

Prep meeting ccNSO Council

1. Council Meeting 27 June
 - a. Update agenda, include Resolution to launch call for Nominations ccNSO appointee to NomCom
 - b. Agree on topics Consent agenda (one general decision)
 - c. Run over topics Regular meeting
 - i. Adoption of CCWG Accountability WS 2 recommendations: What to do if Board does not agree with one or two of the full set recommendations? Bylaw Implications- Charter Implications
What to do if other Chartering Organisation does not agree with one or two of the full set recommendations?
 - ii. Final Report and ratification of amended charter. Notifications
 - iii. Council consultation amended Guideline: ccNSO travel support
 - iv. Continuation of the ccNSO Onboarding /mentor mentee Programme
2. Update SO/AC chairs meeting
3. Call for Councillor as member Emoji Study Group
4. Prepare Meeting with GAC and GNSO Council (see below)
5. Attendance Cross-community sessions (see below)
6. AOB
7. Closure

ccNSO – GAC , Tuesday 26 June 14.00-15.00 Local Time, Salon 1-3 (GAC room next to ccNSO room)

Topic	Subtopic	Introducing for ccNSO	Main Points /message / concern	Comment
Diversity ccTLD Presentation		Katrina		
WT5 and country and territory names update/discussion		Annebeth Lange		Reflect discussion of ccNSO
Q&A/AOB		Katrina/Peter Vergote		

ccNSO-GNSO Council meeting

Wednesday 27 June 2018 Morning 8 -9 am, Salon 7

Topic	Subtopic	Introducing on behalf ccNSO (proposed)	Main points / message / concern	Comment
Welcome		Katrina		
CSC	Charter review process - decision making timeline, potential issues if any	Abdalla		
	Managing upcoming reviews (CSC Effectiveness & IFR)	Debbie/Martin	GRC has picked up work around. Produce Guideline How to avoid overlap and create synergies.	Frequency of reviews. Effectiveness review every 3 year. Period too short lived. Duration review. Open discussion whether or not to include in discussion around restructuring reviews
	CSC members and liaisons elections, role of ccNSO & GNSO Councils	Katrina	ccNSO appointed Selection committee to coordinate & approve full slate. Anticipated to happen late August/ September	
Reviews & Operating Standards	Views of ccNSO & GNSO on short-term and long term options on amending schedule of Reviews	Katrina	Role of GRC to prepare position ccNSO. Observations to date: Completion of Operating Standards required, to avoid major mishaps. Should include IFR and CSC Effectiveness review. Major Concern: resourcing (community & staff)	
	Next steps and role, if any, of respective Councils re	Katrina	GRC has tendency to limit the number of reviews.	

	Specific Reviews and Operating Standards?			
Internet Governance Engagement Group Proposed Charter		Young Eum	<p>Questions to CCWG IG, awaiting answer.</p> <p>Observation: membership/ participation to date imbalanced. Mainly Stakeholder group GNSO and ALAC.</p> <p>At the same time GNSO Council does not support current WG, and not in support of new charter.</p>	
Emojis in TLDs – status update on ccNSO and GNSO activities in this area		Katrina	<p>Study group. Includes people who do allow process Emojis. Study Group mechanism has proven to be successful in past to deal with these issues.</p>	
ccNSO and GNSO as Decisional Participants	EC procedures and processes updates	Stephen		
	Progress on rejection actions procedures and other items	Stephen	<p>Guideline adopted, now implementing it:</p> <p>Seeking Rejection Petition Manager & Committee</p> <p>Checklist for actions.</p> <p>Approval Action to be started</p>	
AOB & Wrap up	WS 2 Accountability Final recommendations.		Need to adopt now or defer to July 2018 meeting?	

ISO 3166 Introduction GAC Thursday 28 June 2018, 13.30-14.00, Salon 1-3

Open to ccTLDs

Similar presentation ccNSO meeting

Jaap Akkerhuis – Bart Boswinkel

Topic	Date - Venue	Attending Councillors, if any	Message – main point to be made - concern	Notes, if any
Geographic Names at the top level	Monday – 15.15, Salon 1-3	TBD		
Community input into Expedited PDP Charter development	Monday – 17.00-18.30, Salon 1-3	TBD	Participation of ccNSO in process	
WHOIS/RDS Policy Post GDPR development and next steps	Tuesday 15.15 Salon 1-3			
Accreditation and access to non-public WHOIS Data post GDPR	Tuesday – 17.00-18.30 Salon 1-3			
CCWG Accountability presentation report	Wednesday 17.00-18.30, Salon 5			Same time as Council meeting
Geographic Names at the top level	Thursday 15.15, Salon 1-3			
RDS-WHOIS 2 Review	Thursday 1, Salon 1-3			