# Draft Council Telephone Conference Agenda
## *10 May 2011*

1. Confirmation of Approval of Minutes and Actions council call 12 April 2011

2. High-level de-Briefing on ccNSO Related Activities

   - Chair
   - Vice-chairs
   - Councillors

3. Letter from Rod Beckstrom to ccNSO Chair on Continuity Plan/Crisis Communications Strategy

   - To note and consider any actions

4. Incident Repository Implementation Working Group

   - Approval of volunteers:

Luis Diego Espinoza, .cr
Wim Degezelle, CENTR (observer), .jp
Mohamed Ibrahim, .so
Antoinette Johnson, .vi
Hitoshi Saito, .jp
Zoran Vlah, .hr

5. Update Framework of Interpretation Working Group

   - Approval of volunteers:

Ugo Akiri, .ng
Martin Boyle, .uk
Becky Burr, NomCom appointee
Stephen Deerhake, .as
Chris Disspain, .au
Dejan Djukic, .rs
Daniel Kalchev, .bg
Dmitry Kohmanyuk, .ua
Eberhard Lisse, .na
Desiree Miloshevic, .gi
Paulos Nyirenda, .mw
Patricio Poblete, .cl
Kathryn Reynolds, .ca
Nigel Roberts, .gg
Bill Semich, .nu
Dotty Sparks de Blanc, .vi
Denzil West, .ms

6. JIG Final Report

      6.1 Recap of discussion Patrik Fältström and Edmon Chung
      6.2 Adoption of Final Report on Single Character IDN TLDs


7. Other Working Group Updates:

      7.1 IDN PDP Working Group 1 (Chair: Chris Disspain)
      7.2 IDN PDP Working Group 2 (Chair: Hiro Hotta)
      7.3 SOP Working Group (Chair: Roelof Meijer)
      7.4 Finance Working Group (Chair: Byron Holland)
      7.5 Joint Security & Stability Working Group (DSSA) (Update: Bart Boswinkel)

8. ccNSO Review Work plan

      8.1 Adoption of work plan
      8.2 Informing ICANN Board SIC (Structural Improvements Committee)

9. ccNSO draft work plan

      9.1 Presentation draft work plan
      9.2 Process for including community and adoption

Proposed process:

Step 1: Initial discussion by the council (10 May)
Step 2: Update based on discussion
Step 3: Finalise proposal council call 7 June 2012
Step 4: Present work plan at ccNSO meeting in Singapore
Step 5: Update work plan for adoption
Step 6: Adoption either at Singapore meeting or Council call 23 August

10. ccNSO Website:

      10.1 Closed Section
      10.2 Biographies of councillors and pictures

11. SSR Plan

      - Progress Comments

12. Draft Agenda Singapore Meeting

13. Liaison Updates:

      13.1 At-Large Liaison (Ron Sherwood)
      13.2 GNSO Liaison (Han Chuan Lee)

14. AOB