Updated Agenda
ccNSO Council Meeting 179
27 January 2022, noon UTC

1. **Welcome and roll call**

2. **Relevant Correspondence (https://ccnso.icann.org/en/about/statements.htm)**
No correspondence related to Agenda items 10-20

3. **Minutes & Action Items**

   a. **Minutes Meeting 178: circulated and published 18 January 2022**

   b. **Action items and To-do's, if any**

   Action Item 177-01
   Include deferred item meeting 175: "ICANN Hybrid Meeting: what are the requirements from a Council perspective?" was included on agenda meeting 177. Was deferred to December. **Deferred until later.**

   Action item 177-02
   Jordan Carter to begin contacting contributors for a strategic workshop in February (2022). **Ongoing, see item 10**

   Action Item 178-01
   The chair of the ccNSO is requested to inform the ICANN Secretary and Chris accordingly. (**Completed**)

   Action Item 178-02
   The Chair of the ccNSO is requested to inform the ICANN Secretary and candidates accordingly. (**Completed**)

   Action Item 178-03
   The Council requests the secretariat to inform both the chair of the SOPC and Chris Disspain of latter's membership of the SOPC. (**Completed)**

   To do 178-01
   Stephen Deerhake to share the proposed draft to the entire Tech WG and provide Council the final proposal at the January meeting. (Ongoing)

   To do 178-02
   Tracking and maintenance of the list of working groups/committees and their review due dates by Secretariat. **(Pending completion reform of the Triage committee)**

4. **Intermeeting Decisions (since meeting 178, December 2021)**

Item 5-9 Updates and Q&A

5. **Update ECA & CSC**(written updates)

6. **Update WGs taken** (written updates)
   - *a.*   *IGLC*
   - *b.*   *SOPC*
   - *a.*   *GRC*
   - *b.*   *OISC*
   - *c.*   *TLD-OPS*
   - *d.*   *Technical WG*
   - *e.*   *MPC*

7. **Updates ccPDPs** (written updates)
   - *a.*   *Update ccPDP3- Retirement*
   - *b.*   *Update ccPDP3 - Review Mechanism*
   - *c.*   *Update IDN ccPDP4*

8. **Update liaisons** (written updates)
   - *a.*   *Update ALAC Liaison*
   - *b.*   *Update GNSO Liaison*

9. **Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**
   - Joint Strategic trend exercise Council and SOPC: Date TBC'ed (anticipated mid-February 2022)

Item 10 - 20 for discussion or decision during the meeting

10. **Appointment GAC-liaison**
    Biyi Oladipo has volunteered to replace Giovanni Seppia as liaison with GAC. Major responsibility is to identify need for and topics for joint sessions.
    For Decision

11. **Appointment Mentor Fellowship**
    The ccNSO Needs to appoint a mentor for fellows: Jenifer Lopez has volunteered again and is not term limited.
    For Decision

12. **Appointment of Internet Governance Liaison Committee (IGLC) Vice-Chairs**
    In anticipation of the expected change of its Terms of Reference, the IGLC nominates two vice-chairs to strengthen its leadership and ensure continuity, who wil need to be formally appointed by the ccNSO Council. The two candidates are:
    - Annaliese Williams (.au)
    - Abdullah Cemil Akcam (.tr)
    For Decision

13. **Update Triage Committee - preparation of February Council Workshop**
    The Triage Committee was tasked to propose a ccNSO internal framework for prioritization. It was also agreed at one of the previous Council meetings that testing the framework and using it to set priorities for the work of the ccNSO over the next years would be subject of workshop during the February Council meeting.
    For Information and Discussion

14. Update CSC Effectiveness Review/ Appointment new member
Progress on the work of the review team: see written update. The ccNSO Council will need to appoint a new member on the review team: Jens Pétur Jensen has informed the RT that he needs to step down.
For Decision

15. ccNSO & Universal Acceptance
Recently the ccNSO was approached to appoint a liaison to the community Universal Acceptance Steering Group (UASG) (see:
The UASG requested the ccNSO Council to appoint a liaison:
UASG leadership has reached out to ccNSO during ICANN71 for closer collaboration to support the work of ccNSO on UA. UASG leadership thanks ccNSO for a very positive and encouraging response.

