

GNSO_Council_Action_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
3	AI	Operations	OPs	Staff to proceed with the development of the PDP improvements tracker.	—		Marika K.	07/18/22		In Progress	Add an update on this for the GNSO Council meeting at ICANN74 or for the wrap-up session.
4	AI	RDDS	EPDP_P2	GNSO Councilors to provide comments on the email distribution list on the impact of SSAD light on other work for continued discussion at the next GNSO Council meeting.	—	All Councilors	Marika K.	06/05/22		In Progress	Sebastien needs to reach out to Eleeza as to the impact of delaying.
5	AI	gTLD	SubPro	GNSO Councilors to review Question Sets #3 and #4 and provide comments. See Question Set #3: https://docs.google.com/document/d/1OtdnUisAihUjPE8pBTScrtA8DyzPkCZV68mJxzg/edit and #4: https://docs.google.com/document/d/1EGD0RnpRtYWWFvHfPHDePFCbz0bXwY7Nsk36h3VA/edit?usp=sharing	—	All Councilors	Steve C.	07/11/22		In Progress	Updated to include the review of Question Set #4 and date extended to reflect the expanded scope. Send a reminder.
6	AI-SPS	Operations	SPS_2022	Council leadership to develop a first draft of a proposed "Council Commitments" for Council consideration	—	Paul M. Sebastien D.	Marika K.	05/26/22		In Progress	SPS Action Item - Sebastien to reach out for assistance from staff to make sure that we are going in the right direction. Staff to consult with Sebastien on a revised deadline.
7	AI-SPS	Operations	SPS_2022	Council leadership to work with staff support team to develop proposed PMT small team assignment and proposal for if/how this work can be incorporated into the SCBO as well as manner and frequency with which Council will review PMT.	—	John M. Sebastien D.	Berry C.	06/01/22		In Progress	<p>SPS Action Item - 08 February: Staff met with Council/SCBO leadership to discuss the problem(s) to be solved and for an in-depth demonstration on the Portfolio/Project tools suite. Next step (post ICANN73) is to develop a pre-recorded webinar to share with the Council and SG/C exco/oms and then host dedicated Q&A sessions as necessary. In the interim, Council leadership to reaffirm to the Council what specific areas of the tools they should focus on in preparation for the monthly Council meetings and how they can suggest possible Council agenda items for any in-flight projects as an update is necessary.</p> <p>9 March: Provided update of next steps to Council at its ICANN73 Meeting. Meeting with the internal project team this week to decide the format of the webinar/demo. Once we work out the format and get close to recording staff will draft a message for distribution to the Council.</p> <p>30 March: No update, staff still working on the outline and first round recording to pursue legal approval for publication.</p> <p>18 April: No update, staff still working on the outline and first round recording to pursue legal approval for publication.</p> <p>29 April: Obtained approval from Legal, preparing training script and recording. Changed due date to 1 June 2022.</p> <p>20 May: Recording complete; distribution materials sent to Council leadership Philippe to send to the Council and SG/C leaders no later than Friday, 27 May, at which point this item will be considered complete.</p>