

Draft Agenda

ccNSO Council Meeting 200

16 November 2023, noon UTC

1. Welcome and roll call

- a. Is the meeting quorate?
- b. Introducing Statement of Interest and Conflict of Interest Procedure for 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. Transition ABR process in regular Budget process (see item 19)
- b. Invitation to meet with Ombudsman search Committee (see item 20)
- c. Invite to appoint members Excellence Award Selection Panel (see item 14 a)

3. Minutes & Action Items

1. *Minutes Meeting 199*: Taken from transcript of the meeting.

2. Action items

199-01: Welcome Israel Internet Association, the ccTLD Manager for the IDN TLD "ישראל". (xn--4dbrk0ce, .Israel in Hebrew) as member 177 ccNSO (**Completed**)

199-02: Inform various WG and committees of appointment of members and publish resolution on appointments on ccNSO website (**Completed**)

199-03: Continue succession planning discussion, to be completed March 2024 (**Ongoing**)

199-04: Circulate decision on approval of Fundamental Bylaw change to the list (**Completed**)

199-05: Inform WG and Committees about Sol (**Ongoing per committee/WG**)

199-06: Secretariat to ask contributors Registrant Capacity building session to continue and develop roadmap for further collaboration with ICANN on this matter (**Ongoing**)

199-07: Secretariat to publish resolution and 2023-2024 version external appointments (**Completed**)

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

199-09: Request GRC to provide guidance on community framework, if any, with respect to WS 2 Accountability recommendation 2.3 (Good faith in context ICANN Director removal) (**Completed**)

199-10: Chair is requested to inform ICANN that GRC will be looking at proposals to retire review recommendations and to establish a cross community group continuous improvement (**Ongoing**)

199-11: Secretariat to publish resolution on review of the ICANN proposals to retire review recommendations and to establish a cross community group continuous improvement (**Completed**)

199-12: Chair and vice-chairs to nominate Councillor and community member for ICANN Leadership training program by 15 November (**TBD'ed**)

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

4. Intermeeting Decisions (since meeting 199, October 2023)

- a. Decision to support Fundamental Bylaws
- b. Decision leadership program

5. Intermeeting decisions Triage Committee

The Triage Committee is currently considering requests for input, which will be shared closer to the meeting. This includes Council decisions whether to comment on follow-up CCWG-Auction Proceeds (see also item 14b).

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 ccNSO Website redesign

Informational

12. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat
 - a. Invitation to meet with Ombudsman search Committee (listening session)
 - b. SO/AC Leadership Roundtable Washington DC

Administrative Matters & Decisions

13. Update 360 Feedback Councillors
For discussion and decision

14. Appointments to WG and Committees

- a. Appointment panellist Excellence Award selection committee
For Decision

Draft Resolution

Decision

The ccNSO Council appoints Olga Cavalli (NomCom Councillor) and Pablo Rodriguez for their second term to serve on the Excellence Award selection committee. The chair of the Council is requested to inform ICANN org accordingly. This resolution becomes effective upon publication.

- b. Appointment ccNSO NomCom appointed Councilor to Travel Funding Committee (Replacement Javier Rua Jovet)

Draft Resolution

Decision

The ccNSO Council appoints [insert name], NomCom appointed Councilor to serve on the ccNSO travel Funding Committee, replacing Javier Rua, fulfilling Javier's term until March 2024.

15. Contacting members CCWG-AP recommendations and other issues pertaining to the Grants Program

16. Update Council Election and Board Nomination Process.

For information

- Update Board Nomination process
- Update Council Election

For Discussion and Decision, if needed

17. Confirm no role of the Council or ccNSO to discuss individual cases if invited to comment on specific ccTLD cases in press or otherwise
18. Portfolio of Activities monitor (Triage Committee)
19. Role, if any, of IGLC, ccNSO Council and / or ccNSO with respect to WSIS +20
20. Transition ABR process in regular Budget process

21. AOB

22. Next Council Meetings

- a. Meeting 201, 21 December – 21:00 UTC
- b. Meeting 202, 18 January 2024 -12.00 UTC
- c. Meeting 203, 15 February 2024 - 18.00 UTC
- d. prep for ICANN79, 22 February 2024 -18.00 UTC

23. Adjourn