GNSO Futures Discussion Group call
Wednesday, 20 April 2016, 14:00 UTC

New addition to the agenda: GNSO Council (between items 3 & 4)

1. **Introductions**

2. **Proposed Charter**
   a. determine a common set of issues for the House to present
   b. Add a portion to outline next steps
   c. Chantelle to collect input

3. **Election of co-Chairs**
   a. rename co-chairs to "co-facilitators"
   b. rename working group to "discussion group"

4. **Discussion in Council - GNSO Reform,** *Amr Elsadr*

5. **Review of earlier discussions during the Intercessional meeting in LA (PowerPoint presentation)**

6. **Review of initial questions posed in LA**
   a. Chantelle to circulate questions to the list, to request Feedback
   b. Rudi, Tony, and Chantelle to compile feedback

PowerPoint presentation Link: https://community.icann.org/download/attachments/49357771/NCPH_Plenary3_Future%20of%20GNSO.pdf?version=1&modificationDate=1455211716000&api=v2

7. **Proposed way forward**
   a. Wiki space to be created on 20 April 2016 by Maryam and Chantelle, and sent to groups
      - Called: Discussion Group, co-facilitators
   b. draft agenda for next meeting
   c. May 6th deadline for feedback; allows opportunity for others outside of this call to engage and join
   d. Consider sending a notice to the Contracted Parties House, once next call occurs/items to discuss have been decided on
   e. In Helsinki, TBD: schedule a meeting with Contracted Parties House (request needs to be sent sooner than later for ICANN meetings team to reserve a room.)
   f. Set milestones/action items leading towards a joint meeting in Helsinki

8. **Actions and plan for future meetings**
   a. Next Call to be scheduled after May 6th feedback deadline.

Next call to be scheduled after May 6th, 2016