

Work plan GRC

ccNSO as Decisional Participant

Approval Guideline

Rejection Guideline

Director removal

ccNSO as Petitioned decisional participant

Section 6.1 g Questions

1. who can submit petition
2. process/procedure of submitting petition
3. ccNSO decision making procedure to determine to reject or accept petition
4. procedure to determine how to determine procedure has been resolved (dependent on type of power)
5. Support or object petitions other Decisional participant
6. process to inform ccNSO membership/ccTDIs community of relevant matters: discussion on relevancy membership/non-membership ccNSO as decisional participant.

Note: some of the listed procedures are intra ccNSO other inter ccNSO and other Decisional Participants.

Question need to make difference?

Generic procedure

This is generic procedure wherever community members play a role

Timelines

IRP

PTI related work items

CSC charter review procedure

IFR (PTI review) procedure

Official and Liaisons

Specific review team: revisit after OS

NomCom Delegee: to be completed

Liaisons & Observers: Completed

Council elections: to be completed

Removal of Councillors

Stepping down after change of affiliation.

Appointment ccTLD member advisory IANA Trust

RZERC: completed

EC AC completed

ICANN Operating Standards

Meetings

ccNSO meetings

ccNSO Council practices

New: joint meetings agenda committee

Create a new group/ subset of programme WG to set agenda with other rSO/Ac and Board?

Closure of the GAC-ccNSO liaison group (non-active since 2010)

Meeting programme WG charter: completed

Administrative Activities

ccNSO Council Roles and responsibilities: revisit

Chair and vice chair selection. Different regions (diversity criteria)

Travel funding: revisit post Submission

Work plan guideline: completed

Operational groups and activities

Completed