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	OPs	Staff to call for volunteers on the GNSO Council email distribution list for a small team to develop a draft response from Council to address the Board's request for input on NomCom rebalancing.	–	All Councilors	Steve C.	06/30/23		In Progress	Update: Staff asked for volunteers with a Google doc with the questions. Made it clear that this is Council input.
3		AI	gTLD	SubPro	1. Staff support team & small team to work on clarifying info, speaking points and rationale in preparation for the Council meeting with ICANN Board on 22 May. (10 May) [COMPLETED] 2. Small Team to consider Board feedback and determine if/how proposed triage actions need to be updated. (22 May) [COMPLETED] 3. Staff/leadership to develop a proposed timeline for addressing pending recommendations. Small team to brief Council on proposed updates to earlier triage (if applicable). (02 June) [COMPLETED] 4. Council to confirm remaining actions / next steps and proposed timeline. (05 June) [COMPLETED] 5. Re: Bylaws Changes: In order for the GNSO Council to socialize this issue, the Small Team will draft an issue statement and talking points. 6. Re: Day Zero Agenda: Staff to provide reference materials. 7. Council to finalize deliverables for the Board. (11 June)	–	All Councilors	Steve C.	06/11/23		In Progress	Action item 1/5 in progress - draft shared with small team.
4		AI	gTLD	SubPro	SubPro Small Team on the 38 Pending Recommendations to draft a letter responding to the GAC to briefly explain how each of the issues in the 23 March 2023 letter relating to SubPro are being addressed.	–	Paul M.	Steve C.	06/30/23		In Progress	Initial analysis underway, to be discussed at a future small team meeting. While there appears to be overlap between the GAC's list of topics and the pending recommendations at the Topic level, there does not appear to be a high correlation in specific subject matter.
5		AI	gTLD	SubPro	Appointment of Council Liaison to the SubPro Implementation Review Team -- Staff to request on the email distribution list GNSO Council non-objection to Anne Aikman-Scalese and Susan Payne as joint liaisons and notify GDS of the decision accordingly.	–	All Councilors	Steve C.	06/09/23		In Progress	Update: Ongoing.
6		AI	gTLD	SubPro	Standing Predictability Implementation Review Team ("SPIRT") -- Anne and Susan to report to GDS staff that at this time the sense is that the GNSO Council will likely wish to establish the criteria and framework in order to charter the SPIRT.			Steve C.	06/14/23		In Progress	
7		AI	gTLD	EPDP_IDN	Dependencies: IDNs EPDP -- GNSO Council leadership to submit a request to ICANN Org for the IDNs EPDP working group's request for two face-to-face workshops in 2023/2024 and inform the GNSO Council.	–	Council Leaders	Ariel L.	06/30/23		In Progress	Update: Staff will draft but need to consider with IDNs EPDP leadership: how many potential participants, duration, and timing. Include the expectation of a second workshop.
8		AI	gTLD	SubPro	Dependencies: Closed Generics -- Council leadership will instruct staff to to continue working towards developing a targeted, achievable scope of work to affirm the Framework elements and fill in any gaps that require additional policy recommendations.	–	Council Leaders	Emily B.	06/14/23		In Progress	
10		AI	DNS_Abuse	MISC	The DNS Abuse Small Team to provide an update to Council [COMPLETE]; share the report with respondents; staff to update the ADR accordingly.	–	Mark D.	Marika K.	06/30/23		In Progress	Update: Added to June agenda.
11		AI	Operations	CCOICI	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. Update: Council members to review templates circulated via email and provide feedback by 7 June at the latest.	–	All Councilors	Marika K.	06/30/23		In Progress	Update: The templates were shared with the Council for consideration prior to the 25 May meeting.
12		AI	RDDS	RDA_ST	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. Update: GNSO Council leadership to submit a motion for the June meeting Consent agenda for Council to extend by 6 months.	–	All Councilors	Marika K.	06/30/23		In Progress	Update: GNSO Council to consider the Scoping Team Self-Assessment survey responses to determine if/how these may inform the review of the formation & instructions of the Scoping Team as well as the search for a new Chair. Update: GNSO Council leadership to ask Council to extend by 6 months.
13		AI	RDDS	RDA_ST	Accuracy: Council members to further consider this topic in light of the discussion during the 5 June meeting and come prepared with feedback for the ICANN77 Council meeting, including if/how to proceed with the Registration Data Accuracy Scoping Team recommendations.	–	All Councilors	Marika K.	06/14/23		In Progress	
14		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.	06/30/23		In Progress	Update: Staff (Steve) to ask Matthew and Becky to send a note to Council. Steve will send a reminder.
15		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.	06/30/23		In Progress	Update: Staff shared a small team guidance document with the Council on 3 March 2023. This document includes clarity on transparency, as well as overall expectations for small teams.
16		AI-SPS	Operations	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.	06/30/23		In Progress	Update: Staff support team to document practices already in place.
17		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.	06/30/23		In Progress	Update: AIs #9, #11 and #15 will be considered collectively as part of a Consensus Building Program that is in the process of being developed under the leadership of Melissa Allgood. Further conversations will be planned as progress is made (note this is also linked to the ABR request submitted by Council).
18		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.	06/30/23		In Progress	Update: Staff is developing a list of ex-GNSO Council chairs to invite for a possible "Town Hall Fireside Chat" at a working session at ICANN78.
19	🔴	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.	05/31/23		In Progress	Update: List all the opportunities for updates from the chairs (project list, Policy Update, Webinars) and ask what more they need.
20	🔴	AI-SPS	Operations	SPS_2022	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.	05/31/23		In Progress	Update: Related to the ABR. Marika will liaise with Melissa. Involve the staff in charge of ICANN Learn (Betsy).