Agenda:
1. Welcome and roll call
2. Update voting amendment rules
3. Discussion and adoption by GRC final draft Guideline: ccNSO procedure SoI and CoI ([google doc](#))
   a. Resolve last issues, if any and adoption by GRC
   b. Next steps: Council meeting, members consultation, Council vote
4. Discussion and adoption by GRC Guideline: ccNSO Nomination Board Seat 11 and 12, and Guideline: Council Nominations
   a. Resolve last issues, if any and adoption by GRC
   b. Next steps: Council meeting, members consultation, Council vote
5. Next work items: see planning doc from July 2021 (see page 4)
   Identify work items:
   a. New: confidentiality Guideline/principle: this cuts across various Guidelines. See example David M's comment on CoI
   b. Complete Guideline Board Recall / Director removal, including good faith recommendations
   c. Update / develop tabletop exercise Rejection / Approval Action Process
   d. Develop Manual / review Guidelines adopted 2016-2020?
6. Next meeting (14:00 UTC)
   a. October 24 | CoI SG ?
   b. October 31 | Full GRC
   c. November 7 ?
7. AOB
8. Closure

Wiki: https://community.icann.org/x/mwbVD