

GNSO_Council_Action_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
1	AI	Operations	CCOICI	3. Work on a proposed implementation of the recommendations, consulting relevant community experts as needed. This proposed implementation is to be reviewed and approved by the GNSO Council before implementation	---	All Councilors	Marika K.	03/31/23		In Progress	Update: Staff is expected to share proposed updates to templates shortly with Ephraim Percy Kenyanito (CCWP-HR) for input.
2	AI	RDDS	RDA_ST	Accuracy Scoping Team: 1) Council leadership will reach out informally to Scoping Team members to better understand the issues encountered to help inform the Council's review of the formation and instructions	---	Council Leaders	Marika K.	03/31/23		In Progress	Update: Staff sent out the survey on 03 February and requested responses by 03 March.
3	AI	RDDS	RDA_ST	2) As part of its review of the formation and instructions to the Scoping Team, the Council will consider next steps for finding new leadership for this effort.	---	All Councilors	Marika K.	06/19/23		In Progress	On hold until next steps for the Scoping Team are confirmed.
4	AI	RPM	RPM_P2	RPMs Phase 1: Staff to request from ICANN GDS staff an estimate as to the duration of the RPMs Phase 1 implementation. Once that is received John McElwaine to send to the Council list the options – deferral for either for 18 months or until the IRT is complete.	---	John M.	Julie H.	02/16/23		In Progress	Update: Added to the February Council meeting agenda. John McElwaine will provide an update and suggest putting RPMs Phase 2 on hold until the IRT is complete, which may be 18 months or longer.
5	AI	Expiration	MISC	Expired Domain Deletion Policy and the Expired Registration Recovery Policy Next Steps. Council leaders to create a small team to review information provided by ICANN Compliance in view of deciding next steps which could include 1) concluding that no acute issues are present and no Policy Status Report is needed, and that the two policies will be added to the "end" of the pipeline for consideration at a future date, or 2) concluding that there is reason enough to request a PSR to obtain further information on the basis of which the Council can decide whether additional work in the form of policy development or implementation guidance is necessary.	---	All Councilors	Caitlin T.	03/15/23		In Progress	Update: Greg shared a more detailed proposed approach to the Registrar Compliance Group for feedback. The group was generally aligned with the recommendation but have some updates that shouldn't be too controversial. This is on track for the Council to consider at its 15 March meeting at ICANN76.
6	AI	Operations	SCBO	SCBO: Staff to carry out the steps to evolve the SCBO as outlined in the evolution proposal at: https://docs.google.com/document/d/1dQ7CAQeVpVrmeTc1H8BfF3UyWqOVdFz2yN7kCvZRO/edit?usp=sharing .	---		Steve C.	02/16/23		In Progress	Update: Meeting scheduled and call for volunteers circulated to Council and SG/Cs. Charter revisions sent to the Council with approval anticipated during its February meeting. Leadership submitted a motion for the consent agenda.
7	AI	Operations	MISC	ICANN76 Bilateral Meeting agenda planning – see: Planning doc: https://docs.google.com/document/d/1FSNIAHTjWAZkcfRf7SWwzKda1NKxfQ2k-0oC8/edit# ACTION ITEMS: 1) Staff to circulate on Slack; 2) leadership to provide comments/suggestions.	---	Council Leaders	Steve C.	02/23/23		In Progress	
10	AI-SPS	Operations	SPS_2022	Proposed action item #1: Organize session with the ICANN Board to exchange information on how planning, management and scheduling of work is done with the objective to enhance mutual understanding and transparency. This would include a presentation by the Council of its Portfolio Management Tools.	---	Council Leaders	Sebastien D.	Steve C.	03/01/23	In Progress	Update: Staff (Steve) to ask Matthew and Becky to send a note to Council.
11	AI-SPS	Operations	SPS_2022	Proposed action item #2: Review current small team practices to determine if there is further transparency that can be introduced in the small team activities without changing the nature of these small teams and/or creating additional burdens for staff and/or small team members. One specific suggestion was to publicly archive small team email lists, like the Council mailing list.	---		Steve C.	03/01/23		In Progress	Update: 1) Staff to send a reminder for the document shared with leadership on Slack; 2) leadership to review and comment.
