Agenda and Draft Resolutions

ccNSO Council meeting 234
Thursday, 22 October 2026 @ICANN87

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Background and supporting documents

- Council workspace for this meeting:
  https://icann-community.atlassian.net/wiki/x/AgDcK
- 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 233***
   Circulated to the Council mailing list on 26 September 2026

   b. ***Action Items***

- **Action Item 233-01**
  The Secretariat is requested to inform the IGLC, GRC and Triage Committee of the adoption of the IGLC Review Report. **(Completed)**
- **Action Item 233-02**
  The Secretariat is requested to inform the GRC and broader community about the adoption of the Implementation CIP Framework. **(Completed)**
- **Action Item 233-03**
  The Chair is requested to inform the 2026 NomCom of the adoption of the 2027 Job description. (**Completed**)
- **Action Item 233-04**
  The Secretariat is requested to inform the GRC and MPC of the adoption of the ccNSO Sessions Programming Guideline. **(Completed)**

- **Action Item 233-05**
  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. (**Completed**)

- **Action Item 233-06**
  Council Leadership and the Secretariat to prepare a briefing paper outlining the proposed topic for the joint meeting with the ICANN Board in Bali. (**Completed**)

4. **Intermeeting decisions since meeting 233 (Sept 2026)**
   - Appointment of additional Vice Chair to the ccNSO UAC

5. **Triage Committee decisions since Council meeting 233**
   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

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

a. ***Update Chair***
   i. Result of External Appointments and procedures review
   ii. Roundtable

b. ***Update Vice-chairs***

c. ***Councillors, Regional Organizations, Secretariat, if any***
   i. Pressing observations from ICANN87 session assignments

ADMINISTRATIVE MATTERS & DECISIONS

11. Update Board Seat 12 Nomination Process
Informational

12. FY2027 Council Selection Process
Informational

13. Update ccNSO Workplan: Quarterly Monitor
Informational

14. ccTLD & ICANN Engagement
Informational / Temperature of the room

15. Update Continuous Improvement Program (CIP)
Informational

16. Update CSC SLA Changes Procedure[1]
Informational (role of ccNSO Council)

17. Approval Membership .ax
For decision
ccNSO membership application Ålands landskapsregering, ccTLD Manager .ax (Åland Islands)

Draft resolution

Decision
The ccNSO Council approves the membership of Ålands landskapsregering, the ccTLD Manager of .ax (Åland Islands) and welcomes Ålands landskapsregering as member 184 of the ccNSO. The Chair of the ccNSO is requested to formally welcome the Ålands landskapsregering as a member. This resolution becomes effective upon publication.

[1] https://www.icann.org/en/system/files/files/iana-naming-sla-amendment-process-24sep25-en.pdf

18. **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:

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SUBSTANTIVE MATTERS & DECISIONS

19. **Any Other Business (AOB)**

20. **Next Council Meetings**

Possibility of having the Council Meetings of Nov'26 - Feb'27 at 14:00 UTC ?
Dates for 2027.

- 19 November 2026 | 13:00 UTC, Meeting 235
- 17 December 2026 | 13:00 UTC, Meeting 236
- 14 January 2027 | 13:00 UTC, Meeting 237
- 18 February 2027 | 13:00 UTC, Meeting 238
- 13-18 March 2027 @ICANN88 Lisbon | Meeting 239
- 15 April 2027 | 13:00 UTC, Meeting 240
- 13 May 2027 | 13:00 UTC, Meeting 241
- 14-17 June 2027 @ICANN89 Vancouver | Meeting 242
- 15 July 2027 | 13:00 UTC, Meeting 243
- 12 August 2027 | 13:00 UTC, Meeting 244
- 9 September 2027 | 13:00 UTC, Meeting 245
- 7 October 2027 | 13:00 UTC, Meeting 246
- 30 Oct - 4 Nov 2027 @ICANN90 Adelaida | Meeting 247
- 9 December 2027 | 13:00 UTC, Meeting 248

21. **Thank Yous**

22. **Adjourn**