

Draft Agenda Council Telephone Conference
21st September 2010

- 1) Confirmation of Minutes and Actions from 17th August 2010
- 2) Appointment of Chair/Vice Chair (due March 2010)
- 3) ICANN/ENISA Incident Response Survey
- 4) Accountability & Transparency Review Update
- 5) Recommendations Wildcard Study Group
- 6) Finance Working Group – approval of charter
- 7) Working Group Updates
 - 7.1) JIG Working Group
 - 7.2) IDN PDP Working Group 1
 - 7.3) IDN PDP Working Group 2
 - 7.4) Incident Response Working Group
 - 7.5) Programme Working Group
 - 7.6) SOP Working Group
 - 7.7) Council Working Group
 - 7.8) Joint Security and Stability Analysis Charter Drafting Working Group
- 8) Update ccNSO Website
- 9) Liaison Updates
 - 9.1) At-Large Liaison
 - 9.2) GNSO Liaison
- 10) AOB