A. Welcome

B. Standard Council administrative topics
1. **Relevant Correspondence (https://ccnso.icann.org/en/about/statements.htm)**

2. **Minutes meeting 186 & Action Items**
   a. *Minutes Meeting 186: circulated 15 September 2022*
   b. *Action Items*
   - Action 01 – 186: Secretariat to circulate link to Bylaw change repository. (Completed, included in background material)

   - Action 02 -186 : Council is asked to contact Jordan Carter if anyone wants to share perspectives on Internet Fragmentation (Plenary Topic at ICANN75). (Completed)

   - Action 03 -186: The Council requests the secretariat to publish the amended SOPC charter as soon as possible (after inclusion of date of adoption by Council), and inform the SOPC Chair and Vice Chair accordingly.(Completed)

   - Action 04 -186: The secretariat is requested to take all necessary steps to include Nigel Roberts as a member of the GRC, including to inform the group's leadership team. (Completed)

   - Action 05-186: The secretariat is requested to take all necessary steps to include Türkan Sarikaya as a member of the ccPDP3-RM WG, including to inform the group's leadership team. (Action Completed, however data consent form not received back)

   - Action 06 -186: The chair is requested to formally welcome nic.at. (Completed)

   - Action 07 -186: The ccNSO Secretariat is requested to inform relevant ICANN staff that the ccNSO will not appoint a mentor or members to the (NextGen@ICANN) selection committee. (Completed)

   - Action 08-186: The OISC to review the NextGen program as it relates to the ccNSO. (Ongoing)

   - Action 09-186: The ccNSO Secretariat is requested to inform the SOPC and relevant ICANN staff about Chris' and Irina's appointment to the FY24 Planning Prioritization Group. (Completed)

   - Action 10-186: The ccNSO Council requests the Secretariat to publish the timeline and start the procedure for the adoption of proposed amended internal rules for the ccNSO. (Completed)

   - Action 11-186: The Council ad-hoc group to meet to discuss and prepare for the joint meeting with the ICANN Board at ICANN75. (Completed)

- Action 12-186: Council to use a future workshop to discuss how to engage with the ICANN Board at the public meetings. (Pending)

- Action 12A-186: Council to use a future workshop to discuss effectiveness and efficiency of ccNSO processes [Pending, tentatively scheduled for November 2022 meeting (meeting 189)]

- Action 13-186: Secretariat to send calendar invites for ccNSO Council related sessions at ICANN75. (Completed)

- Action 14-186: Secretariat to follow-up on the Council mailing list regarding next steps (including timeline) NomCom appointment from the ccNSO. (Completed)

- Action 15-186: ccNSOP Council to draft letter to ICANN legal to consult on interpretation of ICANN bylaw section 8.8. (Completed)

3. **Intersessional Decision (since meeting 186, 18 August 2022)**
   - Launch call for expression of interest NomCom
   - Appointment Sophie Mitchell (.au) ccNSO delegate NomCom

C. Substantive topics

1. **Adoption Letter to ICANN legal re scope section 8.8 ICANN Bylaws**
   For Decision

   Draft Resolution
   Background
   At its previous meeting the ccNSO Council decided to ask for a clarification from ICANN on the scope of section 8.8 of the Bylaws and agreed to send a letter to ICANN with regard to that matter. The draft letter was circulated to Council in preparation of this meeting.

   Decision
   The ccNSO Council approves the letter circulated to the Council list as background material item C.1 meeting 187, and requests the Chair to send it to John Jeffrey, ICANN's General Counsel, to seek clarity around the scope of section 8.8 of the ICANN Bylaws and inform the ccNSO Guideline Review Committee about the need to update the ccNSO nomcom delegate selection procedure to take into account the effect of ICANN Bylaws Section 8.8 on the nomination and selection procedure.

2. **Closure ccPDP3 Retirement WG**
   Assuming the Retirement policy will be adopted, the ccPDP3 Retirement WG will be closed.
   For Decision
   To Do: General discussion on implementation group (October 2022 meeting)

   Draft Resolution
   Background
   The ICANN Board has adopted the ccNSO Retirement policy. As no additional work is required with respect to the development of the policy itself, the ccPDP3 retirement working group has no further work to do and can be closed.

