Agenda and resolutions ccNSO Council Meeting
20 September 2018, 18.00 UTC

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

2) Minutes and Actions
Minutes 23 August 2018. Send to the list 04 September 2018
Action Item 143:01:
Chair to inform NomCom and relevant ICANN staff about appointment Pablo Rodriguez as ccNSO member of the NomCom
 DONE

Action Item 143:02:
ccNSO Secretariat to reach out to ICANN Org to check names of full state to be shared
 DONE

Action Item 142-03:
Chair/Secretariat to ask Young Eum Lee for written update
Done, see item 8.1

Action Item 142:04:
The ccNSO Council is requested to review the responses on questions (and proposed amended charter) in preparation of the September Council meeting.
 Ongoing see also Item 8.2

Action Item 143-05:
Secretariat to schedule onboarding, include NomCom Councilors
Ongoing

Action Item 143-06:
Issue a Call for Expression of Interests for IFRT, if no/not enough applications received by the due date.
 DONE

Action Item 143-07:
Alejandra Reynoso, Margarita Valdes and Jelena Ozegovic include analysis of announcement on fellowship program.
Ongoing

3) Overview inter-meeting Council decisions

4) Update Regular ccNSO Council Elections 2018

Informationally

5) Adoption revised charter Programme WG
For decision.
Change of Programme Wg to Standing Committee to reflect permanent nature.

6) Adoption ccNSO Council Statement on Initial Report WT 1-4 GNSO PDP WG subsequent procedures
For decision

7) CSC related topics

> **7.1 Approval Full Membership Slate (members and liaisons)**
> Update

> **7.2 CSC Effectiveness process**
> For Decision
> Adoption of Template for Effectiveness review and appointment Debbie Monahan and Martin Boyle, ccNSO appointed members review team

8) Engagement Group on IG

> **8.1 Overview of activities and update (Young Eum Lee)**
> Informational

> **8.2 Amendment of charter**
> For discussion. Response on questions, if any (from last meeting)

> For decision: adoption amended charter

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, 24 October 2018 block 5

- Council Prep Meeting, 21 October 2018, noon-13.30
- Council meeting GNSO, 22 October 2018, noon-13.30
- Council meeting ALAC, 21 October 2018, 17.00-18.30 (exact time TBC'ed)

11.2 ICANN63 ccNSO Meetings Agenda (Alejandra)
- Members day meetings
- Meeting with GAC
- Meeting the ICANN Board

11.3 WG & other meetings
- TLD-OPS Workshop
- Tech Day
- WG meetings

12) Council Updates
12.1   Chair Update
Meeting between chair and vice-chairs and ICANN CEO (written 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 (placeholder)
13.4 Emoji Study Group (Alejandra)
13.4 GNSO PDP Subsequent procedures WT 5

14) Liaison Updates
14.1 GNSO Update (written updates)
14.2 ALAC update (written updates)

15) Next meetings (2018)
24 October, 17.15 – 18.30, face to face, Barcelona
15 November – 11:00 UTC
13 December – 17:00 UTC

16) AOB

17) Closure