



78

ANNUAL
GENERAL
MEETING



GNSO Council Wrap-Up

26 October 2023



Agenda

1. Welcome
2. Nov GNSO Council Meeting Planning
 - a. Vote on Fundamental Bylaws (IANA) amendment
 - b. Confirmation of GNSO Rep to EC Admin
 - c. IDNs EPDP Phase 1 Final Report briefing
 - d. Based on update on Data Processing Agreement (DPA) negotiations - Next Steps?
 - e. Based on update on Registration Data Accuracy efforts - Next Steps?
 - f. Consider whether discussion/response is needed for Xavier's response on Grant Program
 - g. Consider whether further work is needed after ICANN org outreach to European Network Information Security Agency (ENISA)
 - h. SPS Planning
3. Rotation of GNSO Council liaisons
4. GAC Communiqué Review - GNSO Council input

Agenda cont.

1. Scheduling of intersessional meeting with the SSAC?
 - a. Feedback to their paper on urgent requests in gTLD registration data policy?
2. Next Steps for diacritics issue
3. GNSO Representative to the Empowered Community
4. AOB

GNSO Council Liaisons

Effort	Current Liaison / Replacement
EPDP - Internationalized Domain Names	Farrell Folly / Manju Chen
PDP: Transfer Policy Review	Osvaldo Novoa
GGP: New gTLD Subsequent Procedures - Applicant Support	Paul McGrady
IRT: New gTLD Subsequent Procedures	Anne Aikman-Scalese & Susan Payne
IRT: Rights Protection Mechanisms in All gTLDs	John McElwaine / Susan Payne
IRT: Registration Data Policy Implementation - Phase 1	Sebastien Ducos / Thomas Rickert
GNSO Standing Selection Committee	Tomslin Samme-Nlar