

Overview Work items GRC (19 September 2016)

Topic	Description	Priority	Start Date	End date	Comment
Council Elections	ccNSO Council Elections	3	April 2017	July 2017	Council Elections need to be updated. Current Council elections according to Election Guideline 2008
Council Meetings		1	September 2016	October 2016	Needs to be finalized, latest version March 2016 (included Wikispace)
Liaisons and Observers	Liaisons and observers, in particular appointment of liaisons	3		March 2017 (review of roles and responsibilities)	Appointment Guideline needs to be updated. Current Appointments Guideline 2008
ccNSO Appointment NomCom	Appointment of member on NomCom by ccNSO	3		July 2017	Appointment Guideline needs to be updated. Current Appointments Guideline 2008. Caused issues at previous appointment. Still some clarity around nomination process.
Travel funding	Update Travel funding Guideline	2	October 2016	December 2016	Needs to be updated, to address some issues.

					Preferably in place before the next round of travel funding
Empowered community mechanisms	<p>Mechanisms to empower ccNSO Members and/or Council under new Bylaws</p> <p>See detailed document Create specific overview empowered community</p>	1	To be determined in consultation with appointed members CCWG.		Up and until ccNSO has adopted mechanisms to implement powers of Empowered Community, not effective for community.
Transition related Guidelines	<p>CSC, IFR and other related work items, to implement roles and responsibilities of ccNSO.</p> <p>To be detailed separately.</p>	2	Post Hyderabad	Dependent on charters and Bylaws	Review of Charter of CSC, Special review, etc. needs to be arranged. Next steps to be determined with appointed members
CCG	Appoint member CCG, temporarily Maarten Simon	3		March 2018	Maarten Simon appointed for 1 year.