

## For discussion regarding roles and responsibilities

### 1. **Appointment mechanism if two Councilors put name forward same position. Proposed Selection mechanism:**

If two or more Councilors put their name forward for one and the same position/role, then all Councillors will select their preferred candidate, by a confidential email vote.

- Each and every Councillor, including the candidates, should send an email to the appointed staff person, and include the name of the preferred candidate.
- Once the email is received the appointed staff person shall send a reply including a ballot number, and acknowledgement of receipt.
- The candidate receiving most votes will be elected.

In the event two or more candidates receive the most, but equal number of votes, there will be a run-off election between these candidates.

The appointed staff person will provide an overview of the votes cast and the order of preference.

### 2. **Develop second overview of reporting/accountability lines?**

### 3. **Combine Rejection Action & Approval Action Manager**

- a) Combine role of Approval Action and Rejection Action Manager (one and the same person)?
- b) Manager to take on a more active role?
  - Oversee staff actions i.e ensure actions for each and every rejection action and approval action are taken and completed? (Checklist approach)
  - Actively Involve community?
  - Limitation on combinations (excluded are Chair of the ccNSO and member ECA)

### 2. **Council Travel Funding & Onboarding Committee.** Subsume role of Travel Funding Committee and Onboarding in OISC?

### 3. **Role Liaisons to WG** (WG Chair or other Councillors). Be more active, inform Council about possible issues and progress?

4. **ccNSO- GNSO Agenda Committee.** Include Agenda committee to coordinate meeting with GNSO Council?
5. **Triage committee.** Triage committee is currently focused on specific work items. Work on expanding the role of the Triage committee to oversee ccNSO annual and monthly work plan and report to Council?