

Documents 18 July 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 3: Consent Agenda

Motion to adopt the GNSO Council Review of GAC Communiqué for submission to the ICANN Board: <https://community.icann.org/display/gnsocouncilmeetings/Motions+18+July+2019>

GAC Marrakech Communiqué (27 June 2019): <https://gac.icann.org/contentMigrated/icann65-marrakech-communique>

Draft GNSO Review of the GAC Communiqué: <https://gnso.icann.org/sites/default/files/file/field-file-attach/review-gac-communique-18jul19-en.pdf>

Item 4: COUNCIL DISCUSSION - GNSO Council Letter on Status of Consultation in Relation to Non-Adopted EPDP Phase 1 Parts of Recommendations (purpose 2 and recommendation #12)

Board letter to the GNSO Council regarding 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 from ICANN staff to GNSO Council regarding next steps and timeline for the consultation with the ICANN Board on EPDP Phase 1 (31 May 2019): <https://mm.icann.org/pipermail/council/2019-May/022754.html>

Item 5: 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 requesting clarification on data accuracy and Phase-2 of the EPDP (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 6: COUNCIL DISCUSSION – PDP Updates on ICANN65 Activity

Pre-ICANN65 GNSO Policy Webinar (17 June 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/presentation-pre-icann65-policy-webinar-17jun19-en.pdf>

PDP Review of All Rights Protection Mechanisms in All gTLDs - Slide deck

PDP New gTLD Subsequent Procedures - Slide deck

Temporary Specification for gTLD Registration Data Expedited Policy Development Process Team, Phase 2 with timelineEPDP-P2 Update with Timeline 18 July 2019.pdf- Slide deck

Item 7: COUNCIL DISCUSSION - Evolution of the Multistakeholder Model of Governance

Brian Cote's [Slide deck](#)

Item 8: ANY OTHER BUSINESS

Public comment on the Fundamental Bylaws Amendment Proposal – IANA Naming Function Review (close date 26 July 2019): <https://www.icann.org/public-comments/bylaws-amend-iana-naming-function-2019-06-10-en>

Webinar - Nominating Committee (NomCom) Review Implementation Planning Team (IPT): https://icann.zoom.us/recording/play/bzuRfWWR-bEIVQen9_j_sWzEzcHf8-iJ2DU7MEC-IKFlglsygvEWBrmqNpgUg1N