

Draft Agenda ccNSO Council Meeting
8 October 2013

1) Apologies

2) Minutes and Actions

3) Updates

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

4) Final Report Study Group on use of Country and Territory Names

5) Meeting ALAC- ccNSO

- Update liaison update
- proposed time for meeting

6) Working Group and Other Updates

- 6.1 SOP Working Group (Roelof Meijer)
- 6.2 Framework of Interpretation Working Group (Keith Davidson)
- 6.3 Joint ccNSO/GNSO IDN Working Group (JIG) (Young Eum Lee)
- 6.4 Finance WG update
- 6.5 Meetings Program WG (Katrina Sataki)
- 6.6 Study Group on Use country names (Young Eum Lee)
- 6.7 Incident Response Repository WG (

Other updates:

ICANN Outreach Program (Sokol)
ICANN Academy (Hong Xue)

Progress ccNSO Statements

7. Update Work Plan

8. Meetings Update Buenos Aires

- Changed format joint meeting ccNSO – GNSO Councils
- Changed timing of public forum

9) Liaison Updates

- 9.1 GNSO Liaison (Patrick Myers)

9.2 ALAC Liaison (Ron Sherwood)

10) Date of Next Meetings

20 November 2013 16.00 local Buenos Aires time (19.00 UTC)

10 December 2013, 12.00 UTC

11) AOB