As noted in the Board resolution the policy will now go into the implementation phase. To ensure that ICANN has a community counterpart in the implementation process, for example to provide clarification and monitor progress, the ccNSO will need to appoint a group that can act as counterpart to ICANN and point of contact. However, to date the ccNSO has not yet dealt with such a situation and will therefore need to understand the necessary details involved, before mandating such a group.

Decision
The ccNSO Council closes the ccPDP3 retirement working group and requests the secretariat to take all necessary steps to that effect, including but not limiting archiving the email list and wikispace as reference for future use.

The ccNSO Council wants to express its great appreciation for the working group members in general and particularly the former chair of the WG Nigel Roberts, current chair Stephen Deerhake and vice-chair Eberhard Lisse, for their work to bring this effort to a fruitful completion.

The secretariat is requested to include the topic of the discussion of the requirement for a ccNSO policy implementation group on the Council October agenda (meeting 188).

This resolution becomes effective upon publication.

3. **Action ccNSO with respect to "Holistic" Review**
   The Board solicits input and feed-back on the Terms of Reference for a new, Specific Review: the "Holistic" review. The public comment started 30 August and will close 20 October 2022.
   Given the potential impact it is proposed to establish a Council drafting team.
   Discussion of potential points to raise, establish ccNSO Council drafting team to provide input.
   (https://ccnso.icann.org/sites/default/files/filefield_47783/guidelines-statements-30mar16-en.pdf)

   Discuss outcome discussion preparatory meeting with ICANN org during the ccNSO council prep meeting.

   For Decision

   Draft Resolution
   Background
   ICANN has opened the public comment period on the proposed Terms of Reference for the Pilot "Holistic" Review. The "Holistic" review was proposed by the ATRT review team and as such supported by the community and the recommendations were adopted by the Board.

   The ccNSO Council Triage Committee has advised the ccNSO Council to submit a ccNSO Council Statement and submit this to the public comment forum, under assumption the "Holistic" Review process is considered of high value in the ccNSO's contribution to ICANN. The effort required is intense: a small group, for a limited period of time. The Council is advised to initiate a ccNSO Council Statement procedure, in accordance with the Guideline : ccNSO Statements (https://ccnso.icann.org/about/guidelines-statements-30mar16-en.pdf).

   At the prep meeting ICANN org staff has provided clarification on the process and proposed Terms.

Timeline to develop ccNSO Council Statement

Under the assumption Council will want to provide comments by 20 October 2022, 23.59 UTC, the following timeline is proposed:

1. 22 September 2022, Council meeting: Decision to launch ccNSO Council Statement process and appoint volunteers
2. 29 September 2022 (post ICANN75): first call drafting team. Members are expected to have read relevant background material (initial list included) to indicate areas to comment and make suggestions
3. 4, 6 and 11 October 2022 - Drafting team calls (tentatively)
4. 13 October 2022: sign-off draft by drafting team, send draft to Council for comments
5. 17 October 23.59 UTC : final comments Councillors
6. 18-19 October: drafting team update draft
7. 20 October: Council decision to adopt draft and submit.

To meet this timeline the drafting team members should be willing and able to attend the scheduled calls and read the documentation prior to calls.

The proposed composition of drafting team: 3-5 Councilors

Decision

The ccNSO Council will provide comments on the Terms of Reference for the "Holistic" Review. This will be considered a ccNSO Council Statement in accordance with the Council Procedure, Guideline: ccNSO Statements.

In order to meet the 20 October 2022 deadline the ccNSO Council calls upon 3-5 Councilors to volunteer by the end of ICANN75 by sending an email to the ccNSO secretariat. This decision becomes effective directly upon publication.

4. **(new) Action ccNSO with respect to the 2nd CSC Effectiveness Review**
   The second CSC Effectiveness Review Team has published its Initial Report to seek community feed-back and comments.

Draft Resolution
Background
The second Customer Standing Committee Effectiveness Review Team (RT) has opened the public comment period on its Initial report of the 2nd review. This report includes the findings and draft recommendations to ensure effectiveness of the CSC. At least one of the recommendations – the review of the IANA Naming Function service levels, will - if adopted-have a direct impact on the IANA services ccTLDs receive.

