

Agenda ccNSO Council Meeting
18 February 2016

1) Welcome and Apologies

Apologies received to date

Nigel Roberts

Tentative apology (depending on connection)

Abibu Ntahigiye

Carolina Aguirre

Peter van Roste

Debbie Monahan

Peter Vergrote

2) Minutes and Actions

Minutes have been sent to Council 5 February 2016.

3) Stewardship Transition and Accountability Processes

3.1 CWG Stewardship

3.2 Update CCWG Accountability

3.3 Update ICG, if any (Keith)

3.4 ccNSO decision-making process

Background: See informal notes ISTACC call 11 February, sent 12 February

4) Council Updates

4.1 Chair Update

4.2 Vice-Chair Update

4.3 Councilors Update

4.4 Regional Organizations Update

4.5 Staff Update

5) WG updates

5.1 GRC (Guideline review committee) update (Katrina)

5.2 CCWG Updates

- Use of country and territory names: no substantive meeting since previous Council meeting.

- CWG on CCWG Principles: Group will publish initial draft Guideline for public comment and conduct public meeting in Marrakesh.

5.3 Program WG update (Katrina) Byron: ask Katrina

5.4 EPSRP WG. The EPSRP is working on a revised guideline to provide additional guidance to the ICANN Board and EPSRP, in particular focusing on how to weigh upper and lower case. WG is discussing second iteration of amended guidelines. WG will meet face to face in Marrakesh.

Other updates

6) Liaison Updates

Written updates

6.1 GNSO Liaison (Patrick Myles, written updates, to follow).

6.2 ALAC Liaison (Ron Sherwood, written updates, was send on 16 February).

7) Work plan

Work plan update. To follow Council meeting

8) Date of Next Meetings

8.1 Council meetings during Marrakesh meeting (5 – 10 March 2016)

ccNSO Council Workshop Marrakesh, Sunday 6 March 2016, 10-12.00 local time

- Succession planning
- Roles and Responsibilities Councilors.
- Work plan, and priorities

ccNSO Council prep meeting, Sunday 6 March 2016, 12.00-12.30 local time

ccNSO Council – ALAC, Sunday 6 March 2016, 17.00-17.30 local time

Proposed agenda items:

- Is CCWG- Accountability proposal acceptable to ALAC and ccNSO? (10 minutes)
- Implementation of proposals (CWG and CCWG) in relation to additional work: potential issue lack of volunteers/volunteer fatigue (15 minutes)
- Progress CWG UCTN (5 minutes)

ccNSO-GNSO Council meeting, Monday 7 March, 12.15-13.45 local time

Agenda not confirmed yet.

ccNSO- Board meeting, Tuesday 8 March, 9.00 - 10.45

8.2 Council meeting 9 March 2016 Marrakesh, 17.00-18.00 local time (17.00 – 18.00 UTC)

9) AOB

10) Adjourn