

GNSO Council Meeting Date: 19 May 2022

PROGRAM	PROJECT CODE	PROJECT	PHASE	DAYS	%COMP	STATUS	HEALTH
Operations	<a href="#">ADR</a>	Program Planning + Action Decision Radar	0 - Planning			Planned	-
Operations	<a href="#">A_Is</a>	GNSO Council Action Items	1 - Issue Identification			-	-
RDDS	<a href="#">RDA_ST</a>	Registration Data Accuracy - Scoping Team	2 - Issue Scoping	301	63%	Target will be missed	At-Risk
RDDS	<a href="#">WPIAG</a>	WHOIS Procedure Implementation Advisory Group	3 - Initiation	0		On-schedule	On-Target
gTLD	<a href="#">EPDP_IDN</a>	EPDP: Internationalized Domain Names	4 - Working Group	364	41%	On-schedule	On-Target
Transfers	<a href="#">TPR_P1</a>	PDP: Transfer Policy Review Phase 1	4 - Working Group	455	45%	On-schedule	On-Target
IGO	<a href="#">EPDP_SCRP_IGO</a>	EPDP: Specific Curative Rights Protections for Intergovernmental Organizations	5 - Council Deliberations	847	92%	Revised schedule	On-Target
gTLD	<a href="#">SubPro</a>	PDP: New gTLD Subsequent Procedures PDP	6 - Board Vote	2310	99%	Revised schedule	On-Target
RDDS	<a href="#">EPDP_P2</a>	EPDP: Standardized System for Access & Disclosure - Phase 2	6 - Board Vote	1172	99%	Revised schedule	On-Target
IGO	<a href="#">IGO_CRPM</a>	PDP: Curative Rights Protections for IGO/INGOs	6 - Board Vote	2905	99%	On-schedule	On-Target
IGO	<a href="#">IGO_INGO2</a>	PDP: Protection of International Organization Names in All gTLDs	6 - Board Vote	3472	99%	On-schedule	On-Target
RDDS	<a href="#">EPDP_P2A_IRT</a>	IRT: Temporary Specification on gTLD Registration Data - Phase 2A	7 - Implementation	575	TBD	On-schedule	On-Target
RPM	<a href="#">RPM_P1_IRT</a>	IRT: Review of All Rights Protection Mechanisms in All gTLDs	7 - Implementation	2267	TBD	Revised schedule	On-Target
RDDS	<a href="#">EPDP_P1_IRT</a>	IRT: Registration Data Policy Implementation	7 - Implementation	1448	52%	Revised schedule	On-Target
RDDS	<a href="#">PPSAI_IRT</a>	IRT: Privacy & Proxy Services Accreditation Issues	7 - Implementation	3472	50%	Revised schedule	On-Target
RDDS	<a href="#">T&amp;T_IRT</a>	IRT: Translation/Transliteration of gTLD Registration Data	7 - Implementation	3116	50%	Revised schedule	On-Target
Operations	<a href="#">SCBO</a>	Standing Committee on Budget and Operations	Standing Committee			-	-
Operations	<a href="#">SSC</a>	Standing Selection Committee	Standing Committee			-	-
Operations	<a href="#">CCOICI</a>	Council Committee for Overseeing & Implementing Continuous Improvement	Standing Committee			-	-

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ▨ On-hold

HEALTH: ■ On-Target ■ At-Risk ■ In-Trouble

Projects removed since last period: None for this period.

0 - Planning	
<b>Title:</b>	<b>GNSO Council Program Management &amp; Planning</b>
<b>Description &amp; Scope:</b>	This section is reserved for the Program Management Tool (PMT) and Action Decision Radar (ADR) as two tools within the suite of program and project management initiatives of the GNSO Council. These tools are updated monthly and stored on the wiki page. <a href="#">[LINK]</a>
<b>Program:</b>	<b>Operations</b>

1 - Issue Identification	
<b>Title:</b>	<b>GNSO Council Action Items [refer to list on <a href="#">wiki</a>]</b>
<b>Description &amp; Scope:</b>	A pointer to the GNSO Council Action Items list. <a href="#">[LINK]</a>
<b>Program:</b>	<b>Operations</b>



### 3 – Initiation

<b>Title:</b>	<b>WHOIS Procedure Implementation Advisory Group (WPIAG)</b>
<b>Description &amp; Scope:</b>	The ICANN Procedure For Handling WHOIS Conflicts with Privacy Law Implementation Advisory Group (WHOIS Procedure IAG) is tasked to provide the GNSO Council with recommendations on how to address the comments and input that has been received in response to the public comment forum on the Revised ICANN Procedure for Handling WHOIS Conflicts with Privacy Law: Process and Next Steps.



**Composition:**







<b>Chair(s):</b>	TBD
<b>Council Liaison:</b>	TBD
<b>Policy Staff:</b>	C. Tubergen, M. Konings
<b>GDS Staff:</b>	K. Lentz
<b># Participants:</b>	0 Participants ( <a href="#">link</a> )
<b># Observers:</b>	0
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> (22 Feb 2018)




**Project Management:**

Token Holder	Issue Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	31 Mar 2020	TBD	0	TBD	TBD



  

Program	Progress	Status	Health
<b>RDDS</b>	<b>0%</b>		

**STATUS:**  Planned  On-schedule  Revised schedule  Behind schedule  Target will be missed  On-hold

**HEALTH:**  On-Target  At-Risk  In-Trouble

**Milestones/Work plan (link):**

Milestone/Task	Date	
Project Start	TBD	
1) Org/CP Proposal to amend procedure	TBD	
2) Council consideration of proposal	TBD	
3) Council Review WPIAG draft charter, fit for purpose?	TBD	
4) Call for Volunteers for WPIAG?	TBD	
5) Council initiate EPDP to amend or terminate policy?	TBD	
Prior period % Complete	0%	

**Status/Health Rationale:**

- This effort has been placed “On-Hold” and yet to start as a formal project.

