

Documents 2021-10-27

Part I

Item 1: Administrative Matters

Minutes of the GNSO Council meeting on 19 August 2021: <https://gnso.icann.org/sites/default/files/policy/2021/minutes/minutes-gnso-council-19aug21-en.pdf>

Minutes of the GNSO Council meeting on 23 September 2021: <https://gnso.icann.org/sites/default/files/policy/2021/minutes/minutes-gnso-council-23sep21-en.pdf>

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

Projects List: [Project List](#)

Action items: <https://docs.google.com/spreadsheets/d/1-XoWtyYi9UXmfuEUCQNQIVmcE-m9okiWqtDN8-y48YU/edit#gid=0>

Item 3: Consent Agenda

Motions: [2021-10-27](#)

SOI: [Jeff Neuman SOI](#)

Motions: [2021-10-27](#)

SOI: [Jeff Neuman SOI](#)

Item 4: COUNCIL VOTE - EPDP Phase 2A Final Report

Council Resolutions: <https://gnso.icann.org/en/council/resolutions/2020-current#20201021>

Initial Report of the EPDP P2A: <https://www.icann.org/en/public-comment/proceeding/initial-report-of-the-expedited-policy-development-process-epdp-on-the-temporary-specification-for-gtld-registration-data-team--phase-2a-03-06-2021>

Final Report of the EPDP P2A Team: <https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-phase-2a-updated-final-report-13sep21-en.pdf>

Email from GNSO Council Leadership to GNSO Council, 30 September 2021: <https://mm.icann.org/pipermail/council/2021-September/025035.html>

Motions: [2021-10-27](#)

Item 5: COUNCIL VOTE - Revised GNSO Councilor Job Description for the Nominating Committee

Email from Philippe Fouquart to Flip Petillion, Carlton Samuels, Tomslin Samme Nlar, 22 September 2021: <https://mm.icann.org/pipermail/council/2021-September/025013.html>

NomCom Job Description: <https://gnso.icann.org/sites/default/files/file/field-file-attach/nomcom-position-13sep21-en.pdf>

Motions: [2021-10-27](#)

Item 6: COUNCIL DISCUSSION - GDS Update on the Framework for the Policy Status Report Framework on the UDRP

RPMs PDP Phase 2 Policy Status Report: <https://gnso.icann.org/sites/default/files/file/field-file-attach/rpms-pdp-phase-2-policy-status-report-09jul21-en.pdf>

[Slide Deck](#)

Item 7: ANY OTHER BUSINESS

Letter from Maarten Botterman to Philippe Fouquart, 20 October 2021: <https://www.icann.org/en/system/files/correspondence/botterman-to-fouquart-20oct21-en.pdf>

Part II

Item 1. Seating of the 2021 / 2022 Council

Incoming Councilors:

Antonia Chu SOI: <https://community.icann.org/x/DYUzBw>

Desiree Miloshevic Evans SOI: <https://community.icann.org/x/zAJyCg>

Manju Chen SOI: <https://community.icann.org/x/cIImCQ>

Paul McGrady SOI: <https://community.icann.org/x/cTCfAg>

Thomas Rickert SOI: <https://community.icann.org/x/2YTDAQ>

Justine Chew SOI: <https://community.icann.org/x/bTefAg>

Item 2. Election of the Chair

Candidate Statement: <https://gnso.icann.org/sites/default/files/file/field-file-attach/fouquart-statement-09oct21-en.pdf>

Appendix 1: Excerpt from GNSO Operating Procedures (Section 2.2): <https://gnso.icann.org/sites/default/files/file/field-file-attach/2016-12/op-procedures-01sep16-en.pdf>

Appendix 2: GNSO Council Voting Thresholds (Article 11, Section 3): ICANN Bylaws: <https://www.icann.org/resources/pages/governance/bylaws-en/#article11>

Absentee Voting Procedures (Section 4.4): <https://gnso.icann.org/sites/default/files/file/field-file-attach/2016-12/op-procedures-01sep16-en.pdf>