

Agenda and Draft Resolutions

ccNSO Council meeting 232

Thursday, 13 August 2026 | 13:00 UTC

Background and supporting documents.....	2
ADMINISTRATIVE MATTERS.....	2
1. Welcome.....	2
a. SOI updates.....	2
b. Meeting quorum.....	2
2. Relevant Correspondence.....	2
3. Minutes & Action Items.....	2
a. Minutes Meeting 231.....	2
b. Action Items.....	2
4. Intermeeting decisions since meeting 231 (July 2026).....	3
5. Triage Committee decisions since Council meeting 231.....	3
UPDATES.....	3
6. Written updates.....	3
7. Update ccPDP4-IDN.....	3
8. Progress CCG Review of Reviews.....	4
9. Update GNSO DNS Abuse Mitigation PDP1.....	4
10. Update Chair, Vice-chairs, Councillors, Regional Organisations, Secretariat.....	4
a. Update Chair.....	4
b. Update Vice-chairs.....	4
c. Councillors, Regional Organizations, Secretariat, if any.....	4
ADMINISTRATIVE MATTERS & DECISIONS.....	4
11. Approval Membership .ie.....	4
12. Operational practices ccNSO WG/C: consolidated guideline.....	4
13. Update on Introduction Implementation CIP Framework.....	4
15. Adoption timeline Council Elections.....	4
16. Update Board Seat 12 nomination.....	5
17. CSC Member and Alternate appointment.....	5
18. Progress 2026 Guideline: ccNSO Sessions Programming.....	5
19. Appointments to committees or working groups, if any.....	5
SUBSTANTIVE MATTERS & DECISIONS.....	5
20. Introduction report IGLC review.....	5
21. ICANN87 - Bali.....	6
22. Any Other Business (AOB).....	6
23. Next Council Meetings.....	6
24. Adjourn.....	6

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>

No correspondence relevant for this meeting

3. Minutes & Action Items

a. Minutes Meeting 231

Circulated to the Council mailing list on 28 July 2026

b. Action Items

- **Action Item 231-01**

The Secretariat to inform the current observers of the ccNSO Council mailing list of the Council's decision to discontinue observer access and direct them to the public archive. **(Completed)**

- **Action Item 231-02**

The Chair of the ccNSO is requested to formally welcome TeleYemen as a member. **(Completed)**

- **Action Item 231-03**

The Secretariat is requested to publish the membership of TeleYemen, the ccTLD Manager of .ye. **(Completed)**

- **Action Item 231-04**

The ccNSO Council request the Secretariat to publish the adopted proposed timeline for the Board Seat 12 Nomination Process as soon as possible. **(Completed)**

- **Action Item 231-05**
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. **(Pending)**
- **Action Item 231-06**
The ccNSO Council requested its chair to inform the Board Caucus by sending the responses that were drafted to the questions for clarification by the Board Caucus on ccPDP4-IDN. **(Completed)**
- **Action Item 231-07**
Councillors to review the documents, regarding the implementation of the CIP Framework, and provide feedback by 29th of July. **(Completed)**

4. Intermeeting decisions since meeting 231 (July 2026)

- Support ccNSO Council Statement re Draft Report CCG Review of Reviews
- Adoption Timeline 360 review
- Selection member and alternate CSC

5. Triage Committee decisions since Council meeting 231

see [ccNSO Triage Process Tracker](#)

UPDATES

6. Written [updates](#)

If any - see 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. Update ccPDP4-IDN

Informational

8. Progress CCG Review of Reviews

Informational

9. Update GNSO DNS Abuse Mitigation PDP1

Informational

Includes discussion whether or not to submit comment on initial report

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

Informational

a. Update Chair

b. Update Vice-chairs

c. Councillors, Regional Organizations, Secretariat, if any

ADMINISTRATIVE MATTERS & DECISIONS

11. Approval Membership .ie

For decision

ccNSO membership application IE Domain Registry clg, ccTLD Manager .ie (Ireland)

Draft resolution

Decision

The ccNSO Council approves the membership of IE Domain Registry CLG, the ccTLD Manager of .ie (Ireland) and welcomes IE Domain Registry CLG as member 183 of the ccNSO. The Chair of the ccNSO is requested to formally welcome the IE Domain Registry CLG as a member. This resolution becomes effective upon publication.

12. Operational practices ccNSO WG/C: consolidated guideline

Informational

13. Update on Introduction Implementation CIP Framework

Informational, prepare Council to take online decision

14. Introduction to outdated regional self-selection procedures

Informational

15. Adoption timeline Council Elections

For decision

Draft Resolution

Background

In March 2027 the term of the following Councillors ends: Ali Hadji Mmadi (AF-region), Yiankang Yao (AP- region), Peter Koch (EU-region), Jennifer Lopez (LAC-region), and, Sean Copeland (NA-region). To initiate the selection process and allow a question and answer session and elections, the Council is expected to adopt a timeline and appoint the Selection Process Manager.

The proposed timeline was circulated separately. The main dates are:

- Nomination period: 8 September - 9 October 2026
- Q&A candidates during ICANN87: 21 October 2026
- Election period, first round: 12 - 26 November 2025

In addition the Council needs to appoint the Election Process Manager

Decision

The ccNSO Council adopts the proposed timeline for the ccNSO Council election. The ccNSO Council appoints Joke Braeken, ccNSO secretariat, as Council Selection Process Manager. The scheduled selection process will be conducted under the [ccNSO Council Selection Process Guideline](#). The secretariat is requested to publish this resolution as soon as possible. The decision becomes effective upon publication.

16. Update Board Seat 12 nomination

Informational

17. CSC Member and Alternate appointment

Informational

18. Progress 2026 Guideline: ccNSO Sessions Programming

Informational

19. Appointments to committees or working groups, if any

For decision

Draft resolution

Decision

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

- Barbara Pearse (.nz), chair of the DASC

SUBSTANTIVE MATTERS & DECISIONS

20. Introduction report IGLC review

Informational and later decision

21. ICANN87 - Bali

Informational

22. Any Other Business (AOB)

23. Next Council Meetings

- 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

24. Adjourn