

Agenda and Draft Resolutions
ccNSO Council Meeting 177
28 October 2021, 17.30 UTC
Version 2

1. Welcome and roll call

2. Relevant Correspondence since meeting 176

No correspondence relevant to the agenda items.

Correspondence page: <https://ccnso.icann.org/en/about/statements.htm>

3. Minutes & Action Items

a. Minutes Meeting 176, re-circulated 28 October 2021

b. Action items and To-do's, if any

- i. **Update Tech WG:** Stephen will propose a new version of the charter, to be approved by WG in the next 3 weeks, then send it to GRC. Will not be completed by ICANN72, but aiming for November timeframe. **(First draft completed, to be shared with WG)**
- ii. **Update Triage:** deferred to Council meeting 177 **(see item 12 agenda)**
- iii. **Action 176-01:** ccNSO Council to request MPC to suggest updates to the meeting Guideline to reflect various meeting types (fully virtual, hybrid, fully in-person) and the impact of the kind of meeting in the meeting Guideline. **(Deferred. See item 14 agenda)**
- iv. **Action 176-02:** Chair to submit Board report on the Proposed Policy for the Retirement of ccTLDs to ICANN Board of Directors. **Completed (Included in correspondence page)**
- v. **Action 176-03:** Chair to inform the GNSO Council and candidates of appointment of ccNSO appointed members CSC Effectiveness Review Team of their appointment. **Completed**
- vi. **Action 176-04:** Chair of ccNSO to ensure ICANN Board is informed on the appointment of the CSC Effectiveness Review Team and Terms of Reference. **Completed (Included in correspondence page)**

4. Intermeeting Decisions (since 16 September 2021)

- a. Appointment Guðrun Poulsen, vice-chair MPC
- b. Appointment Anil Kumar Jain (NIXI) as alternate ccNSO appointed liaison to the GNSO IDN EPDP
- c. Council decisions following Triage Committee recommendations:
 - i. 21-2021: Draft PTI and IANA FY23 Operating Plan and Budgets
 - ii. 20-2021: GNSO IDN EPDP seeks input on its charter

Item 5-9 Written updates or taken from the meeting unless special developments about which Council needs to be informed

- 5. Update ECA & CSC**
- 6. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**
- 7. Update WGs taken (written updates or taken from the meeting)**
 - a. IGLC
 - b. SOPC
 - c. GRC
 - d. OISC
 - e. TLD-OPS
 - f. Technical WG
 - g. MPC
- 8. Update liaisons**
 - a. Update ALAC Liaison (written update)
 - b. Update GNSO Liaison (written update)
- 9. Update ccPDPs**
 - a. ccPDP3 - Review Mechanism (Informational, taken from the meeting or written update)
 - b. Update IDN ccPDP4 (Informational, taken from the meeting or written update)

Item 10-17 for discussion during the meeting

10. Appointment Sean Copeland chair ccNSO Guideline Review Committee

For decision

At the request of the GRC the Council appointed Sean Copeland as vice-chair in June 2021. It is the intention that he will take over from Katrina Sasaki, once she steps down to go to the ICANN Board of Directors by the end of ICANN72.

Draft Resolution

Decision

The ccNSO Council appoints Sean Copeland as chair of the ccNSO Guideline Review Committee, starting at the closing of ICANN72. The ccNSO Council want to thank Katrina Sasaki wholeheartedly for being the chair of the GRC since its creation in December 2014.

11. Update Council elections: next steps

For information

12. Progress expanded role Triage committee

For information and discussion, to be introduced by Jordan Carter.

13. ccNSO Governance session

For information and discussion, expected next steps

14. ICANN Hybrid Meeting: what are the requirements from a Council perspective?

For discussion results workshop Council meeting 176 & Plenary ICANN72, possible next steps

15. ccNSO & DNS Abuse: Next steps

For discussion and next steps. The goal of the discussion is to define identify those suggestions made during the session ccNSO & DNS Abuse that Council considers most relevant and should be detailed/further developed as soon as possible (by December 2021).

16. Next meetings

- a. Meeting 178, November 2021 18 – 12:00 UTC
- b. Meeting 179, December 16 – 18:00 UTC
- c. Meeting 180, January 27 – 21.00 UTC (TBC'ed)
- d. Meeting 181, February 24 – 12.00 UTC (TBC'ed)
- e. Meeting 182, March 5-10 – ICANN73 **TBD**
- f. Meeting 183, April 21 – 18:00 UTC (TBC'ed)
- g. Meeting 184, May 19 – 21:00 UTC (TBC'ed)
- h. Meeting 185, June 13-16 – ICANN74 **TBC**
- i. Meeting 186, July 21 – 12:00 UTC (TBC'ed)
- j. Meeting 187, August 18 – 18:00 UTC (TBC'ed)
- k. Meeting 188, September 17-22 – ICANN75 **TBD**
- l. Meeting 189, October 20 – 21:00 UTC (TBC'ed)
- m. Meeting 190, November 17 - 12:00 UTC (TBC'ed)
- n. Meeting 191, December 15 – 18:00 UTC (TBC'ed)

17. AOB

18. Thank you and Welcome

19. Closure