

# Agenda/topics Prep call

1. Discussion Specific Reviews
  - a. Operating Standards
  - b. Participation in RDS. The RDS review team has defined the scope of the review. Will the ccNSO participate? (see also email Katrina Wednesday 25 October 2017)
  - c. SSR 2 update (letter from the Board)
2. Session meetings overview/topic
3. Council priorities presentation
4. Council agenda items
  - a. Mandate GRC look at review and OS
  - b. Approval SOPWG charter update
  - c. Participation in RDS review

## **1. Discussion Specific Reviews**

### a. Operating Standards

b. RDS review From email from Katrina dated 25 October 2017.

The RDS-WHOIS2 review team have finalized the scope of their review. It still needs to be adopted by the Board but the direction of travel is clear now.

We need to review it and decide on our further steps wrt participation in the review. As you remember, we deferred our participation (appointment of Members to the team) until the scope is defined.

### c. SSR 2 review update

## **2. Overview Joint sessions**

### ***ALAC-ccNSO meeting: Sunday 29 October from 17:00-18:00***

1. Specific Review process/Operating Standards: views of the ALAC and ccNSO
2. CCWG IG charter review: does the CCWG IG meets it purpose?
3. Work track 5 new subsequent procedures GPDP: modalities for participation
4. Meeting Strategy review: general and per SO/AC

<b>Topic</b>	<b>ccNSO Lead</b>	<b>Comments</b>
Specific Review process/Operating Standards: views of the ALAC and ccNSO	Katrina , Stephen	Alude to letters
CCWG IG charter review: does the CCWG IG meets it purpose?	Katrina, Young Eum Lee	CCWG IG more a standing committee
Work track 5 new subsequent procedures GPDP: modalities for participation	Annebeth, Nick Webban-Smith	<p>Similar issues GAC, letter, CENTR, APTLD positon</p> <p>Issues</p> <ul style="list-style-type: none"> <li>- CCWG not able to provide framework</li> <li>- Unchartered waters</li> <li>- Safeguards,</li> <li>- Potential overlap policies: currently Meaningful Representation of Country name, open by definition.</li> </ul> <p>Safeguard: at one stage approval, no-objection ccNSO (broader ccTLD community and Council) to result. Ultimate decision remains with GNSO Council</p>
Meeting Strategy review: general and per SO/AC	Katrina, Margarita	ccNSO Internal review, implementing Council resolution 2 years ago. Policy Forum standard meeting format,

***Board-ccNSO meetings, Wednesday 1 November 2017, 13.30 -14.30 ccNSO Room***

Topics

1. Scheduling ccNSO-Board meetings: ccNSO preference for fixed time slot.
2. ccNSO concerns related to latest NomCom appointment process
3. ccNSO participation in GNSO subsequent procedures Work Track 5 (Geographic names)
4. Joint ccNSO-SSAC Response to the Board letter on EPSRP Guidelines: what are next steps?

<b>Topic</b>	<b>ccNSO Lead (proposed)</b>	<b>Comments</b>
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Scheduling ccNSO-Board meetings: ccNSO preference for fixed time slot.	Katrina	As changes in scheduling (late )+ impact
ccNSO concerns related to latest NomCom appointment process	Katrina	
ccNSO participation in GNSO subsequent procedures Work Track 5 (Geographic names)	Annebeth, Nick Webban- Smith	<p>Issues</p> <ul style="list-style-type: none"> <li>- CCWG not able to provide framework</li> <li>- Unchartered waters</li> <li>- Safeguards,</li> <li>- Potential overlap policies: currently Meaningful Representation of Country name, open by definition.</li> </ul> <p>Safeguard: at one stage approval, no-objection ccNSO (broader ccTLD community and Council) to result. Ultimate decision remains with GNSO Council</p>
Joint ccNSO-SSAC Response to the Board letter on EPSRP Guidelines: what are next steps?	Katrina	Ask for next steps with respect to specific topic, and whether ccNSO is expected to assist in anyway. With closure of third review testing Fast Track completed. Experience. Re-affirm need to discuss and adopt IDN ccTLD overall policy: replace the Fast Track process

**Topics ccNSO-GAC meeting, Tuesday Hall 3, 13:30 • 14:15**

1. ISO 3166 three letter codes as TLDs
2. next steps: policy development on country & territory names, geo names as TLDs
3. PDP retirement update
4. FAQ Delegation, Transfer, Revocation GAC WG Underserved regions
5. Meeting strategy review
6. Lowering Barriers to Participation (by improving ICANN's information flow to the community)

Topic	ccNSO Lead	Comments
ISO 3166 three letter codes as TLDs	Annebeth, Nick Webban-Smith Katrina	GAC topic, currently excluded.

