NCSG Policy Committee Meeting

12 March 2017 | 1700 CET

Agenda

1- Review of GNSO council agenda
   - Motions discussions/voting

2- Topics for discussions:
   - Board seat election: process and timeline
   - Ongoing PDPs: any reports from the Saturday sessions
   - Workstream 2: any reports from full-day meeting
   - meeting with Data Protection Commissioners prep (TBC)
   - Public consultation: any statement from NCSG

3- AOB

Open for Public Comment

At-Large Review: Draft Report

Log in to follow

1 Feb 2017 23:59 UTC   24 Mar 2017 23:59 UTC

GNSO Initial Report on the IGO-INGO Access to Curative Rights Protection Mechanisms Policy Development Process

Log in to follow

20 Jan 2017 23:59 UTC   30 Mar 2017 23:59 UTC

Reference Japanese Label Generation Rules (LGR) for the Second Level

Log in to follow

27 Jan 2017 23:59 UTC   31 Mar 2017 23:59 UTC

Recommendations to Improve ICANN's Transparency

Log in to follow

21 Feb 2017 23:59 UTC   10 Apr 2017 23:59 UTC

Internationalized Domain Name (IDN) Implementation Guidelines

Log in to follow

3 Mar 2017 23:59 UTC   17 Apr 2017 23:59 UTC

Interim Paper Cross-Community Working Group on Use of Names of Countries and Territories as Top Level Domains

24 Feb 2017 23:59 UTC   21 Apr 2017 23:59 UTC

Open for Public Comment

Interim Paper Cross-Community Working Group on Use of Names of Countries and Territories as Top Level Domains Log in to follow	24 Feb 2017 23:59 UTC	21 Apr 2017 23:59 UTC
Enhancing Accountability Guidelines for Good Faith Log in to follow	7 Mar 2017 23:59 UTC	24 Apr 2017 23:59 UTC
Competition, Consumer Trust and Consumer Choice Review Team Draft Report of Recommendations for New gTLDs Log in to follow	7 Mar 2017 23:59 UTC	27 Apr 2017 23:59 UTC
ICANN's Draft FY18 Operating Plan and Budget, and Five-Year Operating Plan Update Log in to follow	8 Mar 2017 23:59 UTC	28 Apr 2017 23:59 UTC
Draft 2016 African Domain Name System Market Study	11 Mar 2017 23:59 UTC	5 May 2017 23:59 UTC

GNSO Agenda

Item 3. Consent Agenda

3.1 – Confirmation of GNSO Co-Chair for the Cross Community Working Group on New gTLD Auction Proceeds

Motion appointing GNSO members and GNSO co-chair to the Cross Community Working Group for New gTLD Auction Proceeds (15 December 2016): https://gnso.icann.org/en/council/resolutions#20161215-1

Email from Jonathan Robinson to CCWG members announcing that he will be stepping down as GNSO Co-Chair (9 February 2017): http://mm.icann.org/pipermail/ccwg-auctionproceeds/2017-February/000080.html

Call for volunteers for Jonathan Robinson's successor (1 March 2017): https://mm.icann.org/pipermail/council/2017-March/019785.html

Response from Erika Mann to the call for volunteers (1 March 2017): https://mm.icann.org/pipermail/council/2017-March/019786.html

Item 4. COUNCIL VOTE – Approval of Charter for a New GNSO Standing Selection Committee

Draft document proposing a set of criteria and a uniform process for the selection of GNSO representatives to future Review Teams (13 December 2016): https://gnso.icann.org/en/drafts/gnso-appointments-procedure-13dec16-en.pdf

Proposed Charter to create a GNSO Standing Selection Committee that will conduct future selections based on agreed, uniform criteria and a documented process (6 February 2017): https://mm.icann.org/pipermail/council/2017-February/019734.html

Motion to preliminarily adopt the GNSO Standing Selection Committee (SSC)

Charter: https://community.icann.org/x/lJvRAw

GNSO Agenda

Item 5. COUNCIL DISCUSSION – Updated Charter for the Cross Community Working Group on Internet Governance (20 minutes)

A Uniform Framework of Principles and Recommendations for Cross Community Working Groups (16 September 2016): https://gnso.icann.org/en/drafts/uniform-framework-principles-recommendations-16sep16-en.pdf

Motion for conditional participation of the GNSO as a chartering organization for the Cross Community Working Group to Discuss Internet Governance (CWG-IG) Issues Affecting ICANN (7 November 2016): https://gnso.icann.org/en/council/resolutions#20161107-3

Report on the 2016 Activities of the Cross Community Working Group on Internet Governance (CWG-IG) and Comparison Chart of CWG-IG Charter and Revised CWG-IG Charter: https://gnso.icann.org/en/council/drafts

Item 6. COUNCIL DISCUSSION – Activities of the CCWG-Accountability Independent Review Process Implementation Oversight Team (15 minutes)

Email announcing the formation of the CCWG-Accountability Independent Review Process Implementation Oversight Team (28 February 2017): https://mm.icann.org/pipermail/council/2017-March/019790.html

Item 7: COUNCIL DISCUSSION – Proposed Council Request in relation to Letter from Thick WHOIS Implementation Review Team (10 minutes)

Letter from the Thick WHOIS Implementation Review Team (IRT) to the GNSO Council describing a number of privacy law developments and how the IRT has considered them (15 December 2016): https://gnso.icann.org/en/correspondence/irt-to-gnso-council-15dec16-en.pdf

Public comment on Proposed Implementation of GNSO Thick RDDS (Whois) Transition Policy for .COM, .NET, and .JOBS (public comment period ran from 26 October 2016 to 15 December 2016): https://www.icann.org/public-comments/proposed-implementation-gnso-thick-rdds-whois-transition-2016-10-26-en

Draft Council request for an update on the legal review that had been done previously (2 February 2017): https://mm.icann.org/pipermail/council/2017-February/019729.html