

Agenda and Draft Resolutions

ccNSO Council meeting 233

Thursday, 17 September 2026 | 13:00 UTC

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Background and supporting documents

- Council workspace for this meeting:
<https://icann-community.atlassian.net/wiki/x/HgDbK>
- 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 232

Circulated to the Council mailing list on 20 August 2026

b. Action Items

- **Action Item 232-01**

The Chair of the ccNSO is requested to formally welcome the IE Domain Registry CLG as a member. (**Completed**)

- **Action Item 232-02**

The Secretariat is requested to develop a report on pros and cons of this procedure considering the current landscape. (**Pending, Not Urgent**).

- **Action Item 232-03**

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 232-04**

Include NomCom ccNSO Councillor Job Description adoption in the September Council meeting. (**Completed**)

4. Intermeeting decisions since meeting 232 (Aug 2026)

- ccNSO Council Approval for CSC full Membership Slate 2026–2027

5. Triage Committee decisions since Council meeting 232

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

Public comment period opened 18 August and closes 28 September 2026.

No further update.

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

Informational

a. Update Chair

- i. Discussion with ICANN (Sally Costerton) ccTLD Engagement Program
- ii. Outcome 1-on-1 with ICANN's CEO
- iii. Participation in APTLD activities

b. Update Vice-chairs

c. Councillors, Regional Organizations, Secretariat, if any

ADMINISTRATIVE MATTERS & DECISIONS

11. Update Board Seat 12 Nomination Process

Informational

12. FY2027 Council Selection Process

13. Update ccNSO Workplan: Quarterly Monitor

14. Adoption of IGLC Review Report

For decision

The report was circulated to the IGLC leadership before.

The report includes recommendations for both the IGLC and Council.

15. Adoption Implementation CIP Framework

The CIP Framework was circulated to Council and Community for comment and feedback.

As part of this feedback cycle, the GRC organized a webinar to introduce the program.

For decision

16. NomCom Job Description

Background: [2026 NomCom Job Description ccNSO.docx](#)

For decision

17. Adoption of Guideline: ccNSO Sessions Programming

For decision

The Guideline was circulated to Council and the community for comment and feedback.

Among other changes, the update implements recommendations from the MPC review.

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:

- Riyadh Zehrah (.ye), member DASC
- Jane Fulford (.ca), member SOPC
- Following a call for nominations among members of the nomination of the ccNSO Universal Acceptance Committee (UAC), appoint Sami Mohamed Ali (.bh) as chair and Maria Kolesnikova (.ru) as vice-chair of the UAC. The

Council suggests the UAC nominates a second vice-chair to ensure continuity and broader leadership pool.

SUBSTANTIVE MATTERS & DECISIONS

19. ICANN87, 17-22 October 2026 in Bali, Indonesia Informational

Explore the draft ccNSO programme for ICANN87
<https://www.icann.org/en/ccnsso/meetings>

20. Any Other Business (AOB)

21. Next Council Meetings

- **22 October 2026 | ICANN87 - Bali, Meeting 234**
- 19 November 2026 | 13:00 UTC, Meeting 235
- 17 December 2026 | 13:00 UTC, Meeting 236

22. Adjourn