Agenda ccNSO Council Telephone Conference
7 June 2011

1. Confirmation of Approval of Minutes and Actions Council call 10 May 2011

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

   • Chair
   • Vice-chairs
   • Councilors

3. Appointment of Volunteers Preparation Meeting in Singapore for ICANN Summit on Developing Countries.

4. ccNSO Response on ICANN Security, Stability and Resilience Plan Framework

   • ccNSO response status update
   • Issues arising out of this process

        o Documentation of process to produce statements and responses in an organised manner. Initial draft of actions and timelines.
        o Need for DNS and DNSSEC capacity building: how is it organised?

5. Working Group updates

5.1 IDN PDP Working Group 1 (Chair: Chris Disspain)
5.2 IDN PDP Working Group 2 (Chair: Hiro Hotta)
5.3 SOP Working Group (Chair: Roelof Meijer)
5.4 Finance Working Group (Chair: Byron Holland)
5.5 Framework of Interpretation Working Group (Chair: Keith Davidson)

   • Update charter for adoption by the council. Mode of GAC participation needs to be reflected in charter.
   • Nomination of Becky Burr as vice-chair of FoI WG. To be appointed by the Council
   • Update activities

5.6 Joint IDN WG (JIG) (co-Chair: Jian Zhang)
5.7 Joint Security & Stability Working Group (DSSA) (Update: Bart Boswinkel)

6. ccNSO Draft Work Plan - Update (Bart Boswinkel)

   • Draft Guideline to maintain and update work plan
   • Update work plan

7. Update Singapore ccNSO Meeting

   • ccNSO council meetings (informal, with Board, GNSO etc)
   • ccNSO meeting agenda

8. ccNSO-GNSO Meeting

- Liaison between councils
- Informational: Briefing paper on joint working groups

9. Proposal for Additional Informal Council Call: de-briefing by ccNSO appointed Board Members (5 or 12 July 2011)

10. Liaison Updates:

   10.1 At-Large Liaison (Ron Sherwood)
   10.2 GNSO Liaison (Han Chuan Lee)

11. AOB