

Documents 2023-03-15

Item 1: Administrative Matters

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>

Minutes of the GNSO Council meeting on 16 February 2023 were posted on 02 March 2023: <https://gnso.icann.org/sites/default/files/policy/2023/minutes/minutes-gnso-council-16feb23-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 4: COUNCIL VOTE - Adoption of the Council Committee for Overseeing and Implementing Continuous Improvement (CCOICI) Working Group Self-Assessment (WGSA) Recommendations Report

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

Assignment #4 (PDP 3.0-WG Self-assessment): <https://community.icann.org/x/XQluCg>

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

CCOICI Recommendations Report: <https://gnso.icann.org/sites/default/files/policy/2023/correspondence/chen-to-gnso-council-05jan23-en.pdf>

Item 5: COUNCIL DISCUSSION - Next Steps for Consideration of Expired Domain Deletion Policy (“EDDP”) and Expired Registration Recovery Policy (“ERRP”)

Email from Sebastien Ducos to GNSO Council, 01 November 2022: <https://mm.icann.org/pipermail/council/2022-November/026164.html>

GNSO Council Meeting agenda page 2022-11-17: <https://community.icann.org/x/egjVD>

Email from Sebastien Ducos to GNSO Council, 01 November 2022: <https://mm.icann.org/pipermail/council/2022-November/026164.html>

Small team's recommendation: https://docs.google.com/document/d/1zxxyIsG7HVGtAK7HsaTfw3nMX_zZfY3hUrdiDoaiPa0/edit

Item 7: COUNCIL DISCUSSION - Continuation of Informal GNSO Council SubPro Discussion

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: <https://gnso.icann.org/sites/default/files/file/field-file-attach/final-report-newgtld-subsequent-procedures-pdp-02feb21-en.pdf>

ICANN Announcement: <https://www.icann.org/en/announcements/details/icann-launches-new-gtld-subsequent-procedures-operational-design-phase-20-12-2021-en>

Letter from Sebastien Ducos to Tripti Sinha, 20 January 2023: <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>

28 February 2023, Council and ICANN Board joint meeting: <https://mm.icann.org/pipermail/council/2023-March/026569.html>

Item 8: COUNCIL DISCUSSION - Whois Disclosure System Next Steps

WHOIS Disclosure System Design Paper: https://archive.icann.org/meetings/icann75/files/content=t_attachment,f_%22WHOIS%20Disclosure%20System%20Design%20Paper_03_FINAL.pdf%22/WHOIS%20Disclosure%20System%20Design%20Paper_03_FINAL.pdf

ICANN75 meeting page: <https://archive.icann.org/meetings/icann75/meetings/wmhLk2gj2Dm6PQaz2.html>

Addendum: <https://gnso.icann.org/sites/default/files/policy/2022/correspondence/ducos-to-gnso-council-07nov22-en.pdf>

Board resolutions: <https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-special-meeting-of-the-icann-board-27-02-2023-en>

[Proposed updates to the EPDP Phase 2 small team assignment form](#)

Item 9: ANY OTHER BUSINESS

2023 GNSO Chair Election Timeline: <https://gnso.icann.org/sites/default/files/file/field-file-attach/proposed-council-chair-03feb23-en.pdf>

Policy & Implementation WG Final Recommendations Report: https://gnso.icann.org/sites/default/files/filefield_47703/policy-implementation-recommendations-01jun15-en.pdf