

## 1. ccNSO Council Preparatory Meeting

Sunday, 3 November 2019 | 12:15-13:15 | 514A

ICANN public schedule and remote participation details: <https://66.schedule.icann.org/meetings/1116948>

Notes & Action items: <http://bit.ly/32TRkAD>

### Agenda:

1. Welcome
2. Preparation joint meetings (see below)
3. Preparation Plenary Sessions Other relevant meetings
  - a. Plenary session 1: EPDP Phase 2  
Mon, 4 November | 10:30-12:00 | 517D  
<https://66.schedule.icann.org/meetings/1116751>
  - b. Plenary Session 2: DNS Abuse  
Wed, 6 November | 10:30-12:00 | 517D  
<https://66.schedule.icann.org/meetings/1116759>
  - c. Plenary Session 3: Evolving ICANN's Multistakeholder Model Session  
Thu, 7 Nov. | 10:30-12:00 | 517D | <https://66.schedule.icann.org/meetings/1116764>  
Preparation: Apparently the ccNSO will be requested to take on develop a solution to the issue of "Precision in scoping work"
  - d. Q&A with ICANN Org Executive Team  
Thursday, 7 November | 15:45-16:45 | 517D  
<https://66.schedule.icann.org/meetings/1116765>
4. Review Council Workshop: What to present to the community?
5. Draft Council Agenda: discussion main topics
6. AOB
7. Closure

## 2. Preparation Joint Meetings

### Joint meeting: ccNSO & ALAC

Sunday, 3 November 2019 | 15:15-16:00 | 510

ICANN public schedule and remote participation details: <https://66.schedule.icann.org/meetings/1116799>

TOPIC	WHO	MAIN MESSAGE
ccNSO update	Katrina Sasaki	Introduction: What is the ccNSO & what are its current focus points?

## Joint meeting: ccNSO & GNSO Councils

Monday, 4 November 2019 | 12:15-13:15 | 511C

ICANN public schedule and remote participation details: <https://66.schedule.icann.org/meetings/1116823>

Notes & Action items: [https://docs.google.com/document/d/1a3NJEplSxTvFenpHcDg7HP-fo\\_mb0IA78iTUr6a7IU8/edit?usp=sharing](https://docs.google.com/document/d/1a3NJEplSxTvFenpHcDg7HP-fo_mb0IA78iTUr6a7IU8/edit?usp=sharing)

TOPIC	WHO	MAIN MESSAGE
1. Decision making on PTI SLA changes: SLA IDN tables processing time	Lars Johan Liman, chair CSC	
2. Progress developing joint procedure to initiate special IANA functions review	Katrina Sasaki David McAuley	Over the last few months the GRC and the GNSO DT have been separately working on several internal processes and guidelines to act as ECA members under the new bylaws. Article 18 (IFRs). Bylaws require us to jointly consult before carrying out our responsibilities in determining whether or not to initiate an IFR. <a href="https://www.icann.org/resources/pages/governance/bylaws-en/#article18">https://www.icann.org/resources/pages/governance/bylaws-en/#article18</a> (section is 18.12) The current <a href="#">draft</a> has been reviewed in detail by both the GNSO Drafting Team and the GRC.
3. Coordination policy development efforts pertaining to IDNs	Katrina Sasaki	introduce and discuss the first steps of the upcoming policy development efforts regarding IDN ccTLDs. This policy will replace the Fast Track Process in time. This effort is the follow-up of the IDN ccTLD policy preliminary review.
4. CCWG: Auction proceeds: progress to date and anticipation of the next steps required under the charter from the GNSO and ccNSO Councils	Katrina Sasaki Stephen Deerhake	progress to date and anticipation of the next steps
5. Coordination comment efforts ICANN planning (FY21 Ops Plan and Budget, other)	Giovanni Seppia Katrina Sasaki	Coordination with the ccNSO Strategic and Operational Planning Committee
6. Evolution of the multistakeholder model: are there any anticipated next steps from ccNSO and/or GNSO Councils?	Katrina Sasaki	Next steps
7. AOB a) Approval fundamental bylaw change section 18.7	Katrina Sasaki	Bylaw change initiated by ccNSO. Support sought from decisional participants

## Joint meeting: ccNSO & ICANN Board

Tuesday, 6 November | 11:00-12:00 | 516C

ICANN public schedule and remote participation details: <https://66.schedule.icann.org/meetings/1116874>

