

GNSO Council

Introduction Meeting for new
Councillors from October 2012

Overview

- Objective
- GNSO Council
- Work of the Council
- GNSO Councillors
- First meeting

GNSO Council

- Managing GNSO policy development process
 - Impetus for work may originate from different places
 - PDP Process; <http://gns0.icann.org/en/node/31379/>
 - Work may or may not result in Consensus Policy
- Structured organisation
 - 2 houses, 23 members, 20 vote
 - Voting thresholds (simple majority of both houses default)
- Governed by a set of documented processes
 - ICANN Bylaws; Article X – GNSO, Annex A – GNSO PDP
 - GNSO Operating Procedures
- Supported by approximately 11 ICANN staff

Work of the Council

- Managing GNSO policy development process
 - Manage and oversee process of key policy work
 - Work undertaken by Working Groups (Drafting Teams)
- Council Meetings
 - Approx. every 4 weeks with 3 face-to-face per annum
 - Cycle of activity; motion deadline, agenda, minutes
- Resources
 - Website – <http://gns0.icann.org>
 - Quick links from front page
 - gns0.icann.org/en/ongoing-work/pending-projects-list.htm
 - Pending projects are extensive – prioritisation necessary
- Standing Committee on Improvements

Councillors

- New Councillors
 - Diversity
 - Prepared by SG / Constituency?
 - Seek support - within SG, Secretariat , Chair or VCs
 - N.B. Chair/VC from both houses, but duty to council
- Be prepared as possible for all issues
 - Regular tracking of email list – little & often
 - Rely on existing expertise in SG / Constituency
 - Be clear on SG / Constituency positions & rationale
 - Consider picking key / own specialism areas of work

15 November Meeting

- Will rely on Adobe Connect & dial-in
- Approximately 12 part agenda
 - Consensus agenda
 - Motions
 - Updates
- Expect to work within 2 hour limit
 - Be prepared with contributions
 - Use time effectively

Summary

- Feel welcome
- Start with a common understanding
- Not be hesitant / afraid to ask questions
- Be in a position to contribute from the outset
- Be part of a productive and respected Council