

ccNSO activity overview (work plan)

Monthly overview

Version: April 2015

Overview ccNSO policy (related) activities version February 2014					
Activity	Description	Initiated	Target Date	Chair/owner	Pending action/status dependency
Framework of Interpretation	Closing/Final report		28 February	Keith Davidson	Final report adopted by the ccNSO Council. Report to be submitted to the ICANN Board of Directors
	Assist IANA staff Implementation		Pending		Pending adoption of FOI
IDN ccPDP	Complete review of EPSRP	February 2015	Pending	ICANN Staff	Results of review to inform ICANN staff on preparing Board paper
	Submit Board paper		Pending	Issue Manager	Board report submitted October 2013. Board Vote anticipated June 2015 pending outcome review Fast Track experiment with second panel.
Retirement of ccTLD PDP	To be launched	To be determined			According to DRD WG Final Report: PDP awaiting outcome implementation of FOI WG recommendations
CCWG Use of Country and Territory Names	WG progress	February 2015	June 2015	Annebeth Lange, Paul Szyndler	Feasibility and development of framework decision CCWG, resulting in Final Report
	Decision on proposed framework		February 2016	Community and Council	Decision on Framework

ccTLD community related activities version February 2015					
Activity	Description	Launch date	End Date	Owner	Description

ccWG Framework of principles	Draft charter WG		March 2014	Becky Burr	Charter is adopted Call for volunteers send out. Appointment of volunteers on agenda April 2014
	Framework of Principles	22 May 2014	Pending	Becky Burr	Initial discussion have started, progress in hibernation
Tech WG	Tech Day programme @ ICANN meetings Eberhard Lisse Tech WG.				
Strategic and Ops plan	Submissions SOP WG on ICANN Strategic and Operating Plan and Budget	March 2015	May 2015 (BA meeting)	Giovanni Seppia	Prepare Submission for FY 2016 Ops Plan and Budget
CCWG Geographic Regions Final Report	The ccNSO Council supported recommendations of the Geographic Regions WG Final Report		June 2015		Appointment new chair, Preparing Submission of Final Report
Secure Implementation Incident response repository WG,	Implementation of repository Phase 1		Ongoing	Christian Hesselman	Implementation of contact repository
	Evaluate and Review	April 2015	June 2015	Christian Hesselman	Evaluate and Review Phase 1 methodology

phase 1					
Secure Implementation Incident response repository WG, phase 2	Design Add-on's, including secure messaging	June 2015			TBC'ed Follow-up Phase 1
CCWG IG	Cross-community WG focusing on all Internet Governance events with exception of IANA Stewardship Transition and Accountability		Ongoing	Co-chair TBD	Appointment new co-chair, no-objection interpretation of charter by ccNSO one of the chartering organizations
ISTACC (IANA Stewardship Transition & Accountability Coordination Committee)	Coordinate activities CWG and CCWG's	27 March 2014		Chair of the ccNSO	Portal for information relating to transition process and accountability process. Meets every two weeks. Membership ex-officio
IANA Stewardship coordination committee		October 2014	Ongoing	Lise Fuhr	Weekly meeting ccNSO appointed members CWG Stewardship
CWG Stewardship	Develop proposal Cross-community Names related Function		June 2015 2015	Lise Fuhr	ccNSO appointed members + participants not available for other activities
	Decision making ccNSO	June 2015	June 2015	Chair of the ccNSO	Design and agree on decision making process. Prepare and taking decision on proposal developed by CWG
CCWG enhance	Process Parallel,	6 May 2014		Mathieu Weill	ccNSO appointed members + participants,

ICANN's accountability	interdependent (partially overlapping) IANA Oversight Transition process				not available for other activities
	Decision making ccNSO	Post June 2015	Post June 2015	Chair of the ccNSO	Preparing and taking decision on proposal developed by CCWG
Implementation Stewardship Transition Proposal and Enhancement ICANN Accountability	Assumption is ccNSO will participate in efforts to monitor and review implementation.			TBD	Placeholder
Overview Administrative Activities February 2015					
Activity	Description	Launch	Target Date	Chair/ owner	Pending action/status/dependency
ccNSO Council meetings	Monthly Council meetings		Ongoing	Chair of the ccNSO	Monthly Council meeting focusing on administration of the ccNSO
Council Elections	Council election FY 2015	September 2015	January 2016	Election manager	Appointment of Election manager, approval of timeline September 2015
Board member Election		September 2014	31 January 2015	Election Manager	Appointment of Selection manager, approval of timeline Call for nominations October
Meetings Programme	Review Survey Singapore meeting	February 2015	March 2015	Katrina Sasaki	Review and analysis of meeting survey and prepare responses to community Completed
	Prepare ccNSO Buenos Aires Meeting	March 2015	June 2015	Katrina Sasaki	Prepare Agenda for BA meeting
Assign	February 2015 2014		February 2014	Chair of the	Completed

Council roles and responsibilities				ccNSO	
Council Triage Committee			Ongoing	Katrina Sataki, Margarita Valdes, Celia Lerman Friedman.	Triage committee has submitted set of recommendations. Overview of recommendations see: http://ccnso.icann.org/about/council/decisions.htm
Membership Application	Processing and prepare for Council approval of membership applications		Ongoing	Jordi Iparraguirre	Ongoing
Rules and Guidelines update Committee	Update ccNSO Guidelines, and improvement voting system	December 2014	TBD	Katrina Sataki	Initial discussions started. Prioritization of review of Guidelines
ccNSO Workplan update and review	Update overview of activities and adjust portfolio for 2015-2016 timeframe	1 March 2015	26 March 2015	Chair of the ccNSO	Monthly update April 2015 version
Update ccNSO Rules and Guidelines to include IDN ccTLD in ccNSO	The current set of Rules and Guidelines needs to be updated to reflect the updates to Article IX and Annex B of the ICANN Bylaws as a result of inclusion of IDN ccTLD in the ccNSO		Post Buenos Aires meeting (in conjunction with adoption of the changes to Article IX and Annex B of the ICANN Bylaws resulting from the IDN ccTLD ccPDP.	Chair	After adoption of IDN ccPDP by the Board, in conjunction amendment of the ICANN Bylaws Article IX and Annex B