Next steps: policy development on country & territory names, geo names as TLDs	Annebeth, Nick Webban-Smith, Katrina	Shared concern around the safeguards needed. Report on feedback from GNSO Council meeting.  Issues <ul style="list-style-type: none"> <li>- CCWG not able to provide framework</li> <li>- Unchartered waters</li> <li>- Safeguards,</li> <li>- Potential overlap policies: currently Meaningful Representation of Country name, open by definition.</li> </ul> Safeguard: at one stage approval, no-objection ccNSO (broader ccTLD community and Council) to result. Ultimate decision remains with GNSO Council
PDP retirement update	Nigel	Update current stage, invite GAC again, participate any way they prefer (observer, subscribed to email list etc. )
FAQ Delegation, Transfer, Revocation GAC WG Underserved regions	Nigel, Katrina	Question around context ( re-affirm), current status ccNSO input
Meeting strategy review	Katrina,	
Lowering Barriers to Participation (by improving ICANN's information flow to the community)	Katrina,	Ask What they look after: use example of smaller ccTLD, comparable with GAC representative in a way

***Topics ccNSO-GNSO Councils meeting (Monday 30 October, lunch)***

1. Welcome and roll call (Katrina & James)
2. ccNSO and GNSO as Decisional Participant and EC procedures and processes
  - a. Progress Rejection Action, other items
  - b. Update SOPWG charter, allow to submit petition and invite others, role of new committee GNSO with respect to budgets and plans

3. Follow-up CCWG Country and territory names, participation of ccNSO in WT 5 subsequent procedures

4. Follow-up CCWG IG charter change discussion: role of ccNSO and GNSO

5. CSC related topics

- a. Charter review process, potential change of charter
- b. Change of SLA process, role of ccNSO GNSO Councils and direct customers
- c. Other upcoming CSC related reviews

6. Reviews

- a. Specific reviews: current status and next steps
  - 1. Letter from ccNSO re RDS, letter SSAC discussion Operating Standards etc.
- b. Meeting strategy review, both overall and specific SO oriented

6. AOB & Wrap-up

Topic	ccNSO Lead	Comments
ccNSO and GNSO as Decisional Participant and EC procedures and processes.	Stephen/Giovanni or Katrina	Update on current rejection procedure. Use the flow/structure slide?  SOPWG charter update: standing committee, specific mandated to submit petitions and to invite liaisons
Follow-up letter WT 5 participation		Shared concern around the safeguards needed. Report on feed-back from GNSO Council meeting.  Issues <ul style="list-style-type: none"> <li>- CCWG not able to provide framework</li> <li>- Unchartered waters</li> <li>- Safeguards,</li> <li>- Potential overlap policies: currently Meaningful Representation of Country name, open by definition.</li> </ul> Safeguard: at one stage approval, no-objection ccNSO (broader ccTLD community and Council) to result.

		Ultimate decision remains with GNSO Council
Follow-up CCWG IG charter change discussion: role of ccNSO and GNSO	Katrina, Young Eum Lee	There will be a discussion at ccNSO meeting. Asked questions to CCWG some time ago. Understand basic value, but need to embed properly. Standing Cross-community Committee
CSC related topics	Byron, Katrina	<p>. Charter review process, potential change of charter. Explain role of the ccNSO and GNSO Councils. Expected timeline</p> <p>. Change of SLA process, role of ccNSO / GNSO Councils and direct customers. Role of ccNSO and GNSO Councils. Upcoming and relevant</p> <p>Upcoming CSC related reviews. And potential role of ccNSO and GNSO (effectiveness review and related IFR)</p>
7. Reviews	Katrina	<p>Specific reviews: current status and next steps</p> <p>Operating Standards, Letter SSAC and ccNSO</p> <p>Meeting strategy review, both overall and specific SO oriented</p> <p>GENERAL QUESTION: START DISCUSSION ON LIMITING NUMBER OF REVIEWS?</p>

		NEED FOR (FUNDAMENTAL) REVIEW
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### **3. Council priorities presentation (Katrina)**

Slides included

#### **4. Main topics Council meeting Wednesday**

- a. Mandate GRC look at ccNSO Internal review and OS
- b. Approval SOPWG charter update to SOP Standing Committee.
- c. Participation in RDS review
- d. Updates over the week