

# Documents 24 March 2021

## Item 1: Administrative Matters

Minutes of the GNSO Council meeting on 21 January 2021 were posted on 4 February 2021: <https://gnso.icann.org/sites/default/files/policy/2021/minutes/minutes-gnso-council-21jan21-en.pdf>

Minutes of the GNSO Council meeting on 18 February 2021 were posted on 4 February 2021: <https://gnso.icann.org/sites/default/files/policy/2021/minutes/draft-council-recommendations-new-gtld-subsequent-procedures-pdf-24mar21-en.pdf.pdf>

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

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

Action Items List: [Action Items](#)

## Item 3: Consent Agenda

Outputs from the New gTLD Subsequent Procedures PDP Recommendations Report: <https://gnso.icann.org/sites/default/files/policy/2021/presentation/draft-council-recommendations-new-gtld-subsequent-procedures-pdf-24mar21-en.pdf.pdf>

## Item 4: COUNCIL VOTE - IANA Naming Functions Contract Amendment

IANA Naming Function Contract: [https://www.icann.org/iana\\_pti\\_docs/151-iana-naming-function-contract-v-30sep16](https://www.icann.org/iana_pti_docs/151-iana-naming-function-contract-v-30sep16)

IANA Naming Function SOW: <https://pti.icann.org/iana-naming-function-services-service-level-agreements>

IFR Final Report: [Review Team Written Documents: \(ex. Final Report\)](#)

ICANN Bylaws Article 18.6 (iv): <https://www.icann.org/resources/pages/governance/bylaws-en/#article18>

Public Comment: <https://www.icann.org/public-comments/iana-naming-function-contract-amend-2021-02-10-en>

IANA Naming Function Contract: [https://www.icann.org/iana\\_pti\\_docs/151-iana-naming-function-contract-v-30sep16](https://www.icann.org/iana_pti_docs/151-iana-naming-function-contract-v-30sep16)

Letter from Co-chairs of the IANA Naming Function Review: <https://gnso.icann.org/sites/default/files/file/field-file-attach/neves-samme-niar-to-fouquart-sataki-08feb21-en.pdf>

Root Operations Audit Reports: <https://www.iana.org/performance/root-audit>

Motion: <https://community.icann.org/x/IQxACQ>

## Item 5: COUNCIL VOTE - Charter for the Transfer Policy PDP

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

Final Report Annex A: <https://gnso.icann.org/sites/default/files/file/field-file-attach/final-issue-report-pdp-transfer-policy-review-12jan21-en.pdf>

Pre-recorded webinar: <https://community.icann.org/x/J4FeCQ>

Transfer Policy PDP Charter: [https://urldefense.com/v3/\\_\\_https://gnso.icann.org/en/drafts/draft-charter-pdp-transfer-policy-review-12mar21-en.pdf\\_\\_;!!PtGJab4!p6KBjEUaUyJvvtTgQEGGyM-WpfuU9-CHRIDF2C7NSs6QrF2ZYBvKtM30L-EwggKgZEx6CaCoa1\\$](https://urldefense.com/v3/__https://gnso.icann.org/en/drafts/draft-charter-pdp-transfer-policy-review-12mar21-en.pdf__;!!PtGJab4!p6KBjEUaUyJvvtTgQEGGyM-WpfuU9-CHRIDF2C7NSs6QrF2ZYBvKtM30L-EwggKgZEx6CaCoa1$)

Motion: <https://community.icann.org/x/IQxACQ>

[Presentation Slide Deck](#)

## Item 6: COUNCIL DISCUSSION - Nominating Committee Outreach Subcommittee Outreach

Application process: <https://www.icann.org/news/announcement-2021-01-25-en>

Deadline Extended: <https://www.icann.org/news/announcement-2021-02-23-en>

Updated Criteria: <https://www.icann.org/en/system/files/files/gnso-council-criteria-2021-29jan21-en.pdf>

[Presentation Slide Deck](#)

#### **Item 7: COUNCIL DISCUSSION – Status Update Regarding EPDP Phase 2A**

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

[Presentation Slide Deck](#)

#### **Item 8: Council Discussion - Debrief on the Consultation with the ICANN Board on the Financial Sustainability of the SSAD**

Adoption of the Expedited Policy Development Process on the Temporary Specification Phase 2 Final Report: <https://gnso.icann.org/en/council/resolutions/2020#202009>

Letter to ICANN Board from GNSO Council. October 29 2020: <https://www.icann.org/en/system/files/correspondence/fouquart-to-botterman-29oct20-en.pdf>

Response from ICANN Board. 1 December 2020: <https://www.icann.org/en/system/files/correspondence/botterman-to-fouquart-01dec20-en.pdf>

Response from GNSO Council 22 January 2021: <https://www.icann.org/en/system/files/correspondence/fouquart-to-botterman-icann-board-22jan21-en.pdf>

Consultation between the Board and GNSO Council. 22 February 2021: [https://icann.zoom.us/rec/play/\\_2k5RrDvtGc-sYFloR3Cv47dYIZpi2HlgNr-Pik\\_\\_nBTsA0UGevPC4\\_FzlkOL2X1k9RbDRuO4NKeQjAb.fw7ignwz0O4IW2Ke?startTime=1614020507000](https://icann.zoom.us/rec/play/_2k5RrDvtGc-sYFloR3Cv47dYIZpi2HlgNr-Pik__nBTsA0UGevPC4_FzlkOL2X1k9RbDRuO4NKeQjAb.fw7ignwz0O4IW2Ke?startTime=1614020507000)

#### **Item 9: COUNCIL UPDATE - EPDP Phase 1 Rec 27 (Wave 1.5)**

EPDP Phase 1 Final Report: <https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-gtld-registration-data-specs-final-2-20feb19-en.pdf>

Wave 1.5 Report: <https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-epdp-phase-1-rec-27-rdp-impacts-23feb21-en.pdf>

#### **Item 10: COUNCIL DISCUSSION - Introduction to the Briefing Paper on Accuracy Requirements and Programs from ICANN's Global Domains & Strategy (GDS)**

Letter from GNSO Council to ICANN Org. 4 November 2020: <https://www.icann.org/en/system/files/correspondence/fouquart-to-swinehart-04nov20-en.pdf>

Response from ICANN Org. 10 December 2020: <https://www.icann.org/en/system/files/correspondence/swinehart-to-fouquart-10dec20-en.pdf>

Briefing 26 February 2021: <https://www.icann.org/en/system/files/correspondence/swinehart-to-fouquart-26feb21-en.pdf>

#### **Item 11: COUNCIL DISCUSSION - GNSO Council Consideration of SAC114**

SAC114: <https://mm.icann.org/pipermail/council/2021-February/024465.html>

#### **Item 12: COUNCIL DISCUSSION - GNSO Framework for Continuous Improvement**

Overview: <https://mm.icann.org/pipermail/council/2021-January/024395.html>

Draft Document: <https://mm.icann.org/pipermail/council/2021-March/024508.html>