

Draft Agenda
ccNSO Council Meeting 201
21 December 2023, 21.00 UTC

1. **Welcome and roll call**
 - a. **Is the meeting quorate?**
 - b. **Statement of Interest by Councillors**

Guideline:

<https://ccnso.icann.org/en/about/ccnso-internal-procedure-general-soi-coi-21sep23-en.pdf>

Template:

<https://docs.google.com/forms/d/e/1FAIpQLSfRpehiCw2ty2PYRiaPG0K3lZSKk9LrLPQeAifMivLPSuE9Kg/viewform>

Administrative matters

2. **Relevant Correspondence** (<https://ccnso.icann.org/en/about/statements.htm>)
 - a. Letter Chair of the Board re consultation on Public Interest Commitments and Registry Voluntary Commitments in the New Generic Top-Level Domain (gTLD) Program (see item 18.

3. **Minutes & Action Items**

1. ***Minutes Meeting 200:***

2. ***Action items (Tentative, TBD'ed)***

Action Item 200-01: Councillors to complete SOI (**Ongoing**)

Action Item 200-02: Council to provide feedback ombudsman position description (**Completed**)

Action Item 200-03: IGLC is requested to gather information on what cc's are doing in respect to WSIS and provide simpler/more targeting messaging to the ccTLDs. (**Ongoing**)

Action Item 200-04: Appointment of Olga Cavalli and Pablo Rodriguez to serve their second term on the Excellence Award selection committee. Inform ICANN org and publish resolution. (**Completed**)

Action Item 200-05: Monitor ICANN Board Fundamental Bylaw Amendment as it relates to CCWG-AP Recommendation 7. (**Completed, see item 13**)

Action Item 200-06: Inform ICANN org of the Council support for the simplification of the ABR process. (**Completed**)

199-07: Council ad-hoc to report on succession planning external roles and responsibilities by ICANN79 (**Ongoing**)

199-08: ccNSO leadership conversation with RySG leadership on exchange of liaisons (**Ongoing**)

198-08: Liaison to GAC to follow up regarding virtual joint meeting (**Ongoing**)

4. Intermeeting Decisions (since meeting 200, November 2023)

- a. Decision on comment to revised terms of reference Pilot Holistic review
- b. Decision to support GRC submission re Continuous Improvement Framework- CCG (CIP-CCG)
- c. Appointment Sean Copeland member CIP-CCG
- d. Decision to support GRC response on retirement of non-policy recommendations

5. Intermeeting decisions Triage Committee

The Triage Committee has made no decisions since meeting 200.

Updates

6. Update IDN ccPDP4 (written update)

7. Update ECA & CSC (written update)

8. Update WGs (written updates or taken from the meeting)

1. **IGLC**
2. **GRC**
3. **SOPC**
4. **OISC** (no meetings pending Review)
5. **TLD-OPS**
6. **DASC**
7. **Technical WG**
8. **MPC**
9. **UAC**
10. **IRP Panel selection**
11. **CCG WS 2 Implementation**
12. **Prioritization Framework group**

9. Update liaisons (written updates)

1. **Update ALAC Liaison**
2. **Update GNSO Liaison**
3. **Update UASG Liaison**

10. Update OISC Review

Informational

11. Update ad-hoc Council Group GAP Analysis

Informational

12. Update ccNSO Website redesign

Informational

13. Update Bylaw change repository

Informational

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

- **Listening Session with the ICANN Board Ombuds Search Committee**
- **Meeting with Interim CEO**
- **Upcoming in person Round Table**

Administrative Matters & Decisions

15. Council Election and Board Nomination Process Reports

a. Adoption Board Nomination process report

For Decision

b. Adoption Council Election process report

For decision

16. Update 360 Review Councillors

For discussion and decision

17. Appointments to WG and Committees

a. Appointment Jenifer Lopez (.pa) SOs/ACs to Nominate Fellowship Program Mentors

b. Appointment Wafa Dahmani as a member to the DASC, IGLC and SOPC.

For Discussion and Decision, if needed

18. Participation and/or comments ccNSO or Council in/on the Community Consultation on Public Interest Commitments/Registry Voluntary Commitments.

19. Tentative Block schedule & meetings ICANN79

20. Closure 20th Anniversary

21. AOB

22. Next Council Meetings

a. Meeting 202, 18 January 2024 -12.00 UTC

b. Meeting 203, 15 February 2024 - 18.00 UTC

c. prep for ICANN79, 22 February 2024 -18.00 UTC

d. Meeting 204, March 2024 - ICANN 79 (TBD)

23. Adjourn