**Current Activities:**

- ICANN org is working with contracted parties on the data protection agreement from EPDP-P1 implementation prior to further work on the WHOIS Conflicts Procedure.

**Planned Activities:**

- GNSO Council to consider the proposal, if and when available, and determine next steps according to the [go-forward plan](#).

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- The GNSO Council [adopted](#) the [charter](#) for the ICANN Procedure For Handling WHOIS Conflicts with Privacy Law Implementation Advisory Group (WHOIS Procedure IAG) during its meeting on 22 February 2018.
- Per the Council’s past discussions, noting the current workload and activities that may impact the IAG’s work, staff refrained from circulating the call for volunteers to the GNSO Stakeholder Groups until the EPDP Team completed certain milestones (e.g., delivery of its Final Report).
- During its extraordinary 23 July 2020, the GNSO Council agreed to send out a call for volunteers for a small group of GNSO Councilors, who were tasked with reviewing the Charter and providing the Council with a recommendation for next steps.
- The small team met on 26 August 2020 and agreed on a set of next steps, which were communicated in writing to the Council for its feedback.
- The Council passed a [consent agenda resolution](#) to begin with the first step of the [go-forward plan](#) for “ICANN org, in consultation with contracted parties, to draft a proposal for a modification to the existing Procedure based on its past experience with both the WHOIS Conflicts Procedure and the registrar data retention waiver process.”
- Council [letter](#) to GDS Staff, informing GDS of ICANN org’s action item based on the Council’s consent agenda resolution, requesting ICANN org, in consultation with contracted parties, work to consider possible amendments to the procedure in light of privacy regulations.
- ICANN org provided an [update](#) to the Council that it has been working with Contracted Parties to prepare a proposal for a modification to the existing ICANN Procedure for Handling WHOIS Conflicts with Privacy Law. ICANN org plans to provide a status update in June 2021.
- ICANN org provided a secondary [update](#) to the Council that it has been working with Contracted Parties to prepare a proposal for a modification to the existing ICANN Procedure for Handling WHOIS Conflicts with Privacy Law. ICANN org plans to provide another status update in November 2021.
- ICANN org provided a follow-on [update](#) to the Council that it will await the conclusion of data protection agreement work related to the EPDP-P1 implementation prior to further work on the WHOIS Conflicts Procedure.

## 4 - Working Group

**Title:** EPDP - Internationalized Domain Names (EPDP\_IDN)

**Description & Scope:** On 20 May 2021, the GNSO Council passed a resolution to initiate the Expedited Policy Development Process (EPDP) on Internationalized Domain Names and adopt its charter. The EPDP Team is tasked with providing the GNSO Council with policy recommendations on: 1) the definition of gTLDs and the management of variant labels; and 2) how the IDN Implementation Guidelines, which Contracted Parties are required to comply with, should be updated in the future.

**Composition:**

<b>Chair:</b>	Donna Austin
<b>Vice Chair:</b>	Justine Chew
<b>Council Liaison:</b>	Farell Folly
<b>Policy Staff:</b>	A. Liang, S. Chan, E. Barabas.
<b>GDS Staff:</b>	S. Hussain, M. Karakash
<b># Participants:</b>	34 Participants ( <a href="#">link</a> )
<b># Observers:</b>	11
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a>

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	20 May 2021	20 May 2021	364	09 Jun 2023	TBD

Program	Progress	Status	Health
gTLD	41%	<span style="color: green; font-size: 20px;">●</span>	<span style="color: green; font-size: 20px;">■</span>

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan (link):**

Milestone/Task	Date	
Project Start	May-21	✓
<a href="#">Scoping Team Report</a>	Jan-20	✓
<a href="#">Charter</a> Approved	May-21	✓
EPDP Initiation <a href="#">Request Approved</a>	May-21	✓
1st Plenary meeting	Aug-21	✓
SO/AC & SG/C Input to PDP	Nov-21	✓
Project Plan and Work plan Adoption	Oct-21	✓
Issue Deliberations	Mar-23	
Populate draft report w/ findings & potential recs.	Oct-22	
Assemble initial conclusions	Oct-22	
Discuss/approve findings and interim recs.	Nov-22	
Consolidate interim recommendations and findings	Nov-22	
Issue report for public comment	Dec-22	
Review public comment input & prepare final report	Mar-23	
Finalize Report	Apr-23	
Determine consensus levels on recommendations	Apr-23	
Adopt final recommendations and report	Apr-23	
Send final report to GNSO Council	Apr-23	
GNSO Council adoption of consensus recs.	May-23	
Issue public comment for Board consideration	Jun-23	
ICANN Board adoption of consensus recs.	Oct-23	
Prior period % Complete	39%	

**Status/Health Rationale:**

- This project was initiated on 20 May 2021 and continues with a Status of “On-Schedule” and Health of “On-Target”

**Current Activities:**

- Conducting the first pass of substantive deliberations on Group 3 charter questions related to objection processes, string similarity review, string contention resolution, reserved strings, and other policies and procedures, as impacted by variant labels.
- Seeking input from Chinese, Japanese, and Korean Generation Panels regarding charter question A7 – the mechanism or criteria for identifying allowable characters for single-character TLDs in Han script.
- Seeking input from eligible Arabic and Chinese TLD registry operators regarding their potential interest in activating allocatable variants of their TLDs.

**Planned Activities:**

- Complete the first pass of substantive deliberations on Group 3 related to the objection processes, string similarity review, string contention resolution, reserved strings, and other policies and procedures, as impacted by variant labels.
- Conduct strawman analysis to understand which aspects of the New gTLD Program will be impacted due to the implementation of variants.
- Begin initial deliberations on Group 4 charter questions related to the “same entity” principle at the second-level.

