Draft Agenda
ccNSO Council Meeting 175
22 July 2021, noon UTC

1. **Welcome and roll call**

2. **Relevant Correspondence**
   a. **July 2021** - "ALAC -session *ccTLD Governance Models - Testimonies from At-Large End Users*"

3. **Minutes & Action Items**
   a. **Minutes Meeting 174, transcript.**

   b. **Action items and To-do's, if any**
   173-03: Stephen Deerhake to request (on behalf of Council) a charter review and update from the Tech Working Group by the July 2021 meeting**. Completed,** awaiting follow-up by Tech WG

   Action Item 174-01:
   The Secretariat is requested to inform the WG membership accordingly regarding adoption of all recommendations contained in the Final Report of the Issue Manager. *Completed*

   To do:
   Bart to circulate Members Report on ccPDP3 Retirement. *Completed*

   Action Item 174-02:
   The Secretariat is requested to inform the GRC accordingly and publish this decision as soon as possible (Appointment of Sean Copeland vice-chair of GRC). *Completed*

   Action Item 174-03:
   The Chair of the Council is requested to inform the GRC accordingly and the Secretariat is requested to publish this resolution as soon as possible on the ccNSO website (Charter review to adjust mandate as necessary) *Completed*

   Action Item 174-04:
   The Secretariat is requested to publish the work plan on the ccNSO website. *Completed*

   Action Item 174-05:
   The Secretariat of the ccNSO is requested to inform relevant ICANN Org staff accordingly and publish this resolution (Overview of the status of the recommendations). *Completed*

   Action Item 174-06:
   Secretariat to publish the timeline and start the procedure accordingly (Council Elections*). Decision published. Launch pending time foreseen in timeline.*

   Action 174-07:

Secretariat to publish the timeline and start the procedure CSC members selection accordingly. ***Completed***

 Action Item 174-08:
Revisit discussion on DNS Abuse and role of the ccNSO. ***Completed***. See item 9 agenda meeting 175

To do:
Alejandra to convey a message of "split opinion" from the ccNSO Council on having a hybrid meeting for ICANN72. ***Completed***

4. **Intermeeting Decisions (since 20 May 2021)**
   a. **Adoption Members Report ccPDP3- Retirement**

5. **Progress ccPDP3 Retirement members vote**
   For discussion and decision

6. **CSC Related matters**
   a. ***2nd CSC Effectiveness Review***
      Introducing terms of reference
      For adoption by email
   b. ***Update CSC call for expression of interest***
   c. ***CSC update*** *(written update)*

7. **Progress expanded role Triage committee**
   For information

8. **ICANN proposal to create an ad-hoc community representative group to coordinate on those WS2 recommendations where community prioritization and coordination may be required**
   For discussion and to provide feed-back to ICANN on proposal by end-of August (SO/AC roundtable (August/September)

9. **ICANN Hybrid Meeting: what are the requirements from a Council perspective?**
   For discussion

10. **Update ALAC -session *ccTLD Governance Models - Testimonies from At-Large End Users***

11. **Update ICANN Learn Course**
For discussion and decision

Recently, the ccNSO requested translation of the ccNSO ICANN Learn Course. Before taking on the translation ICANN Org suggested a review of the document and the OISC took it on under their mandate. Going over the document and ICANN Org suggestions the OISC identified 2 potential paths forward:

Option 1: First, make minor adjustments to the course, such as typo and grammar corrections, and have the course translated. As a next step, a more extensive revision of the content is needed.

Option 2: Start with an extensive revision of the current course, addressing both content, accessibility, and other aspects, and then request the translation of the revised course. This would require the Council to inform ICANN Org accordingly as Council requested a translation of the current course.

Note that under both options, the ccNSO will need to create a small team to review and update the course. This small group should relate to the OISC.

The OISC suggests option 2 as a course of action.

12. **Is there a role for the ccNSO in facilitating the discussion across the ccTLD community with respect to DNS Abuse?**
    For discussion and to identify next steps if any.

13. **Updates ccPDPs**
    a. **Update ccPDP3 - Review Mechanism**
       Informational
    b. **Update IDN ccPDP4**
       Informational

14. **Update ECA**
    (written update)

15. **Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**

16. **Update WGs taken**
    (written updates, unless special developments Council needs to be aware off)
    a. **SOPC**
    b. **IGLC**
    c. **GRC**
    d. **OISC**
    e. **TLD-OPS**
    f. **Technical WG**
    g. **MPC**

17. **Update liaisons**
    a. **Update ALAC Liaison (written update)**
    b. **Update GNSO Liaison (written update)**

18. **Next Meetings**
    ● September 16 – 20:00 UTC
    ● October @ ICANN72 (23-28 October)
    ● November 18 – 12:00 UTC
    ● December 17 – 18:00 UTC

19. **AOB**

20. **Closure**