Draft Council Agenda Cartagena
8 December 2010

1) Confirmation of Approval of Minutes and Actions 16 November 2010

2) ccNSO Independent Review Draft Recommendations

Response/Action Council needed?

3) Review of Rules of ccNSO re inclusion of IDN ccTLD's

Note Hiro on scope IDN ccPDP and need to review Rules and Guidelines on voting.
One of the issues identified by IDN ccPDP WG2 is a membership voting mechanism in Article IX and Annex B to the ICANN Bylaws, which is considered to need modification in order to accommodate IDN ccTLDs.
The WG noted that the ccNSO Rules and Guidelines (http://www.ccnso.icann.org/about/ccnso-rules-and-guidelines-25jun08.pdf) include procedures relating to membership votes. These rules may need to be adjusted to the proposed revision of ICANN Bylaws no later than the IDN ccPDP recommendations on the inclusion of IDN ccTLDs are implemented.
The scope of the IDN ccPDP WG2 is to focus on of Article IX of the ICANN Bylaws and associated Annexes (Annex B and C of the ICANN Bylaws) according to WG charter.
At the direction of ccNSO Council, the WG will look into Rules and Guidelines as well, and subhject to implementation of the Recommendation of the IDN PDP is willing to align the Rules and Guidelines with the recommendations under the IDN ccPDP, as part of its activites.

Action by the Council: The Council resolves to request the IDN ccPDP WG 2 to review the Rules and Guidelines and propose changes to align the Rules and Guidelines, pending the implementation of the Recommendations to adjust Article IX of the ICANN Bylaws to include IDN ccTLD maangers in the ccNSO.

4) Establishment of study group re use of Country and Territory names as TLD string

5) ccNSO Response to Fast-Track Review
Response of Council needed?

6) Joint Security and Stability Analysis Charter Drafting Working Group

6.1 Adoption of Charter: The draft charter of the DSSA WG has been submitted and made available.

6.2 Call for volunteers

6.3 Closure of charter drafting WG

7) Incident Response Working Group

7.1 Accept submission of the final report.
The chair of the Incident Repsonse GW has submitted the final report with the details for an incident response repository with contact details, its use cases, and associated

material. The incident response WG has also identified next steps in order to implement such a system. These next steps are considered to be out of scope of the working group and need to be discussed by the Council. The Working group is therefore of the opinion it has completed its tasked, however remains available to advise the council.

7.1 The council resolves to accept the submission of the working group

7.2 The council resolves to discuss the recommendations and suggestions of the WG at its next meeting.

7.3 The council resolves to close the Working Group, however it requests the chair of the WG to remain to be available for explanation and advise on next steps.

8) ICANN's Strategic Planning process

The SOPWG has concluded that ICANN's planning process for Strat Plan 2011-2014 is dysfunctional and compromised and contradicts previous comments made by ICANN's Chair and CEO on the desirability of community participation in the strategic planning process. The SOPWG has indicated it will submit a letter into the Strat Plan Process to highlight its concern.

Action: The ccNSO council is advised to send a letter based on the letter of the SOP WG to the chair of the Board and the CEO and President of ICANN to reaffirm the concerns expressed by the SOP WG (draft letter included)

The council resolves to tasks the chair of the ccNSO to send a letter which has been agreed by the Council, to the Chair of ICANN Board and CEO and President of ICANN as soon as possible expressing the concern of the ccNSO with the current strategic planning process. The council will try to reach agreement on the letter in the next 24 hours.

9) SOP WG
a. The chair of the SOP WG, Byron Holland has stepped down. The working group members have unanimously nominated Roelof Meijer, CEO of SIDN as Chair

Action: The ccNSO Council resolves to appoint Roelof Meijer as chair of the SOP WG.

b. Adjustment of charter. In order to foster close coordination and cooperation between the SOPWG and the Finance WG the chair of the SOP WG is ex-officio member of the Finance WG according to the charter of the Finance WG, however the chair of the Finance WG is not ex-officio member of the SOP WG. It is proposed to make this reciprocal.
Action Council: Update the charter of the SOP WG by including the appointment of the chair of the Finance WG ex-officio. To be adoptd at the next conference call of the Council.

10) Finance Working Group

Appointment of Chair at nomination of WG
Byron Holland was unanimously nominated by the working group as its chair.

Action of Council: The Council resolves to appoint Byron Holland as chair of the Finance WG

11) Other Working Group Updates:

11.1 DRD Working Group
11.2 IDN PDP Working Group 1
11.3 IDN PDP Working Group 2
11.4 JIG Working Group
11.5 SOP Working Group
11.6 Geographic Regions Working Group

12) Liaison Updates

12.1. At-Large
12.2. GNSO

13. Update of Website

Discussion on closed section website. Briefing on responses. Prepare for full discussion at next meeting

14) Good Bye & Welcome

14.1 Good Bye and Thanks to Nashwa Abdelbaki
14.2 Welcome to Sokol Haxhiu

15) AOB