

## Draft Agenda ccNSO Council Meeting

14 February 2020

Noon (12.00) UTC

Please note that as agreed this is an informational meeting only. Decisions, if any will be taken by email decision procedure

1. Welcome and roll call
2. Minutes & Action Items

### *Minutes*

### *Action items*

3. **Intermeeting decisions (since 23 January 2020)**
  - Decision confirming timeline Board Nomination process.
  - Appointment additional members MPC
4. **Board Seat 11 Nomination Process**  
Informational & on-line adoption Nomination report
5. **ccPDP 3**
  - a. **Part 1 Retirement – Update**  
Informational
  - b. **Part 2 Review Mechanism –Update**  
Informational
6. **IDN ccTLD related work items (ccPDP4): Progress draft Issue report**
7. **Update setting Priorities Area of Improvements (ccNSO Review)**
8. **Preparation Cancun meeting (ICANN67, 7-12 March 2020)**
  - a. *Council Workshop*  
Topics:
    - Discussion on improving efficiency ccNSO PDPs (Jordan)
    - Roles and responsibilities Councillors
      - Background roles and responsibilities
    - Follow-up improvements ccNSO
    - Initial discussion priorities work plan ccNSO 2020-2022
    - How to present Change of 2004 Rules of the ccNSO
  - b. *Joint meeting with the Board* : Suggestions for areas for discussion (closing date 24 February 2020)
  - c. *Council meeting: ALAC and GNSO Council*  
Topics for discussion with ALAC (Sunday 8 March 2020, block 5)

- ccNSO: Working groups and Council committees
- ALAC: Subcommittees

Topics for discussion with GNSO Council:

- Joint Bylaw change repository
- d. *Tech Day & Members meeting*
- e. *Plenary sessions: IoT and DNS (joint ccNSO-SSAC)*
- f. *WG meetings*
- g. *Joint meeting with GAC-*  
Topics: DNS Abuse, IoT and DNS ( prep session)

## **9. Update ECA & CSC**

- a. *ECA*
- b. *CSC*

## **10. Updates Chair, Vice-Chairs and Councillors, Regional Organisations, secretariat.**

- a. Update chair SO/AC Roundtable
- b. Other updates?

## **11. Updates WGs.**

- a. *ATRT 3*
- b. *GRC*
- c. *IGLC*
- d. *SOPC*
- e. *Meeting Program Committee*
- f. *TLD-OPS*

## **12. Update liaisons**

- a. *Update ALAC Liaison (written update)*
- b. *Update GNSO Liaison (written update)*

## **13. Next meetings**

- *March @ICANN67*
- April 16 – 12:00 UTC
- May 21 – 18:00 UTC
- *June @ICANN68*
- August 20 – 12:00 UTC
- September 17 – 18:00 UTC
- *October @ICANN69*
- November 19 – 12:00 UTC
- December 17 – 18:00 UTC

## **14. AOB**

## **15. Closure**