

ccNSO activity overview (work plan)
Monthly overview
Version: July 2015

Overview ccNSO policy (related) activities version July 2015					
Activity	Description	Initiated	Target Date	Chair/owner	Actions/status dependency
Framework of Interpretation	Closing/Final report		28 February	Keith Davidson	<u>Board decision 25 June on Adoption FOI, and directing Staff to start implementation.</u>
	Implementation <u>FOI Recommendations.</u>	<u>June 2015</u>	Pending	<u>Keith Davidson</u>	<u>ccNSO Council appointed Becky Burr and Keith Davidson as implementation advisory team.</u>
IDN ccPDP	Complete review of EPSRP	February 2015	Pending	ICANN Staff	Results of review of Fast Track process to inform ICANN staff on preparing Board paper
	Adoption of IDNccTLD proposed policies (Board paper)		Pending	Issue Manager	Board report submitted October 2013. Board Vote anticipated June 2015 pending outcome review Fast Track experiment with second panel.
	<u>WG to provide guidance on split decision lower – upper case, other elements second panel</u>	<u>Prepare decision on WG by 20 August</u>	<u>TBD</u>		<u>Board Decision June 2015, requesting the ccNSO to provide guidance together, including GAC and SAC in process.</u>
Retirement of ccTLD PDP	To be launched	To be determined	Post implementation FOI/completion of Stewardship Transition	Chair of the ccNSO (managing the work plan)	According to DRD WG Final Report: PDP awaiting outcome implementation of FOI WG recommendations
Independent Appeals Mechanism	To be launched	To be determined	Post implementation FOI/completion of Stewardship	Chair of the ccNSO (managing the work plan)	As part of the CWG Stewardship and CCWG Accountability work potential need for Independent appeals mechanism became apparent. Was also identified by FOIWG

			Transition		
CCWG Use of Country and Territory Names	WG progress	February 2015	<u>October</u> 2015	Annebeth Lange, Paul Szyndler	Discussion Feasibility and development of framework decision CCWG, to commence in BA.
	Decision on proposed framework		<u>March</u> 2016	Community and Council	Decision on Framework

ccTLD community related activities version July 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, in progress, captures evolution through CCWG IG, CWG Stewardship and CCWG Accountability
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 <u>Call for volunteers post BA meeting</u>	<u>June 2015</u> 2015	<u>August 2015.</u>	Giovanni Seppia	Prepare for BA meeting (meeting with Board, and other SO's and ACs, meeting with staff) <u>Completed</u> <u>Additional call for volunteers send out appointment scheduled for VCouncil meeting August 2015</u>

CCWG Geographic Regions Final Report	The ccNSO Council supported recommendations of the Geographic Regions WG Final Report		June 2015 <u>Dublin meeting</u>		Appointment new chair, Preparing Submission of Final Report <u>to the Board envisioned by Dublin meeting</u>
Secure Implementation Incident response repository WG, phase 1	Implementation of repository Phase 1		Ongoing	Cristian Hesselman	Implementation of contact repository
	Evaluate and Review	April 2015	<u>August 2015</u>	Cristian Hesselman	Evaluate and Review Phase 1 methodology. Final reporting, will include method for review and need to create <u>governance/oversight</u> <u>Final report will be presented by August 2015 Council meeting</u>
	<u>Draft charter Oversight and Governance Committee, Prepare call for volunteers</u>	<u>June 2015</u>	<u>August 2015</u>	<u>Cristian Hesselman</u>	<u>Draft charter to be resented by Augsut 2015, once adopted, call for volunteers committee. SECIR will act as Oversight Committee (interim basis) up and until Committee is appointed</u>
Secure Implementation Incident response repository WG, phase 2	Design Add-on's, including secure messaging	June 201 <u>6</u>			TBC'ed Follow-up Phase 1 <u>SECIR will conclude to keep SECIR as is for one year to gain experience</u>
CCWG IG	Cross-community WG focusing on all Internet Governance events with exception of IANA Stewardship Transition and Accountability		On going	Co-chair <u>Young-Eum Lee</u>	Appointment new co-chair, no-objection interpretation of charter by ccNSO one of the chartering organizations
ISTACC (IANA)	Coordinate activities	27 March 2014	On going	Chair of the	Portal for information relating to transition

Stewardship Transition & Accountability Coordination Committee	CWG and CCWG's			ccNSO	process and accountability process. Meets every two weeks. Membership ex-officio
IANA Stewardship coordination committee		October 2014	On going	Lise Fuhr	Weekly meeting ccNSO appointed members CWG Stewardship
CWG Stewardship	Develop proposal Cross-community Names related Function		<u>Dublin</u> 2015	Lise Fuhr	ccNSO appointed members + participants not available for other activities. <u>Inform</u>
	Decision making ccNSO	February 2015	<u>Dublin</u> 2015	Chair of the ccNSO	<u>Review Decision BA meeting: check whether conditionality has been met</u>
CCWG enhancement ICANN's accountability	Process Parallel, interdependent (partially overlapping) IANA Oversight Transition process	6 May 2014		Mathieu Weill	ccNSO appointed members + participants, not available for other activities. <u>Second</u> Public comment on proposed mechanisms etc. <u>Starts End July 2015- closure end August 2015.</u>
	Decision making ccNSO	June 2015	<u>October</u> 2015	Chair of the ccNSO	Preparing and taking decision on proposal developed by CCWG <u>Decision envisioned by October 2015 (Dublin meeting)</u>
<u>ICG Process</u>	<u>Combining proposals</u>	<u>June 2015</u>	<u>October 2015</u>	<u>Keith Davidson (ICG lead)</u>	<u>Public comment on consolidated proposal</u> <u>Consultation ccNSO final ICG proposal</u>
Implementation Stewardship Transition Proposal and	Assumption is ccNSO will participate in efforts to monitor and review	TBD		TBD	Placeholder

Enhancement ICANN Accountability	implementation.				
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Overview Administrative Activities July 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 2016	September 2015	January 2016	Election manager	Appointment of Election manager, approval of timeline August 2015 Call for Nominations September 2015
Board member Election	NA				
Meetings Programme	Review Survey BA meeting	June 2015	September 2015	Katrina Sataki	Review and analysis of meeting survey and prepare responses to community Completed
	Prepare ccNSO Dublin Meeting	June 2015	October 2015	Katrina Sataki	Prepare Agenda for BA meeting. First draft agenda published
	Meeting Strategy	June 2015	October 2015	Katrina Sataki	Prepare and conduct discussion on ccNSO meeting strategy, in particlur regarding "meeting B"
Assign Council roles and responsibilities	February 2015		March 2015	Chair of the ccNSO	Completed
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		Ongoing	Jordi Iparraguirre	Ongoing

	membership applications				
ccNSO Travel Funding Committee	Processing applications Dublin meeting	June 2015	July 2015	Travel Funding Committee (Dotty, Katrina, Jordi)	
Rules and Guidelines update Committee	Update ccNSO Guidelines, and improvement voting system	December 2014	TBD	Katrina Sataki	Prioritization of review of Guidelines. First set of Guidelines reviewed and to be updated. Prepare progress report for BA meeting Guideline SOP archived
	Call for additional volunteers	June 2015	August 2015	Staff	Call for additional volunteers, to be appointed by Council at August 2015 meeting
ccNSO Workplan update and review	Update overview of activities and adjust portfolio for 2015-2016 timeframe	1 March 2015	26 March 2016	Chair of the ccNSO	Monthly update May 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