

Documents 19 September 2019

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

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

Action Items List: <https://community.icann.org/display/gnsocouncilmeetings/Action+Items>

Item 4: COUNCIL DISCUSSION – ICANN Board referrals of CCT-RT recommendations to GNSO Council and GNSO PDP WGs

ICANN Board Resolution on the Competition, Consumer Trust, and Consumer Choice Review Team (CCT) Final Report and Recommendations (1 March 2019): <https://www.icann.org/resources/board-material/resolutions-2019-03-01-en>

Final CCT Recommendations Scorecard (1 March 2019): <https://www.icann.org/resources/board-material/resolutions-2019-03-01-enhttps://www.icann.org/en/system/files/files/resolutions-final-cct-recs-scorecard-01mar19-en.pdf>

Proposed GNSO Council Response to CCT Review Team Recommendations Passed Through to GNSO (30 August 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/proposed-council-response-cct-review-team-recommendations-30aug19-en.pdf>

Item 5: COUNCIL DISCUSSION – Discussion of the Inter-Registrar Transfer Policy (IRTP) Policy Status Report and Council next steps

Post-Implementation Consensus Policy Review Framework DRAFT (April 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/post-implementation-policy-review-framework-13apr18-en.pdf>

Public Comment on the Policy Status Report: Inter-Registrar Transfer Policy (IRTP) (published 14 November 2018): <https://www.icann.org/public-comments/irtp-status-2018-11-14-en>

Revised Inter-Registrar Transfer Policy (IRTP) Status Report (March 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/irtp-status-22apr19-en.pdf>

Transfer Policy Review Briefing Document (September 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/transfer-policy-review-briefing-13sep19-en.pdf>

Item 6: COUNCIL DISCUSSION – Draft Amendments to the Review of All Rights Protection Mechanisms in All gTLDs Charter to Integrate Recommendation 5 From IGO-INGO Access to Curative Rights Protection Mechanisms Final Report

GNSO Council Resolution in Relation to the Final Report From the GNSO PDP Working Group on the IGO-INGO Access to Curative Rights Protection Mechanisms (18 April 2019): <https://community.icann.org/display/gnsocouncilmeetings/Motions+18+April+2019>

Addendum to the Charter for the Review of All RPMs PDP (Draft as of 27 August 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/rpms-charter-addendum-10sep19-en.pdf>

Item 7: COUNCIL DISCUSSION – ICANN Org's Request for Clarification on Data Accuracy and Phase-2 of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data

Letter from ICANN Org to the GNSO Council re: Request for Clarification on Data Accuracy and Phase-2 of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data (21 June 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/marby-to-drazek-21jun19-en.pdf>

WHOIS Accuracy Reporting System (ARS) Project Information: <https://whois.icann.org/en/whoisars>

Item 8: COUNCIL DISCUSSION - EPDP P1 Recommendation 27: ICANN Org's Assessment of Impact From GDPR on Existing Policies / Procedures

Final Report of the Temporary Specification for gTLD Registration Data Expedited Policy Development Process (20 February 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-gtld-registration-data-specs-final-20feb19-en.pdf>

Email from ICANN Org to GNSO Council re: EPDP Phase 1 Rec. 27 Work Plan: <https://mm.icann.org/pipermail/council/2019-August/022994.html>

Karen Lentz [Presentation Slide Deck](#)

Item 9: COUNCIL DISCUSSION - PDP 3.0 Small Group Update/Discussion

Public Comment on Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model (opened 27 August 2019): <https://www.icann.org/public-comments/multistakeholder-model-next-steps-2019-08-27-en>

[Presentation slide deck](#)

Item 10: COUNCIL DISCUSSION - Draft Response to the Verisign Request to Defer Enforcement of the Thick WHOIS Transition Policy

Verisign Letter to ICANN Org Requesting to Defer Enforcement of the Thick WHOIS Transition Policy (29 July 2019): <https://www.icann.org/en/system/files/correspondence/kane-to-namazi-29jul19-en.pdf>

ICANN Board Letter to GNSO Council re: Deferred enforcement of Thick WHOIS Transition Policy (27 August 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/chalaby-to-drazek-27aug19-en.pdf>

Draft GNSO Council Response to ICANN Board on Thick Whois Deferral Request (6 September 2019): <https://mm.icann.org/pipermail/council/2019-September/023022.html>

Item 11: COUNCIL DISCUSSION - Draft Response to Questions on the Independent Review Process Oversight Team (IRP-IOT)

Draft GNSO Council Letter to ICANN Org (updated 13 September 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/drazek-et-al-to-eisner-13sep19-en.pdf>

Item 12: ANY OTHER BUSINESS

Draft GNSO Council letter to the ICANN Board regarding potential dependencies between the Name Collisions Analysis Project (NCAP) and New gTLD Subsequent Procedures: <https://gnso.icann.org/sites/default/files/file/field-file-attach/gnso-council-to-icann-board-13sep19-en.pdf>