Draft Agenda ccNSO Council Meeting
7 December 2017

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

Consent agenda

2) Minutes and Actions
Minutes 1 November 2017
Action items

Actions 135-01
The secretariat is requested to inform the chair of the SOPSC accordingly and archive
the SOPWG charter
Completed

Action 135-2
Chair is requested to the ICANN secretary, confirming Stephen's appointment to the ECA
Completed

Action 135-03
Inform community of this initiative and encourage active participation. (Ann-Cathrin
Marcussen as POC for WT5)
Completed

3) Overview inter-meeting Council decisions
None

4) Update ccNSO Council Elections FY 2018
For decision
Adoption Election Report
All candidates have accepted nominations, only one candidate per region, no election
needed.

5) Adoption Terms of Reference ccNSO Internal meeting review
For decision

6) Appointment members Ethos Award Committee
Current members:
- Margarita Valdes Cortes
- Nigel Roberts

Nigel will need to be replaced as he has served two terms. According ot the rules: Two representatives per SO/AC, preferably with panelists not serving on the panel more than two consecutive terms.

7) Membership application .MU
For decision

8) Appointment Régis MASSÉ as member TLD-OPS Standing Committee
For decision

9) Update SSR 2 discussions & NomCom Appointment update

10) Next steps IDN ccTLD (Fast Track) process:
implementation of changes: mitigating measures

11) PDP Retirement
Update

12) Selection candidates ICANN OnBoarding Mentor and Mentee
The ICANN OnBoarding programme seeks a ccNSO mentor and mentee. Both will receive travel funding and a per diem.
The ccNSO needs to select the ccNSO related mentor and mentee

13) ICANN 61
       13.1 Dates/ Block schedule
       13.2 Council Meeting

14) CSC, RZERC and ECA related updates
       14.1 CSC update (Byron)
       14.2 RZERC update (placeholder)
       14.3 Empowered Community Administration update (placeholder)
       14.4 CSC Charter review (Abdalla)

15) Council Updates
       15.1   Chair Update
       15.2   Vice-Chair Update
       15.3   Councilors Update
       15.4   Regional Organizations Update
       15.5   Secretariat update

16) WG update
       16.1 Program meeting WG (Alejandra)
       16.2 GRC update (Katrina)
       16.3 CCWG Auction Proceeds (Ching)

16.4 CCWG Internet Governance (Young Eum)
16.5 CCWG Accountability WS 2
16.6 SOPWG update (written update)
16.7 WS 5 GNSO PDP

17) Liaison Updates
17.1 Liaison GAC/ re-establish agenda setting committee
(formerly known: https://ccnso.icann.org/en/workinggroups/gacwg.htm)
17.2 ALAC update
17.3 GNSO update

18) Next meetings (2018)
18 January – 17:00 UTC
15 February – 11:00 UTC
14 March – face to face, San Juan
26 April – 18:00 UTC
24 May – 12:00 UTC
27 June – face to face, Panama City
23 August – 12:00 UTC (July and Aug combined)
20 September 18:00 UTC
October – face to face, Barcelona (date tbd)
15 November – 11:00 UTC
13 December – 17:00 UTC

19) AOB

20) Special Section Council meeting re Board Nomination process seat 12.
Agenda to be circulated separately

21) Closure