

Draft agenda

1. Welcome and Roll call
2. Admin Matters
 - a. Action items if any
 - b. Progress Implementation
 - c. Outcome ccNSO Council meeting 191:
 - i. 360 review Councilors
 - ii. GRC to develop 360 for wgs/committees? Concerns? (Not decided yet)
3. Discussion simplifying Sol/ Col and Sol form (Annex A)
(<https://docs.google.com/document/d/15AsgBVnX8OaTcYVP6s9A9IIJqoxN5nqL/edit#heading=h.o51ngh4fag88> [docs.google.com])
4. Discussion on how to introduce Sol and Col
 - a. Adjustment of Administrative/logistical procedures (Kim)
 - b. Big Bang or iteratively (only new groups/Councilors)?
5. Preparing for ICANN76: Governance session
6. Next meetings
7. AOB
8. Closure