

Draft Agenda ccNSO Council Meeting
21 May 2015

1) Apologies

2) Minutes and Actions

3) Internet Governance

Update: Young Eum Lee, co-chair

4) Update Stewardship Transition and Accountability Processes

- 4.1 Update ICG
- 4.2 Update CWG Stewardship
- 4.3 Update CCWG Accountability
- 4.4 Decision-making Process on CWG and CW Proposals

5) FOI and Additional Policy Work

- 5.1 Update FOI
- 5.2 Additional Policy Work Related to ccTLD

6) Subscription NomCom Appointees and other non-ccTLD Associated Councillors to ccNSO Members Email List

7) Council Updates

- 7.1 Chair Update
- 7.2 Vice-Chair Update
- 7.3 Councilors Update
- 7.4 Regional Organizations Update
- 7.5 Staff Update

8) WG Updates

- 8.1 SOP WG Update
- 8.2 SECIR Update
- 8.3 GRC (Guideline Review Committee) Update
- 8.4 CCWG Updates
 - Use of Country and Territory names
 - Principles and Framework for CCWG
- 8.5 Programme WG update

9) Liaison Updates

Written Updates

- 9.1 GNSO Liaison (Patrick Myles)
- 9.2 ALAC Liaison (Ron Sherwood)

10) Work Plan

11) Date of Next Meetings

- 28 May 2015: Informal meeting, noon UTC
- 24 June 2015: Face-to face meeting, Buenos Aires
- 20 August 2015, noon UTC

12) AOB

13) Adjourn