Draft Agenda ccNSO Council Meeting
17 April 2014

1) Apologies

2) Minutes and Actions

3) Internet Governance Fora

3.1 Updates

• 1 Net initiative (Mathieu Weill)
• NETmunidal (Demi Getschko, Carolina Aguerre)
• 5th Panel (Byron Holland)
• ccWG Internet Governance (Jordan Carter)

3.2 Discussion

4) IANA Transition Process

4.1 Update Coordination Committee (Byron Holland)

4.2 Discussion

4.3 Comments ccNSO/Council

5) Adoption of Statement of Purpose Study Group "Quorum Rule"

6) Appointment of Volunteers Cross Community Working Groups

6.1 Cross-Community Working Group on Use of Country/Territory Names as TLDs
6.2 Cross-Community Working Group for the Development of a Framework of Principles for Cross-Community Working Groups

7) Council Updates

6.1   Chair Update
6.2   Vice-Chairs Update
6.3   Councillors Update
6.4   Regional Organisations Update
6.5   Staff Update

8) Working Group and Other Updates

8.1   SOP Working Group (written update)
8.2   CRI Working Group (written update)
8.3   FoI Working Group (Keith Davidson)
8.4   ccWG drafting charter (Becky Burr)
8.5   Meeting Programme Working Group (Katrina Sataki)

9) Liaison Updates

9.1   GNSO Liaison (Patrick Myles)
9.2   ALAC Liaison (Ron Sherwood)

10) Update Work Plan

11) Date of Next Meetings

22 May 12.00 UTC
25 June 16.00 Local London time
21 August 12.00 UTC

12) AOB