The Triage committee assessed this to be of high impact, within the goal of contributing to ICANN. The effort to provide input and comment is assessed as intense: working group with short duration and high level of interaction.. The Council is advised to initiate a ccNSO Statement procedure. in accordance with the Guideline : ccNSO Statements (https://ccnso.icann.org/about/guidelines-statements-30mar16-en.pdf).

Timeline to develop ccNSO Statement
Under the assumption ccNSO will want to provide comments by 8 November 2022, 23.59 UTC, the following timeline is proposed:

1. 22 September 2022, Council meeting: Decision to launch ccNSO Statement process and call for volunteers (Councilors and community members)

2. 30 September 2022 (post ICANN75): first call drafting team. Members of the team are expected to have read at least the Initial Report to identify areas to comment and make suggestions
3. 5 and 7 October 2022 - Drafting team calls (tentatively)
4. 14 October 2022: sign-off draft by drafting team, and send draft to Council for comments
5. 19 October 23.59 UTC : final comments Councillors
6. 21 October 2022: drafting team update draft for Community consultation
7. 22 – 30 October 2022, 23.59 UTC: Community consultation and support
8. 3 November 2022, 23.59 UTC: draft team to update draft if needed.
9. 4 November - 5 November 2022: sign-off by Council
10. 6 November, submission of comment

The advised composition of the drafting team: 3 Councilors and 3-5 ccTLD community members on first come- first participate basis. Once the threshold has been reached, the drafting team will be considered to be constituted.

Decision
The ccNSO Council initiates the ccNSO Statement procedure for developing and submission of comments and feed-back on the Initial Report of the 2nd Customer Standing Committee effectiveness review team, according to the proposed time-line.

The secretariat is requested to send a call for volunteers to participate in the drafting team to Council and community, including the expected time commitment, time-line and proposed size and appointment method.

This resolution becomes effective immediately upon publication.

5. **ccNSO & UA: next steps**
For discussion, Council will establish an ad-hoc group (volunteers to date: Ai-Chin Lu, Jiankang Yao and Pablo Rodriguez) that will develop a roadmap on ccNSO & UA and report to the community regularly on findings and progress. Brief review of outcome of the ccNSO meeting session and results of the polling.

Review of the session.

To Do: Ad-Hoc group to evaluate the ccNSO & UA session, analyze results of the polling and propose next steps to define the role of the ccNSO with respect to Universal Acceptance & inform the ccNSO Council at its next meeting on progress.

6. **Update Board Seat 11 Nomination Process & Appointment Nomination Manager**
Informational

7. **Update ccNSO Council Election**
Informational

8. **Chair/Vice-chairs / Councillors /RO update**
Chair topics: Roundtable, 1-on-1 with CEO, announcement kick-off update website

9. **Brief evaluation of ICANN75 sessions**

Capture initial observations of what did work & what did not work, Interpretation Pilot.
For discussion and input to the MPC session directly following the Council meeting.

D. Updates & Other Matters

(Only if time permits items 1- 7 to be discussed during the meeting otherwise written updates)

1. Update ECA

2. CSC, CSC RT (Taken from the meeting)

3. **Update WGs taken** (taken from the meeting, unless otherwise indicated)
    a. IGLC
    b. SOPC
    c. GRC
    d. DASC
    e. OISC
    f. TLD-OPS
    g. Technical WG
    h. MPC
    i. Triage Committee
    j. implementation WS2
    k. IRP panel selection process

4. **Updates ccPDPs** (taken from the meeting)
    a. *Update ccPDP3 - Review Mechanism*
    b. *Update IDN ccPDP4*

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

6. **Pro forma: Update Charters/terms of Reference ccNSO Working Groups and Committees**

7. **Observations Council Rapporteurs (preferably written) on session identified during the Prep meeting**

8. **AOB**

9. **Next meetings**
    a. Meeting 188, October 20 – 12:00 UTC
    b. Meeting 189, November 17 - 18:00-20.00 UTC!
        Includes workshop (1 hour): how to improve effectiveness and efficiency of ccNSO processes, including PDPs?
    c. Meeting 190, December 15 – 12:00 UTC

10. **Thank you's**

11. **Adjourn**