**Open Issues, Risks & Mitigation Plan:**

- The EPDP-Team changed the sequencing of tackling charter questions to ensure that a logical order is being followed and provide efficiencies to deliberations. Deliberations of certain Charter questions also depend on the critical input from external parties, such as the Chinese/Japanese/Korean Generation Panels as well as Arabic and Chinese gTLD registry operators. Leadership intends to revisit the project plan to assess whether the original planning assumptions were reasonable, while factoring in the time needed for seeking external input. Council will be informed if any changes to the timing of milestones are considered necessary.
- At the time the Charter was developed, it was assumed that the SubPro recommendations, particularly those relating to IDNs under Topic 25, would have been approved by the ICANN Board. The IDN EPDP is conducting its work with the expectation that the SubPro recommendations will be approved by the Board at some future date. However, it has been necessary for the EPDP Team to make assumptions about the implementation of those recommendations in order to address the Charter questions. While these assumptions are believed to be sound, the Council should be aware of the possible ripple effect or potential risk to the EPDP Teamwork in the event that the Board does not adopt the related SubPro recommendations.

**Completed in prior period(s):**

- Completed the first pass of substantive deliberations on Group 1 charter questions related to the definition of all gTLDs using the Root Zone Label Generation Rules (RZ-LGR) ; reviewed draft outcome language developed for seven out of ten questions.
- Completed the first pass of deliberations of seven out of nine charter questions in Group 2 related to the “same entity” principle at the top-level.
- Received an update on ccPDP4’s deliberation on ccTLD variant definition and management.
- Completed and distributed [Project Package](#) for April.

## 4 - Working Group

**Title:** PDP: Transfer Policy Review - Phase 1 (TPR\_P1)

**Description & Scope:** On 18 February 2021, The GNSO Council passed a resolution to initiate a two-phased PDP to review the Transfer Policy. The PDP working group is tasked with determining if changes to the policy are needed to improve the ease, security, and efficacy of inter-registrar and inter-registrant transfers.

**Composition:**

<b>Chair(s):</b>	Roger Carney
<b>Council Liaison:</b>	Greg Dibiase
<b>Policy Staff:</b>	E. Barabas, J. Hedlund, C. Tubergen, B. Cobb
<b>GDS Staff:</b>	I. Colas-Adeshina
<b># Participants:</b>	39 Participants ( <a href="#">link</a> )
<b># Observers:</b>	34
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a>

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	18 Feb 2021	18 Feb 2021	455	28 Dec 2023	TBD

Program	Progress	Status	Health
Transfers	45%	<span style="color: green; font-size: 20px;">●</span>	<span style="color: green; font-size: 20px;">■</span>

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
<a href="#">Final Issue Report</a> to Council	Jan-21	✓
Project Start	Feb-21	✓
<a href="#">Charter</a> Approved	Mar-21	✓
Chair appointment	Apr-21	✓
1st Plenary meeting	May-21	✓
Project Plan and Work plan Adoption	Jul-21	✓
SO/AC & SG/C Input to PDP	Aug-21	✓
Phase 1A Issue Deliberations	Aug-22	■
Populate stable draft papers w/ potential recs.	May-22	■
Discuss/approve findings and interim recs.	May-22	■
Consolidate interim recommendations and findings	Jun-22	
Issue Phase 1A Initial Report for public comment	Jun-22	
Review public comment input	Sep-22	
Phase 1B Issue Deliberations	Mar-23	
Populate stable draft papers w/ potential recs.	Feb-23	
Discuss/approve findings and interim recs.	Mar-23	
Consolidate interim recommendations and findings	Mar-23	
Issue Phase 1B Initial Report for public comment	Mar-23	
Review public comment input & prepare final report	Mar-23	
Finalize Report	Jul-23	
Determine consensus levels on recommendations	Jun-23	
Adopt final recommendations and report (Phase 1A+IB)	Jul-23	
Send final report to GNSO Council	Aug-23	
GNSO Council adoption of consensus recs.	Oct-23	
Issue public comment for Board consideration	Oct-23	
ICANN Board adoption of consensus recs.	Jan-24	
Prior period % Complete	42%	■

**Status/Health Rationale:**

- The project schedule is confirmed by the GNSO Council and Status is “On-Schedule” and the Health is “On-Target”.

**Current Activities:**

- Conclude deliberations on Additional Security Measures (post create locks and post transfer locks).
- Conclude deliberations on Denial (NACK) of Transfers.
- Review draft of Initial Report and outstanding items.

**Planned Activities:**

- Prepare webinar on Initial Report preliminary recommendations for ICANN74 prep-week.
- Prepare public comment forms for 20 June 2022 Public Comment Proceeding.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- Completed 2nd reading of all draft recommendations for each charter question of Phase 1A.
- Assembled full draft of Initial Report.
- Completed next version of Transfer process flow diagram for Initial Report.
- Completed and distributed [Project Package](#) for April.

## 5 - Council Deliberations

**Title:** EPDP: Specific Curative Rights Protections for Intergovernmental Organizations (EPDP\_SCRP\_IGO)

**Description & Scope:**

The GNSO Council initiated this work to consider “whether an appropriate policy solution can be developed that is generally consistent with the first four recommendations from the GNSO’s IGO-INGO Access to Curative Rights PDP and:

1. accounts for the possibility that an IGO may enjoy jurisdictional immunity in certain circumstances;
2. does not affect the right and ability of registrants to file judicial proceedings in a court of competent jurisdiction;
3. preserves registrants' rights to judicial review of an initial [Uniform Domain Name Dispute Resolution Policy or Uniform Rapid Suspension decision; and
4. recognizes that the existence and scope of IGO jurisdictional immunity in any particular situation is a legal issue to be determined by a court of competent jurisdiction.”

