Draft Council Telephone Conference Agenda
12 April 2011

1. Confirmation of Approval of Minutes and Actions 16 March 2011

2. High-level de-Briefing on ccNSO Related Activities

   - Chair
   - Vice-Chairs
   - Councillors

3. Process of Working Group Candidates

Proposals to appoint additional members intersessionally (between calls).

4. Implementation Contact Repository Working Group

   - Adoption of charter
   - Call for volunteers

5. NoI on IANA Contract

   - ccNSO submission
   - ccTLD submissions

6. Update Framework of Interpretation Working Group

   - Status call for volunteers (status, staff).
   - Invitation of observers/liaisons
   - Status of GAC participation

7. Involving Regional Organisations in Meeting Programme Working Group

Goal of the ccNSO Programme Working Group is to coordinate and manage the agenda of the ccNSO general meeting during ICANN meetings. ccTLD regional organisations were invited to participate. With departure of Erick Iriarte none of the RO is participating.

Discussion and decision: outreach to RO to seek participation in WG.
Proposed action: Council members with responsibility to maintain relation with RO's approach RO to seek participation of one or more RO's in meeting programme wg.

8. Approval of ccNSO DSSA Working Group Volunteers

9. Other Working Group Updates:

    9.1 IDN PDP Working Group 1 (Chair: Chris Disspain)
    9.2 IDN PDP Working Group 2 (Chair: Hiro Hotta)
    9.3 JIG Working Group (Co-chair: Jian Zhang)
    9.4 SOP Working Group (Chair: Roelof Meijer)
    9.5 Finance Working Group (Chair: Byron Holland)

10. ccNSO Website: Closed Section

11. Status Implementation Recommendations Board Working Group ccNSO Review.

  - Overview of ccNSO implementation efforts
  - ccNSO Actions

12. GAC-ccNSO Liaison Working Group (Chair: Keith Davidson)

 - Current status
 - Working methods and structure were created in December 2004. Purpose:
method for ongoing liaison between the ccNSO and the GAC.

What should be purpose? Should working methods and structure be adjusted to
current circumstances?

Current members:
  * Keith Davidson (Chair), .nz
  * Paulos Nyirenda, .mw
  * Oscar Robles, .mx
  * Hilde Thunem, .no

Current method adopted in December 2004, see:
http://www.icann.org/presentations/vastenburg-ccnso-ct-02dec04.pdf

13. Liaison Updates:

    13.1 At-Large Liaison (Ron Sherwood)
    13.2 GNSO Liaison (Han Chuan Lee)

14. AOB