Draft Agenda ccNSO Council Meeting
23 June 2010

1) Confirmation of Minutes and Actions 8 June 2010

2) Approval of ccNSO Comments on ICANN Operating Plan and Budget

Proposed resolution:

The council resolved to adopt the comments as documented in document 2010=06-03 ccNSO comments on ICANN Operating Plan and Budget, and submit them as ccNSO Council to the public forum on the operating Plan and Budget.

3) AoC Review Panels

New review panels
Call for volunteers for each of the panels.

4) ATRT Input

5) ccNSO Review

Proposed resolution:

The council notes the publication of the report and recommends that ccTLD's provide their own comments on the report and its recommendations.

6) New Working Group's

ccTLD Financial contributions TO ICANN Working Group

Proposed resolution:

The council resolves to draft a charter for approval at its next meeting. After adoption of the charter a call for volunteers will be sent out

Joint GNSO – ccNSO charter drafting committee/working group (security and stability analysis working group.

Background:

The GNSO, ALAC, SSAC and GAC indicated they wanted to participate in and joint working group to draft the charter for a joint security and stability analysis working group.

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7) Working Group Updates

Ad-Hoc Wildcard Study Group

Background

The study group is established by the ccNSO Council to provide to ccTLD community and the ccNSO Council a comprehensive overview of the issues associated with "redirection" at level of Top Level Domains, and the need for and current use of "redirection" by country code Top Level Domains. If considered appropriate by the study group, the study group will advise on a course of further actions, if any.

The study group submitted its final report for discussion by the Council including the following recommendations:

1. full and frank dialogue on the use of redirection by ccTLDs should be fostered By ensuring the harms and reasons for use are well understood, a solution is more likely to be arrived at sooner rather than later. This dialogue, however, will only succeed if judgement on reasons for use is suspended.

2. the ccNSO advise ICANN that, prior to taking further steps, ICANN and the broader community consider either more clearly delineating which behaviours it is targeting or develop systemic methods to identify (cc)TLDs who are engaged in synthesis.

3. the council consider determining which harms or behaviours are more harmful than others.

Proposed Resolution

The ccNSO council acknowledges receipt of the Final report of the working group and will discuss the recommendations at its next meeting.

The council notes that according to its description of purpose and activities following the submission of the Final Report the study group will close at the end of the Brussels meeting. The Council wants to thank the members of the study group for their outstanding work.

SOP Working Group
Background

According to the current charter members of the working group are appointed for a term of one year. At the June 2010 meeting members of the working group need to be reappointed.

Proposed resolution:

The ccNSO Council resolved to re-appoint the members in accordance with its current charter.

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Background:

The chair of the SOP WG suggest to change the charter of the WG:

1. to enable the working group to interact directly on its own behalf with ICANN other SO's and AC's.

2. The membership term of the working group is limited to one year per term. It is proposed to extend the term of the members to two years

3. The charter of the working and its activities will be reviewed again in June 2012

Proposed Resolution

The ccNSO Council resolves to adopt the charter as proposed by the chair of the working group.

8) Publication of Activity Update for ccTLD Community

Background

ccNSO support staff proposes to publish an activity update each month, as proposed:

ccNSO Activity Report June 2010

ccNSO Review

ITEMS International Organisational Review of the ccNSO Report, 15 June 2010: http://www.icann.org/en/reviews/ccnso/items-ccnso-organisational-review-15jun10-en.pdf

Working Group Reports

Delegation and Redelegation Working Group Progress Report 3 June 2010: http://ccnso.icann.org/workinggroups/drd-progress-report-03jun10-en.pdf

Meeting Notes, Minutes, Transcripts

Wildcard Study Group Telephone Conference Notes, 15 June 2010: xxx

Brussels ccNSO Meeting Presentations

http://ccnso.icann.org/meetings/brussels/presentations.htm

Brussels Tech Day Meeting Presentations

http://ccnso.icann.org/meetings/brussels/workshop.htm

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Brussels Meeting Survey Evaluation:

http://app.zoomerang.com/Report/ResultsPage.aspx?qn=1

New Members

.SO joins as ccNSO member 107: http://ccnso.icann.org/announcements/announcement-14jun10-en.pdf

ccNSO Youtube Channel Contributions

Various Announcements

Proposed Resolution

The ccNSO Council resolves to request staff to publish an activity update each month

9) Liaison Updates

9.1) At-Large Liaison
9.2) GNSO Liaison

10) Thank You and Welcomes

10.1) Thank You to Keith Drazek

10.2) Welcome to Fernando Espana

10.3) Thank You to Janis Karklins

11) AOB

12) Closure

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