The GNSO Council originally created a Work Track within the RPMs PDP WG, based on the Council referral of recommendation 5 from the IGO-INGO Curative Rights Protection Mechanisms PDP WG Final Report. The Addendum to the RPMs PDP Charter was adopted by the GNSO Council in January of 2020. On 19 August 2021, the GNSO Council initiated the Expedited Policy Development Process (EPDP) on Specific Curative Rights Protections for IGOs to enable the policy development of the IGO Work Track to continue without delay, considering the step to be an entirely procedural action and having no impact on the scope of work.



**Composition:**







<b>Chair(s):</b>	Chris Dispain
<b>Council Liaison:</b>	John McElwaine
<b>Policy Staff:</b>	M. Wong, S. Chan, B. Cobb
<b>GDS Staff:</b>	A. Mangiacotti
<b># Participants:</b>	21 Participants ( <a href="#">link</a> )
<b># Observers:</b>	7
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a>




**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	31 Oct 2019	17 Dec 2020	847	30 May 2022	TBD



  

Program	Progress	Status	Health
IGO	92%	 2	

**STATUS:**  Planned  On-schedule  Revised schedule  Behind schedule  Target will be missed  On-hold

**HEALTH:**  On-Target  At-Risk  In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Work Track <a href="#">Charter Addendum Adopted</a>	Jan-20	✓
EPDP Charter <a href="#">Adopted</a>	Aug-21	✓
Project Start	Dec-20	✓
1st Meeting	Feb-21	✓
Project Plan and Work plan	Apr-21	✓
Issue Deliberations	Feb-21	✓
Assemble initial conclusions	Jul-21	✓
Consolidate interim recommendations and findings	Jul-21	✓
Build Draft Report for public comment	Aug-21	✓
Issue report for <a href="#">public comment</a>	Sep-21	✓
<a href="#">Review</a> public comment input	Feb-22	✓
Determine consensus levels on recommendations	Mar-22	✓
Finalize Report	Mar-22	✓
Adopt final recommendations and report	Mar-22	✓
Send final report to GNSO Council	Apr-22	✓
GNSO Council adoption of consensus recs.	May-22	
Issue public comment for Board consideration	Jun-22	
ICANN Board adoption of consensus recs.	Oct-22	
Prior period % Complete	90%	

**Status/Health Rationale:**

- This project maintains a Status of “Revised-Schedule” and Health of “On-Target”.

**Current Activities:**

- GNSO Council to consider adoption of the EPDP’s consensus recommendations.

**Planned Activities:**

- To be determined after the GNSO Council’s consideration of the Final Report.

**Open Issues, Risks & Mitigation Plan:**

- None for this period.

**Completed in prior period(s):**

- The EPDP Chair presented the Final Report recommendations to the GNSO Council at its April 2022 meeting.





## 6 – Board Vote

**Title:** EPDP: Standardized System for Access & Disclosure – Phase 2 (EPDP\_P2)



**Description & Scope:** Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the [Annex to the Temporary Specification for gTLD Registration Data](#) (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.







**Composition:**




<b>Chair(s):</b>	N/A (former: Janis Karklins)
<b>Council Liaison:</b>	N/A
<b>ODP Liaison:</b>	Janis Karklins
<b>Policy Staff:</b>	C. Tubergen, M. Konings
<b>GDS Staff:</b>	E. Agopian
<b># Participants:</b>	30 Members + 18 Alternates ( <a href="#">link</a> )
<b># Observers:</b>	215
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 19 July 2018

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	1172	13 Jun 2020	31 Jul 2020

Program	Progress	Status	Health
RDDS	99%	 2	

**STATUS:**  Planned  On-schedule  Revised schedule  Behind schedule  Target will be missed  On-hold

**HEALTH:**  On-Target  At-Risk  In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	✓
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	✓
Consolidate interim recommendations and findings	Jan-20	✓
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	✓
Face-to-face #4 – Los Angeles	Jan-20	✓
<a href="#">Issue report</a> for <a href="#">public comment</a>	Feb-20	✓
Remote 67 Sessions	Mar-20	✓
Deliberate Priority 2 items	Mar-20	✓
Issue <a href="#">Addendum report</a> for <a href="#">public comment</a>	May-20	✓
Review public comment input & prepare final report	May-20	✓
Finalize Report	Jul-20	✓
Determine consensus levels on recommendations	Jul-20	✓
Adopt final recommendations and report	Jul-20	✓
Send <a href="#">final report</a> to GNSO Council	Jul-20	✓
GNSO Council <a href="#">adoption</a> of consensus recs.	Sep-20	✓
Issue <a href="#">public comment</a> for Board consideration P2 recs	Dec-20	✓
Issue <a href="#">public comment</a> for Board consideration P1 recs	Mar-21	✓
ICANN Board <a href="#">adoption</a> of Priority 2 consensus recs.	Jun-21	✓
<a href="#">Operational Design Phase (resolution)(ODA)</a>	Jan-22	✓
ICANN Board adoption of consensus recs.	TBD	
Prior period % Complete	99%	
Original Planned Completion Date of EPDP	Apr-20	✓

**Status/Health Rationale:**

- The project progress equals 99%. Remaining tasks involve Board consideration and formal close of the project.

**Current Activities:**

- The ICANN Board continues the SSAD consultation process with the GNSO Council on [27 January 2022](#).
- A GNSO Council Small team was tasked to review the ODA as well as the Board’s concerns with the ODA in preparation for continued Council consultation with the Board. The small team submitted its [preliminary report](#) to the GNSO Council on 4 April. The Council reviewed the preliminary report and the small team’s recommendation to request that the ICANN Board instruct ICANN org to further develop the proposed design for SSAD Light, which is intended to provide further data to help inform a determination about the cost/benefit of the SSAD.
- The Council sent [its response](#) to the ICANN Board on 27 April, requesting that the ICANN Board pause the consideration of the SSAD recommendation while further work is undertaken to explore SSAD Light.

