**ACTION ITEMS FROM GNSO COUNCIL MEETING
15 March 2017**

**Item 3. Consent Agenda**

**3.1 –Confirmation of GNSO Co-Chair for the Cross Community Working Group on New gTLD Auction Proceeds**

**Voting Results:**

* Consent Agenda passed unanimously

**Action item:**

Staff to confirm the appointment of Erika Mann as the new GNSO co-chair to replace Jonathan Robinson following his resignation to the new gTLD Auction Proceeds CCWG (COMPLETED)

**Item 4. COUNCIL VOTE – Approval of Charter for a New GNSO Standing Selection Committee (15 minutes)**

**Voting Results:**

* Motion passed unanimously

**Action item:**

* Staff to circulate call for volunteers to SG/Cs and Nominating Committee Appointees in view of having members appointed by 27 March and a first meeting scheduled on 31 March (COMPLETED**)**
* SSC to provide Council with recommendations for nominations for RDS Review Team in time for GNSO Council meeting on 10 April

**Item 5. COUNCIL DISCUSSION – Updated Charter for the Cross Community Working Group on Internet Governance (20 minutes)**

**Action item:**

* GNSO Council to review documents submitted by the CCWG-IG, including proposed revisions to the current charter.
* Staff to add topic to the agenda for 10 April meeting.

**ACTION ITEMS FROM GNSO WRAP UP SESSION
16 March 2017**

**FY18 Operating Plan**

* Staff to request finance to find a different slot for the finance session at ICANN meetings that does not conflict with Council sessions (COMPLETED)
* Staff to request an update from the Finance Team as a standard update as part of the Sunday schedule to the first ICANN meeting of the year (Community Forum)
* Councilors to form small team to develop comments on the budget: Ed Morris, Jimson Olufuye (BC), James Bladel
* Staff to request Xavier provide briefing on the budget for the GNSO (COMPLETED)

**GNSO Review of the GAC Communique**

* Volunteers requested to work on a draft response to the GAC Communique (volunteers to date: Carlos Gutierrez, Paul McGrady, Michele Neylon, Donna Austin, Stephanie Perrin, Stefania Milan, Phil Corwin, James Bladel, Heather Forrest)

**GNSO Council Liaisons to SO/ACs/PDPWGs**

* Staff to schedule a call for Council leadership team, liaisons and PDP leadership for a status update (proposed timing – April)
* Staff to circulate a list of CCWG/WGs/IRTs that are in need for a new liaison to the Council to solicit volunteers

As a reminder, all Action items in progress can be found posted on the wiki page here: <https://community.icann.org/x/RgZlAg>