

**ccNSO activity overview (work plan)**  
**Monthly overview**  
**Version: September 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	Board decision 25 June on Adoption FOI, and directing Staff to start implementation.
	Implementation FOI Recommendations.	June 2015	Pending	Keith Davidson	ccNSO Council appointed Becky Burr and Keith Davidson as implementation advisory team.
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.
	WG to provide guidance on split decision lower – upper case, other elements second panel	Prepare decision on WG creation August	October 2015		Board Decision June 2015, requesting the ccNSO to provide guidance together, including GAC and SAC in process. Charter adopted September 2015. Call for volunteers send out. Outreach to SSAC and GAC to participate
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	To be launched	To be determined	Post implementation	Chair of the ccNSO	As part of the CWG Stewardship and CCWG Accountability work potential need for

Mechanism			FOI/completion of Stewardship Transition	(managing the work plan)	Independent appeals mechanism became apparent. Was also identified by FOIWG
CCWG Use of Country and Territory Names	WG progress	February 2015	October 2015	Annebeth Lange, Paul Szyndler	Discussion Feasibility and development of framework decision CCWG, to commence in BA.
	Decision on proposed framework		March 2016	Community and Council	Decision on Framework
	Call for input ccTLD community 3 letter codes	Letter co-chairs	Dublin 2016	Annebeth Lange and Paul Szyndler	

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 update 5 year ops plan and FY 2017 Operating Plan and Budget	October 2015	April 2015.	Giovanni Seppia	Launch process at Dublin meeting. SOPWG meeting. Invite & Attendance of ICANN Finance Group
	Call for volunteers post BA meeting			Council	Additional call for volunteers send out appointment scheduled for Council meeting

					August 2015, Completed
<b>CCWG Geographic Regions Final Report</b>	The ccNSO Council supported recommendations of the Geographic Regions WG Final Report		<del>June 2015</del> Dublin meeting		Submission of Final Report to the Board envisioned by Dublin meeting
<b>Secure Implementation Incident response repository WG, phase 1</b>	Implementation of repository Phase 1		Ongoing	Cristian Hesselman	Implementation of contact repository
	Evaluate and Review	April 2015	August 2015	Cristian Hesselman	Evaluate and Review Phase 1 methodology. Final reporting, will include method for review and need to create governance/oversight Final report will be presented by August 2015 Council meeting. Completed
	Draft charter Oversight and Governance Committee, Prepare call for volunteers	June 2015	August 2015	Cristian Hesselman	Charter adopted August 2015. Call for volunteers committee. SECIR will act as Oversight Committee (interim basis) up and until Committee is appointed. Appointment scheduled September 2015
<b>Secure Implementation Incident response repository WG, phase 2</b>	Design Add-on's, including secure messaging	June 2016			TBC'ed Follow-up Phase 1 SECIR will conclude to keep SECIR as is for one year to gain experience
<b>CCWG IG</b>	Cross-community WG focusing on all Internet Governance events with exception of IANA Stewardship Transition		On going	Co-chair Young-Eum Lee	Preparing for WSIS +10

	and Accountability				
<b>ISTACC (IANA Stewardship Transition &amp; Accountability Coordination Committee)</b>	Coordinate activities CWG and CCWG's	27 March 2014	On going	Chair of the ccNSO	Portal for information relating to transition process and accountability process. Meets every two weeks. Membership ex-officio
<b>IANA Stewardship coordination committee</b>		October 2014	On going	Lise Fuhr	3 weekly meeting ccNSO appointed members CWG Stewardship
<b>CWG Stewardship</b>	Develop proposal Cross-community Names related Function		Dublin 2015	Lise Fuhr	ccNSO appointed members + participants not available for other activities. Inform
	Decision making ccNSO	February 2015	Dublin 2015	Chair of the ccNSO	Review Decision BA meeting: check whether conditionality has been met.
	Decision making ccNSO	February 2015	Dublin 2015	Chair of the ccNSO	Review Decision BA meeting: check whether conditionality has been met.
<b>CCWG enhancement ICANN's accountability</b>	Process Parallel, interdependent (partially overlapping) IANA Oversight Transition process	6 May 2014		Mathieu Weill	ccNSO appointed members + participants, not available for other activities. Second Public comment on proposed mechanisms etc. Starts End July 2015- closure end August 2015.
	Decision making ccNSO	June 2015	October 2015	Chair of the ccNSO	Preparing and taking decision on proposal developed by CCWG Decision envisioned by October 2015 ( Dublin meeting)
<b>ICG Process</b>	Combining proposals	June 2015	October 2015	Keith Davidson (ICG lead)	Public comment on consolidated proposal. Completed

					Consultation ccNSO final ICG proposal
<b>Implementation Stewardship Transition Proposal and Enhancement ICANN Accountability</b>	Assumption is ccNSO will participate in efforts to monitor and review implementation.	TBD		TBD	Placeholder

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	March 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: <a href="http://ccnso.icann.org/about/council/decisions.htm">http://ccnso.icann.org/about/council/decisions.htm</a>
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. Completed
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