**ACTION ITEMS FROM THE GNSO COUNCIL MEETING OF 24 August 2017**

**Item 4: COUNCIL VOTE – Updated Charter for the Cross Community Working Group on Internet Governance**

Action Items

* GNSO Secretariat to communicate decision to the CCWG-IG and other Chartering Organizations, that the GNSO Council will withdraw from the CCWG-IG at the conclusion of ICANN61, with the expectation that a replacement structure is ready for approval by the Council at that time.

**Item 5: COUNCIL VOTE – Replacement for GNSO member for the Second Security, Stability, and Resiliency of the DNS (SSR2) Review Team**

Action items:

* GNSO Secretariat to communicate decision to the SSR2-RT, that the GNSO Council has nominated Norm Ritchie to replace Emily Taylor on that review team.
* GNSO Secretariat to inform Norm Ritchie of his selection and communicate the Council’s expectations that he represents the views of the entire GNSO community in his work on the SSR2-RT, and that as a group, the GNSO Review Team Members will provide regular feedback on the discussions taking place in the SSR2-RT.
* GNSO Secretariat to send a response to those applicants that were not selected, thanking them for their continued interest. The response should also encourage them to follow the SSR2-RT work and participate in Public Comments and community discussions.

**Item 7: COUNCIL DISCUSSION – Review of the Revised ICANN Procedure for Handling Whois Conflicts with Privacy Law**

Action Items:

* GNSO Council, after having considered the 1 August letter from Akram Atallah and receiving a brief update from GDD on its 24 August Council meeting, should determine next steps for reviewing the Whois Procedure.

**Item 9: AOB (GNSO Council strategic planning meeting)**

Action Items:

* For the purposes of planning the GNSO Council’s stragegic planning session, to occur in early 2018, the GNSO Secretariat shall create a Doodle poll to determine the extent of councilor conflicts for the currently scheduled dates of 29-31 January 2017. To the extent known, incoming Councilors should also be allowed to participate in the Doodle poll. (COMPLETE)