

**Draft Agenda**  
**ccNSO Council Meeting 181**  
10 March 2022, 15.30 -17.00 UTC  
Version 1

**1. Welcome**

**NomCom presentation**

**Commemoration Dotty Sparks de Blanc**

**2. Roll call, formal start of meeting 181**

Item 3-10 Taken from the record, only specific updates since the 24 February 2022 are expected to be discussed.

**3. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>) since 24 February meeting.**

- Request to appoint member Root Server System Governance Working Group (item 11)

**4. Minutes & Action Items**

**a. Minutes Meeting 180: to be circulated and published at later date**

**b. Tentative Action items and To-do's, if any (To be included)**

**5. Intermeeting Decisions (since meeting 180, February 2022)**

- Adoption amended Terms of Reference Triage Committee
- Adoption ccNSO Council Statement neutrality
- Appointment Adam Eisner (.ca) member SOPC

**For this meeting we will not have any written updates, as they are provided 2 weeks prior to this meeting.**

**6. Update ECA, CSC or CSC RT if needed? (written updates)**

**7. Update WGs if major development since 24 February.**

- a. IGLC**
- b. SOPC**
- a. GRC**
- b. OISC**
- c. TLD-OPS**
- d. Technical WG**
- e. MPC**
- f. Triage Committee**

**8. Updates ccPDPs taken from the meeting**

- a. Update ccPDP3 – Retirement**
- b. Update ccPDP3 - Review Mechanism**

c. **Update IDN ccPDP4**

9. **Update liaisons** (written updates)

- a. **Update ALAC Liaison**
- b. **Update GNSO Liaison**

**Item 11 - 18 for discussion or decision during the meeting**

10. **Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**

Updates Rapporteurs various sessions

- **Joint ccNSO-GAC session** ccNSO-GAC Tuesday 13-14.00 UTC: Rapporteur Alejandra Reynoso
- **ccNSO related sessions** ccTLD News sessions 2-3 March: Rapporteur to Council: Biyi
- **Tech Day** – Monday 7 March: Rapporteur to Council Stephen Deerhake
- **ccNSO Session on DNS Abuse** – Tuesday 8 March 14.30 -16.00 UTC: Rapporteur Jordan Carter
- **ccNSO Governance Session**-8 March 16.30 -18.00 UTC: Rapporteur Javier Rua Jovet
- **Q&A ccTLD related Board members** – Thursday 1300-1400 UTC: Rapporteur Pablo Rodriguez
- **Plenary session 1: Moving Forward with the Global Public Interest Framework:**  
Rapporteur: Jordan Carter
- **Plenary session 2: Evolving the DNS Abuse Conversation: Maliciously Registered versus Compromised Domains:** Rapporteur Irina Daniela
- **ICANN org: Overview legislative initiatives with potential impact on DNS:**  
Rapporteur: Tatiana Tropina (written update)

11. **Launch call for volunteer Root Server System Governance Working Group (GWG)**

The ccTLD community, through the ccNSO, appointed Luis Diego Espinoza and Peter Janssen to the GWG in late 2019. There is currently a vacancy following the resignation of Peter Janssen. The ccNSO is requested to appoint a new member by 31 March 2022.  
For Decision

12. **Review of WG Charters and Terms Of Reference**

a. **Adoption amended charter IGLC**

For discussion and adoption

The IGLC reviewed its charter and suggested the appointment of a vice-chair to ensure continuity. No other changes were needed

b. **Progress review of other Charters**

For Information

**13. ccNSO & DNS Abuse**

Discussion results session ccNSO & DNS Abuse

**a. Adoption Roadmap**

For Decision

**b. Adoption Terms of Reference DASC and call for volunteers**

For Decision

**14. Chair and Vice-Chair Election**

**a. *Chair Election***

**b. *Vice-Chair 1 Election***

**c. *Vice-Chair 2 Election***

**15. Adoption Roles and Responsibilities assignments Councillors**

For decision

**16. Next Council Meetings**

- 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

**17. AOB**

**18. Thank you**

**19. Closure**