

# Documents 20 May 2021

## Item 1: Administrative Matters

Minutes of the GNSO Extraordinary Council meeting on 08 April 2021 were posted on 22 April 2021: <https://gnso.icann.org/sites/default/files/policy/2021/minutes/minutes-gnso-council-08apr-21-en.pdf>

Minutes of the GNSO Extraordinary Council meeting on 22 April 2021 were posted on 06 May 2021: <https://gnso.icann.org/sites/default/files/policy/2021/minutes/minutes-gnso-council-22apr21-en.pdf>

## Item 2: Opening Remarks / Review of Projects & Action List

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

Action Item List: [Action Items](#)

## Item 4: COUNCIL VOTE - Adoption of the [motion](#) for the GNSO Council [response](#) to GAC ICANN70 Communique

Motion: [Motions 20 May 2021](#)

Response: <https://gnso.icann.org/sites/default/files/file/field-file-attach/fouquart-to-botterman-07may21-en.pdf>

## Item 5: COUNCIL VOTE - Initiation of the Expedited Policy Development Process on Internationalized Domain Names and Approval of the EPDP Team Charter

Background: <https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-epdp-idn-policy-2-11oct20-en.pdf>

Council Approval: <https://gnso.icann.org/en/council/resolutions/2021#202102>

Briefing Presentation Slides: [IDNs EPDP Briefing - 20 May 2021 - Final.pdf](#)

Expedited Policy Development Process on Internalized Domain Names Initiation Request: <https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-initiation-request-10may21-en.pdf>

Charter: <https://gnso.icann.org/sites/default/files/policy/2021/presentation/CharterGNSOIDNsEPDPWorkingGroup20May21.pdf>

Motion: [Motions 20 May 2021](#)

## Item 6: COUNCIL BRIEFING - Briefing on SAC115

Scorecard: <https://www.icann.org/en/system/files/files/resolutions-final-cct-recs-scorecard-01mar19-en.pdf>

Letter to Keith Drazek from SubPro co-chairs: <https://gnso.icann.org/sites/default/files/file/field-file-attach/neuman-langdon-orr-to-drazek-27apr20-en.pdf>

Board action: <https://www.icann.org/resources/board-material/resolutions-2020-10-22-en#2.a>

Scorecard: <https://www.icann.org/en/system/files/files/cct-pending-recs-board-action-22oct20-en.pdf>

SAC115: <https://www.icann.org/en/system/files/files/sac-115-en.pdf>

SAC115 Briefing [Slides](#)

## Item 7: COUNCIL DISCUSSION - IGO Work Track Update

Council Vote: [Motions 18 April 2019](#)

Addendum: <https://gnso.icann.org/sites/default/files/file/field-file-attach/rpms-charter-addendum-09jan20-en.pdf>

Recommendation Approval: <https://gnso.icann.org/en/council/resolutions/2020#202001>

Work Plan: [RPM-IGO-CRWT\\_Project\\_Package\\_20210331.pdf](#)

April Package: [RPM-IGO-CRWT\\_Project\\_Package\\_20210331.pdf](#)

## Item 8: COUNCIL DISCUSSION - Status Update Regarding EPDP Phase 2A

Initiation of EPDP Phase 2A: <https://gnso.icann.org/en/council/resolutions/2020#202010>

Presentation: [EPDP Phase 2 Council update - 24 March 2021 FINAL\[1\] - Read-Only \(1\).pdf](#)

April Package: <https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-phase-2-a-project-package-summary-timeline-31mar21-en.pdf>

#### **Item 9: COUNCIL DISCUSSION - Accuracy Scoping Team**

Proposal from previous Council leadership team: <https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-2-priority-2-items-10sep20-en.pdf>

Letter to Theresa Swinehart (ICANN Org) from Philippe Fouquart (GNSO Council Chair), 4 November 2020: <https://www.icann.org/en/system/files/correspondence/fouquart-to-swinehart-04nov20-en.pdf>

Proposal: <https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-2-priority-2-items-10sep20-en.pdf>

Letter to Philippe Fouquart (GNSO Council Chair) from Theresa Swinehart (ICANN Org), 10 December 2020: <https://www.icann.org/en/system/files/correspondence/swinehart-to-fouquart-10dec20-en.pdf>

Letter to Philippe Fouquart (GNSO Council Chair) from Theresa Swinehart (ICANN Org), 26 February 2021: <https://www.icann.org/en/system/files/correspondence/swinehart-to-fouquart-26feb21-en.pdf>

Proposed Next Steps: <https://mm.icann.org/pipermail/council/2021-April/024662.html>

[Slide deck for May GNSO Council meeting](#)

#### **Item 10: ANY OTHER BUSINESS**

RPM Survey: <https://gnso.icann.org/sites/default/files/policy/2021/presentation/RPMs%20Working%20Group%20Self%20Assessment.pdf>

SubPro Survey: <https://gnso.icann.org/sites/default/files/policy/2021/presentation/SubPro%20Working%20Group%20Self%20Assessment.pdf>