Discuss: main messages, who to take the lead from ccNSO side

TOPIC	WHO	MAIN MESSAGE
<p><b>1. Topic(s) chosen by ICANN Board</b></p> <ul style="list-style-type: none"> <li>- Strategic Plan for FY 2021 to 2015</li> <li>- 5-year Operating &amp; financial plan FY21-FY25</li> <li>- Work plan for improving the effectiveness of ICANN’s multistakeholder model.               <ul style="list-style-type: none"> <li>o New vision</li> <li>o New strategic objectives</li> </ul> </li> </ul> <p>Bylaws mandate that the plans are effective 1 July 2020. Community, Board, Org to prepare for implementation.</p>		<p>List of suggested actions for the community, Board and ICANN org for discussion</p> <p>Read more here: <a href="https://go.icann.org/36f2lhN">https://go.icann.org/36f2lhN</a></p>
<p><b>2. Topic(s) chosen by ccNSO</b></p> <ul style="list-style-type: none"> <li>• Question 1</li> </ul> <p>The ccNSO and GNSO Councils are working together to define a procedure for launching a Specific IANA Function Review (SIFR) after the Customer Standing Committee (CSC) has determined that a persistent and systemic PTI performance Issue exists and all three escalation steps - including the escalation to the ICANN Board - have failed to correct the issue (for more information see CSC Remedial Actions Procedures or RAP). When looking at the overall processes from RAP to SFIR to Separation process, the ccNSO Council notices that the timelines to deal with the unlikely - but highly impactful - situations are prohibitive and affecting the stability of the DNS negatively. What is the Board’s procedure to deal with issues raised by the CSC in a timely and efficient manner?</p> <p>All together we have created procedural monsters which, due to their timelines, unknown and/or non-transparent processes do not allow for quick resolution of serious and potentially damaging issues. An IANA Naming Function service performance issue as described above is a very good example. What activities does the Board plan to make its own processes more efficient? What would the Board suggest to the Community to make sure that we can resolve issues efficiently?</p> <ul style="list-style-type: none"> <li>• Question 2</li> </ul>		

We have read with interest the recent blog post from ICANN CEO on the President & CEO's FY20 priorities. Could the Board clarify how the priorities highlighted in the blog fit into the ICANN approved and published Strategic Plan?

- Question 3

What, in the Board's view, is ICANN's role regarding DNS Abuse? Does this cover both technical abuse and content abuse? What is the strategic goal, what resources are planned and what activities are planned? How could the ccNSO support ICANN in the fight against DNS abuse given that ccTLDs' policy development is outside ICANN's remit?

- Question 4 (optional)

If we receive a response to our letter regarding ccNSO PDP 2 by Montreal, then it will be irrelevant but, if not, we would like to ask a quick question: When can the ccNSO expect a response on its 4 September 2019 proposal to end the evolution of the Fast Track Process and mutually agree to close ccNSO PDP 2 (the overall IDN ccTLD policy proposals)?

Once a response / indication of the response is received, the ccNSO Council intends to take further steps: preferably launching ccPDP 4 and requesting a change to Article 10 of the Bylaws to allow IDN ccTLD to become members of the ccNSO.

## GAC ccNSO PDP retirement onboarding

Tuesday, 5 November | 13:30-14:15 | 517A

<https://66.schedule.icann.org/meetings/1116856>

TOPIC	WHO	MAIN MESSAGE
ccNSO onboarding session PDP-ret	Eberhard Lisse Stephen Deerhake	Introduction to the PDP retirement

### 3. Preparation Plenary sessions

## Plenary Session 3: Evolving ICANN's Multistakeholder Model Session

Thursday, 7 November | 10:30-12:00 | 517D

<https://66.schedule.icann.org/meetings/1116764>

TOPIC	WHO	MAIN MESSAGE
<p><b>Question to the ccNSO:</b> The next step in Evolving ICANN's Multistakeholder model. The ccNSO would be tasked to develop a solution to the issue of "Precision in scoping work". The work plan sets out a projected timeline for the work and resources that will be required to develop and propose a solution.</p>		

## Q&A with ICANN Org Executive Team

Thursday, 7 November | 15:45-16:45 | 517D

<https://66.schedule.icann.org/meetings/1116765>

TOPIC	WHO	MAIN MESSAGE
<p><b>Question by the ccNSO:</b> <b>To be completed</b>, if any</p> <p><b>Instructions:</b> Session for the community to meet and ask ICANN org related questions of Göran Marby and the Executive Team, outside of, and in addition to the public forums. Please</p>		

email [engagement@icann.org](mailto:engagement@icann.org) to ask questions in advance of the session or if you are unable to make it in person. Of course, please feel free to ask questions to the team any time outside of these sessions as well. Read the latest report to the Board here for more information in advance of the session: <https://www.icann.org/presidents-corner>

#### ***4. Review Council Workshop: What to present to community?***

#### ***5. Main items to date ccNSO Council meeting***

1. Next steps IDN ccTLDs
  - a. Launch ccPDP 4
  - b. Request Bylaw change
2. Agenda setting joint meetings
3. Charter and Terms of Reference reviews of all WGs and Committees
4. Decisions to follow-up from Council workshop