

Nathalie Peregrine:Dear all, welcome to the GAC/ GNSO Leadership call on Wednesday 5th September 2018 at 13:00 UTC

Rafik Dammak:hello Nathalie, long time no see

Nathalie Peregrine:Indeed, hehe :)

Manal Ismail:Hello Par, Rafik Nathalie and Marika :) !!

Pär Brumark:Hi all!

Rafik Dammak:hello all

Julf Helsingius:Hi all

Nathalie Peregrine>Welcome Julf and Tom!

Julf Helsingius:Thanks, Nathalie!

Rafik Dammak:the current timeline is

here [https://community.icann.org/download/attachments/88574682/EPDP\\_summary\\_timeline\\_20180831.pdf?version=1&modificationDate=1535663806000&api=v2](https://community.icann.org/download/attachments/88574682/EPDP_summary_timeline_20180831.pdf?version=1&modificationDate=1535663806000&api=v2)

Marika Konings:@Manal - that is a Board matter

Marika Konings:the first renewal took place recently

Heather Forrest:GNSO and EPDP have no say in what the Board does at second renewal

Julf Helsingius:I think we are all equally curious to see what the board decides

Marika Konings:Board would normally only act on GNSO policy recommendations once these are adopted by the GNSO Council and formally submitted to the ICANN Board for its consideration.

Heather Forrest:That is my understanding as well - a suggestion to explore a process, rather than recommendations as to what such a process is

Marika Konings:Here is the relevant Consultation Group recommendation: #5. The CG recommends no further action on this topic. Instead, the GAC, the GNSO and the ICANN Board should all assess the impact of the early engagement mechanisms and based on that assessment determine whether such a conciliation mechanism is to be developed at some point in the future. Nevertheless, the CG does encourage the GAC and the GNSO Council to engage in dialogue, either through the regular mechanisms identified (GNSO Liaison to the GAC, GNSO-GAC leadership meetings) or on an ad-hoc basis in those instances where there is an obvious difference between the proposed PDP recommendations and GAC input that has been provided. Such a dialogue could for example take place following the publication of the Initial Report and/or before consideration by the GNSO Council of the Final Report.

Donna Austin:Agree Manal, it really rests with the Board if the GNSO Council adopts the recommendations as they are.

Thiago Jardim:My crystal ball is not working

Heather Forrest:Thiago- we are all hopeful that your crystal ball will be fixed soon!

Thiago Jardim:)

Heather Forrest:Thanks, Rafik - indeed it was the High Interest Topic session I was thinking of

Nathalie Peregrine:And Thursday morning

Nathalie Peregrine:all correct!

Heather Forrest:Excellent memory, Rafik

Heather Forrest:On the question of GNSO Council voting on PDP Final Recommendations I note GNSO PDP Manual at clause 12 (Preparation of the Final Report)

Julf Helsingius:Can't think of anything

Heather Forrest:Apologies, I meant clause 13 Council deliberations: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_gnso.icann.org\\_sites\\_default\\_files\\_file\\_field-2Dfile-2Dattach\\_op-2Dprocedures-2D18jun18-2Den.pdf&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd\\_FX3f4MVgkEli9GHvVoUhbecsvLhgysXrxgtbL10DTBs0i1jYiBM\\_uTSDzggG&m=XOFEHRihGf5in6YP9z4iNcRKM2qZvntF\\_mul5zTxMk&s=a3GTb9yhN9sP09CE4f\\_X-vqcUO6M1j4xRpXPHQp\\_ONo&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_sites_default_files_file_field-2Dfile-2Dattach_op-2Dprocedures-2D18jun18-2Den.pdf&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd_FX3f4MVgkEli9GHvVoUhbecsvLhgysXrxgtbL10DTBs0i1jYiBM_uTSDzggG&m=XOFEHRihGf5in6YP9z4iNcRKM2qZvntF_mul5zTxMk&s=a3GTb9yhN9sP09CE4f_X-vqcUO6M1j4xRpXPHQp_ONo&e=)

Heather Forrest:Staff team, let's please make a note to ensure that GAC receives an invitation to the Policy update

Thiago Jardim:Thanks, bye bye

Heather Forrest:Thanks everyone