### ****ACTION ITEMS FROM GNSO COUNCIL MEETING**** ****1 December 2016****

**NOTE: Motion and document deadline for the next GNSO Council meeting – 5 December 2016**

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

**Voting result:**

* **Motion (as amended – see https://gnso.icann.org/mailing-lists/archives/council/msg19515.html) PASSED unanimously**

**Action items:**

* Policy staff to draft proposed language for modifications/additions to the GNSO Operating Procedures and, if applicable, those parts of the ICANN Bylaws pertaining to the GNSO (IN PROCESS)
* Drafting Team members to be available for consultation by staff as needed
* ICANN Legal to evaluate whether the proposed modifications are consistent with the post-transition Bylaws and report to the GNSO Council.
* Staff to post the DT Final Report, including the minority report, and all proposed modifications or new procedures for public comment for no less than 40 days**(NOTE: following close of public comment forum, Council to review all public comments submitted and decide on next steps; GNSO Council intends to adopt any new/amended procedures by Supermajority vote)**
* **Staff to notify DT of voting result (DONE)**

**Item 5. COUNCIL VOTE – GNSO Council Response to the Board on gTLD Policy Matters related to the GAC Communique from Hyderabad**

**Voting result:**

* **None (Motion DEFERRED to 15 December Council meeting)**

**Action items:**

* **Draft response to be circulated by the group of volunteer Councilors working on the draft in advance of the next Council meeting**

**Item 6: COUNCIL VOTE – Approval of Letter to the ICANN Board concerning Implementation Issues with Part C of the Inter-Registrar Transfer Policy**

Voting result:

* None (Motion WITHDRAWN following Council agreement to send amended (second version of) draft letter circulated by Darcy Southwell to the Board)

Action item:

* Letter to be sent to ICANN Board (DONE – letter now published on ICANN Correspondence Page)

**Item 7. COUNCIL VOTE – Adoption of Proposed Implementation Plan for Recommendations relating to the 2014 GNSO Review**

Voting result:

* None (Motion DEFERRED to 15 December Council meeting)

Action items:

* Webinar to provide overview of proposed plan to be scheduled (DONE – scheduled for Thursday 8 December at 1400 UTC)

**Item 8. COUNCIL DISCUSSION – GNSO Council Response to Proposed Scope of the Forthcoming Registration Directory Services (RDS) Review (formerly the Whois Review)**

Action items:

* Susan Kawaguchi and Keith Drazek to work on draft response, incorporating points raised during Council discussion (including suggestions to include strategy for coordinating all ongoing Whois-related efforts, consult past Review Team members, and expand membership beyond past Review Team members) and circulate draft to Council list by COB on Monday 5 December
* Council leadership and staff to notify responsible ICANN staff that a GNSO Council response should be forthcoming by Monday 12 December

**Item 9. COUNCIL DISCUSSION – GNSO Council Response to Questions from the CCWG-Accountability Co-Chairs concerning Work Stream 2**

Action items:

* Councilors to review draft response that was circulated and send comments to Council list; aim to finalize and send the response to the CCWG-Accountability Co-Chairs before the next Council meeting
* Staff to contact SG/C chairs to ensure they are clear on the request, and suggest that SG/C responses be sent directly to the CCWG-Accountability Co-Chairs and the relevant rapporteurs

**Item 10: COUNCIL DISCUSSION – Selection of GNSO Representatives to the Security, Stability & Resiliency Review Team**

**Action items:**

* **Susan Kawaguchi and Ed Morris to circulate draft proposed uniform selection criteria and process to Council list by Friday 9 December**
* **Council to consider using suggested criteria/process to select GNSO representatives to the SSR-RT2 early in the new year**
* **GNSO leadership team to communicate this proposed approach to staff supporting SSR-RT2 as well as other SO/ACs**

**Item 11: COUNCIL DISCUSSION – Planning for ICANN58**

**Action items:**

* **Council to prepare an initial standard GNSO calendar for Meetings A, B and C (showing what the expected, blocked-out GNSO sessions are and allowing time for PDP face to face meetings)**
* **Council leadership to take that standardized GNSO calendar into the next SO/AC planning meeting**

**Item 12: ANY OTHER BUSINESS**

**Action items:**

* **Council leadership to review rotation of Council meetings based on current geographic location of Council members (DONE – the current two time slots represent the best options to share the pain across the different time zones)**
* **Council to confirm proposed meeting dates and rotating times for GNSO Council meetings during 2017**