

## ccNSO Council Planning Workshop

*1<sup>st</sup> March 2009*

### **Mexico Meeting “Must Do’s”:**

- Present overview of IDN plan
- Set up email update on IDN related issues (every two weeks)
- Work hard on issues report
- Establish Programme Working Group to manage agenda for members’ meetings.
  - System for getting input
  - Putting agenda together
- Delegation and Redelelegation – future policy issue:
  - Working Group on issue to be formed in Mexico; involve other parts of ICANN
  - Draft Charter

### **Council Doing Well:**

- Collaborating with other parts of ICANN
- Engaging membership
- Engaging new members
- Meetings have more substance
- Better planning

- Evolving well
- Constructive common purpose
- Tackling issues + closing out
- Good leadership, new talent
- Getting practical work done
- IDN + Fast Track
- Working Groups

**Improvements:**

- Involve members in newsletter
- Early communication of issues
- More involvement from members – short open mic's?
- Encourage new blood on council- term limits?
- More sharing of workload
- Message board/notice board?
- More consistent communications between meetings
- Stronger ccNSO – better links with Regional Organisations
- More best practice output for members.

### ccNSO Council Planning Calendar

Sydney June 2009	Seoul October 2009	Africa Feb 2010	Latin Am June 2010	Europe Oct 2010	2011
<b>Lead up</b> <ul style="list-style-type: none"> <li>• (Approve issues report)</li> <li>• Establish Definitions WG</li> <li>• Fast Track WG to issues with Board</li> <li>• Regular issues update (every 2 weeks)</li> <li>• Planning WG – Op Plan</li> <li>• Collaborative online discussion of roles and responsibilities and ways of working</li> </ul>	<b>Lead up</b> <ul style="list-style-type: none"> <li>• Identify members of Bylaws WG</li> <li>• Planning WG – Strat plan</li> </ul>				<b>Lead up</b> <ul style="list-style-type: none"> <li>• Final synthesis report</li> <li>• Adopt report</li> <li>• Council vote</li> <li>• Members vote</li> <li>• Board vote</li> </ul>
<b>At the meeting</b> <ul style="list-style-type: none"> <li>• Topic paper: What is an IDN ccTLD?</li> <li>• Endorse Fast Track Improvement plan</li> <li>• Strategic plan consultation</li> <li>• Finalise Operating Plan and Budget</li> <li>• Council workshop on ways of working</li> </ul>	<b>At the meeting</b> <ul style="list-style-type: none"> <li>• Interim paper: What is an IDN ccTLD?</li> <li>• Formation of Bylaws WG</li> <li>• Finalisation of Strategic Plan</li> </ul>	<b>At the meeting</b> <ul style="list-style-type: none"> <li>• Final paper: What is an IDN ccTLD?</li> <li>• Topic paper: Bylaws</li> </ul>	<b>At the meeting</b> <ul style="list-style-type: none"> <li>• Interim paper: Bylaws</li> </ul>	<b>At the meeting</b> <ul style="list-style-type: none"> <li>• Final paper: Bylaws</li> <li>• Synthesis report combining Bylaws and definition issues</li> </ul>	