

**ccNSO activity overview (work plan)**  
**Monthly overview**  
**Version: January 2016**

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	TBD	Keith Davidson	Meetings in Dublin with IANA staff and November 2015. <a href="#">Questions for Councillors re alternative Admin and Tech contact in case of revocation and transfer of ccTLD</a>
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. Appointment additional members November 2015. <a href="#">Outreach to SSAC and GAC to participate to be completed after appointment additional members. WG EPSRP established, including members from GAC.</a>

					Chair produced first draft for guidelines, WG to discuss.
<b>Retirement of ccTLD PDP</b>	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. Reconfirmed at Dublin meeting as direct follow-up Transition Process. <a href="#">Initial discussion on combining the two topics (see below). Intended to result in Request for Issue Report at Marrakesh meeting</a>
<b>Independent Appeals Mechanism</b>	To be launched	To be determined	Post implementation FOI/completion of Stewardship Transition	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. Reconfirmed at Dublin meeting as direct follow-up Transition Process <a href="#">Initial discussion on combining the two topics (see above). Intended to result in Request for Issue Report at Marrakesh meeting</a>
<b>CCWG Use of Country and Territory Names</b>	WG progress	February 2015	November 2015	Annebeth Lange, Paul Szyndler	Discussion Feasibility and development of framework decision CCWG. Progress reported at Dublin meeting
	Decision on proposed framework		March 2016	Community and Council	Decision on Framework
	Call for input ccTLD community 3 letter codes and review call for input	Letter co-chairs	January 2016	Annebeth Lange and Paul Szyndler	Survey ccTLD community open until 30 November. <a href="#">CCWG CTN reviewing responses on survey. By Marrakesh meeting progress report and</a>

					presentation to community

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. <u>CCWG to discuss initial report prepared by staff. Intended to be available at Marrakesh meeting</u>
Tech WG	Tech Day programme @ ICANN meetings Eberhard Lisse Tech WG. <u>Preparation Marrakesh meeting have started</u>				
Strategic and Ops plan	Submissions SOP WG on ICANN update 5 year ops plan and FY 2017 Operating Plan and Budget	October 2015	June 2016.	Giovanni Seppia	Process launched at Dublin meeting. SOPWG anticipates next steps February 2016 Before and in preparation of Marrakesh meeting) . <u>No activities until clarity on publication of FY 2017 Operational Plan and Budget, and update Five year operational plan</u>

<b>CCWG Geographic Regions Final Report</b>	The ccNSO Council supported recommendations of the Geographic Regions WG Final Report		January 2016		Submission of Final Report to the Board envisioned post Dublin meeting. <u>Final report submitted to ICANN Board of Directors. Board has initiated Public comment period on recommendations contained in report. Community has been informed. Public comment to close in April 2016.</u>
<b>Secure Implementation Incident response repository WG, phase 1</b>	Draft charter Oversight and Governance Committee, Prepare call for volunteers	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 Completed. <u>Oversight Committee reaching out to community to subscribe to the list. Prepared updated leaflet. SSAC Liaison and ICANN SSR liaison appointed. Discussion on changing scope of list.</u>
<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		On going	Co-chair Young-Eum Lee	Preparing for WSIS +10

	Stewardship Transition 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 <a href="#">Meeting every month to coordinate and share information</a> . No further meetings scheduled
<b>IANA Stewardship coordination committee</b>		October 2014	On going	Lise Fuhr	3 weekly meeting ccNSO appointed members CWG Stewardship. No further meetings scheduled
<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 Completed <a href="#">Proposal</a> <a href="#">CWG focuses on implementation of Proposal</a> . <a href="#">Appointment of replacement Staffan Jonson</a>
	Decision making ccNSO	February 2015	<a href="#">March 2016</a>	Chair of the ccNSO	<a href="#">In Marrakesh</a> 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 <a href="#">WS</a> <a href="#">1</a>	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. <a href="#">Public comment on 3rd proposal closed 21 December 2015</a> . <a href="#">CCWG assessing comments and need to</a>

					<a href="#">adjust 3rd Proposal.</a> <a href="#">ccNSO Council statement on progress submitted January 2016.</a> <a href="#">New timeline, shared with ccNSO once assessment and review completed.</a>
	Decision making ccNSO	June 2015	<a href="#">March 2016 (Marrakesh meeting)</a> December 2015	Chair of the ccNSO	Preparing and taking decision on proposal developed by CCWG Decision envisioned by December 2015.
<b>ICG Process</b>	Combining proposals	June 2015	October 2015	Keith Davidson (ICG lead)	Public comment on consolidated proposal. Completed
<b>Implementation Stewardship Transition Proposal and Enhancement ICANN Accountability</b>	Assumption is ccNSO will participate in efforts to monitor and review implementation.	<a href="#">December 2015</a>		<a href="#">Lise Fuhr, ccNSO appointed co-chair CWG-Stewardship</a> TB D	<a href="#">Council accepted role of CWG Stewardship to monitor implementation of CWG-Stewardship Proposal ( December 2015).</a> <a href="#">Review of ICANN staff implementation efforts, monitoring of conditionality requirements CCWG-Accountability</a> 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 (Completed) Elections EU and LAC regions (until 19 November). <u>Completed, new Councillors to take seat at the end of Marrakesh meeting</u>
Board member Election	NA				
Meetings Programme	Review Survey Dublin meeting	Ocotber 2015	November 2015	Katrina Sataki	Review and analysis of meeting survey and prepare responses to community <u>Feed-back on feed-back published January 2016</u> Pending
	Prepare ccNSO Marrakesh Meeting	November 2015	March 2015	Katrina Sataki	To be initiated: Prepare Agenda for Marrakesh meeting. <u>First agenda published 15 January 2016</u>
	Meeting Strategy	June 2015	December 2015	Katrina Sataki	Prepare and conduct discussion on ccNSO meeting strategy, in particular regarding "meeting B" Completed Next step: Advise on meeting Strategy to

					Council <u>Advice on Council agenda January for adoption.</u>
Assign Council roles and responsibilities	<u>January 2016</u>		March 2016	Chair of the ccNSO	Completed <u>Succession planning chair and vice-chair to be completed by Marrakesh meeting. Preparation of review Rolls and Responsibilities</u>
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 membership applications		Ongoing	Abibu <a href="#">Ntahigiye</a>	Ongoing
ccNSO Travel Funding Committee	Processing applications Marrakesh meeting	November 2015	<u>March 2016</u>	Travel Funding Committee ( Young Eum, Katrina, Celia)	Call for Application send out, closure 20 November. <u>ccNSO travel funding selection process closed. Names submitted to ICANN travel.</u>
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 updated. Progress report delivered at Dublin meeting Guideline SOP archived. <u>Review Guidelines Working groups, Work plan, Triage committee, ccNSO Statements completed. Review Guideline ccNSO</u>

					<u>meeting, ccNSO programme WG review of language. Start review of Council election, Board Selection, NomCom appointee and Liaisons and Observers</u>
ccNSO Workplan update and review	Update overview of activities and adjust portfolio for 2015-2016 timeframe	<u>Ongoing</u>		Chair of the ccNSO	Monthly update November 2015 version <u>January 2016 version</u>  <u>Prepare for Annual Workplan review (Marrakesh meeting)</u>
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 <u>Adoption of IDN ccPDP overall policy recommendations</u> (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