Final Proposed Agenda 12 June 2018

Please note that **all documents** referenced **in the agenda have been gathered on a Wiki page for convenience and easier access: https://community.icann.org/x/AygFBQ**

This agenda was established according to the GNSO Operating Procedures v3.3, updated on 30 January 2018
For convenience:

- An excerpt of the ICANN Bylaws defining the voting thresholds is provided in Appendix 1 at the end of this agenda.
- An excerpt from the Council Operating Procedures defining the absentee voting procedures is provided in Appendix 2 at the end of this agenda.

Coordinated Universal Time: 12:00 UTC: **https://tinyurl.com/yb9ydjth [tinyurl.com]**

05:00 Los Angeles; 08:00 Washington; 13:00 London; 17:00 Islamabad; 21:00 Tokyo; 22:00 Hobart

GNSO Council Meeting Audio Cast

Listen in browser: http://stream.icann.org:8000/stream01 [stream.icann.org]

Listen in application such as iTunes: http://stream.icann.org:8000/stream01.m3u[stream.icann.org]

Councilors should notify the GNSO Secretariat in advance if they will not be able to attend and/or need a dial out call.

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Item 1. Administrative Matters (5 mins)

1.1 - Roll Call

1.2 - Updates to Statements of Interest

1.3 - Review / Amend Agenda

1.4 - Opening Remarks

Item 2. COUNCIL DISCUSSION – Next steps following adoption of ICANN Board Temporary Specification (115 minutes)

On 11 May 2018, ICANN released the Temporary Specification on gTLD Registration Data, which served as the main agenda topic for the subsequent Board Workshop in Vancouver. This proposed Temporary Specification provides an interim solution until the community completes a policy development process on the temporary specification which is expected to complete within a one year period.

On 14 May 2018, ICANN released a revised Temporary Specification and scheduled a webinar on 15 May 2018 to discuss the topic. The Board passed a resolution, noting their intent to adopt the Temporary Specification on or around 17 May 2018.

On 17 May 2017, the ICANN Board approved the proposed Temporary Specification for gTLD Registration Data, which establishes temporary requirements for how ICANN and its Contracted Parties will comply with both ICANN contractual requirements and the European Union's General Data Protection Regulation (GDPR). On 21 May 2018, the Council and SG/C chairs met to discuss possible next steps for the ICANN Board adoption of the Temporary Specification.

On its 24 May 2018 meeting, the Council discussed possible next steps following ICANN Board adoption of the Temporary Specification. On 5 June 2018, the Council met with the ICANN Board to discuss a set of questions the Council developed, as well as overall next steps. Subsequently, Council leadership and staff developed a Mindmap to help understand the elements around a potential Expedited Policy Development Process, such as timing, team composition, and planning for ICANN62. ICANN Org Operations and Policy Research created a Section Mapping to ICANN Registry and Registrar Accreditation Agreements in regard to the Temporary Specification on gTLD Registration Data ("Temp Spec") which was circulated on to the Council list on 12 June 2018 (Version edited by Pam Little: TempSpecMapping_11 June 2018_Pam[1].pdf)

Here, the Council will continue its discussion from its 24 May 2018 meeting to discuss and plan for its next steps to begin work on the policy development process related to the Temporary Specification.

2.1 – Update (Council Leadership)
2.2 – Council discussion
2.3 – Next steps

Item 3: ANY OTHER BUSINESS (0 minutes)

Appendix 1: GNSO Council Voting Thresholds (ICANN Bylaws, Article 11, Section 11.3(i))

See https://www.icann.org/resources/pages/governance/bylaws-en/#article11.

Appendix 2: GNSO Council Absentee Voting Procedures (GNSO Operating Procedures, Section 4.4)

See https://gnso.icann.org/sites/default/files/file/field-file-attach/op-procedures-30jan18-en.pdf

References for Coordinated Universal Time of 12:00 UTC
Local time between March and October Summer in the NORTHERN hemisphere
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California, USA (PDT) UTC-7 05:00
San José, Costa Rica (CST) UTC-6 06:00
New York/Washington DC, USA (EDT) UTC-4 08:00
Buenos Aires, Argentina (ART) UTC-3 09:00
Rio de Janeiro, Brazil (BRST) UTC-3 09::00
London, United Kingdom (GMT) UTC+1 013:00

Kinshasa, Democratic Republic of Congo (WAT) UTC+1 13:00

Paris, France (CEST) UTC+2 14:00

Islamabad, Pakistan (PKT) UTC+5 17:00
Singapore (SGT) UTC+8 20:00
Tokyo, Japan (JST) UTC+9 21:00
Sydney/Hobart, Australia (AEDT) UTC+10 22:00

DST starts/ends on Sunday 28 of October 2018, 2:00 or 3:00 local time (with exceptions) for EU countries and on Sunday 4 of November 2018 for the US.

For other places see http://www.timeanddate.com and : **https://tinyurl.com/yb9ydjth**