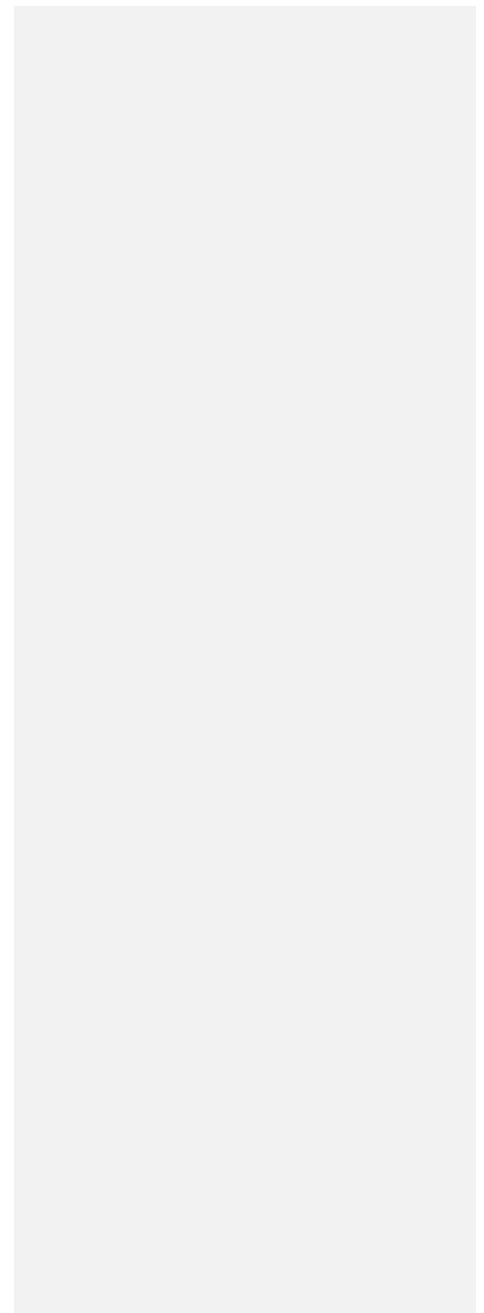


ccNSO activity overview (work plan)
Monthly update
Version: May 2013



Overview ccNSO policy (related) activities version May 2013					
Activity	Description	Initiated	Target Date	Chair/owner	Pending action/status dependency
Framework of Interpretation WG	Consent			Keith Davidson	To be included in full set of recommendations
	SIP		Beijing (11 April)	Keith Davidson	GAC Response received June 2012. FoI WG send response October 2012. Awaiting further comments from GAC before finalizing Report on SIP. No progress to date
	Revocation		Beijing (11 April) Potentially not final for Beijing meeting	Keith Davidson	Discussion at WG level in preparation of Interim Report. Interim report to be published before Durban meeting. Discussion focuses on substantial misbehaviour. Discussion is still continuing. Progress report published. WG hopes to conclude its discussion at the Beijing meeting
	IANA Reporting			Keith Davidson	
	Glossary			Keith Davidson	
	Closing report			Durban	Keith Davidson
IDN ccPDP	Overall Policy selection IDN ccPDP Final Report	18 October 2012	8 Nov. 2012	Chris Disspain	Collecting and analysing comments on draft Final report. Draft Final report. Public comment period closed 14 November. Update to Final Report for adoption by WG. Summary and Analyses of comments adopted by WG December 2012. Final report published December 2012

