

Documents 21 October 2020

Part I

Item 1: Administrative Matters

Minutes of the GNSO Council meeting on 24 September 2020 were posted on 09 October 2020: <https://gnso.icann.org/sites/default/files/policy/2020/minutes/minutes-gnso-council-24sep20-en.pdf>

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

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

Action Items List: [Action Items](#)

Item 3: Consent Agenda

3.1

Action Decision Radar: [program_management_tool_20200924 \(1\).pdf](#)

WHOIS Conflicts Procedure IAG Small Team's Proposal: [SummaryofWHOISConflictsProcedureIAGSmallTeamProposal-0001.docx](#)

WHOIS IAG Draft Charter: <https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-icann-procedure-whois-conflicts-iag-23jan18-en.pdf>

3.2

Action Decision Radar: [program_management_tool_20200924 \(1\).pdf](#)

Rationale 11 October 2020: <https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-epdp-idn-policy-2-11oct20-en.pdf>

3.3

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

3.4

GNSO Council Recommendations Report: <https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-epdp-phase-2-report-08oct20-en.pdf>

3.5

Appointment of GNSO Liaison to the Governmental Advisory Committee Motion: [Motions 21 October 2020](#)

Item 4: COUNCIL DISCUSSION - Discuss Draft Motion to Affirm intent of EPDP Phase 1 Recommendation 7 and Initiation of the Thick WHOIS Transition Policy EPDP

Letter to GNSO Council from Maarten Botterman 11 March 2020: <https://gnso.icann.org/sites/default/files/file/field-file-attach/botterman-to-drazek-2-11mar20-en.pdf>

GNSO Council response to the ICANN Board 29 May 2020: <https://www.icann.org/en/system/files/correspondence/little-dammak-to-botterman-29may20-en.pdf>

Draft motion proposed by GNSO Council small team 16 October 2020: <https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-motion-16oct20-en.pdf>

Item 5: COUNCIL DISCUSSION - Draft Operational Design Phase for gTLD Policy Implementation

Design Phase Concept Paper 01 October 2020: <https://mm.icann.org/pipermail/council/attachments/20201005/2000130c/Design-Phase-Concept-Draft-1oct20-0001.pdf>

Item 6: COUNCIL DISCUSSION - Board Consultation Regarding Questions Surrounding the financial Sustainability of the System for Standardized Access and Disclosure

Final Report of the Temporary Specification for gTLD Registration Data Phase 2 Expedited Policy Development Process: <https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-phase-2-temp-spec-gtld-registration-data-2-31jul20-en.pdf>

Draft Transmittal to the ICANN Board 08 October 2020: <https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-transmittal-letter-icann-board-08oct20-en.pdf>

Item 7: COUNCIL DISCUSSION - ADR Item - Council to Consider Delay of the Request for the Policy Status Report for the Expiration Policy(ies)

Action Decision Radar: [GNSO_Council_Program_ADR_20200924.pdf](#)

Expired Domain Deletion Policy: <https://www.icann.org/resources/pages/registrars/accreditation/eddp-en>

Expired Registration Recovery Policy: <https://www.icann.org/resources/pages/errp-2013-02-28-en>

Part II

Item 1. Seating of the 2020 / 2021 Council

Incoming Councilors:

Kurt Pritz - [SOI](#) Registries Stakeholder Group

Kristian Ørmen - [SOI](#) Registrars Stakeholder Group

Mark Datysgeld - [SOI](#) Business Constituency

Stephanie Perrin - [SOI](#) Non-Commercial Stakeholder Group

Wisdom Donkor - [SOI](#) Non-Commercial Stakeholder Group

Tomslin Samme-Nlar - [SOI](#) Non-Commercial Stakeholder Group

Juan Manuel Rojas - [SOI](#) Non-Commercial Stakeholder Group

Olga Cavall - [SOI](#) - Non-Voting NomCom Appointee

Jeffrey Neuman - [SOI](#) - GNSO Council Liaison to the GAC

Item 2. Election of the Chair

Candidate Statement: <https://gns0.icann.org/sites/default/files/file/field-file-attach/fouquart-statement-20sep20-en.pdf>

2.2: Excerpt from GNSO Operating Procedures: <https://gns0.icann.org/sites/default/files/file/field-file-attach/2016-12/op-procedures-01sep16-en.pdf>

Appendix 2: ICANN Bylaws: <https://www.icann.org/resources/pages/governance/bylaws-en/#article11>

Absentee Voting Procedures: <https://gns0.icann.org/sites/default/files/file/field-file-attach/2016-12/op-procedures-01sep16-en.pdf>