

Agenda:

1. Welcome and roll call
2. Admin items
 - a. Council meeting outcome: work items
3. Finalize SOI/COI – sign off
(<https://docs.google.com/document/d/15AsgBVnX8OaTcYVP6s9A9lIjQoxN5nqL/edit#heading=h.o51ngh4fag88>)
4. Sessions at ICANN76
 - a. Committee meeting | 11 March
 - b. Governance session | 14 March
5. Next meetings
 - 27 February – prep ICANN76
 - GRC internal meeting | 11 March, 18:15-19:30 UTC (block 3)
 - ccNSO Governance session | 14 March, 20:00-21:00 UTC (block 4)
6. AOB
7. Closure

The topic ccNSO policy implementation will be introduced to the community (during the governance session at ICANN76) and discussed with the Board (Wednesday, 15 March – block 5).

Sol/Col needs to be introduced again and seek support for final version from ccTLD present.

Proposed session flow:

Governance session topics to cover/outcomes

1. Sol/Col finalization (max 15 minutes), seek support for the Sol , given impact and in preparation of the Council adoption (floating QR)
2. Introduction of Policy life-cycle model, need to define role of the ccNSO, Org and Board: planning, resources, managing expectations
3. Conversation/Dialogue for comparison around the role of the GNSO and ICANN in various phases of life-cycle
4. Role of the ccNSO in the various aspect of implementation (headings), seek support (polling)
5. Wrap-up reference meeting the Board members

Board session

Introduce life-cycle model again, focusing on role ccNSO and Board

Dialogue with board members what they see role of the Board, how to inform community on progress, how to document/ make predictable: role of Board, adopt policy, direct staff to implement, sign-off on implementation (make policy effective); initiate review of implemented policy?