

Motions 20 December 2018

Motion - Adoption of the GNSO Review of GAC Communiqué for submission to the ICANN Board - deferred from the November 2018 meeting

Submitted by Pam Little, seconded by Rafik Dammak

Whereas,

1. The Governmental Advisory Committee advises the ICANN Board on issues of public policy, and especially where there may be an interaction between ICANN's activities or policies and national laws or international agreements. It usually does so as part of a Communiqué, which is published towards the end of every ICANN meeting.
2. The GNSO is responsible for developing and recommending to the ICANN Board substantive policies relating to generic top-level domains.
3. The GNSO has expressed a desire to provide feedback to the ICANN Board on issues in the GAC Communiqué as these relate to generic top-level domains to inform the ICANN Board as well as the broader community of past, present or future gTLD policy activities that may directly or indirectly relate to advice provided by the GAC.
4. The GNSO hopes that the input provided through its review of the GAC Communiqué will further enhance the co-ordination and promote the sharing of information on gTLD related policy activities between the GAC, Board and the GNSO.

Resolved,

1. The GNSO Council adopts the GNSO Review of the Barcelona GAC Communiqué (see <https://gns0.icann.org/sites/default/files/file/field-file-attach/review-gac-communique-13dec18-en.pdf>) and requests that the GNSO Council Chair communicate the GNSO Review of the Barcelona GAC Communiqué to the ICANN Board.
2. The GNSO Council requests that the GNSO Chair also informs the GAC Chair of the communication between the GNSO Council and the ICANN Board.

Nomination of a Mentor for the ICANN Fellowship Program

Submitted by: Erika Mann

Seconded by: Maxim Alzoba

Whereas,

1. On 16 October 2018, the ICANN Fellowship Program invited ICANN's Supporting Organizations and Advisory Committees to nominate one individual each (total of 7) to serve on the capacity of Fellowship Program mentor for the 2019 calendar year (see <https://www.icann.org/news/announcement-2-2018-10-16-en>).
2. On 20 November 2018, the GNSO launched an Expression of Interest (EOI) process to solicit volunteers for the GNSO-nominated mentor position (see <https://gns0.icann.org/en/announcements/announcement-20nov18-en.htm>).
3. The GNSO Council tasked the GNSO Standing Selection Committee (SSC) with reviewing applications and recommending one individual for the GNSO to nominate.
4. The SSC reviewed the applications received, taking into account the criteria outlined in the EOI announcement.
5. The SSC submitted its full consensus recommendation to the GNSO Council on 19 December 2018.
6. The GNSO Council considered the recommendations of the SSC.

Resolved,

1. The GNSO nominates Andrew Mack to serve as a ICANN Fellowship Program mentor for a period of one year.
2. The GNSO Council instructs the GNSO Secretariat to communicate resolved #1 to staff supporting the ICANN Fellowship Program.
3. The GNSO Council instructs the GNSO Secretariat to inform the nominated candidate that he or she has been selected.
4. The GNSO Council requests the GNSO Secretariat to send a response to those applicants who were not nominated, thanking them for their interest and encouraging them to apply for future opportunities as they arise.