**Planned Activities:**

- Response from the ICANN Board to the GNSO Council’s letter of 27 April.
- The Board will consider the SSAD-related recommendations (recs. 1-18) of the Final Report following the Operational Design Phase.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- ICANN org provided a community webinar, in which the ODP Project Team will present an expanded presentation on the SSAD cost estimates, on [18 January 2022](#).
- ICANN org delivered the Operational Design Assessment (ODA) to the GNSO Council on [25 January 2022](#) making the ODP phase as closed.





## 7 – Implementation

**Title:** IRT: Expedited Policy Development Process on gTLD Registration Data – Phase 2A (EPDP\_P2A)

**Description & Scope:**

Following the Council discussion on 20 August 2020 and a decision on 21 October 2020, Council decided to continue the EPDP on Registration Data for dealing with the remaining priority 2 items. The two remaining issues to be within scope of deliberations:

1. Differentiation between Legal vs. natural persons data
2. Feasibility of unique contacts to have a uniform anonymized email address

This will be a short duration project to properly consider these remaining topics from the EPDP Phase 2 and determine if there are solutions to these issues that can be broadly supported.

**Composition:**

<b>Chair:</b>	N/A (former: Keith Drazek)
<b>Vice Chair:</b>	N/A (former: Brian Beckham)
<b>Council Liaison:</b>	N/A (former: Philippe Fouquart)
<b>Policy Staff:</b>	M. Konings, C. Tubergen
<b>GDS Staff:</b>	B. Gutterman
<b># Participants:</b>	46 ( <a href="#">link</a> )
<b># Observers:</b>	201
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 19 July 2018

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Board	30 Nov 2020	17 Dec 2020	575	TBD	TBD

Program	Progress	Status	Health
<b>RDDS</b>	<b>TBD%</b>		

**STATUS:** Planned On-schedule Revised schedule Behind schedule Target will be missed On-hold

**HEALTH:** On-Target At-Risk In-Trouble

**Milestones/Work plan:**

Milestone/Task	Date	
Project <a href="#">Initiated</a>	Oct-20	✓
Chair appointment	Dec-20	✓
1st Plenary meeting	Dec-20	✓
Legal Committee Formed	Feb-21	✓
Project Plan and Work plan Adoption	Feb-21	✓
Issue Deliberations - Legal vs. Natural	Jun-21	✓
Issue Deliberations - Feasibility of Unique Contact	Jun-21	✓
Populate 1.0 draft paper w/ findings & potential recs.	Apr-21	✓
Assemble initial conclusions	Apr-21	✓
Discuss/approve findings and interim recs.	Apr-21	✓
Consolidate interim recommendations and findings	May-21	✓
Issue <a href="#">Initial Report</a> for <a href="#">public comment</a>	Jun-21	✓
Review public comment input & prepare final report	Aug-21	✓
Final Deliberations - Legal vs. Natural	Aug-21	✓
Final Deliberations - Feasibility of Unique Contact	Aug-21	✓
Finalize Report	Aug-21	✓
Determine consensus levels on recommendations	Aug-21	✓
Adopt final recommendations and report	Aug-21	✓
Send <a href="#">Final Report</a> to GNSO Council	Sep-21	✓
GNSO Council <a href="#">adoption</a> of consensus recs.	Oct-21	✓
Issue public comment for Board consideration	Nov-21	✓
ICANN Board <a href="#">adoption</a> of consensus recs.	Mar-22	✓
Implementation	TBD	
Prior period % Complete	99%	

**Status/Health Rationale:**

- The project schedule is confirmed by the GNSO Council and Status is “On-schedule” and the Health returned to “On-Target”.

**Current Activities:**

- None for this period.

**Planned Activities:**

- The ICANN Board has directed ICANN org to develop and execute an implementation plan for the adopted Recommendations that is consistent with the guidance provided by the GNSO Council and to continue communication with the community on such work.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- ICANN org finalized materials to the ICANN Board to facilitate the Board’s consideration of the Final Report and its recommendations.
- The ICANN Board [adopted](#) the EPDP Phase 2A recommendations during its meeting at ICANN73.



## 7 – Implementation



<b>Title:</b>	<b>IRT: Registration Data Policy Implementation - Phase 1 (EPDP_P1)</b>
<b>Description &amp; Scope:</b>	<p>This IRT was formed to support the ICANN staff on the implementation of the GNSO’s consensus policy recommendations for Registration Data Services, as approved by the ICANN Board. The implementation includes 29 recommendations from EPDP Phase 1 and 4 recommendations from EPEP Phase 2 as well as the Supplemental Recommendation 12 that was added to the scope in March 2022.</p> <p>Following the ICANN Board’s adoption of the Temporary Specification for gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and community-developed policies as they relate to registration directory services , the GNSO Council initiated a one-year policy development process to confirm whether or not the Temporary Specification should become a consensus policy, and whether it provided an enduring framework for complying with the European Union’s General Data Protection Regulation (GDPR).</p>

**Composition:**

<b>Chair(s):</b>	N/A (Former: Kurt Prtiz)
<b>Council Liaison:</b>	Sebastien Ducos
<b>Policy Staff:</b>	B. Cobb
<b>GDS Staff:</b>	D. Chang
<b># Participants:</b>	40 Participants ( <a href="#">link</a> )
<b># Observers:</b>	36
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 19 July 2018

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Staff/IRT	01 Jun 2018	01 Jun 2018	1448	4Q2024	TBD

