Draft Agenda (version 2) and draft resolutions ccNSO Council Meeting
14 March 2018

1) Welcome and Apologies
Attendance list is available at: http://ccnso.icann.org/about/council/attendance.htm

In memoriam Ben Fuller

Consent agenda

Draft resolution

The ccNSO Council adopts all resolutions under items 4, 6, 7, 8 and 9 of its 14 March 2018 consent agenda and takes item 2, 3, 5, 11 and 12 as discussed and read.

2) Minutes and Actions
Minutes from 15 February. Circulated Tuesday 6 March 2018.
Action Item 138-01:
- The ccNSO Chair will forward letter regarding SSR2 from GNSO to the Council.
  Completed
Action Item 138-02:
- ccNSO Council Chair will circulate Resolutions on the mailing list for decision.
  Completed

3) Overview inter-meeting Council decisions
- Study Group Emoji: Adoption draft Terms of Reference
- Adoption revised Guideline: ccNSO Council Elections
- Approval updated membership application form
- Procedure for chair and vice-chairs election (See: 26 February email Chair)

4) Appointment of the ccNSO review working party members
For decision
Appointment of volunteers who consented to processing of personal data.

Draft Resolution
Background
The following persons have responded to the call for volunteers:
Jelena Ožegović - .rs
Ahlam Abu-Jadallah - .jo
Adebiyi Oladipo - .ng
Mirjana Tasic - .rs
Nigel Roberts .gg, .je
Tinuk Andriyanti Asianto - .id
Stephen Deerhake - .as
They also have filled in the consent form with respect to processing of their personal data.

In addition, in January 2017, the following people were appointed by the ccNSO Council: Katrina Sataki (Europe), Margarita Valdés Cortés (Lat. Am & Carib.), Pablo Rodriguez (North America), Abdalla Omari (Africa), Debbie Monahan (Asia-Pacific), Xue Hong (former NomCom Councillor).

Decision
The ccNSO Council appoints Jelena Ožegović, Ahlam Abu-Jadallah, Adebiyi Oladipo, Mirjana Tasic, Nigel Roberts, Tinuk Andriyanti Asianto, and Stephen Deerhake to the ccNSO Review working party. In addition, the Secretariat is requested to seek reconfirmation of those persons who were appointed in January 2107.

5) ccNSO Travel Funding
Informational
Following the discussion on the Council mailing list, the draft Guideline will be updated by GRC taking into account the feed-back from the Councillors.

6) New volunteers GRC
For decision
Call for volunteers

Draft Resolution
Background
A number of members stepped down from the ccNSO Guideline Review Committee. In order to continue its work, the Committee will need additional volunteers.

Decision
The ccNSO Council requests the Secretariat to send out a call for volunteers as soon as possible to invite new members to the Guideline review committee

7) Appointment of the Selection Committee for Community On-Boarding
Community Onboarding Pilot (COP) Program for ICANN62 selection to be made by Council chair, vice-chairs and Alejandra Reynoso

Background:
ICANN will soon issue a call for nominations by the Supporting Organizations (SOs) and Advisory Committees (ACs) to the Community Onboarding Pilot (COP) Program for ICANN62. Tentative deadline for these nominations is 27 March 2018. The COP seeks to improve ICANN community newcomer engagement and retention rates through mentorship and knowledge and experience sharing. Additional details can be found here[community.icann.org].

Draft Resolution

The ccNSO Council appoints its chair, vice-chair, and Alejandra Reynoso as selection committee for the ccNSO mentor and mentee for the Community Onboarding Pilot (COP) Program for ICANN62

8) Roles and Responsibilities of ccNSO Councillors & Work plan 2018-2020
For Decision
What to include from Workshop and community discussion?
Next Steps: consolidate the output from Workshop in updated mind map and outline

Draft Resolution
The ccNSO Council adopts the roles and responsibilities overview and assigns these to the Councillors as listed, with exception of the chair and vice-chair(s).

With respect to the work plan, the Chair and Secretariat are requested to complete the draft prior to the next meeting for discussion and adoption, taking into account the results of the Council Workshop

9) Board request on screening
Next steps: Request GRC to update ccNSO Board Election Guideline

Draft Resolution
The ccNSO Council requests the ccNSO Guidelines Review Committee to provide an overview of the different methods used to date by other ICANN communities, including NomCom, to screen their candidates for the ICANN Board and advise on a method to be included in the Guideline: Board Nomination Procedure.

10) Study Group Emoji: Call for volunteers?
Following the 15th February meeting the Council adopted the Terms of Reference for a Study Group. The decision on call for volunteers was deferred to the to the face-to face meeting, after the presentations and discussions on the topic at Tech Day and de ccNSO Meeting days.

Following the discussions with the GNSO Council, the ICANN Board of Directors and the ccTLD managers present in San Juan, the ccNSO Council will revisit the call for volunteers at its next meeting.

11) CSC, RZERC and ECA related updates
　　　　11.1 CSC and CSC related update and future steps
　　　　　　　- ccNSO – GNSO Council coordination on approval of amended charter
　　　　　　　- CSC Election schedule and procedure & Approval of slate
　　　　　　　- Terms of Reference CSC Effectiveness review

　　　　11.2 RZERC update (placeholder)
　　　　11.3 Empowered Community Administration update

Items 11.1, 11.2 and 11.3 have extensively been discussed at the ccNSO meeting days and with other communities. These updates are taken as to be given to the Council.

12) Liaison Updates
　　　　12.1 GNSO Updates (written update included)
　　　　12.2 ALAC update (written update included)

Regular meeting
13) Update SSR 2
Informational

14) Revision Rules of the ccNSO (2004)
For discussion

Next steps

15) Next meetings (2018)
      26 April – 18:00 UTC
      24 May – 12:00 UTC
      27 June – face to face, Panama City
      23 August – 12:00 UTC (July and August combined)
      20 September 18:00 UTC
      October – face to face, Barcelona (date TBD)
      15 November – 12:00 UTC
      13 December – 17:00 UTC

16) ccNSO Chair and Vice-chair election
Procedure
The proposed procedure to elect the chair and vice-chairs is as follows:

- If we have several volunteers for a role/position, we run a vote by a secret ballot,
- Chair and vice-chairs should each represent a different ICANN geographic region,
- First we elect the Chair,
- If there are several candidates for the positions of vice-chairs from the same region, the selection is first run among them,
- If there are still more candidates than vice-chair positions (i.e., more than two), the selection is done by a secret vote,
- If several candidates receive the most number of votes, a run-off selection round is run.

17) AOB

18) Thank you & Welcome

19) Closure