

Draft Agenda ccNSO Council Meeting
1 November 2017

1) Welcome and Apologies

Attendance list is available at: <http://ccnso.icann.org/about/council/attendance.htm>

2) Minutes and Actions

Minutes 19 October 2017

Action items

Action 134-01:

Alejandra Reynoso to review Members Day agenda regarding the switching of the Council – Board candidate sessions.

Completed

Action 134-02:

Councilors are requested to review the FAQ docs and comment on list.

Document posted to the list, no additional comments.

Completed

3) Overview inter-meeting Council decisions

None

4) Update ccNSO Council Elections FY 2018

All candidates have accepted nominations, only one candidate per region, no election needed.

5) Participation ccNSO in ICANN Specific review RDS

For decision

6) Adoption SOPSC Charter

7) Mandate GRC to conduct ccNSO Internal review and submit comment Operating Standards

8) Appointment Stephen Deerhake ccNSO member ECA

For decision

Stephen was appointed 30 September 2016

<https://ccnso.icann.org/en/announcements/announcement-30sep16-en.htm>

Needs to be re-appointed until the end of ICANN61

9) CSC, RZERC and ECA update

9.1 CSC update (Byron)

9.2 RZERC update

9.3 Empowered Community Administration update (placeholder)

10) Council Updates

10.1 Chair Update

10.2 Vice-Chair Update

10.3 Councilors Update

10.4 Regional Organizations Update

10.5 Secretariat update

11) WG update

11.1 GRC update (Katrina)

11.2 CCWG Auction Proceeds (Ching)

11.3 CCWG Internet Governance (Young Eum)

11.4 CCWG Accountability WS 2

11.5 SOPWG update (written update)

12) Liaison Updates

14) Next meetings

- 7 December, 11.00 UTC.
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15) AOB

16) Closure