

AGENDA

ccNSO Council meeting 231

Thursday, 16 July 2026 | 13:00 UTC

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Background and supporting documents

- Council workspace for this meeting:
<https://icann-community.atlassian.net/wiki/spaces/ccNSOCWS/pages/685473793/16+July+2026+-+13+00+UTC+231>

- ccNSO correspondence: statements and responses:
<https://ccnso.icann.org/en/about/statements.htm>

ADMINISTRATIVE MATTERS

1. Welcome

a. SOI updates

Consult the [ccNSO SOI Guideline](#)
Complete the SOI [template](#)
Check the ccNSO [Statements of Interest](#)

b. Meeting quorum

2. Relevant Correspondence

See: <https://www.icann.org/en/ccnso/council/correspondence>

3. Minutes & Action Items

a. Minutes Meeting 230

Circulated to the Council mailing list on 29 June 2026

b. Action Items

- **Action Item 230-01**

The Secretariat is requested to circulate a call for volunteers to the IDN WG to participate in the small IDNccPDP responses drafting team. **(Completed)**

- **Action Item 230-02**

The IDNccPDP responses drafting team is requested to meet as soon as possible and propose a response to Council before Council meeting 231 (16 July 2026). **(Completed)**

- **Action Item 230-03**

The Chair of the ccNSO Council is requested to inform the ECA of the ccNSO support to the proposed changes to Sections 17 and 18 of the Bylaws in its capacity as Decisional Participant as soon as possible after adoption of this resolution. **(Completed)**

- **Action Item 230-04**

The Chair is requested to inform the GNSO Council of the resolution adopting the proposed changes to the CSC Charter. **(Completed)**

- **Action Item 230-05**

The CSC Selection Process Manager is requested to launch a call for volunteers according to the adopted timeline and current Guideline: Procedure for ccNSO Appointees. **(Completed)**

- **Action Item 230-06**

The secretariat is requested to seek volunteers for a drafting team for the public comment procedure on the draft Final Report by Review of Reviews Cross Community Group by the 29th of June 2026. **(Completed)**

- **Action Item 230-07**

The Secretariat is requested to inform the leadership teams of the various working groups, committees and persons appointed and enable their participation in the respective teams. **(Completed)**

- **Action Item 230-08**

The Secretariat is requested to publish the updated charter of the Triage Committee. **(Completed)**

- **Action Item 230-09**

The Secretariat is requested to publish the re-confirmed ccNSO Purpose and Goals Statement. **(Completed)**

- **Action Item 230-10**

The Triage Committee to start preparing a couple of workshops, jointly with the GRC, to identify and evaluate areas of improvement in ccNSO working methods, during the first semester of 2027 (ICANN88 and ICANN89) **(Ongoing)**

- **Action Item 230-11**

The secretariat is requested to publish the FY27-FY28 Work Plan on the ccNSO website. **(Completed)**

- **Action Item 230-12**

The Secretariat is requested to investigate options for preserving transparency to the ccNSO Council mailing list while preventing any unintended consequences with observership to the mailing list. **(Completed, to discuss under item 9. c)**

4. Intermeeting decisions since meeting 230 (June 2026)

- Letter to ALAC regarding Rejection Action Petition.
- Appointment of ccNSO delegate to the NomCom
- Adoption Guideline - ccNSO Board Seat 11 and 12 Nomination Process

5. Triage Committee decisions since Council meeting 230

see [ccNSO Triage Process Tracker](#)

UPDATES

6. Written [updates](#)

If any - since meeting 230 from the following groups can also be found on the wiki space for this meeting.

Governance Groups:

- ECA
- CSC
- RZERC
- Planning Prioritization Process
- RSS GWG (Dormant)

Liaisons:

- *ccNSO Liaison to ALAC*
- *ccNSO Liaison to GNSO Council*

ccNSO WG and Committees:

- ccPDP4-IDN (Dormant)
- DASC
- GRC
- IGLC
- MPC
- OMC
- SOPC
- Tech WG
- TLD-OPS SC
- UA

7. Progress CCG Review of Reviews

Informational

8. Update GNSO DNS Abuse Mitigation PDP1

Informational

9. Update Chair, Vice-chairs, Councillors, Regional Organisations, Secretariat

Informational

a. Update Chair

b. Update Vice-chairs

Regional support Alejandra Reynoso

c. Councillors, Regional Organizations, Secretariat, if any

ADMINISTRATIVE MATTERS & DECISIONS

10. Approval Membership .ye

ccNSO membership application TeleYemen, ccTLD Manager .ye (Yemen)

Draft resolution

Decision

The ccNSO Council approves the membership of TeleYemen, the ccTLD Manager of .ye (Yemen) and welcomes TeleYemen as member 182 of the ccNSO. The Chair of the ccNSO is requested to formally welcome the TeleYemen as a member. This resolution becomes effective upon publication.

