

GNSO_Council_Action_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
10	AI	gTLD	MISC	GNSO Council leadership to consider the request for a liaison to the Universal Acceptance Steering Group.	—	Council Leaders	Steve C.	12/13/21		In Progress	Leadership/Sebastien to reach out to the SG/C Chairs to ask them to flag someone as a liaison to raise possible policy issues to the Council as a limited remit.
11	AI	Operations	OPs	The GNSO Council leadership team co-ordinates with Jeffrey Neuman as well as the GAC leadership team and GAC Secretariat on next steps and the continued successful implementation of this role.	—	Council Leaders	Marika K.	11/29/21	10/21/21	In Progress	This was closed. To go back and get feedback from Maral. But there is the feedback that Jeff was asking for on improvements. Council leadership to follow up after the SPS to have the conversation with Council around the review of the communique review, and ask Jeff to try out some of the suggested improvements for the next GAC bilateral. Staff to add the topic to the December Council meeting agenda, reconsidering the remit of the GNSO Council review of the GAC communiqués. Leadership/Sebastien to reach out to the SG/C Chairs to ask them to flag someone as a liaison to raise possible policy issues to the Council as a limited remit.
12	AI	RDDS	EPDP_P2	Staff Support Team to develop GNSO Council Recommendations Report to the ICANN Board for Council review	—	All Councilors	Marika K.	11/29/21		In Progress	Under development.
13	AI	Operations	OPs	A Council Small Team (including Mark Datysgeld, Maxim Azobza, Olga Cavalli, Filip Pettilion, and Tomlin Samme-Niar) to revise the NomCom Appointee job description as well as the relevant motion to address issues including affiliation.	—	Council Leaders	Steve C.	11/23/21		In Progress	A briefing document was prepared and shared with the small team and the team worked on mutually agreeable text. The draft final text was proposed to the Council on 16 November and was the subject of discussion on the 18 Nov Council call. Revised draft with new language as suggested on the Council list was circulated on Slack to the Council leadership, discussed during the Council leadership Post-Council call and decided to allow more time for review and comment, with staff to send to Council COB Tuesday, 23 November.
17	AI	gTLD	EPDP_IDN	CPH Councilors to provide suggestions for the next steps regarding the Board Letter on IDN Implementation Guidelines 4.0	—	Kurt P.	Ariel L.	11/30/21		In Progress	There isn't a specific deadline for a response, but a hope to get this resolved sooner rather than later. Sebastien to reach out to Kurt.
22	AI	RDDS	EPDP_P1_IRT	Small Team (Sebastien Ducois, Greg deBlaise, Thomas Rickert, Manju Chen) to meet with Becky Burr concerning the Board letter regarding EPDP Phase 1 Recommendation 12 to confirm common understanding.	—	Council Leaders	Callin T.	11/29/21		In Progress	Staff to send a Doodle to meet with the Small Team first to formulate the plan for the meeting with Becky. 1st Meeting of small team on 8 Nov. The Small Team met on 16 November, although Greg was missing (Registrar) met again and finished going through the Board assumptions and agreed on how to proceed on all assumptions but with clarification in language. Staff circulated revised text, follow agreement with the Small Team will circulate to the full Council; staff to circulate a reminder with a deadline of Monday, 29 November.
23	AI	gTLD	MISC	Small Team (Thomas Rickert, Mark Datysgeld, Wisdom Donkor, Kristian Ormen, Maxim Azobza, Sebastien Ducois) to draft potential GNSO Council next steps regarding DNS abuse.	—	Council Leaders	Steve C.	11/29/21		In Progress	