

Documents 2023-02-16

Item 1: Administrative Matters

Minutes of the GNSO Council meeting on 15 December 2022 were posted on 03 January 2023: <https://gnso.icann.org/sites/default/files/policy/2022/minutes/minutes-gnso-council-15dec22-en.pdf>

Minutes of the GNSO Council meeting on 19 January 2023 were posted on 02 February 2023: <https://gnso.icann.org/sites/default/files/policy/2023/minutes/minutes-gnso-council-19jan23-en.pdf>

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

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

Action items: <https://community.icann.org/x/RgZlAg>

Item 3: Consent Agenda

Motions 2023-02-16: <https://community.icann.org/x/zQOBDQ>

Revised charter for the GNSO Budget and Operations Townhall: <https://gnso.icann.org/sites/default/files/policy/2023/draft/draft-scho-charter-24jan23-en.pdf>

Item 4: COUNCIL VOTE - Adoption of the Amended Charter for the Transfer Policy Review PDP and Approval of the Project Change Request

Phase 1A Initial Report for public comment: <https://www.icann.org/en/public-comment/proceeding/initial-report-on-the-transfer-policy-review-21-06-2022>

Project Change Request: <https://gnso.icann.org/sites/default/files/policy/2023/correspondence/carney-et-al-to-gnso-council-et-al-06feb23-en.pdf>

Amended Charter: <https://gnso.icann.org/sites/default/files/policy/2023/correspondence/novoa-et-al-to-council-et-al-06feb23-en.pdf>

Item 5: COUNCIL DISCUSSION - Update on the Board's Consideration of the SubPro Recommendations and ODA

Board Resolutions: <https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-regular-meeting-of-the-icann-board-12-09-2021-en#1.a>

Final Report of the GNSO New gTLD Subpro WG: <https://gnso.icann.org/sites/default/files/file/field-file-attach/final-report-newgtld-subsequent-procedures-pdp-02feb21-en.pdf>

New gTLD Subpro ODP announcement: <https://www.icann.org/en/announcements/details/icann-launches-new-gtld-subsequent-procedures-operational-design-phase-20-12-2021-en>

Input from GNSO Chair to ICANN Board: <https://www.icann.org/en/system/files/correspondence/ducos-to-sinha-20jan23-en.pdf>

Chair's Blog: <https://www.icann.org/en/blogs/details/chairs-blog-recap-of-the-january-board-workshop-12-02-2023-en>

Item 6: COUNCIL DISCUSSION - Update on the Council Committee for Overseeing and Implementing Continuous Improvements (CCOICI)'s Working Group Self-Assessment Recommendations Report and Update from the Statement of Interest (SOI) Task Force

GNSO Council Resolution: <https://gnso.icann.org/en/council/resolutions/2020-current#202106>

Public Comment Proceeding on Proposed Updates to the GNSO Operating Procedures: <https://www.icann.org/en/public-comment/proceeding/updates-to-the-gnso-statement-of-interest-soi-procedures-and-requirements-09-09-2022>

Slide deck: <https://gnso.icann.org/sites/default/files/policy/2023/presentation/ccoici-wgsa-council-update-16jan23-en.pdf>

Item 7: COUNCIL DISCUSSION - ICANN76 Meeting Planning

ICANN76 GNSO Draft Schedule: <https://gnso.icann.org/sites/default/files/policy/2023/draft/draft-gnso-icann76-draft-schedule-19jan23-en.pdf>

Item 8: COUNCIL DISCUSSION - PDP Improvements item #8 (Review of the Policy & Implementation recommendations)

GNSO PDP Improvements Tracker wiki: <https://community.icann.org/x/e4OLD>

Email from Marika Konings to GNSO Council, 20 January 2023: <https://mm.icann.org/pipermail/council/2023-January/026461.html>

Item 9: COUNCIL DISCUSSION - Uniform Domain Name Dispute Resolution Policy (UDRP) Review Next Steps

Revised UDRP Status Report: <https://gnso.icann.org/sites/default/files/file/field-file-attach/udrp-status-report-13jul22-en.pdf>