

\*\* combine the role of Rejection Action and Approval Action Manager in person.

| Role                                                                                                                 | 2022<br>Mar 2022-Mar 2023                                                                            | 2023<br>Mar 2023 - Mar 2024                                                                   | Skills Set / Requirement                                                                                                                                                   | Rationale                                                                                                                                                                                                                                                                                                                  | Comment                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Chair</b>                                                                                                         | Alejandra Reynoso                                                                                    | Alejandra Reynoso                                                                             | Availability (R)                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                            |                                                                                                                               |
| <b>Vice – Chair(s)</b>                                                                                               | Jordan Carter<br>Biyi Oladipo                                                                        | Jordan Carter<br>Biyi Oladipo                                                                 | Availability (R)                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                            |                                                                                                                               |
| <b>Triage Committee (5*)</b>                                                                                         | Marie-Noémie Marquez<br>Chris Disspain<br>Irina Danelia<br>Nick Wenban-Smith<br>Jordan Carter        | Tatiana Tropina<br>Irina Danelia<br>Jordan Carter<br>Pablo Rodriguez<br>Chris Disspain        | - 1 NomCom (1 year experience + 1 year to go)<br>- Member/Alternate of Priority Framework<br>- Member of SOPC<br>Understanding ccNSO activities/workload<br>- 1 Vice-Chair | * Triage is advising on ccNSO priorities and member of priority framework helps define ICANN's priorities<br>* Triage defines the ccNSO workplan and SOPC deals with ICANN's Ops Plan & Budget<br>* Asses feasibility to additional work items<br>* Understanding & be able to communicate the ccNSO workplan and priority | ccNSO Strategic planning committee                                                                                            |
| <b>Outreach, Involvement Standing Committee (OISC)</b>                                                               | Pablo Rodriguez<br><b>Proposal: to be discussed. Review of ToR first</b><br>Biyi Oladipo             | <b>Proposal: to be discussed. Review of ToR first</b>                                         |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                            | See Terms of Reference OISC, membership includes Councillors and non-Councillors. Terms of membership is limited              |
| <b>Travel Funding Committee (3*, subsumed by OISC)</b>                                                               | role of OISC subcommittee consists of Pablo Rodriguez, Biyi Oladipo and Javier Rua                   | Javier Rúa Jovet<br>Biyi Oladipo<br>Jenifer López ?                                           | 1 NomCom Councillor<br>Different regions<br>No Chair of Vice-Chair                                                                                                         | * External view & non-conflicted because they receive travel funding always.<br>Deadlock decision (section 7.2 – travel funding guideline)                                                                                                                                                                                 | Role will be subsumed by the OISC, Oversight full OISC, subcommittee to act as travel funding cie. Context: Col proposal.     |
| <b>Membership Application Oversight (1*)</b>                                                                         | Ali Hadji Mmadi                                                                                      | <b>Demi Getschko ?</b>                                                                        | Comfortable with procedural details related to [IDN]ccTLDs                                                                                                                 | Checking if process was followed.                                                                                                                                                                                                                                                                                          | No term limit                                                                                                                 |
| <b>ccNSO-GNSO Council Agenda (2*)</b>                                                                                | Maarten Simon (TBC)<br>Sebastien Ducos<br>Alejandra Reynoso<br>Phillipe Fouquard<br>Javier Rúa-Jovet | <b>Everton Rodrigues</b><br><b>Desiree Milošević</b><br><b>Jordan Carter ?</b>                | ccNSO liaison to gNSO<br>gNSO liaison to ccNSO<br>ccNSO Chair or Vice Chair<br>gNSO Chair or Vice Chair                                                                    | Able to identify mutual topics of interest for both councils.                                                                                                                                                                                                                                                              | NEW, not formalized                                                                                                           |
| <b>ALAC-ccNSO Agenda committee (2*)</b>                                                                              | Javier Rúa-Jovet<br>Alejandra Reynoso                                                                | <b>Segun Akano</b><br><b>Lianna Galstyan</b><br>Biyi Oladipo                                  | ccNSO liaison to ALAC<br>ALAC liaison to ccNSO<br>ccNSO Chair or Vice Chair<br>ALAC Chair or Vice Chair                                                                    | Able to identify mutual topics of interest.                                                                                                                                                                                                                                                                                | Not formalized                                                                                                                |
| <b>ccNSO-GAC agenda Liaison (2*)</b>                                                                                 | Biyi Oladipo                                                                                         | Alejandra Reynoso<br>Sean Copeland<br>Nicolas Caballero                                       | ccNSO Chair<br>Councillor<br>GAC Chair<br>GAC representative                                                                                                               | Able to identify mutual topics of interest.                                                                                                                                                                                                                                                                                | per January 2018, not formalized<br>Needs to be reconfirmed                                                                   |
| <b>Rejection Action &amp; Approval Action Process manager (1*,**)</b>                                                | Nick Wenban-Smith                                                                                    | Stephen Deerhake                                                                              | - Availability & eye for detail, interest in procedures & Bylaw<br>- ECA member/ chair non-eligible                                                                        | - React fast for the 21 day periods. Adherence to the procedure is critical.<br>- Role foreseen in guideline                                                                                                                                                                                                               | ECA member/ chair non-eligible. Role foreseen in draft Guideline, Need to take on responsibilities of Chair?                  |
| <b>Rejection Action Petition &amp; Approval Action Review Committee (4*, including the Rejection Action Manager)</b> | Nick Wenban Smith<br>Ali Hadji Mmadi<br>Ai Chin Lu<br>Demi Getschko<br>Sean Copeland                 | Stephen Deerhake<br>Ali Hadji Mmadi<br>Sean Copeland<br>Molehe Wesi<br><b>Irina Danelia ?</b> | - Rejection Action Manager<br>- Deputy<br>- Councillor<br>- Councillor                                                                                                     |                                                                                                                                                                                                                                                                                                                            | The Rejection Action manager is member ex-officio<br>Webinar to onboard and explain procedures<br>Table top exercise Hamburg? |
| <b>ccNSO Community On-Boarding Programme Selection Committee</b>                                                     | role of OISC subcommittee<br>Biyi Oladipo                                                            | Jiankang Yao<br>Jiankang Yao<br>Irina Danelia                                                 | - Understand the needs of new participants of the ccNSO<br>AF<br>AP<br>EU                                                                                                  | Dedicated people doing for test phase ( take out of OISC, for time being)                                                                                                                                                                                                                                                  | Role to be subsumed by the OISC. Need to continue? Test the idea again, Rethink                                               |
| <b>Council CSC Selection Committee</b>                                                                               | Jiankang Yao<br>Irina Danelia                                                                        | Jiankang Yao<br>Irina Danelia                                                                 | EU                                                                                                                                                                         | Regional representation + NomCom administrative role                                                                                                                                                                                                                                                                       | No term limit, all regions + NomCom need to be represented. Committee active in July - August                                 |

