

Strategic and Operational Planning Interaction Working Group ccNSO Working Group Charter

1. Description and Objective

The Working Group (WG) was created at the Cairo ICANN meeting in November 2008.

The goal of the working group is to coordinate, facilitate, and increase the participation of ccTLD managers in ICANN's strategic and operational planning processes and budgetary processes.

The working group may as part of its activities take a position and provide input to the public comments fora and relate to ICANN or other Supporting Organisations and Advisory Committee's on its own behalf. The ccNSO Council and individual ccTLD managers collectively or individually, will be invited to endorse or support the position or input of the working group. Membership of the working group is open to all ccTLD managers (members and non-members of the ccNSO)

2. Chair, Members and Support

Members of the working group will be appointed by the ccNSO Council at the nomination of the chair of the working group. The members of the working group will be listed on the webpage of the working group.

The chair of the working group is appointed by the ccNSO Council at the nomination of the members of the working group.

Chair: Byron Holland, .ca

Support is provided by ICANN's ccNSO Support staff.

3. Scope

The scope of activities of the Committee is to do whatever it deems relevant and necessary to facilitate and improve participation of ccTLD managers in the strategic and operational planning processes and budgetary processes.

The Committee will take a proactive role in seeking and foster participation and input from ccTLD managers and provide regular feedback to the ccNSO on the strategic and operational plan.

In achieving its objective the Committee will undertake, but is not limited to, the following activities:

- Organising ccTLD focused strategy and operations sessions at ICANN events;
- Disseminate and summarise information relevant to ICANN's strategic and operational plan.

4. Duration

The term of the membership of the working group is two (2) year. A member may be reappointed, for a maximum of two (2) more subsequent periods (maximum of 3 terms). At least one of the members on the working group will be a member of the ccNSO Council. The members of the working group will be appointed at the ICANN June meeting. The first members will be appointed until 30 June 2010, which will be considered one term. If a member is appointed during ICANN's fiscal year (1 July-30 June) the term of that member is considered to commence on first day of the upcoming fiscal year.

5. Review of charter and activities of the WG

A review of this charter and activities will take place in June 2012 or when considered necessary, for instance when the general ICANN process will change and affects the charter of the WG. One of the criteria for review will be increased participation of ccTLDs in the ICANN strategic and operational planning processes.

6. Reporting

The Chair of the Committee will report regularly through email to the ccNSO Council and provide a full report at the ccNSO meetings held during the ICANN meetings regarding the activities of the Committee.