

Documents 20 December 2018

Item 2. Opening Remarks / Review of Projects & Action List

Projects List: <https://gnso.icann.org/en/council/project>

Action Item List: <https://community.icann.org/x/RgZlAg>

Item 3. Consent Agenda

Motion to adopt the GNSO Council response to the GAC Communique: https://community.icann.org/x/OgD_BQ

Motion to approve the nomination of [name] to serve as the ICANN Fellowship Program mentor: https://community.icann.org/x/OgD_BQ

Item 4: COUNCIL DISCUSSION – IGO-INGO Access to Curative Rights Protection Mechanisms

Resolution on the Completion of the Final Report of the IGO/INGO Access to Curative Rights Protection Mechanisms PDP (Curative Rights PDP) (27 June 2018): <https://gnso.icann.org/en/council/resolutions#201806>

Final Report on the IGO-INGO Access to Curative Rights Protection Mechanisms Policy Development Process (17 July 2018): https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-ingo-crp-access-final-17jul18-en_0.pdf

Resolution in Relation to Council Action on the Final Report from the IGO-INGO Access to Curative Rights Mechanisms Policy Development Process Working Group (19 July 2018): <https://gnso.icann.org/en/council/resolutions#201807>

Summary Paper: Status, Issues & Next Steps for the IGO-INGO Curative Rights Policy Development Process Final Report (28 November 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-ingo-crp-access-final-28nov18-en.pdf>

Slide Deck: IGO-INGO Curative Rights PDP – Procedural Options for the GNSO Council (29 November 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-ingo-crp-procedural-options-council-29nov18-en.pdf>

Item 5: COUNCIL UPDATE – Temporary Specification for Registration Data Expedited Policy Development Process - Recurring Update

Resolution to Initiate Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data and adoption of the EPDP Team Charter (19 July 2018): <https://gnso.icann.org/en/council/resolutions#20180719-2>

EPDP Team Charter (19 July 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/temp-spec-gtld-rd-epdp-19jul18-en.pdf>

ICANN Board Letter to GNSO Council with Questions regarding the status of the Expedited Policy Development Process for gTLD Registration Data (14 November 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/chalaby-to-drazek-14nov18-en.pdf>

Item 6: COUNCIL DISCUSSION – ICANN Reserve Fund

Public comment on the ICANN Reserve Fund: Proposed Replenishment Strategy (closed 25 April 2018): <https://www.icann.org/public-comments/reserve-fund-replenishment-2018-03-06-en>

ICANN Board resolution on Transfer of funds from Operating fund to Reserve fund (25 October 2018): <https://www.icann.org/resources/board-material/resolutions-2018-10-25-en#2.c>

ICANN Board resolution on Reserve Fund Replenishment Strategy (25 October 2018): <https://www.icann.org/resources/board-material/resolutions-2018-10-25-en#2.f>

Item 7: COUNCIL DISCUSSION – GNSO Policy Development Process 3.0 Implementation Plan

GNSO Policy Development Process 3.0: How to increase the effectiveness and efficiency of the GNSO Policy Development Process (10 September 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/pdp-summary-feedback-10sep18-en.pdf>

Webinar (11 September 2018): <https://participate.icann.org/p1s5rcio69b/?proto=true>

GNSO Policy Development Process 3.0: How to increase the effectiveness and efficiency of the GNSO Policy Development Process (23 October 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/pdp-increase-effectiveness-efficiency-23oct18-en.pdf>

Draft GNSO PDP 3.0 Implementation Plan: <https://gnso.icann.org/sites/default/files/file/field-file-attach/pdp-implementation-plan-10dec18-en.pdf>

Item 8: COUNCIL DISCUSSION - 2019 Strategic Planning Session

FY18 Additional Budget Request from the GNSO Council to support the strategic planning session in January of 2018 (January 2017): https://community.icann.org/download/attachments/64066403/FY18%20-%2023%20-%20Community%20Requests%20Template_GNSO%20Council%20Strategic%20Planning%20Session%20Pilot%20Project%20-%20Final%20-%20202%20February%202017.pdf?version=1&modificationDate=14

Draft Agenda: <https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-council-strategic-planning-session-2019-07dec18-en.pdf>