

Draft Agenda
ccNSO Council Meeting 187
Thursday 22 September 2022, 07.00-08.00 UTC
(local time 15.00 – 16.00)

A. Welcome

B. Standard Council administrative topics

1. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)

2. Minutes meeting 186 & Action Items

a. Minutes Meeting 186:

b. Action Items

- **Action 01 – 186:** Secretariat to circulate link to Bylaw change repository (Completed_ copy included to be posted on wiki of this meeting)
- **Action 02 -186 :** Council is asked to contact Jordan Carter if anyone wants to share perspectives on Internet Fragmentation (Plenary Topic at ICANN75). (Completed)
- **Action 03 -186:** The Council requests the secretariat to publish the amended SOPC charter as soon as possible (after inclusion of date of adoption by Council), and inform the SOPC Chair and Vice Chair accordingly.(Completed)
- **Action 04 -186:** The secretariat is requested to take all necessary steps to include Nigel Roberts as a member of the GRC, including to inform the group's leadership team. (Completed)
- **Action 05-186:** The secretariat is requested to take all necessary steps to include Türkan Sarikaya as a member of the ccPDP3-RM WG, including to inform the group's leadership team. (Action Completed, however data consent form not received back)
- **Action 06 -186:** The chair is requested to formally welcome nic.at. (Completed)
- **Action 07 -186:** The ccNSO Secretariat is requested to inform relevant ICANN staff that the ccNSO will not appoint a mentor or members to the (NextGen@ICANN) selection committee. (Completed)
- **Action 08-186:** The OISC to review the NextGen program as it relates to the ccNSO. (Ongoing)
- **Action 09-186:** The ccNSO Secretariat is requested to inform the SOPC and relevant ICANN staff about Chris and Irina's appointment to the FY24 Planning Prioritization Group. (Completed)
- **Action 10-186:** The ccNSO Council requests the Secretariat to publish the timeline and start the procedure for the adoption of proposed amended internal rules for the ccNSO. (Completed)
- **Action 11 -186:** Council ad-hoc group to meet to discuss and prep for joint meeting with the ICANN Board at ICANN75. (Completed)

- **Action 12-186:** Council to use a future workshop to discuss how to engage with the ICANN Board at the public meetings. (Ongoing)
- **Action 13-186:** Secretariat to send calendar invites for ccNSO Council related sessions at ICANN75. (Ongoing)
- **Action 14-186:** Secretariat to follow-up on the Council mailing list regarding next steps (including timeline) NomCom appointment from the ccNSO. (Completed)

3. Intersessional Decision (since meeting 186, 18 August 2022)

- **Launch call for expression of interest NomCom**
- **Appointment [NAME] ccNSO delegate NomCom**

C. Substantive topics

1. **Adoption Letter to ICANN legal re scope section 8.8 ICANN Bylaws**
For Decision
2. **Closure ccPDP3 Retirement WG**
Assuming the Retirement policy will be adopted, the ccPDP3 Retirement WG will be closed.
For Decision
To Do: General discussion on implementation group (October 2022 meeting)
3. **Action ccNSO with respect to “Holistic” Review**
The Board solicits input and feed-back on the Terms of Reference for a new, Specific Review: the “Holistic” review. The public comment started 30 August and will close 20 October 2022.
Given the potential impact it is proposed to establish a Council drafting team.
Discussion of potential points to raise, establish ccNSO Council drafting team to provide input.
(https://ccnso.icann.org/sites/default/files/filefield_47783/guidelines-statements-30mar16-en.pdf)
For Decision
4. **ccNSO & UA: next steps**
For discussion, establish ad-hoc group (volunteers to date: Ai-Chin Lu, Jiankang Yao and Pablo Rodriguez) that will develop roadmap on ccNSO & UA and report to the community regularly on findings and progress
5. **Update Board Seat 11 Nomination Process & Appointment Nomination Manager**
Informational
6. **Update ccNSO Council Election**
Informational
7. **Chair/Vice-chairs / Councillors /RO update**
Chair topics: Roundtable, 1-on-1 with CEO,
8. **Brief evaluation of ICANN75 sessions**
Capture initial observations of what did work & what did not work, Interpretation Pilot.

D. Updates & Other Matters

(Only if time permits items 1- 7 to be discussed during the meeting otherwise written updates)

- 1. Update ECA**
- 2. CSC, CSC RT** (Taken from the meeting)
- 3. Update WGs taken (taken from the meeting, unless otherwise indicated)**
 - a. IGLC*
 - b. SOPC*
 - c. GRC*
 - d. DASC*
 - e. OISC*
 - f. TLD-OPS*
 - g. Technical WG*
 - h. MPC*
 - i. Triage Committee*
 - j. implementation WS2*
 - k. IRP panel selection process*
- 4. Updates ccPDPs** (taken from the meeting)
 - a. Update ccPDP3 - Review Mechanism*
 - b. Update IDN ccPDP4*
- 5. Update liaisons** (written updates)
 - a. Update ALAC Liaison*
 - b. Update GNSO Liaison*
- 6. Pro forma: Update Charters/terms of Reference ccNSO Working Groups and Committees**
- 7. Observations Council Rapporteurs** (preferably written) on session identified during the Prep meeting
- 8. AOB**
- 9. Next meetings**
 - a. Meeting 188, October 20 – 12:00 UTC
 - b. Meeting 189, November 17 - 18:00-20.00 UTC!
Includes workshop (1 hour): how to improve effectiveness and efficiency of ccNSO processes, including PDPs?
 - c. Meeting 190, December 15 – 12:00 UTC
- 10. Thank you's**
- 11. Adjourn**