

Draft Agenda
ccNSO Council Meeting 170
18 February 2021
20.00 UTC

1. Welcome and roll call

2. Minutes & Action Items

a. Minutes Meeting 169 [insert date].

b. Action items and To-do's, if any

Action Item 167

GRC to include note on definition of plurality in relevant guidelines.

Ongoing

169-01:

The Chair is requested to inform David on his appointment to IRP standing panel selection committee and relevant staff of ICANN Org accordingly. The Chair is also requested to inform the other Chairs of the Supporting Organizations and Advisory Committees and relevant ICANN Org staff that the ccNSO will only fill one seat.

Completed

169-02

Send response to OEC letter. Completed

See item 6 agenda meeting 170

169-03

Chair to share information with Council on website status call

Completed

To-do

Alejandra Reynoso to forward Plenary session descriptions

Completed

169-04

Chair to send email to Council asking for bilateral meeting topics (GNSO / ICANN Board) and whether the Council should meet with the Board as part of ICANN70 – outside of the usual QA session

Council is asked to email as soon as possible.

Completed. See item 10.b (i) meeting 170

3. Intermeeting decisions (since 17 December 2020)

- **Approval Charter OISC.**
- **Defer meeting with full Board**

4. ccPDP 3

a. Part 1 Retirement – Update

Informational

b. Part 2 Review Mechanism –Update

Informational

5. **IDN ccPDP4: Update**
Informational
6. **Adoption response to Board OEC letter**
For Decision
7. **Approval of IANA Naming Function Contract Amendment per IFRT recommendation**
For decision
8. **Call for volunteers Outreach & Involvement Standing Committee**
For decision
9. **Adoption ccNSO Statement procedure regarding the Amendment of Article 10 ICANN Bylaws**
For decision
10. **Update ICANN70 (related) sessions**
 - a. **ccTLDs related sessions**
 - i. **Tech Day**
 - ii. **Members meeting sessions**
 1. Governance session
 2. ccTLDs: looking at the future
 3. Q&A ccTLD related Board members
 4. IGLC: Digital Sovereignty
 - iii. **ccTLD News sessions**
 - b. **Joint meetings:**
 - i. Meeting with the Board: Update
 - ii. Meeting with GAC: Update
 - iii. Meeting with GNSO Council: Update
 - c. **Council workshop: Tuesday 16 March 2021, 20.00 UTC**
 - i. Review role of chair and vice -chairs, Roles and responsibilities of Councillors
 - ii. Work plan
 - iii. Other?
 - d. **Council Preparatory meeting, Thursday 18 March 12.00 UTC**
11. **Update ECA & CSC**
 - a. *ECA (Informational)*
 - b. *CSC (Informational)*
12. **Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**
13. **Update WGs**
 - a. *SOPC*
 - b. *IGLC*
14. **Update liaisons**
 - a. *Update ALAC Liaison (written update)*
 - b. *Update GNSO Liaison (written update to follow)*
15. **Meetings**
Next Council Meetings:

- February 18 – 20:00 UTC
- March 25 (ICANN70) 17:30-19:00 UTC
- April 22 – 12:00 UTC
- May 20 – 18.00 UTC

16. AOB

17. Discussion session on what needs to be included in future Rules of the ccNSO (if time permits)

Background

The current Rules of the ccNSO have been established in 2004. Since 2004 the ccNSO itself and the environment in which it operates has evolved. For example, when the Rules were adopted in 2004, the ccNSO had around 50 members. Currently, there are 172 members. Another example, to address various needs of the growing (membership- and importance-wise) ccNSO, in 2007 the ccNSO started to develop internal procedures (guidelines) as envisioned in the Bylaws (currently, Article 10). Next example, the introduction of the Empowered Community and the role of the ccNSO as a decisional Participant. It is obvious that this new role was NOT envisioned at the time the Rules of the ccNSO were conceived. The need to update the Rules has been recognized and discussed by the ccNSO members at several meetings for the past 3 years.

If time permits, this session is intended to ask Councillors through break-out rooms to identify topics and aspects of the ccNSO Governance you would like to see included in future Rules of the ccNSO. Your input will be used by the GRC in its work.

Background material

Possible topics to include in FUTURE Rules of the ccNSO
ccNSO Rules of the ccNSO 2004

18. Closure