN ccTLD in the ccNSO  |              | from the IDN ccTLD ccPDP.         |                         |  |
|------------------------------------|--|--------------|-----------------------------------|-------------------------|--|
| ccNSO Translation Policy           | Survey on need for translation and quality   | October 2012 | 10 April 2013                     | Staff                   | <p>Recommendation 2 of ccNSO improvements based on survey early 2010, needs to be updated.</p> <p>Survey will be prepared by staff and is targeted for early 2013</p>  |
|                                    | Overview of tools, costs and funding of translations   | October 2012 | 10 April 2013                     | Staff                   | <p>Translation by volunteers was one proposed method. Benefits and costs of translations need to be assessed and taking into account.</p> <p>Overview will be prepared by staff</p>  |
| 10 <sup>th</sup> Anniversary ccNSO | Council and ccNSO appointed Board members committee, to organise festivities 10 <sup>th</sup> Anniversary ccNSO in June 2013 | 20 November  | July 2013 ( ICANN Durban meeting) | Chair (to be appointed) | <p>Call for volunteers</p> <p>Appointment of Anniversary Committee 11 December 2012.</p> <p><a href="#">Call for chair send out.</a></p> <p><a href="#">Committee met for the first time in January 2013. Will report to the Council by Beijing.</a></p> |