Draft Agenda ccNSO Council Meeting
13 October 2016 19.00 UTC

1) Welcome and Apologies
Attendance list is available at: http://ccnso.icann.org/about/council/attendance.htm

2) Update ICANN ombudsman
Informational

3) Minutes and Actions
Minutes 1 September are published.
All Action completed (see: Council wiki space,
https://community.icann.org/display/ccnsowkspc/Action+Items+2016)

4) Overview inter-meeting Council decisions
- ccNSO Council Statement / input public comment IANA Naming Functions Agreement (9 September 2016)
- Selection and Appointment EC Admin Committee: Stephen Deerhake members on CSC (30 September 2016)
- Approval to be included in Instruction Letter to ICANN with respect to IANA Intellectual Property Rights (30 September 2016)
- Decision to participate as ccNSO in CWG Auction Proceeds (30 September 2016), pending formal approval of charter
- Selection replacement Katrina Sataki ccNSO appointed RZERC: Peter Koch (4 October 2016)

5) IANA Stewardship transition and CCWG –Accountability
5.1 Update CCWG-Accountability WS 2
Informational

5.2 Closure of the CWG-Stewardship
Background material: letter from co-chairs CWG-Stewardship.
For Decision

5.3 Closure of ccNSO Committees
- **Closure of ISTACC**

Background. The IANA Stewardship Transition and Accountability Coordination Committee was originally (August 2014) created to coordinate the ccNSO and broader ccTLD efforts to participate in the IANA Stewardship Transition and Enhancing ICANN's Accountability processes. After adoption of the CWG-Stewardship proposal and CCWG Accountability WS 1 proposal in March 2016, the mandate of the ISTACC was updated.

The focus would be on the implementation efforts of the proposals. With the IAAN Stewardship Transition completed and closure of the CWG-Stewardship it is suggested to close the ISTACC. If and to the extent additional coordination is needed between the different (CC)WGs, for example between members of CCWG involved in developing the WS 1 proposals and Guideline Review Committee. It is suggested to use the Hyderabad meeting, to make suggestions to Council.
For Decision

- ***Closure of ISTC***

Background. ISTC was created to ccordinate the efforts of the ccNSO appointed members and ccTLD participants on the CWG-Stewardship. It is first and foremost an emails list to coordinate the efforts of the ccTLDs. The secretariat provides administrative and logistical assistance. With closure of the CWG-Stewardship and completion of the implementation efforts, it is suggested to close and archive eemail list and formally close the coordination group.
For Decision

5.4 Change of charter ccTLDWorld email list
For discussion. Charter of ccTLDWorld list is limited to emails on IANA transition and accountability related topics. As the transition has become effective, the ccTLD community at large needs to be informed with respect to and by the CSC, RZERC and on related work and activities. By definition this is not limited to ccNSO membership and interested parties and the ccNSO has a defined role in consultation processes.
Background material: mandate/charter ccTLDWorld list
For discussion

6) Adoption ccNSO Guidelines
- ccNSO Guideline: Special Review teams

Background material: Draft Guidelines as developed and proposed by the ccNSO Guideline Review Committee.
For decision

7) CWG Auction Proceeds
Adoption charter CWG Auction Proceeds and call for volunteers
Background material: draft charter CWG Auction Proceeds
Informational

8) Follow-up ccNSO Council Accountability discussion.
Background document
For discussion.

9) Follow-up FoI Advisory Team

Need to appoint two additional members to ensure continuity of Advisory to IANA Staff. For discussion

10) Hyderabad meeting preparation
   10.1   Update ccNSO meeting days/ Programme WG (Alejandra Reynoso)
   10.2   WG meetings (Kimberley)
   10.3   Meeting with GAC and Board
      o Meeting with GAC, Sunday 6 November 12.00-12.30 with potential to overrun
      o Meeting with Board, Monday 7 November 08.30 –09.30
   10.4   Council meetings Hyderabad
      o Prep meeting, Friday 4 November, Lunch meeting
      o Meeting with ALAC, Friday 4 November 17.00 – 18.00 local time
      o Meeting with GNSO, Saturday 5 November 2016, lunch meeting (local time)
      o Regular Council meeting Monday 7 November 17.00 Local

11) Council Updates
   11.1   Chair Update
   11.2   Vice-Chair Update
   11.3   Councilors Update
   11.4   Regional Organizations Update
   11.5   Staff Update, including update ccNSO Council Election and Board Nomination

12) WG updates
   12.1 EPSRP Update (written update)
   12.2 GRC update
   12.3 CCWG Updates
      • Use of Country and territory names (written update ccNSO appointed co-chairs)
      • CCWG Internet Governance (Young Eum)

13) Liaison Updates
   13.1   GNSO Update (Patrick Myles).
   13.2   ALAC Update (Interim: Maureen Hilyard).

14) Monthly Work plan
Monthly update work plan October 2016 will follow the meeting

15) Next meetings
   - 7 November 2016, 17.00 Local (Hyderabad)
   - TBD

16) AOB

17) Closure