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	Inclusion IDN ccTLD in ccNSO Final Report		8 Nov. 2012	Hiro Hotta	Final report adopted by WG and published. To be included in Interim report
	Interim Report ccPDP	1 December 2012 Published 5 February 2013	21 February 2013 Closing date end March 2013	Issue Manager	Completed
	Final Report ccPDP		15 Feb 2013	Issue Manager	Completed
	Council Vote	Submit Final Report 29 March 2013, Inform the GAC chair	Council Beijing 10 April 2013	Chair of the ccNSO	Final Report submitted to the Council. GAC chair informed and GAC invited formally to to provide advise or opinion. Completed
	Members Vote	Announce 11 April	27 June	ccNSO Council	Members report, including the deliberations and outcome of Council vote published . <u>Webinar on Council Recommendation and voting process 15 May Voting opens 23 May 2013. Potential issue: at least 50% of members need to vote (68 or more members of the ccNSO)</u>
	Board Report. To be adopted by Council		10 July (ccNSO Council meeting Durban	ccNSO Council	Outcome ccNSO Members vote.
	Submit Board paper			Chair of the ccNSO	
Retirement of ccTLD PDP		To be determined			
Study Group use of country names as TLD	Survey UNESCO Member States	August 2012	Nov. 2012	UNESCO	Survey Still open but no new responses received

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	Survey ICANN community	Nov. 2012 No further steps taken		Paul Szyndler, Study Group	To be determined. Survey closed <i>Results will be included in Final Report</i>
	Draft Advise WG	December 2012	Beijing meeting	Chair of WG	Publish before <i>Durban meeting</i> and public consultations Draft report <i>was</i> discussed at WG meeting in Beijing. After Beijing draft report will be published to seek public comments. <i>As part of the Public consultation process Webinar</i>
	Final advise	18 April 2013	18 May 2013	Chair	

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ccTLD community related activities version <i>May 2013</i>					
Activity	Description	Launch date	End Date	Owner	Description
Financial contr.	Model for ccTLD contribution to ICANN			Byron Holland	EAG replace by value based approach Intersessional discussions with ICANN staff anticipated mid March. In preparation of Beijing meeting ICANN shared expenses relating to specific and shared value categories. <i>Will need to be refined before the Durban meeting</i>
	Distribution of contribution model			Byron Holland	Intersessional meeting anticipated mid-March. Discussed at the WG and members meeting in Beijing. <i>To be further discussed by WG before</i>

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					Durban meeting
Tech WG	Update programme definition	Prague meeting	Beijing meeting	Eberhard Lisse	Update of mandate Patrick Jones (ICANN staff) invited to participate in program sub-committee <u>Completed</u>
	Tech Day programme		Beijing meeting	Eberhard Lisse	Tech Day. Request for Tech thread through ICANN meeting <u>Completed</u>
Strategic and Ops plan	High level overview submissions SOP WG on ICANN Strat plan	1 November 2012	20 December 2012	Roelof Meijer	Following submission on draft Strat Plan 2013-2016, commitment to provide overview. <u>To be submitted by 14 May 2013</u> Overview will be provided by end April, Scheduling meetings to provide input into both the Strategic and Ops Plan and Budget by Durban meeting (<u>completed</u>)
ccNSO submission IANA call for comments	Letter from chair to ask extension comment period		14 December	Chair of the ccNSO	Letter from chair to request extension of comment period and to align with ccNSO procedures Completed
	"Call for" volunteers to prepare draft		14 December 2012 end February 2013		Membership of FoI Wg and Tech WG to form drafting team. No volunteers from Tech WG. Drafting comprises of Keith Davidson, Becky Burr, Paul Szyndler
	IANA Customer Service Complaint Resolution Process	26 November	31 January 2013 March 2013	Chair of drafting team	ccNSO Council Comment Submitted <u>Completed</u>
	IANA Delegation and	17 December	End February	Chair of drafting	Drafting team is working on it

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	redelgation PKI's	2012	March 2013	team	On Council agenda Beijing meeting Completed
	IANA ccTLD delegation and redelegation documentation	Anticipated March 2013	Post Beijing		
Incident response repository WG	Develop terms of reference, governance models, and cost assessment method for implementation of Incident response repository		Beijing meeting, presentation to community	Chair of the WG (Luise Espinoza)	Preparing draft. WG presented its initial findings at Tech Day in Beijing. WG presented initial results at Tech Day meeting. <u>Draft report to be completed by Durban</u>
Overview Administrative Activities May 2013 2012					
Activity	Description	Launch	Target Date	Chair/ owner	Pending action/status/dependency
Council Elections	Extraordinary Election LAC Region	February 2013	April 2013	Election Manager	Elections were announced. Nomination period closes 11 March 2013. Completed
Meetings Programme	Prepare Beijing meeting	18 October	11 April 2013	Chair Program	Programme Wg had its first meeting 19 November. Draft agenda published. Agenda needs to be updated and finalised. Completed
	Prepare Durban Meeting	12 April 2013		Chair Program	<u>First meeting, including analysis survey results. Draft agenda is prepared.</u>
Chair and vice chair elections			10 April 2013	ccNSO Council	Council meeting Beijing Completed
<u>Chair Election</u>	<u>Chair steps down at the Durban meeting</u>		<u>17 July 2013</u>	<u>ccNSO Council</u>	
Assign Council roles and responsibilities	20 March 2013		10 April 2013	Chair of the ccNSO	Workshop 7 April 2013. Workshop is scheduled. Workshop has been conducted.

