

Draft Agenda
ccNSO Council Meeting 179
27 January 2022, noon UTC

1. Welcome and roll call
2. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)
3. Minutes & Action Items

a. **Minutes Meeting 178: circulated and published 18 January 2022**

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

Action Item 177-01

Include deferred item meeting 175: "ICANN Hybrid Meeting: what are the requirements from a Council perspective?" was included on agenda meeting 177. Was deferred to December. **Defered until later.**

Action item 177-02

Jordan Carter to begin contacting contributors for a strategic workshop in February (2022). **Ongoing**

Action Item 178-01

The chair of the ccNSO is requested to inform the ICANN Secretary and Chris accordingly. (Completed)

Action Item 178-02

The Chair of the ccNSO is requested to inform the ICANN Secretary and candidates accordingly.(Completed)

Action Item 178-03

The Council requests the secretariat to inform both the chair of the SOPC accordingly and Chris accordingly.

To do 178-01

Stephen Deerhake to share the proposed draft to the entire Tech WG and provide Council the final proposal at the January meeting.

To do 178-02

Tracking and maintenance of the list of working groups/committees and their review due dates by Secretariat. Ongoing

4. **Intermeeting Decisions (since meeting 178, December 2021)**

Item 5-9 Written updates unless special developments Council needs to be aware off and Q&A

5. **Update ECA, CSC, CSC Effectiveness Review** (written updates)

6. Update WGs taken (written updates)

- a. IGLC*
- b. SOPC*
- a. GRC*
- b. OISC*
- c. TLD-OPS*
- d. Technical WG*
- e. MPC*

7. Updates ccPDPs (written updates)

- a. Update ccPDP3- Retirement*
- b. Update ccPDP3 - Review Mechanism*
- c. Update IDN ccPDP4*

8. Update liaisons (written updates)

- a. Update ALAC Liaison*
- b. Update GNSO Liaison*

9. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat

Item 10 - 18 for discussion during the meeting

10. Appointment GAC-liaison

Biya has volunteered to replace Giovanni as liaison with GAC. Major responsibility is to identify need for and topics for joint sessions.

For Decision

11. Appointment Mentor Fellowship

The ccNSO Needs to appoint mentor for fellows: Jennifer has volunteered again and is not term limited.

For Decision

12. Appointment liaison to Universal Acceptance Steering Group (UASG)

The UASG requested the ccNSO Council to appoint a liaison.

For Decision

13. Change the Rules of the ccNSO: next steps and what can Council expect?

Approval of timeline for members vote, appoint voting process manager, Council support for new set of Rules ccNSO

Presentation on new Rules Chair GRC Subgroup

For Discussion and Decision

14. ccNSO and DNS Abuse: what should the ccNSO do?

For information and discussion

Summary of ICANN72 and Workshop sessions, feed-back on Roadmap document, next steps.

Presentation ad-hoc group ccNSO & DNS abuse

For Discussion

15. Coordination group to implement specific WS2 Accountability Recommendations

ICANN is proposing to set up an ad-hoc group to assist in coordination across various communities of some of the WS2 recommendations.

For Discussion and decision

16. ICANN73 Meetings

Note: dates need to be confirmed in some cases

a. ccNSO Council

- i. Prep meeting: Roles and responsibilities Councillors
- ii. Council meeting: Chair and Vice-Chair elections, Agree on Roles and Responsibilities,

b. Bilateral Council meetings

- i. No joint ccNSO – GNSO meeting
- ii. ccNSO Joint session with ccNSO related Board members. Suggested topics?

c. ccTLD relevant sessions

- i. ccNSO webinar for newcomers: Date and time TBC
- ii. ccTLD news sessions
 1. ccTLD News #1 - ICANN73 ccTLD News | Wed, 2 March 2022 (13 UTC)
topics: *Meet the members providing a platform for newer ccTLD community members & Capacity building efforts by ccTLDs*
 2. ccTLD News #2 – Thu, 3 March 2022 (07:00 UTC)
- iii. Tech Day – Monday 7 March 2022
- iv. ccNSO Members meetings
 1. Governance session:
 2. ccNSO & DNS Abuse Session
- v. Plenary & other cross-community session(s)
 1. Plenary session 1: Evolving the DNS Abuse Conversation: Maliciously Registered versus Compromised Domains
 2. Plenary session 2: Moving Forward with the Global Public Interest Framework
 3. ICANN org: Overview legislative initiatives with potential impact on DNS

17. Next Council Meetings

- Meeting 180, February 24 – 21:00 UTC, includes workshop on Triage
- Meeting 181, March 5-10 – ICANN73 **TBD**
- Meeting 182, April 21 – 12:00 UTC
- Meeting 183, May 19 – 18:00 UTC
- Meeting 184, June 13-16 – ICANN74 **TBD**
- Meeting 185 July 21 – 12:00 UTC
- Meeting 186, August 18 – 21:00 UTC
- Meeting 187, September 17-22 – ICANN75 **TBD**
- Meeting 188, October 20 – 12:00 UTC
- Meeting 189, November 17 - 18:00 UTC
- Meeting 190, December 15 – 12:00 UTC

18. AOB

19. Closure