

ccNSO activity overview (work plan)

Monthly update

Version: March 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 <u>GAC engaged in discussion</u>
	Revocation		Closure at Singapore meeting	Keith Davidson	Discussion at WG level in preparation of Interim Report concluded. Interim report to be published before Buenos Aires meeting. Final round of discussion Interim Paper Interim report posted for public comment Public comment closed 31 January Summary and Analysis published Next steps Finalisation <u>GAC engaged in discussion</u>
	IANA Reporting			Keith Davidson	
	Glossary			Keith Davidson	Draft second reading by WG. <u>WG to finalize discussions at Singapore f-2-f meeting</u>
	Closing report			Keith Davidson	Closure of the FoI WG. Depends on Finalisation of Final report <u>Intension is to present Final Report at the</u>

					London meeting
IDN ccPDP	Overall Policy selection IDN ccPDP Final Report	18 October 2012	8 Nov. 2012	Chris Disspain	Final report published December 2012
	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	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 adopted Completed
	Members Vote	Announce 11 April	27 June	ccNSO Council	Members report, including the deliberations and outcome of Council vote published. 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) Risk with regard to lack of voters seems to materialize. If happens the Members will be noticed and 30 days after the notice a second, final round will be conducted.
	Board Report. To be		23 August 2013	ccNSO Council	Outcome ccNSO Members vote. Completed

	adopted by Council				and adopted
	Submit Board paper			Issue Manager	Board report submitted October 2013. Board Vote anticipated March 2014 <u>Board vote is postponed awaiting outcome of experiment with second panel.</u>
Retirement of ccTLD PDP		To be determined			
Joint Working Group use of country names as TLD	Straw man ccWG			Staff	Adopted by ccNSO Council Strawman to be send to GNSO, ALAC and GAC end February 2014 <u>GAC, ALAC and GNSO have received the charter.</u>
	Adoption charter ccNSO		March 2014		<u>On Agenda 26 March meeting</u>
	Call for Volunteers		March 2014		

ccTLD community related activities version May 2013					
Activity	Description	Launch date	End Date	Owner	Description
ccWG Framework of principles	Draft charter WG		March 2014	Becky Burr	Charter drafting WG to propose charter to ccNSO and GNSO councils at Singapore meeting <u>Charter submitted for adoption</u>
	Framework of Principles		June 2014	Becky Burr	

Tech WG	Tech Day programme Singapore meeting Eberhard Lisse Tech Day.				
Strategic and Ops plan	Submissions SOP WG on ICANN Strat and Ops Plan and Budgetplan			Roelof Meijer	Awaiting next initiatives Strat (FY 2015-2019) and Ops Plan (FY 2015). Anticipated to start again prior to Singapore meeting (Strat Planning process) . <u>Chair and support staff to prepare schedule to participate and prepare submissions</u>
ccNSO Statement Geographic Regions Final Report	The ccNSO Council supported recommendations of the Geographic Regions WG Final Report				Awaiting Board decision and closure of WG
Incident response repository WG	Survey			Luis Diego Espinoza	WG prepares consultation of community on need for repository Survey concluded. WG to discuss continuation. Results Survey presented at Singapore meeting <u>WG intends to submit Final Report with recommendations prior to the April Council</u>

					meeting
Ad-Hoc Study Group overview IG events and discussion	Statement of Purpose to be adopted		20 February 2014	Chair ccNSO	To inform community of developments and progress to date of discussions in Internet Governance Fora and Panels <u>Formally established.</u> <u>Preparation of webpage as repository and portal</u>
Overview Administrative Activities May 2013 2012					
Activity	Description	Launch	Target Date	Chair/ owner	Pending action/status/dependency
Council Elections	Council election FY 201 ₅	September 201 ₄	<u>January 2015</u>	Election manager	Appointment of Election manager, approval of timeline <u>September 2014</u>
Board member Election	Term Board seat <u>12</u> , expires at Annual meeting FY 201 ₅ . To allow selected Board member to participate in time, election prepared.	September 201 ₄	31 January 201 ₅	Election Manager	Appointment of Selection manager, approval of timeline Call for nominations October
Meetings Programme					
	Prepare ccNSO <u>London</u> Meeting	<u>March</u> 2014	<u>June</u> 2014	Katrina Sataki	
Chair & Vice chairs Election	Chair & Vice Chair(s) to be (re-)elected at the Singapore meeting		26 March 2014	ccNSO Council	Election of chair of Council
Assign Council roles and responsibilities	20 March 2014		23 March 2014	Chair of the ccNSO	Singapore Workshop Moderated session <u>On March Agenda</u>
Council Triage				Katrina Sataki,	Triage committee has submitted set of

committee				Margarita Valdez, Hong Xue.	recommendations.
Rules and Guidelines update	Update ccNSO Council Election Guidelines, and improvement voting system	20 November 2012	TBD	Katrina Sataki	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) Further refine election Guidelines, assist in improvement/renewal of voting tool. WG will reconvene To be discussed at Council Workshop Singapore
Study Group Quorum rule review			26 March 2014	Katrina Sataki	Establish study group to assess need for quorum rule in voting (ccNSO Bylaws, ccNSO Rules) Charter has been adopted. Call for Volunteers were appointed by email decision of the Council per 6 September 2013. WG will convene Report submitted December 2013 Council discussion on implementation scheme <u>deferred to April 2014 Council meeting</u>

ccNSO Workplan review	Update overview of activities and adjust portfolio for 2014-2016 timeframe	1 March 2014	26 March 2014 April 2013	Chair of the ccNSO	To be discussed at workshop 23 March 2014- For adoption Council meeting 26 March 2014.
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 Buenos Aires meeting (in conjunction with adoption of the changes to Article IX and Annex B of the ICANN Bylaws resulting from the IDN ccTLD ccPDP.	Chair	After adoption of IDN ccPDP by the Board, in conjunction amendment of the ICANN Bylaws Article IX and Annex B