11. Appointment Nomination Process Manager and Adoption Timeline Board Seat 12 Nomination Process For Decision

Joke Braeken is suggested as the Nomination Process Manager and the following Timeline is proposed for the Board Seat 12 Nomination:

1	NOMINATION PERIOD	23 July 2026	13 August 2026
2	ACCEPTANCE NOMINATIONS		20 August 2026
3	BACKGROUND/DUE DILIGENCE CHECK	21 August 2026	14 October 2026
4	ICANN87 - CANDIDATE(S) Q&A SESSION		during ICANN87 17-22 October 2026 ccNSO Community Meeting
5	CCNSO EMISSARIES VOTE IN THE ELECTION - (FIRST ROUND)	10 November 2026	24 November 2026
6	CCNSO EMISSARIES VOTE RUN-OFF ELECTION, IF NEEDED	2 December 2026	16 December 2026
7	NOMINATION MANAGER INFORMS COUNCIL		By 17 December 2026, or sooner if no 2nd round or run-off
8	COUNCIL TO ADOPT THE NOMINATION REPORT AND NOMINATE THE CANDIDATE		December Council meeting, unless run-off election

Draft Resolution

Background

The term of the ccNSO appointee to Board Seat 12 ends at ICANN90, the 2027 AGM (October 2027). The nomination process needs to be fully concluded by April 2027. As the ccNSO nomination process includes a background check and a question and answers session, and possibly an election by the members. The ccNSO Council is expected to adopt the timeline for the Board Seat 12 nomination process, which was circulated before the meeting, and appoint the Nomination Process Manager. The main dates are included in the timeline.

Decision

The ccNSO Council adopts the proposed timeline for Board Seat 12 Nomination Process as circulated to the Council, and requests the secretariat to publish it as soon as possible to inform the community accordingly. The process is open for candidates from the AF, AP, EU and NA region.

The ccNSO Council appoints Joke Braeken, ccNSO Secretariat, as the Nomination Process Manager. This resolution becomes effective upon publication.

12. Update Selection of CSC Member and Alternate
Informational

13. Appointments to committees or working groups, if any

Draft resolution

Decision

The ccNSO Council appoints the following people to the respective roles as specified:

- Member SOPC: Maria Camila Rojas Azula, Diana Marcela Triana
- Member IGLC: Maria Camila Rojas Azula, Diana Marcela Triana
- Member of the Disaster Discovery Study Group: Maria Camila Rojas Azula, Diana Marcela Triana

The secretariat is requested to inform the leadership teams of the various working groups and committees and persons appointed, and enable their participation in the respective teams. This resolution becomes effective upon publication.

SUBSTANTIVE MATTERS & DECISIONS

14. Response to questions for clarification ccPDP4-IDN
For Decision

Draft resolution

Decision

The ccNSO council resolves to adopt the response to the questions for clarification by the Board Caucus on ccPDP4-IDN. The Council requests its chair to inform the Board Caucus, by sending the response that was drafted for that purpose, after this resolution becomes effective. The ccNSO Council wholeheartedly thanks the response team. The Council requests the secretariat to publish the response on the ccNSO website correspondence page. This resolution becomes effective seven (7) days after publication.

15. Introduction Implementation CIP Framework
Informational, prepare Council to provide feedback

16. Any Other Business (AOB)

17. Next Council Meetings

- 13 August 2026 | 13:00 UTC, Meeting 232
- 17 September 2026 | 13:00 UTC, Meeting 233
- **22 October 2026 | ICANN87 - Bali, Meeting 234**
- 19 November 2026 | 13:00 UTC, Meeting 235

- 17 December 2026 | 13:00 UTC, Meeting 236

18. Adjourn