Draft Agenda
ccNSO Council Meeting 195

18 May 2023, 12:00 to 13:30 UTC

1. **Welcome and roll call**

2. **Relevant Correspondence** (https://ccnso.icann.org/en/about/statements.htm)

3. **Minutes & Action Items**
   1. *Minutes Meeting 194: Circulated 12 May 2023*

   2. *Action items and/or To-Do's:*
   Action Item 194-01:
   The secretariat is requested to post the resolution and updated version of the Terms of Reference [of triage committee] as soon as possible. **(Completed)**

   Action Item 194-02:
   Post the decision of welcoming NTRA, the ccTLD manager for .Egypt in Arabic (xn--wgbh1c / مصر), as member 174 and the first IDN-only ccTLD Manager of the ccNSO. **(Completed)**

   Action Item 194-03:
   The Chair is requested to inform the representative of NTRA accordingly, and have an announcement posted on the ccNSO website. **(Completed)**

   Action Item 194-04:
   The Council is to send a letter to the Board on the first IDN-only ccTLD manager member of the ccNSO. **(Completed)**

   Action Item 194-05:
   The Chair is requested to inform the CSC members and liaison appointing organisations about the findings and recommendations. **(Ongoing, pending coordination with the chair of the GNSO)**

   Action Item 194-06:
   The Chair is requested to share the outcome of the CSC review and the Final Report with the CSC, PTI and its Board and ICANN org and the ICANN Board of Directors. **(Ongoing, pending coordination with the chair of the GNSO)**

   Action Item 194-07:
   The secretariat is requested to publish the resolution on adoption of 2nd CSC Effectiveness Review and the Final Report as soon as possible. This resolution becomes effective seven (7) days after publication on the website. **(Completed)**

4. **Intermeeting Decisions (since meeting 194, 20 April 2023)**
   a. Appointment of Tatiana Tropina as member of the Triage Committee.
   b. Submission of ccNSO Council Statement ICANN Bylaw change Article 7 (Nomcom appointees to the Board), Article 8 (Nomcom)
   c. Approval timeline selection ccNSO appointee to Nomcom

5. **Intermeeting decisions Triage Committee**

a. Request 14-2023: ccNSO not to participate in ccNSO IDN EPDP phase 2 effort. However, the call for volunteers will be shared with ccPDP4-IDN WG, for interested individuals to join.
b. Request 13-2023: ccNSO requested to provide feedback on Fellowship Program outreach and promotion goals. Secretariat to check with current Fellowship mentor on further details about the proposals
c. Request 12-2023: Input on rebalancing Nomcom. Council to discuss (see item 9 on the agenda of the meeting).

6. **Application of ccNSO membership by ECUADORDOMAIN S.A., the ccTLD Manager for .EC.**
For Decision

7. **Update Councillors 360-review & Review of process**
Informational

8. **2023-2025 Work Plan and update to ccNSO purpose and goal statement**
Informational and for discussion

9. **Discussion Recommendation 10 NomCom review: composition of the NomCom**
Letter from the Board seeking feed-back and comment from the ccNSO (and others) on composition of Nomcom
For discussion

10. **Updates ccPDPs** (written updates)
Informational
1. *Update ccPDP3 - Review Mechanism - Membership voting*
Report on the PDP vote

2. *Update IDN ccPDP4 (written update)*

11. **Update ECA & CSC (written update)**

12. **Update WGs** (written updates)
1. *IGLC*
2. *GRC*
3. *SOPC*
4. *OISC (no meeting since ICANN 74, travel funding subgroup met)*
5. *TLD-OPS*
6. *DASC*
7. *Technical WG*
8. *MPC*
9. *Triage Committee*
10. *IRP Panel selection*
11. *CCG WS 2 Implementation*
12. *Prioritization Framework group*

13. **Update liaisons** (written updates)
1. *Update ALAC Liaison*
2. *Update GNSO Liaison*
3. *Update UASG Liaison*

14. Update ccNSO Website redesign
Informational

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

16. Update Charters, Terms of Reference
For Information and decision, if needed. No updates

17. Appointments to Working Groups and Committees
For decision.
   a. Appointment members IFRT
   b. Appointment Nomcom appointee
   c. Appointment Vice-Chair IGLC
   d. Appointment liaison to the GNSO council

18. ICANN77
For information
   1. *ccNSO 20th Anniversary*

   2. *ccNSO related meetings (tentative block schedule)*

   3. *Virtual Council Prep call*

   4. *Virtual Council workshop*

      a. Propose date for workshop: 1 JUNE 2023, 20.00 UTC
      b. *Topics: Roles and Responsibilities, including Succession planning liaisons (Action item 193- 07) & Work Plan discussion continued*

   5. *Joint meetings: None*

   6. *Thu 15 June - Council Meeting (TBC'ed)*

19. AOB

20. Next Council Meetings
   a. Meeting 196, June - **ICANN 77 TBD**
   b. Meeting 197, 20 July – 21:00 UTC
   c. Meeting 198, 17 August – 12:00 UTC
   d. Meeting 199, 21 September – 18:00 UTC
   e. **Meeting 200**, October – **ICANN 78 TBD**
   f. Meeting 201, 16 November – 12:00 UTC
   g. Meeting 202, 21 December – 21:00 UTC

21. Adjourn