Program	Progress	Status	Health
<b>RDDS</b>	<b>52%</b>		

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Project Start	Jun-18	✓
Project Plan, Work lan, & Fact Sheet	Aug-18	✓
Temp Spec Triage	Sep-18	✓
Issue Deliberations	Sep-18	✓
Document Terms, Purposes, and Processing Activities	Oct-18	✓
Review Other Consensus Policies	Oct-18	✓
Assemble initial conclusions	Oct-18	✓
Populate discussion paper w/ findings & potential recs.	Oct-18	✓
Discuss/approve findings and interim recs.	Nov-18	✓
Consolidate interim recommendations and findings	Nov-18	✓
Build Draft Report for public comment	Nov-18	✓
Approve Draft Report for public comment	Dec-18	✓
Issue <a href="#">Initial Report</a> for <a href="#">public comment</a>	Dec-18	✓
Review public comment input	Feb-19	✓
Determine consensus levels on recommendations	Feb-19	✓
Finalize Report	Feb-19	✓
Adopt final recommendations and report	Feb-19	✓
Send <a href="#">final report</a> to GNSO Council	Feb-19	✓
GNSO Council <a href="#">adoption</a> of consensus recs.	Mar-19	✓
Issue <a href="#">public comment</a> for Board consideration	Apr-19	✓
ICANN Board <a href="#">adoption</a> of consensus recs.	May-19	✓
Temp Spec Expiration (20-May-2019)	May-19	✓
Published <a href="#">Interim Registration Data Policy</a>	May-19	✓
IRT First Meeting	May-19	✓
Drafted an initial version of the policy language	Dec-19	✓
Completed initial review of policy language	Mar-20	✓
Established Process for Completing the IRT reviews	Jun-20	✓
Board adoption of EPDP Phase 2 Priority 2 Recommendations	Jul-21	✓
Rec 7 interpretation direction from the Board	Oct-21	✓
ICANN Board adopts Supplemental Recommendation	Feb-22	✓
Publish draft consensus policy for public comment	3Q22	
Registration Data Policy Announcement	2Q23	
Registration Data Policy Effective Date	4Q24	

**Status/Health Rationale:**

- The Implementation Team has established a [project timeline](#) upon receiving the Supplemental Recommendation to Recommendation 12 in March 2022 which is expected to be the last change to the project work scope.

**Current Activities:**

- Continue drafting policy language in alignment with all recommendations.
- Redline Consensus Policy impacted by the Registration Data Policy: Registry Registration Data Directory Services Consistent Labeling and Display Policy.
- Draft Recommendation 27 Wave 2 Report including the latest Supplemental Recommendation.
- Develop Data Processing Terms document for ICANN & contracted parties.
- Draft RDAP profile updates in compliance with existing RDDS policies and the draft Registration Data Policy.

**Planned Activities:**

- Prepare to open public comment.
- Review Rec 27 Wave 2 report with the IRT.
- Develop draft Data Processing Terms document for Data Escrow service provider.

**Open Issues, Risks & Mitigation Plan:**

- IRT members hold varying interpretations of some implementation requirements.
- The Data Protection Agreement is a newly introduced agreement between the Contracted Parties and ICANN org; as such the agreement has been undergoing time-consuming negotiations.

**Completed in prior period(s):**

- A pre-IRT was formed at the direction of the ICANN CEO to begin work prior to the Board adoption.
- The [Interim Registration Data Policy](#) was published on 20 May 2019.
- All 33 recommendations and the supplemental recommendation were reviewed, analyzed and the policy language has been drafted.
- Delivered study reports to GNSO: Rec 17, Rec 27 Wave 1, Rec 15.4, Rec 15.1, and Rec 27 Wave 1.5.
- Produced a data elements matrix document to support understanding of implementation requirements in the policy.
- Reviewed 20 policies and procedures for potential impact.
- Produced 18 updated policy and procedure documents for IRT review.
- Presented Legal/Natural study to EPDP Phase 2 Team.
- Published 18 Redlined policies and procedures on the IRT wiki in preparation for public comment.
- Published a draft of the new WHOIS Advisory intended to replace the current Advisory.
- Resolved the interpretation issue for Data Retention requirement with IRT support.

## 7 – Implementation

<b>Title:</b>	<b>IRT: Privacy &amp; Proxy Services Accreditation Issues PDP Recommendations (PPSAI)</b>
<b>Description &amp; Scope:</b>	The Registrar Accreditation Agreement (RAA), the contract governing the relationship between ICANN and accredited registrars, has been in place since 2001. The Board initiated negotiations for a new RAA in October 2011, and requested an Issue Report from the GNSO at the same time. The final version of the new RAA was approved by the Board in June 2013, thereby signifying that the RAA negotiations were concluded. Per the Board’s 2011 request, the remaining issues, which were identified as those relating to privacy & proxy services and their accreditation, were examined in a PDP. This IRT was formed to implement the PDP recommendations approved by the ICANN Board.



**Composition:**

<b>Chair(s):</b>	N/A (former: Don Blumenthal, Graeme Bunton, Steve Metalitz)
<b>Council Liaison:</b>	N/A (former: Darcy Southwell)
<b>Policy Staff:</b>	TBD (former: M. Wong)
<b>GDS Staff:</b>	C. Jamnejad
<b># Participants:</b>	46 Participants ( <a href="#">link</a> )
<b># Observers:</b>	0
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 15 Nov 2012

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Staff/IRT	21 May 2009	15 Nov 2012	3472	30 Jun 2020	TBD

Program	Progress	Status	Health
<b>RDDS</b>	<b>50%</b>		

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan:**

Milestone/Task	Date	
Project Start	May-09	✓
Project Plan, Work plan	Jun-09	✓
Issue Deliberations	Dec-15	✓
Populate discussion paper w/ findings & potential recs.	Mar-15	✓
Discuss/approve findings and interim recs.	Apr-15	✓
Consolidate interim recommendations and findings	Apr-15	✓
Build Draft Report for public comment	May-15	✓
Issue report for public comment	Aug-15	✓
Review public comment input	Sep-13	✓
Determine consensus levels on recommendations	Nov-15	✓
Finalize Report	Dec-15	✓
Adopt final recommendations and report	Dec-15	✓
Send final report to GNSO Council	Dec-15	✓
GNSO Council adoption of consensus recs.	Jan-16	✓
Issue public comment for Board consideration	Feb-16	✓
ICANN Board adoption of consensus recs.	Aug-16	✓
Publish draft consensus policy for public comment	TBD	
Registration Data Policy Announcement	TBD	
Policy Effective Date	TBD	

**Status/Health Rationale:**

- Implementation of the Privacy and Proxy Service Provider Accreditation Program is not currently active.

