Draft Agenda ccNSO Council Meeting
12 January 20175 December 2016, 19.00 UTC

1) Welcome and Apologies
Attendance list is available at: http://ccnso.icann.org/about/council/attendance.htm

Administrative Topics

2) Minutes and Actions
Minutes 15 December 2016.
All Action completed:

Action 124-01:
Inform both the volunteers and CCWG New gTLD Auction Proceeds of appointments.
Volunteers have been informed (staff is informed today)
Action 124-02:
Ask members if one of them is willing to become the ccNSO appointed co-chair (CCWG New gTLD Auction Proceeds)
Completed, appears Ching will be interim co-chair

Action 124-03:
PDP Charter Drafting Team – secretariat is requested to inform volunteers.
Completed

Action 124-04:
The Secretariat is directed to initiate the process on Friday 16 December (SSR2 nomination)
Completed

3) Overview inter-meeting Council decisions
- Selection SSR 2 ccNSO Nominees

4) Appointment volunteers
4.1 Appointment ccNSO Liaison to ALAC
For Decision

The first call for volunteers for the ccNSO liaison to ALAC closed on 7 December, with no application coming in. Council decided to renew call. The secretariat has received one application: Wafa Dahmani Zaafouri.

4.2 Appointment Volunteers Ethos Awards Committee
For Decision
Call for volunteers was send out after the last Council meeting. To date
Margarita and Nigel have put their name forward.

Substantive topics

5) Adoption Final report and closure WG EPSRP, submission of Final report to the ICANN Board of Directors

For decision: Adoption Final report WG EPSRP

Background
The ICANN Board requested the ccNSO to provide guidance on how to deal with split findings of the Extended Process similarity review panel. The ccNSO created a WG under chairman ship of Giovanni Seppia and invited the GAC and SSAC to participate in any way that they felt to be most appropriate. Individual members of the GAC participated as observers. The WG drafted a set of recommendation to provide guidance, which was published for public comment. As part of the public comment process SSAC initially produced a comment recommending not to adopt the recommendations of the WG. As part of the public comment process ALAC expressed its support and, after closure of the public comment, the GAC send its comment to the ccNSO and ICANN Board of Directors. The GAC supports the recommended course of action.

In Hyderabad members of Council and WG EPSRP met with SSAC. As a result of that meeting, SSAC indicated its intention to update their report. This report, SSAC 088 was received on 12 December 2016 (UTC). As a result, the Council nor the Wg EPSRP did have time to digest this response and understand its implications. Council decided not to take decision at its 15 December meeting, but asked the WG EPSRP to:
-   Review SSAC 088 and provide us a with a brief analysis and points to take into consideration
-   Review the WGs Final report and update it if considered necessary and appropriate

The WG accepted these tasks and submitted its analysis and updated report to the Council.

6) Organizational review of the ccNSO and its timeline.

For discussion

The chair of the ccNSO had an initial meeting with ICANN staff on the process and schedule of the second organizational review of the ccNSO. The process an

As discussed the ccNSO Council will need to meet with the OEC and will need to send out a call for volunteers to appoint a "working party".

To date it is suggested to:

- Organize webinar for Councillors interested in the review process, preferably at least one from every region and one (former) NomCom appointed Councillor. This webinar needs to take place before the next Council call (February 2017). Purpose of the call is to explain scope of the review, the process itself, anticipated roles of the Council and working party and Independent Reviewer.
- As discussed on the 15 December call work under presumption that the working party has to include one Councillor form every region and one non Councillor from every region and at least one (former) NomCom appointed Councillor.

The conversation with the OEC was originally intended for January 2017, however at this stage the Invite has not been send out due to Board schedule. It is now foreseen either before or at the Copenhagen meeting. Meeting with the OEC is important to understand the scope of the review.

Session on the Review has been included as part of the ccNSO meeting days in Cope

Background

According to ICANN Bylaws section 4.4 (a) Section 4.4(a), calls for a periodic review " of the performance and operation of each Supporting Organization, each Supporting Organization Council, ….by an entity or entities independent of the organization under review." As per the Bylaws, the goal of these reviews shall be "to determine:

(i)   whether that organization, council or committee has a continuing purpose in the ICANN structure,

(ii)   (if so, whether any change in structure or operations is desirable to improve its effectiveness and

(iii)   whether that organization, council or committee is accountable to its constituencies, stakeholder groups, organizations and other stakeholders".

The Organizational Review "shall be conducted no less frequently than every five years, based on feasibility as determined by the Board. Each five-year cycle will be computed from the moment of the reception by the Board of the final report of the relevant review Working Group."

The Organizational Effectiveness Committee of the Board (OEC), previously known as the Structural Improvements Committee (SIC), is engaged in the process from the Board side.

It is the understanding that the 2nd ccNSO review will be kicked off in first quarter of 2017 and to align the milestones with the f-2-f meeting starting at ICANN 58 until ICANN 61/62.

For further information see: https://www.icann.org/resources/reviews/org
For Information on the 1st review see:
https://www.icann.org/resources/reviews/org/ccnso

7) Participation in WHOIS review
For discussion

8) Updates CSC, RZERC and EC AC
No meetings since last update (15 December 2016)

9) WG updates
  - *11.1 Update CCWGs*
    - o *CCWG Accountability (written update Mathieu Weill)*
    - o *CCWG Use of country and territory names (written update Annebeth Lange)*
    - o *CCWG Internet Governance (Young Eum Lee)*
  - *11.2 Update GRC (Katrina Sataki)*
  - *11.3 Update Programme WG (Alejandra Reynoso)*

10) Council Updates
  - *15.1 Chair Update*
  - *15.2 Vice-Chair Update*
  - *15.3 Councilors Update*
  - *15.4 Regional Organizations Update*

11) Liaison Updates
  - *13.1 GNSO Update (Patrick Myles).*
  - *13.2 ALAC Update (Interim: Maureen Hilyard).*

12) Next meetings
  - 12 January 2017, 19.00 UTC
  - 9 February 2017, noon UTC

- Copenhagen meetings
    - Sunday, 12 March 2017, Workshop and prep meeting f-2-f meeting, Copenhagen ICANN 58, Sunday 12 March, noon local time, lunch included.
        - Workshop to discuss:
            - Roles and responsibilities ccNSO Councilors, includes prep chair and vice – chairs election, membership standing committees
            - Annual Work Plan
        - Prep meeting: Prep discussions and assignment of leads on core topics meeting.
    - ALAC-ccNSO Council meeting (tentatively) Sunday 12 March 17.00 local)
    - ccNSO-GNSO Councils meeting, Monday 13 March, 12.15-13.45 local time.
    - Board- ccNSO meeting TBC'ed
    - ccNSO-GAC meeting, tentatively Tuesday 14 March.
- Council meeting 15 March 17.00 Local time, alternatively Thursday 16 March 9 am local time.

13) AOB

14) Closure