

Agenda:

1. Welcome roll call
2. Admin matters
 - a. Sol Statements
 - b. Subscribe to DNS Abuse email list
 - c. Update World Café
 - d. Documents submitted by Council (CIP-CCG, Retirement non-Policy)
 - e. Announcement CIP-CCG representative; appointment of alternate
3. Virtual OST – 14th or 15th February (TBD)
4. Work Items (where to start, priorities)
 - a. Continuous improvement – next steps
 - b. Order of next topics
5. ICANN79 discussion – planning to start early January
6. Next meetings (TBD)
 - 15 January 2024
 - 22 January 2024
 - 29 January 2024
 - 5 February 2024
 - 12 February 2024
 - 19 February 2029
7. AOB
8. Adjourn