**ACTION ITEMS FROM GNSO COUNCIL PUBLIC MEETING & WRAP UP SESSION**

**ICANN57 HYDERABAD
7 NOVEMBER 2016**

**OPEN COUNCIL MEETING (PART 1)**

**Item 3: Consent agenda**

Note: Two motions that had been on the regular agenda were moved to the Consent Agenda following Council discussion in Hyderabad. These are:

* **GAC-GNSO Consultation Group on GAC Early Engagement in GNSO Policy Development Processes**
* **Appointment of GNSO Liaison to the GAC**

Voting result:

* Consent agenda passed unanimously (both motions would each have only needed a simple majority vote to pass) – Mr. Carlos Raul Gutierrez appointed as new GAC liaison

Action items:

* GNSO Council leadership to work with GAC leadership and GAC Secretariat on implementation and next steps
* GNSO Council to review the role and make the appointment annually

**Item 4: COUNCIL VOTE – Adoption of Consensus Recommendations from the GNSO Bylaws Drafting Team**

Voting result:

* None (vote deferred to allow consideration of newly-amended motion, following withdrawal of initial amendment)

Action items:

* Councilors to confer with SG/Cs so that a vote on an acceptable approach can be taken at the 1 December 2016 Council meeting

**Item 5: COUNCIL VOTE – Next Steps for the GNSO as a Chartering Organization for the Cross Community Working Group on Internet Governance**

Voting result:

* Motion (as amended) passed unanimously

Action items:

* None for Council at the moment; CCWG to work on proposal for revised Charter before ICANN58, including possible alternatives to a CCWG

**Item 8: COUNCIL VOTE – Chartering of a New Cross Community Working Group on New gTLD Auction Proceeds**

Voting results:

* Motion passed unanimously

Action items:

* None for Council; staff to send out call for volunteers

**Item 9: COUNCIL DISCUSSION – ICANN Board Letter regarding policy implications of the Final Report of the Internationalized Registration Data (IRD) Expert Working Group**

Action items:

* Council to draft response to Board letter taking note from Jim Galvin into account and noting that the recommendations are complementary rather than in conflict

**Item 10: COUNCIL DISCUSSION – Results of GNSO Newcomer Survey**

Action items:

* Staff to implement recommendations as reported

**OPEN COUNCIL MEETING (PART 2)**

**Item 1: Seating of the New Council**

Action items:

* Erika Mann to submit Statement of Interest

**Item 2: Election of New GNSO Council Chair**

Voting result:

* James Bladel elected unanimously as GNSO Chair for the one-year term ending at the 2017 AGM

**Item 3: Any Other Business**

* Council to review and provide feedback on the proposed limited scope for the upcoming Whois Review (request to extend date from 9 November has already been sent)
* Council to finalize response to Board letter on IGO/Red Cross protections (note: this may be covered by the Council’s response to the GAC Communique)

**GNSO COUNCIL WRAP UP SESSION**

1. **GNSO Council response to GAC Communique**

Volunteers: Heather Forrest, Stephanie Perrin, Phil Corwin, Carlos Ruiz Gutierrez, Paul McGrady, Michele Neylon

Action item – group to work on draft response

1. **Council liaison appointments to Working Groups & Implementation Review Teams**

Volunteers:

* Translation & Transliteration of gTLD Contact Data IRT – Amr Elsadr
* IRTP-C & IRTP-D IRT – Rubens Kuhl
* Privacy/Proxy Services Accreditation Issues IRT – Darcy Southwell
* GNSO Review Working Group – Rafik Dammak

Action item – staff to send Consensus Policy Implementation Framework to Council list

1. **Planning for ICANN58 in Copenhagen**

Action item – Council leadership to work with staff to kick this off early

1. **Selection of GNSO representatives to Security, Stability & Resiliency (SSR) Review Team**

Action items –

* James to circulate proposed process (suggested date for confirmation: 15 December)
* Council and SG/C leaders to consider Standing Committee selection process going forward (note Susan and Amr had volunteered previously to create an initial proposal for Council consideration)

***CONGRATULATIONS TO JAMES (GNSO CHAIR), DONNA (CPH VICE-CHAIR), AND HEATHER (NCPH VICE-CHAIR) FOR THEIR ELECTION/SELECTION TO THE GNSO COUNCIL LEADERSHIP FOR ANOTHER YEAR!***