13	AI-SPS	Operations	SPS_2022	Proposed action item #3 – Thomas Rickert to prepare proposed Council input on the GDS Liaison guidelines.	---	Thomas R.	Marika K.	03/01/23		In Progress	Update: Staff support reached out to Thomas to remind him about this AI on 1 Feb.
14	AI-SPS	Reviews	SPS_2022	Proposed action item #4 - As part of the upcoming review of the ODP, Council to engage in a conversation with ICANN org on how to facilitate operational input that could help inform the policy development process as well as Council consideration of recommendations earlier in the process instead of waiting until after Council approval.	---	All Councilors	Marika K.	04/05/23		In Progress	Update: Note that there is a dependency with item #3.
15	AI-SPS	Operations	SPS_2022	Proposed action item #5: Board and GNSO Council to engage in a conversation about what "Board ready" means and if/how the information provided to the ICANN Board in conjunction with a Final Report needs to be updated.	---	Council Leaders	Steve C.	04/05/23		In Progress	Update: Consider as a possible topic for the Board-Council bilateral meeting at ICANN76.
16	AI-SPS	Operations	SPS_2022	Proposed action item #6: Council to review "GNSO Council review of the GAC Communique" template to determine if this is still fit for purpose and/or whether it should be updated to reflect include review of other parts of the Communique.	---	All Councilors	Steve C.	03/01/23		In Progress	Update: Might be helpful for this next cycle to have the small team suggest what they want to say and have that reviewed by Council. Good to have leadership participate – Sebastien volunteered to do so.
18	AI-SPS	Operations	SPS_2022	Proposed Action item #7: NCPH to work with NCPH nominating committee appointee and NCPH appointed Board member to plan for a joint session at future ICANN meetings.	---	Paul M.	Marika K.	04/05/23		In Progress	Update on #7 and #8: Send these to the NCPH and the CPH with a reminder to complete.
19	AI-SPS	Operations	SPS_2022	Proposed Action item #8: CPH to explore monthly meetings with Nominating Committee appointees to facilitate a better understanding of positions and views.	---	Desiree M.	Marika K.	04/05/23		In Progress	Update on #7 and #8: Send these to the NCPH and the CPH with a reminder to complete.
20	AI-SPS	Operations	SPS_2022	Proposed Action item #9: Set up follow up discussion with Council and SG/C Chairs to discuss the topic of incentives to compromise.	---	All Councilors	Marika K.	05/03/23		In Progress	Update: Staff to think about potential approach and make suggestions to leadership.
173	AI-SPS	Operations	SPS_2022	Proposed Action item #10: Council leadership to work with staff support on options for consideration by Council for more effective engagement with the GNSO community in the context of ICANN meetings.	---	Council Leaders	Marika K.	03/01/23		In Progress	Update: Staff/leadership to propose an action that meets the underlying action item intention and preview it with the community during the ICANN76 prep week.
175	AI-SPS	Operations	SPS_2022	Proposed action item #11: Set up brainstorming sessions with recent PDP WG Chairs to solicit their feedback on what should be done differently or better. This should also include consideration of if/how PDP WG reporting should evolve (for example, suggestions were made that there should be more regular reporting from PDP WGs to the Council)	---	Council Leaders	Steve C.	04/05/23		In Progress	Update: Continue to discuss.
176	AI-SPS	Operations	SPS_2022	Proposed action item #12: Staff support team to consider if/how the changes in the project list could be highlighted more clearly to Council.	---		Berry C.	03/01/23		In Progress	Update: Continue to discuss.
177	AI-SPS	Operations	SPS_2022	Proposed action item #13: Staff support team to review the last column of the Action Decision Radar to clarify content.	---		Berry C.	03/01/23		In Progress	Update: Continue to discuss.
179	AI-SPS	gTLD	SubPro	Proposed action item #15: Council leadership to work with Melissa Allgood to review Consensus Playbook and develop recommendations for if/how the techniques described can be further integrated into the current PDP.	---	Council Leaders	Marika K.	04/05/23		In Progress	Update: Assign to Melissa Allgood.
182	AI-SPS	Operations	SPS_2022	Proposed Action item #17: Form a small team to develop a proposed GNSO Council communications plan. In anticipation of formation of a small team, Council to consider submitting an Additional Budget Request (ABR) to support the recommendations from the small team.	---	Council Leaders	Ariel L.	04/20/23		In Progress	Update: Staff to develop a draft small team assignment form.