For better coordination on UA with ccNSO, UASG would like to request a UA liaison from ccNSO to UASG. UASG leadership will plan to meet regularly with the ccNSO's nominee to learn on ccNSO's plans for UA and discuss how UASG can help provide materials and other support. UASG leadership considers that a more regular communication through the liaison will help with the coordination and progress on UA.
Going forward there are two issue that will need to be addressed:
1. What is the role of the ccNSO with respect to Universal Acceptance, if any? Does the relevant part of the ccTLD community expect the ccNSo to take on a role, and if so, which one.
2. Does the ccNSO Council want to appoint a liaison, if so should this be a Councillor or could this also be a ccTLD community member?

Background material for information only: APTLD- White paper series no. 6 White paper Role of ccTLDs in achieving Universal Acceptance

For Discussion

16. Change the Rules of the ccNSO: next steps and what can Council expect?
Under assumption the Council will support the updated Internal Rules, Athe following decisions are required:
- Approval of timeline for members vote
- Appointment of the voting process manager.
Depending on progress of the GRC, the Council may also be requested to support the new set of Internal Rules of the ccNSO, which will become effective after adoption by the ccNSO members. During this section the Chair GRC Rules Subgroup will present the main points and what has happened since last webinar.
For Discussion and Decision

17. ccNSO and DNS Abuse: what should the ccNSO do? Next steps.
The ad-hoc group ccNSO &DNS abuse has prepared a summary of ICANN72 and Workshop sessions, and an initial Roadmap for next steps. Councillors are requested to review the Initial Roadmap and provide feed-back.

For Discussion

18. Coordination group to implement specific WS2 Accountability Recommendations

ICANN is proposing to set up an ad-hoc group to assist in coordination across various communities of some of the WS2 recommendations.
For Discussion and decision

19. ICANN73 Meetings
   Note: dates need to be confirmed in some cases
- **a. ccNSO Council**
  - i. Prep meeting: Roles and responsibilities Councillors
  - ii. Council meeting: Chair and Vice-Chair elections, Agree on Roles and Responsibilities,
- **b. Bilateral Council meetings**
  - i. No joint ccNSO – GNSO meeting
  - ii. ccNSO Joint session with ccNSO related Board members. Suggested topics?

- **c. ccTLD relevant sessions**
  - i. ccNSO webinar for newcomers: Date and time TBC

  - ii. ccTLD news sessions

    1. ccTLD News #1 - ICANN73 ccTLD News | Wed, 2 March 2022 (13 UTC) topics: *Meet the members providing a platform for newer ccTLD community members* & *Capacity building efforts by ccTLDs*
    2. ccTLD News #2 – Thu, 3 March 2022 (07:00 UTC)

  - iii. Tech Day – Monday 7 March 2022

  - iv. ccNSO Members meetings
    1. Governance session:
    2. ccNSO & DNS Abuse Session

  - v. Plenary & other cross-community session(s)
    1. Plenary session 1: Evolving the DNS Abuse Conversation: Maliciously Registered versus Compromised Domains
    2. Plenary session 2: Moving Forward with the Global Public Interest Framework
    3. ICANN org: Overview legislative initiatives with potential impact on DNS

20. Next Council Meetings
- Meeting 180, February 24 – 21.00 UTC, includes workshop on Prioritization
- Meeting 181, March 5-10 – ICANN73 **TBD**, includes tentatively decision on ccNSO & DNS Abuse Roadmap, Chair and Vice-Chair election and assigning roles and responsibilities to Councillors
- Meeting 182, April 21 – 12:00 UTC
- Meeting 183, May 19 – 18:00 UTC
- Meeting 184, June 13-16 – ICANN74 **TBD**
- Meeting 185 July 21 – 12:00 UTC
- Meeting 186, August 18 – 21:00 UTC
- Meeting 187, September 17-22 – ICANN75 **TBD**
- Meeting 188, October 20 – 12:00 UTC
- Meeting 189, November 17 - 18:00 UTC

- Meeting 190, December 15 – 12:00 UTC

21. AOB

22. Closure