

Agenda Guidelines Review Committee

25 Feb 2019 @13:00 UTC

1. Welcome & Roll call
2. Action items
3. Update work plan: to be added SIFR Define role and checklist etc.
4. General Selection process: final reading and next steps
5. Approval Action Guideline draft version # 8
 - o Added comments
 - o Next steps
6. Final reading Guideline: ccNSO Travel Funding & next steps

https://community.icann.org/display/ccnsowkspc/4+February+2019?preview=/102142455/102147029/Guideline_ccNSOTravelSupport%20rev%20AR%5B1%5D.pdf

7. Comments on Draft Findings external reviewers, how to deal with them (for starters see included annotated version)
 8. Informing community in Kobe on GRC
 9. Kobe f-2-f meeting GRC
 10. AOB
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Action Items:

Action item #1: GRC to review the General Selection procedure guideline again. Katrina Sataki will accept those suggestions that are non-controversial: Completed

Action item #2: General Selection procedure : David McAuley to suggest language to fine-tune 10.2, directly in the google doc. Updates have been added to included Word doc.

Action item #3: Travel fund committee will report back to council in one year from now, to see whether there is added value in asking for reports from ccNSO funded travellers. Completed

Action item #4: WS2 recommendations” Katrina Sataki to share document with the list shortly, for review by GRC members. Completed, teams self-selected

Action item #5: Stephen, Bart, Katrina will review the approval action guideline, and will report back to GRC in 3 weeks. Completed. Updated version included