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					Assignments to be confirmed by the Council <u>Completed and published</u>
Council Study Group Capacity	Final Report, contains recommendations for Triage Committee and prioritization of activities method		10 April 2013	Fernando Espania	To be discussed at Council Workshop, Adopt at 10 April Council meeting. Paper with recommendations submitted to the council to seek initial feed-back. To be discussed at Council workshop and adopted at f-2-f meeting in Beijing. Final Report for adopted by the Council, and <u>recommendations implemented. Study Group closed.</u>
Rules and Guidelines update	Update ccNSO Council Election Guidelines, and improvement voting system	20 November 2012	10 April 2013	Katrina Satarki	Based on incidents during 2012 Council elections, procedures need to be updated. Appoint Council Committee, propose to the community at the Beijing meeting. Council committee appointed December 11, 2012. Chair appointed (Katrina Satarki) Committee will prepare high level document on principles underlying elections for discussion at the Council workshop in Beijing. Council discussion at work shop <u>Completed</u>
<u>Study Group Quorum rule review</u>					<u>Establish study group to assess need for quorum rule in voting (ccNSO Bylaws, ccNSO Rules)</u>
ccNSO Workplan	Update overview of	1 March 2013	10 April 2013	Chair of the	For discussion at 7 April 2013 council

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review	activities and adjust portfolio for 2013-2015 timeframe			ccNSO/ Senior policy advisor	workshop. Present to the ccNSO Community present, adopt at the 10 April 2013 council meeting Discussed at workshop. Yearly Workplan needs to be updated,
Update ccNSO Rules and Guidelines to include IDN ccTLD in ccNSO	The current set of Rules and Guideliens needs to be updated to reflect the updates to Article IX and Annex B of the ICANN Bylaws as a result of inclusion of IDN ccTLD in the ccNSO		Post Beijing (in conjunction with adoption of the changes to Article IX and Annex B of the ICANN Bylawas resulting from the IDN ccTLD ccPDP.	Hiro Hotta	Paper needs to be signed off by WG 2 members Update Guideline for establishing WG and Workplan to include recommendations of ccNSO Council capacity and workload study group
ccNSO Translation Policy	Survey on need for translation and quality	October 2012	10 April 2013	Staff	Recommendation 2 of ccNSO improvements based on survey early 2010, needs to be updated. Survey is prepared by staff and will be send out 11 March 2013. Survey cocluded, Report to be discussed by Council Completed
	Overview of tools, costs and funding of translations	October 2012	10 April 2013	Staff	Translation by volunteers was one proposed method. Benefits and costs of translations need to be assessed and taking into account. Overview will be prepared by staff ad presented in combination with results of the survey.

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10 th Anniversary ccNSO	Council and ccNSO appointed Board members committee, to organise festivities 10 th Anniversary ccNSO in June 2013	20 November	July 2013 (ICANN Durban meeting)	Vika Mpisane	<p>Call for volunteers</p> <p>Appointment of Anniversary Committee 11 December 2012.</p> <p>Call for chair send out (completed).</p> <p>To date proposal of several events.</p> <p>Funding in similar manner as dinner/cocktails</p> <p>Committee met for the first time in January 2013. Will report to the Council by Beijing.</p> <p>Report provided.</p> <p><u>Committee will continue its activities in preparation of Durban meeting</u></p>

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