

Documents 21 February 2019

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

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

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

Item 4: COUNCIL VOTE - Adoption of the Final Report on Expedited PDP on the Temporary Specification for gTLD Registration Data

Temporary Specification on gTLD Registration Data (11 May 2018): <https://www.icann.org/resources/pages/approved-with-specs-2013-09-17-en#consensus-temporary> and <https://www.icann.org/resources/pages/gtld-registration-data-specs-en>

ICANN Board Resolution to approve the Temporary Specification for gTLD Registration Data (17 May 2018): <https://www.icann.org/resources/board-material/resolutions-2018-05-17-en>

GNSO Council Resolution to initiate Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data and adoption of the EPDP Team Charter (19 July 2018): <https://gnso.icann.org/en/council/resolutions#20180719-2>

EPDP Team Charter (19 July 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/temp-spec-gtld-rd-epdp-19jul18-en.pdf>

EPDP Team Initial Report (21 November 2018): <https://www.icann.org/public-comments/epdp-gtld-registration-data-specs-initial-2018-11-21-en>

EPDP Team Draft Final Report (11 February 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/temp-spec-gtld-rd-epdp-11feb19-en.pdf>

EPDP Team Final Report (20 February 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-gtld-registration-data-specs-final-20feb19-en.pdf>

Item 5: COUNCIL DISCUSSION - Expedited PDP on the Temporary Specification for gTLD Registration Data - Phase 2 Work

EPDP Team Charter (19 July 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/temp-spec-gtld-rd-epdp-19jul18-en.pdf>

Item 6: COUNCIL UPDATE – Status of the New gTLD Subsequent Procedures PDP WG

New gTLD Subsequent Procedures (SubPro) PDP Working Group Charter (21 January 2016): https://gnso.icann.org/sites/default/files/filefield_48475/subsequent-procedures-charter-21jan16-en.pdf

SubPro PDP Working Group Initial Report (03 July 2018): <https://www.icann.org/public-comments/gtld-subsequent-procedures-initial-2018-07-03-en>

SubPro PDP Working Group Supplemental Initial Report (30 October 2018): <https://www.icann.org/public-comments/new-gtld-subsequent-procedures-supp-initial-2018-10-30-en>

Item 7: ANY OTHER BUSINESS

First Consultation on a 2-Year Planning Process: <https://www.icann.org/public-comments/two-year-planning-2018-12-21-en>

GNSO Strategic Planning Session Report: <https://gnso.icann.org/sites/default/files/file/field-file-attach/council-strategic-planning-session-25jan19-en.pdf>