

Role	2022 (Mar 2022-Mar 2023)	March 2023 - March 2024	Skills Set / Requirement	Rationale	Comment
Chair	Alejandra Reynoso	Alejandra	Availability (R)		
Vice - Chair(s)	Jordan Carter	Jordan Carter	Availability (R)		
	Biya Oladipo	Biya Oladipo			
Triage Committee (5*)	Marie-Noémie Marquez	Tatiana Tropina	- 1 NomCom (1 year experience + 1 year to go) - Member/Alternate of Priority Framework - Member of SOPC Understanding ccNSO activities/workload - 1 Vice-Chair	* Triage is advising on ccNSO priorities and member of priority framework helps define ICANN's priorities * Triage defines the ccNSO workplan and SOPC deals with ICANN's Ops Plan & Budget * Asses feasibility to additional work items * Understanding & be able to communicate the ccNSO workplan and priority	ccNSO Strategic planning committee
	Chris Disspain	Irina Danelia			
	Irina Danelia	Jordan Carter			
	Nick Wenban-Smith	Pablo Rodriguez			
Outreach, Involvement Standing Committee (OISC)	Jordan Carter	Chris Disspain	Review of ToR first: to start post ICANN77		See Terms of Reference OISC, membership includes Councillors and non-Councillors, Terms of membership is limited
	Pablo Rodriguez	Pablo Rodriguez			
Travel Funding Committee (3*, subsumed by OISC)	role of OISC. subcommittee consists of Pablo Rodriguez, Biya Oladipo and Javier Rua	Javier Rúa Jovet	1 NomCom Councillor	* External view & non-conflicted because they receive travel funding always. Deadlock decision (section 7.2 - travel funding guideline)	Role will be subsumed by the OISC, Oversight full OISC, subcommittee to act as travel funding cie. Context: Col proposal.
		Ali Hadji Mmadi	Different regions No Chair of Vice-Chair		
Membership Application Oversight (1*)	Ali Hadji Mmadi		Comfortable with procedural details related to [IDN]ccTLDs	Checking if process was followed.	No term limit
ccNSO-GNSO Council Agenda (2*)	Maarten Simon (TBC)	Everton Rodrigues	ccNSO liaison to gNSO	Able to identify mutual topics of interest for both councils.	NEW, not formalized
	Sebastien Ducos	Desiree Milošević	gNSO liaison to ccNSO		
	Alejandra Reynoso	Jordan Carter	ccNSO Chair or Vice Chair		
	Phillipe Fouquard		gNSO Chair or Vice Chair		
ALAC-ccNSO Agenda committee (2*)	Javier Rúa-Jovet	Segun Akano	ccNSO liaison to ALAC	Able to identify mutual topics of interest.	Not formalized
	Alejandra Reynoso	Lianna Galstyan	ALAC liaison to ccNSO		
		Biya Oladipo	ccNSO Chair or Vice Chair		
ccNSO-GAC agenda Liaison (2*)	Biya Oladipo	Alejandra Reynoso	ALAC Chair or Vice Chair	Able to identify mutual topics of interest.	per January 2018, not formalized Needs to be reconfirmed
		Sean Copeland	ccNSO Chair		
		Nicolas Caballero	Councillor GAC Chair GAC representative		
Rejection Action & Approval Action Process manager (1*, **)	Nick Wenban-Smith	Stephen Deerhake	- Availability & eye for detail, interest in procedures & Bylaw - ECA member/ chair non-eligible	- React fast for the 21 day periods. Adherence to the procedure is critical. - Role foreseen in guideline	ECA member/ chair non-eligible. Role foreseen in draft Guideline, Need to take on responsibilities of Chair?
Rejection Action Petition & Approval Action Review Committee (4*, including the Rejection Action Manager)	Nick Wenban Smith	Stephen Deerhake	- Rejection Action Manager		The Rejection Action manager is member ex-officio Webinar to onboard and explain procedures Table top exercise Hamburg?
	Ali Hadji Mmadi	Ali Hadji Mmadi	- Deputy		
	Ai Chin Lu	Sean Copeland	- Councillor		
	Demi Getschko	Molehe Wesi	- Councillor		
ccNSO Community On-Boarding Programme Selection Committee	role of OISC subcommittee		- Understand the needs of new participants of the ccNSO	Dedicated people doing for test phase (take out of OISC, for time being)	Role to be subsumed by the OISC. Need to continue? Test the idea again, Rethink
		Biya Oladipo	AF		
		Jiankang Yao	Jiankang Yao		

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Council CSC Selection Committee (5* +1* NomCom)	Irina Danelia	Irina Danelia	EU	Regional representation + NomCom, administrative role	No term limit, all regions + NomCom need to be represented. Committee active in July - August timeframe
	Jenifer López	Jenifer Lopez	LAC		
	Sean Copeland	Pablo Rodriguez	NA		
	Javier Rúa-Jovet	Javier Rúa Jovet	NomCom		
PDP Oversight Committee (0) 5 members one from every region	NA	NA		Oversee and guide the work of the issue manager, when drafting the issue report	To be appointed at the time of request of PDP issue report. closes at the moment issue report is adopted by Council

<p><b>Council Liaison to WGs</b></p> <ul style="list-style-type: none"> <li>DASC</li> <li>GRC</li> <li>IGLC</li> <li>MPC</li> <li>SOPC</li> <li>Tech WG</li> <li>TLD-OPS</li> <li>ccPDP4 - IDN</li> </ul>	<p>Nick Wenban-Smith</p> <p>Sean Copeland</p> <p>Irina Danelia</p>		<p>What if a WG has no Councillor as member? (see line 50)</p>
<p>What if a Councillor is not a member of any of the committees above?</p>			<p>What are the expectations of Councillors? Do they need to be involved in Council groups? Is there an expectation that a Councillors is involved in a group (WG, committee)?</p>