1. Welcome and roll call

2. Minutes & Action Items
   b. Action items and To-do’s, if any
      Action Item 167
      GRC to include note on definition of plurality in relevant guidelines.
      Ongoing
      
      Action Item 168-01
      Secretariat to inform SOPC and new members of appointments (listing, consent, etc.)
      Completed, awaits return all consent forms
      
      Action Item 168-02
      Council to submit feedback to Google Doc on the future meeting strategies – Bart to add summary to document annex
      Completed, see item 11 a.
      
      Action Item 168-03
      Council to draft response to the ICANN Board Org Effectiveness Committee letter
      
      Action Item 168-4
      Council to share ideas, preferred dates, etc. regarding upcoming Council Workshop
      Ongoing see item 11 d. agenda
      
      Action Item 168-05
      Secretariat to publish ICANN Board Nomination resolution as soon as possible
      Completed
      
      Action Item 168-06
      Specially designated Chair Byron Holland to inform the ECA, ICANN Secretariat and ICANN Board of nomination of Katrina Sataki to the ICANN Board.
      Completed
      
      Action Item 168-06
      Secretariat to publish resolution regarding GRC and Conflict of Interest policy as soon as possible.
      Completed

3. Intermeeting decisions (since 17 December 2020)
   • Appointment one (1) volunteer (1) to serve as mentor in its Fellowship Program and one (1) volunteer to serve on the Fellowship Program Selection Committee (to be completed 15 January 2021)
4. ccPDP 3
   a. Part 1 Retirement – Update
      Informational
   b. Part 2 Review Mechanism – Update
      Informational

5. IDN ccPDP4: Update
   Informational

6. Selecting members for the Community Representatives Group, which will select the
   Independent Review Process (IRP) Standing Panel
   For decision: Selection of member: David McAuley

   Draft Resolution
   Background
   At its 19 November 2020 the ccNSO Council agreed to participate in the selection of
   members of the Community Representatives Group, which will select the Independent
   Review Process (IRP) Standing Panel (decision 165-02). At the time the ccNSO intended to
   participate with two members. After the launch of the call for expression of interest by
   ICANN Org, only one person responded.

   Decision
   The ccNSO Council appoints David McAuley (Verisign, .cc) to serve on the Community
   Representative Group. The Chair is requested to inform David and relevant staff of ICANN
   Org accordingly. The Chair is also requested to inform the other Chairs of the Supporting
   Organizations and Advisory Committees and relevant ICANN Org staff that the ccNSO will
   only fill one seat.

7. Update Review and Implementation Dashboard
   Informational

8. Draft response to Board OEC letter
   For discussion

9. Update Rules and Guidelines
   Informational
   a. Update discussion Rules of ccNSO
   b. Introduction of Consolidated appointment and selection procedures. Councillors
      feed-back
   c. Introduction WG/Committee Chair and Vice-chair nomination and appointment.
      Councillors feed-back

10. Terms of Reference Outreach & Involvement Standing Committee
    Draft Terms of Reference: Scope, Composition and Working Methods
    Informational and discussion.

11. Update ccNSO Statement procedure regarding the Amendment of Article 10 ICANN Bylaws
    Informational
12. Update ICANN70 (related) sessions
   a. ICANN response on comments ccNSO and others on proposed evolution of meeting strategy
   b. ccTLDs related sessions
      i. Tech Day
      ii. Members meeting sessions
         1. Governance session
         2. ccTLDs: looking at the future
         3. Q&A ccTLD related Board members
      iii. ccTLD News sessions
   c. Joint meetings:
      i. Meeting with the Board
      ii. Meeting with GAC
      iii. Meeting with GNSO Council
   d. Council workshop: Tuesday 16 March 2021, noon UTC (TBC)
      i. Review role of chair and vice-chairs, Roles and responsibilities of Councillors
      ii. Work plan
   e. Council Preparatory meeting, Thursday 18 March 18.00 UTC (Tentative)

13. Update ECA & CSC
   a. ECA (Informational)
   b. CSC (Informational)

14. Update Chair, Vice-Chairs, Councillors, RO’s and Secretariat

15. Update WGs
   a. SOPC
   b. IGLC

16. Update liaisons
   a. Update ALAC Liaison (written update to follow)
   b. Update GNSO Liaison (written update to follow)

17. Meetings
   Next Council Meetings:
   • February 18 – 20:00 UTC
   • March (ICANN70 TBD)
   • April 22 – 12:00 UTC
   • May 20 – 18.00 UTC

18. AOB

19. Discussion session on what needs to be included in future Rules of the ccNSO (if time permits)
   Background
   The current Rules of the ccNSO have been established in 2004. Since 2004 the ccNSO itself and the environment in which it operates has evolved. For example, when the Rules were adopted in 2004, the ccNSO had around 50 members. Currently, there are 172 members. Another example, to address various needs of the growing (membership- and importance-wise) ccNSO, in 2007 the ccNSO started to develop internal procedures (guidelines) as envisioned in the Bylaws (currently, Article 10). Next example, the introduction of the
Empowered Community and the role of the ccNSO as a decisional Participant. It is obvious that this new role was NOT envisioned at the time the Rules of the ccNSO were conceived. The need to update the Rules has been recognized and discussed by the ccNSO members at several meetings for the past 3 years.

If time permits, this session is intended to ask Councillors through break-out rooms to identify topics and aspects of the ccNSO Governance you would like to see included in future Rules of the ccNSO. Your input will be used by the GRC in its work.

Background material
Possible topics to include in FUTURE Rules of the ccNSO
ccNSO Rules of the ccNSO 2004

20. Closure