Agenda ccNSO Council Meeting
10 April 2013

1) Apologies

2) Minutes and Actions

3) Updates

3.1 Chair Update
3.2 Vice-chair Update
3.3 Councillors Update
3.4 Regional Organisations Update
3.4 Staff Update

4) ccNSO Council Capacity Building Committee

4.1 Adoption Report
4.2 Thank You and closure of Council Study Group
4.3 Adoption Updated Guideline Work Plan
4.4 Adoption Updated Guideline Working Groups

5) Adoption 2013 Work Plan

6) Adoption Roles and Responsibilities Councillors

7) Final Report IDN ccPDP

7.1 Adoption Recommendations IDN ccTLD PDP
7.2 Thank You and closure IDN ccPDP Working Group 1 and 2
7.2 Request ICANN Board to implement updated process Confusing Similarity in IDN ccTLD Fast Track Process

8) Study Group Review Principles of Representation

9) Implementation ccNSO Improvement Recommendations nr 2 and 3 - Translation of Core Documents

10) ICANN CEO Note Regarding Microsoft Security Service for ccTLDs

11) ccNSO Council Statement on IANA Consultation KPI Delegation – Redelegation Process

12) Working Group and Other Updates

12.1 SOP Working Group (Roelof Meijer)
12.2 Framework of Interpretation Working Group (Keith Davidson)
12.3 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
12.4 Finance Working Group update (Byron Holland)
12.5 Meetings Programme Working Group (Vika Mpisane)
12.6 Study Group on Use of Country Names (Young Eum Lee)
12.7 Incident Response Repository Working Group (Bart Boswinkel)
12.8 Council Working Group Revision of Election Guidelines (Katrina Sataki)

Other Updates:
12.9 Requests for Comments/input (Keith Davidson, Vika Mpisane)
12.10 ICANN Outreach Program (Sokol Haxhiu)
12.11 ICANN Academy (Hong Xue)
12.12 10 Years Anniversary Celebration (Vika Mpisane)
12.13 Progress ccNSO Statements on IANA Function Consultations

13) Liaison Updates
13.1 GNSO Liaison (Han Chuan Lee)
13.2 ALAC Liaison (Ron Sherwood)

14) Elections
14.1 ccNSO Chair
14.2 ccNSO Vice Chairs

15) Date of Next Meetings

16) AOB

17) Thank You to Departing Councillors and Welcome to New Councillors
17.1) Departing Councillors:
Fernando Espana, .us (North American Region)
Paulos Nyirenda, .mw (African Region)
Rolando Toledo, .pe (Latin American and Caribbean Region)

17.2) New Councillors:
Becky Burr, .us (North American Region)
Demi Getscko, .br (Latin American and Caribbean Region)
Abibu Ntahigiye, .tz (African Region)