Agenda and resolutions ccNSO Council Meeting
23 August 2018, 12.00 (noon) UTC

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

2) Minutes and Actions
Minutes f-2-f meeting Panama, published 17 July 2018.

3) Overview inter-meeting Council decisions
- Adoption IFRT Guideline & adoption of Timeline and call for volunteers
- Appointment Peter Koch (.DE) chair Emoji Study group and Change of Timeline (expected end Date deferred from ICANN 63 to ICANN 64)
- NomCom Selection process
- Adoption and submission of ccNSO Council Statement on Long term options pertaining to Reviews
- Decision to submit ccNSO Council Response on Initial paper Work Track 1-4 GNSO PDP Subsequent procedures
- Decision not to name 2members ad alternates to GNSO EPDP Temporary Specifications WHOIS

4) Regular ccNSO Council Elections 2018

4.1 Approval of Timeline
For decision
Draft resolution
Background
The term of the following ccNSO Councillors ends in March 2019:
Abibu Ntahigiye (AF region, .TZ)
Debbie Monahan (AP Region, .NZ)
Peter Vergote (EU Region, .BE)
Demi Getschko (LAC Region. .BR)
Pablo Rodriguez (NA Region, .PR)
In accordance with the Guideline ccNSO Council Election Procedure, the ccNSO Council needs to establish a timeline for the election of Councillors, which timeline allows for a
Q & A session at the upcoming face -to -face meeting in Barcelona (ICANN 63). The proposed timeline Council Elections FY 2019 meets these requirements and was included in background material

Decision
The ccNSO Council adopts the timeline Council Elections FY 2019 as proposed, and requests the secretariat to publish the timeline and start the procedure accordingly.

4.2 Appointment of Joke Braeken as Election manager
For decision
Draft Resolution
The ccNSO Council appoints Joke Braeken as the Election Manager fro the FY 2019 ccNSO Council Elections.

5) Appointment ccNSO member on Nominating Committee FY 2019
For decision.
Adoption of Selection Report, confirming selection process

Draft Resolution
The ccNSO Council adopts the selection report as provided by the secretariat and confirms the selection procedure was concluded as directed by Council. The Chair is requested to inform the Chair of the NomCom and relevant ICANN staff that Pablo Rodriguez has been appointed as ccNSO Member on NomCom FY19. The ccNSO Council wants to thank all candidates for applying.

7) CSC related topics

7.1 Approval Full Membership Slate (members and liaisons)
Update

7.2 CSC Effectiveness process update
Debbie

8) Engagement Group on IG

8.1 Overview of activities and update (Young Eum Lee)

8.2 Amendment of charter
For discussion. Response questions, if any
See response CCWG IG
Already send by Katrina on 17 August

9) PDP Retirement
Informational. Update progress (Stephen Deerhake)

10) ECA, CSC and RZERC Update
10.1 ECA (placeholder Stephen Deerhake)
10.2 CSC (placeholder, see also agenda item 8)

10.3 RZERC (placeholder)

11) ICANN 63 Barcelona

11.1 ccNSO Council meetings
- *Council meeting*
- *Council Prep Meeting*
- *Council meeting GNSO*
- *Other Council meetings*

11.2 ICANN63 ccNSO Meetings Agenda (Alejandra)
- *Members day meetings*
- *Meeting with GAC*
- *Meeting the ICANN Board*
  - *Scheduled Wednesday 24 October, 13.30-14.30 local*
  - *Topics proposed to date:*
    - Board plans for the next Strategy Plan and their views on the domain name market (GS)
    - What the community could do differently to help ICANN to prioritise objectives and optimise the budget spending (GS)
    - Boards views on sustainability of the evolving ICANN Organization. (BO)
    - What is a realistic planning for the next gTLD application round to start according to the Board? (2019, 2020, or even later?) (PV)
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11.3 WG & other meetings
- *TLD-OPS Workshop*
- *Tech Day*
- *WG meetings*

12) Council Updates
- *12.1 Chair Update*
- *12.2 Vice-Chair Update*
- *12.3 Councilors Update*
- *12.4 Regional Organizations Update*
- *12.5 Secretariat update*

13) WG update
- *13.1 GRC update (Katrina)*
- *13.2 CCWG Auction Proceeds (Peter Vergote)*
- *13.3 SOPC*
- *13.4 GNSO PDP Subsequent procedures WT 5*

15) Liaison Updates
      15.1 GNSO Update (written updates)
      15.2 ALAC update (written updates)

16) Next meetings (2018)
      20 September 18:00 UTC
      October – face to face, Barcelona
      15 November – 11:00 UTC
      13 December – 17:00 UTC

17) AOB

18) Closure