**Current Activities:**

- GDS is considering next steps regarding the GNSO Council’s consideration of the EPDP-P1 Recommendation 27, Wave 1.5 Report per its [letter](#). This includes incorporating next steps on the PPSAI recommendations in the org’s planning activities, factoring in timing and prioritization of work with other existing activities and policy implementation, and direction from the Board.

**Planned Activities:**

- None for this period.

**Open Issues, Risks & Mitigation Plan:**

- On 30 November 2017, the GNSO Council requested that the PPSAI IRT consider the issue of privacy and proxy services accreditation, and put forward recommendations for implementation that are consistent with both the IRTP-C and PPSAI policy recommendations.

**Completed in prior period(s):**

- IRTP-C: Following concerns raised by the Registrars Stakeholder Group regarding the application of IRTP-C to privacy and proxy services and the GNSO Council’s proposal to refer the question to the PPSAI IRT, the Board confirmed that Compliance enforcement would be delayed and directed ICANN Org to work with the Registrars’ Stakeholder Group and other interested parties to determine the appropriate path forward.
- On 4 March 2019, Cyrus Namazi (GDD) wrote to Council leadership requesting feedback on any additional steps the Council believes ICANN Org should take with respect to the PPSAI IRT in light of the EPDP and on the IRTP-C issue.
- Council leadership responded to this [letter](#) on 30 April 2019.
- [A response](#) was received from ICANN Org to the GNSO Council’s letter from 30 April 2019. The response was shared on the Council mailing list and no Council action is anticipated at this time.
- As part of implementing EPDP Phase 1 Recommendation 27, ICANN org examined the potential impact of the EPDP work on the PPSAI policy recommendations and provided its report to the EPDP Phase 1 IRT for review on 12 January 2021, and subsequently to the GNSO Council on 23 February 2021.
- The GNSO Council considered the EPDP-P1 Recommendation 27, Wave 1.5 Report and issued a [letter](#) stating that based on the analysis and the impacts identified in the report, there appear to be no required updates or any bar to continuing the implementation of the original policy recommendations.

## 7 – Implementation

**Title:** IRT: Translation and Transliteration of Contact Information (T&T)

**Description & Scope:** This IRT is tasked with implementing the final PDP recommendations as approved by the ICANN Board. The PDP addressed two primary issues:

1. Whether it is desirable to translate contact information to a single common language or transliterate contact information to a single common script; and
2. Who should bear the burden of translating contact information to a single common language or transliterating contact information to a single common script?

**Composition:**

<b>Chair(s):</b>	N/A (former: Chris Dillon, Rudy Vansnick)
<b>Council Liaison:</b>	Maxim Alzoba
<b>Policy Staff:</b>	TBD (former: J. Hedlund)
<b>GDS Staff:</b>	I. Colas-Adeshina
<b># Participants:</b>	3 Participants ( <a href="#">link</a> )
<b># Observers:</b>	9
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 15 Dec 2014

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Staff/IRT	06 Nov 2013	06 Nov 2013	3116	TBD	TBD

Program	Progress	Status	Health
<b>RDDS</b>	<b>50%</b>		

**STATUS:** Planned On-schedule Revised schedule Behind schedule Target will be missed On-hold

**HEALTH:** On-Target At-Risk In-Trouble

**Milestones/Work plan:**

Milestone/Task	Date	
Project Start	May-09	✓
Project Plan, Work plan	Jun-09	✓
Issue Deliberations	Jun-15	✓
Populate discussion paper w/ findings & potential recs.	Nov-14	✓
Discuss/approve findings and interim recs.	Nov-14	✓
Consolidate interim recommendations and findings	Dec-14	✓
Build Draft Report for public comment	Dec-14	✓
Issue report for public comment	Dec-14	✓
Review public comment input	Feb-15	✓
Determine consensus levels on recommendations	May-15	✓
Finalize Report	May-15	✓
Adopt final recommendations and report	Jun-15	✓
Send final report to GNSO Council	Jun-15	✓
GNSO Council adoption of consensus recs.	Jun-15	✓
Issue public comment for Board consideration	Aug-15	✓
ICANN Board adoption of consensus recs.	Sep-15	✓
Publish draft consensus policy for public comment	TBD	
Registration Data Policy Announcement	TBD	
Policy Effective Date	TBD	

**Status/Health Rationale:**

- The implementation is not currently active. The Translation and Transliteration of Contact Information Working Group “recommends that [their] recommendations are coordinated with other WHOIS modifications where necessary and are implemented and/or applied as soon as a WHOIS replacement system that can receive, store and display non-ASCII characters, becomes operational” (Recommendation 7).

**Current Activities:**

- GDS is considering next steps regarding the GNSO Council’s consideration of the EPDP-P1 Recommendation 27, Wave 1.5 Report per its [letter](#). This includes incorporating next steps on the T&T recommendations in the org’s planning activities, factoring in timing and prioritization of work with other existing activities and policy implementation, and direction from the Board.

