

**Draft Council Agenda ccNSO Council Meeting**  
*27 June 2012*

**1. Minutes and Actions ccNSO Council Meeting 12 June 2012**

- 1.1 Minutes
- 1.2 Actions

**2. Updates**

- 2.1 Chair
- 2.2 Vice-chairs
- 2.3 Councillors
- 2.4 Observers
- 2.5 ccNSO Support Staff

**3. Tech Day Working Group**

Briefing by Eberhard Lisse:

Report Tech Day Working Group

**4. Results from informal Council Study Group**

Briefing by Fernando Espana:

- Discussion of Results
- Recommendations
- Call for additional Volunteers

**5. Change of ccNSO Statement and Position Paper Guidelines**

Define role of Councillors in initiating public comment process

**6. Future ccTLD community Wiki**  
(staff)

- Report
- Recommendation

**7. Translations of ccNSO Documents**

- Report
- Next steps

## **8. Council Elections**

End of term in March 2013 for:  
Paulos Nyirenda ( AF Region)  
Keith Davidson ( AP region)  
Lesley Cowley ( EU Region)  
Rolando Toledo ( LAC Region)  
Fernando Espana ( NA Region)

- Appointment of Election Manager

## **9. Position Becky Burr as NomCom Appointee**

## **10. Working Group and Other Updates**

- 10.1 Finance Working Group (Byron Holland)
- 10.2 SOP Working Group (Roelof Meijer)
- 10.3 Framework of Interpretation Working Group (Keith Davidson)
- 10.4 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
- 10.5 Joint Security & Stability Working Group (DSSA) (Bart Boswinkel)
- 10.6 Study Group on Use of Names for Countries and Territories (Young-Eum Lee)
- 10.7 Meetings Programme WG (Vika Mpisane)
- 10.8 IDN WG 1 (Bart Boswinkel)
- 10.9 IDN WG 2 (Hiro Hotta)
- 10.10 Contact Repository Implementation Working Group (Bart Boswinkel)

Not included this overview is:

- GAC-ccNSO liaison WG. Until further notice the WG is dormant.

## **11. Update Work Plan**

## **12. Liaison Updates**

- 12.1 ALAC liaison
- 12.2 GNSO liaison

## **13. Next ccNSO Council Meetings**

3 July Informal Council Telephone Conference 11.30 UTC  
28 August Council Telephone Conference 12.00 UTC  
25 September Council Telephone Conference 12.00 UTC

## **14. AOB**