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|-------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| (5* +1* NomCom)                                             | Jenifer López<br>Sean Copeland<br>Javier Rúa-Jovet | Jenifer Lopez<br>Pablo Rodriguez<br>Javier Rúa Jovet | LAC<br>NA<br>NomCom      | Regional representation + NomCom, administrative role                           | represented. Committee active in July - August timeframe                                                            |
| PDP Oversight Committee (0) 5 members one from every region | NA                                                 | NA                                                   |                          | Oversee and guide the work of the issue manager, when drafting the issue report | To be appointed at the time of request of PDP issue report. closes at the moment issue report is adopted by Council |

| Liaison to WGs | 2022<br>Mar 2022-Mar 2023 | 2023<br>Mar 2023 - Mar 2024 |  |
|----------------|---------------------------|-----------------------------|--|
| DASC           | Nick Wenban-Smith         | Nick Wenban-Smith           |  |
| GRC            | Sean Copeland             | Sean Copeland               |  |
| IGLC           | Javier Rúa-Jovet          | Tatiana Tropina ?           |  |
| MPC            | Alejandra Reynoso         | Alejandra Reynoso           |  |
| SOPC           | Irina Danelia             | Irina Danelia               |  |
| Tech WG        | Stephen Deerhake          | Stephen Deerhake            |  |
| TLD-OPS        | Ali Hadji Mmadi           | Ali Hadji Mmadi             |  |
| ccPDP4 - IDN   | Ai-Chin Lu                | Ai-Chin Lu                  |  |

|                         |  |  |                                                                                                                                   |                                                  |
|-------------------------|--|--|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| WGs Chairs to Council ? |  |  | Seek guidance on working group matters, update on achievements, current topics of discussion.                                     | Monthly written updates. Impact no more liaisons |
| WGs Chairs to Triage ?  |  |  | If needed introduce dialog, as basic method, information is monthly written update to Council new work items, workload & planning | Quarterly, as part of review of workplan?        |

What if a Councillor is not a member of any of the committees above?

What are the expectations of Councillors? Do they need to be involved in Council groups? Is there an expectation that a Councillors is involved in a group (WG, committee)?  
What if a WG has no Councillor as member? (see line 50)