

Documents 26 June 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 - Re-populating the Independent Review Process Implementation Oversight Team (IRP IOT) / GNSO Input to the Independent Review Process Standing Panel

GNSO membership to the Independent Review Process Implementation Oversight Team: <https://community.icann.org/x/ZhG8BQ>

Independent Review Panel Call to Action (9 March 2019): <https://www.icann.org/news/blog/independent-review-process-standing-panel-call-to-action>

Wiki for Establishment of Standing Panel for Independent Review Process: <https://community.icann.org/x/rQqrBQ>

Item 5: COUNCIL DISCUSSION – IGO-INGO Access to Curative Rights Protection Mechanisms Next Steps

Final Report on the IGO-INGO Access to Curative Rights Protection Mechanisms Policy Development Process (17 July 2018)

GNSO Council resolution on 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>

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

IGO-INGO Curative Rights PDP – Procedural Options for the GNSO Council (28 November 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-ingo-crp-procedural-options-council-29nov18-en.pdf>

Email - Council Leadership Recommendation on IGO-INGO (20 December 2018): <https://mm.icann.org/pipermail/council/2018-December/022153.html>

GNSO Council Leadership Team's Reply to GAC Chair's Letter of 21 October 2018 (14 January 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/gnsocouncil-to-ismail-14jan19-en.pdf>

GAC ICANN64 Kobe Communique (14 March 2019): <https://gac.icann.org/contentMigrated/icann64-kobe-communique>

GNSO Council resolution on Approval of the Final Report From the GNSO PDP Working Group on the IGO-INGO Access to Curative Rights Protection Mechanisms (18 April 2019): <https://gnso.icann.org/en/council/resolutions#201904>

GNSO Council Recommendations Report to the ICANN Board – Adoption of Final Recommendations from the Policy Development Process on IGO-INGO Access to Curative Rights Protection Mechanisms (16 May 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/council-recommendations-pdp-igo-ingo-crp-access-final-16may19-en.pdf>

GAC letter to the GNSO Council on IGO Access to Curative Rights Mechanism: Next Steps (23 May 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/ismail-to-drazek-23may19-en.pdf>

GAC letter to the GNSO Council on IGO Access to Curative Rights Mechanisms: Follow-up on Next Steps (13 June 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/ismail-to-drazek-13jun19-en.pdf>

Item 6: COUNCIL DISCUSSION – Next Steps For Internationalized Domain Names

Board resolution on Recommendations for Managing the IDN variant TLDs (14 March 2019): <https://www.icann.org/resources/board-material/resolutions-2019-03-14-en#2.a>

Guidelines for the Implementation of Internationalized Domain Names Version 4.0 (10 May 2018): <https://www.icann.org/en/system/files/files/idn-guidelines-10may18-en.pdf>

GNSO Council letter to the ICANN Board on GNSO Council Request for Deferral of ICANN Board Vote on IDN Guidelines 4.0 (30 April 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/drazek-to-chalaby-30apr19-en.pdf>

ICANN Board letter to the GNSO Council on GNSO Council Request for Deferral of ICANN Board Vote on IDN Guidelines 4.0 (4 June 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/chalaby-to-drazek-04jun19-en.pdf>

Item 7: COUNCIL DISCUSSION - Board Consultation on the Expedited PDP on the Temporary Specification Phase 1 - Next Steps

ICANN Board letter to the GNSO Council on the Board's action in relation to the GNSO's Expedited Policy Development Process on the Temporary Specification for gTLD Registration Data policy recommendations (15 May 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/chalaby-to-drazek-15may19-en.pdf>

Email - Proposed next steps and timeline - consultation with ICANN Board on EPDP Phase 1: <https://mm.icann.org/pipermail/council/2019-May/022754.html>

Item 9: COUNCIL DISCUSSION – Consideration of Competition, Consumer Trust & Consumer Choice Review Team (CCT-RT) Recommendations Passed to the GNSO

CCT-RT Final Report (8 September 2018): <https://www.icann.org/en/system/files/files/cct-final-08sep18-en.pdf>

Board Resolution on 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>

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

Message from ICANN Org's Multi-stakeholder Strategy & Strategic Initiatives Team regarding CCT-RT recommendations (10 June 2019): <https://mm.icann.org/pipermail/council/2019-June/022775.html>

Item 10: COUNCIL UPDATE – Progress Made For the Implementation of PDP 3.0

ICANN staff discussion paper: Optimizing Increased Engagement and Participation while Ensuring Efficient and Effective Policy Development (10 January 2018): https://drive.google.com/file/d/1WbL79RXpkisfAnKOTxpuy_sf466_3XIT/view

ICANN61 session to summarize key points from the Council Strategic Planning Session, elaborate on the challenges that PDPs presently face and identified, and begin to brainstorm possible solutions (11 March 2018): <https://61.schedule.icann.org/meetings/647692>

GNSO Policy Development Process 3.0: How to increase the effectiveness and efficiency of the GNSO Policy Development Process (11 May 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/pdp-discussion-paper-11may18-en.pdf>

Final Report – Summary of Feedback Received from GNSO SG/Cs (10 September 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/pdp-summary-feedback-10sep18-en.pdf>

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>

GNSO PDP 3.0 Implementation Plan (10 December 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/pdp-implementation-plan-10dec18-en.pdf>

Council resolution to recommend the implementation of certain improvements to enhance the efficiency and effectiveness of the GNSO Policy Development Process (PDP 3.0) (24 October 2018): <https://gnso.icann.org/en/council/resolutions#201810>