

GNSO Council Wrap-up session

Council attendees:

Contracted Parties House

Registrar SG: Stéphane van Gelder, Mason Cole, Yoav Keren (remote)

Registries SG: Jeff Neuman, Ching Chiao, Jonathan Robinson

NCA: Thomas Rickert

Non Contracted Parties House

Contracted Parties House

Commercial and Business Users Constituency (BC)

Zahid Jamil, John Berard (remote)

IPC

Brian Winterfeldt, David Taylor – absent apologies

ISPCP

Wolf-Ulrich Knoblen, Osvaldo Novoa (remote)

Non Commercial Stakeholder Group

Mary Wong, Wendy Seltzer, Rafik Dammak (remote) Konstantinos Komaitis for Bill Drake, Joy Liddicoat and Wolfgang Kleinwachter – absent apologies.

NCA: Lanre Ajayi

Non voting NCA: Carlos Aguirre

Action Items out of Dakar

WHOIS Survey WG

Call for volunteers for participation

AOC & Red Cross

Not send draft

Write new draft to say we are sorry that they don't want to work with us when we continually ask for that.

GNSO Chair talks to GAC Chair to express this.

Create small GNSO group to work on this. Jeff volunteers to lead.

Best Practices

Should the GNSO create a WG as a consequent of the discussion paper published by Staff on this? This means a DT to create a charter.

Should the paper be put out for public comment instead?

This issue identified as a priority topic for the Council.

JAS Final Report

No time for the Council to deal with this and get a unified Council position so we should look for input from the SG & C and let Staff know they should expect that.

Make the point that the Council has asked the SG & C to respond.

Draft a letter to be sent by GNSO Chair to Board Chair. Mary has volunteered to lead.

Presentations from C & SG Chairs during Open Council Meeting

Cut off after 3 minutes?

Try again next time because new this time and not yet run-in.

Useful for newcomers.

Focus on substance rather than telling the Council what the C & SG did.

C & SG Chairs need a clear understanding of what Council is expecting as an update.

Cross-TLD registration scam and domain kiting

Reps to go back to their groups and think about next steps, what to do with data once we have it?

Could Staff look at how the ccTLDs address this issue?

Issue report on RAA

Next steps, Council has approved an Issue Report, should Staff start work on this?

Defer until next teleconference and then give Staff directions?

Ask Staff to start IR now so that Council is not seen to be trying to delay this?