**Planned Activities:**

- None for this period.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- On 28 September 2015 the ICANN Board [approved](#) the adoption of all seven recommendations contained in the Final Report from the PDP Working Group. An Implementation Review Team (IRT) was formed and a draft implementation plan shared with the IRT, which met for its first meeting on 19 July 2016.
- The IRT held its last meeting with GDD on 20 February 2018, and determined that further implementation work could not be carried out until RDAP’s implementation was complete.
- From July 2016 to February 2018, GDD and the IRT created a [draft policy document](#) to be updated once the Registration Data Policy is announced.
- As part of implementing EPDP Phase 1 Recommendation 27, ICANN org examined the potential impact of the EPDP work on the T&T policy recommendations and provided its report to the EPDP Phase 1 IRT for review on 12 January 2021, and subsequently to the GNSO Council on 23 February 2021.
- The GNSO Council considered the EPDP-P1 Recommendation 27, Wave 1.5 Report and issued a [letter](#) stating that based on the analysis and the impacts identified in the report, there appear to be no required updates or any bar to continuing the implementation of the original policy recommendations.



Standing Committee																																																																	
<b>Title:</b>	GNSO Standing Committee on ICANN Budget and Operating Plan (SCBO)																																																																
<b>Description &amp; Scope:</b>	The SCBO is tasked to assist the GNSO with providing information and possible comments to ICANN's Budget and Strategic Operating Plan.																																																																
<b>Composition:</b>	<table border="1"> <tr><td><b>Chair(s):</b></td><td>John McElwaine</td></tr> <tr><td><b>Council Liaison:</b></td><td>P. Fouquart</td></tr> <tr><td><b>Policy Staff:</b></td><td>S. Chan</td></tr> <tr><td><b># Participants:</b></td><td>7 Councilors, 9 SMEs (<a href="#">link</a>)</td></tr> <tr><td><b># Observers:</b></td><td>0</td></tr> <tr><td><b>Tools:</b></td><td><a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a></td></tr> <tr><td><b>Charter:</b></td><td><a href="#">Charter</a> 21 Dec 2017</td></tr> </table>		<b>Chair(s):</b>	John McElwaine	<b>Council Liaison:</b>	P. Fouquart	<b>Policy Staff:</b>	S. Chan	<b># Participants:</b>	7 Councilors, 9 SMEs ( <a href="#">link</a> )	<b># Observers:</b>	0	<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>	<b>Charter:</b>	<a href="#">Charter</a> 21 Dec 2017																																																	
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<b>Status/Health Rationale:</b>	<ul style="list-style-type: none"> <li>The Status and Health of the standing committee is not applicable.</li> </ul>																																																																
<b>Current Activities:</b>	<ul style="list-style-type: none"> <li>None at this time.</li> </ul>																																																																
<b>Planned Activities:</b>	<ul style="list-style-type: none"> <li>SCBO to formulate an approach on frequency and substance of meetings outside of the normal budget &amp; planning cycle.</li> </ul>																																																																
<b>Open Issues, Risks &amp; Mitigation Plan:</b>	<ul style="list-style-type: none"> <li>None at this time.</li> </ul>																																																																
<b>Completed in prior period(s):</b>	<ul style="list-style-type: none"> <li>None for this period.</li> </ul>																																																																

## Standing Committee

<b>Title:</b>	<b>GNSO Standing Selection Committee (SSC)</b>
<b>Description &amp; Scope:</b>	The SSC is tasked to assist with the selection of GNSO representatives to future Review Teams, including for the various reviews mandated by the ICANN Bylaws, and other ICANN structures for which the GNSO will need to appoint, nominate or endorse candidates.

**Composition:**

<b>Chair:</b>	Arinola Akinyemi
<b>Vice-Chair:</b>	Akinremi Peter Taiwo
<b>Council Liaison:</b>	Tomslin Samme-Nlar
<b>Policy Staff:</b>	E. Barabas, J. Hedlund
<b># Participants:</b>	9 Members ( <a href="#">link</a> )
<b># Observers:</b>	0
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 15 Mar 2017

**Project Management:**

Token Holder	Committee Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	15 Mar 2017	15 Mar 2017	--	On-going	On-going

Program	Progress	Status	Health
<b>Operations</b>	<b>--%</b>	-	-

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Project Start	Mar-17	✓
On-going activity	---	
<a href="#">Completed Selections and Appointments</a>	---	✓

**Status/Health Rationale:**

- The Status and Health of the standing committee is not applicable.

**Current Activities:**

- GNSO Council consideration of proposed revisions to the SSC Charter.

**Planned Activities:**

- None for this period.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- None at this time.

## Standing Committee

**Title:** Council Committee for Overseeing & Implementing Continuous Improvement (CCOICI)

**Description & Scope:** Council leadership started conversations with the GNSO Council and GNSO community, via Stakeholder Group and Constituency Chairs, on how to address several items on the Council's Action Decision Radar (ADR) 0-1 month timeframe dealing with process and procedural improvements such as Accountability Work Stream 2, Accountability and Transparency Review Team 3 and PDP 3.0. The GNSO Framework for Continuous Improvement Pilot was initiated in June 2021 to determine whether the framework, as outlined [here](#), could serve as an approach for dealing with this various projects that are focussed on improvements to GNSO processes and procedures.

**Composition:**

<b>Chair:</b>	Olga Cavalli
<b>Vice-Chair:</b>	n/a
<b>Council Liaison:</b>	TBD
<b>Policy Staff:</b>	M. Konings, J. Hedlund
<b># Participants:</b>	9 Members ( <a href="#">link</a> )
<b># Observers:</b>	1
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a>

**Project Management:**

Token Holder	Committee Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	16 Jun 2021	16 Jun 2021	--	On-going	On-going

Program	Progress	Status	Health
Operations	--%	-	-

**STATUS:** Planned On-schedule Revised schedule Behind schedule Target will be missed On-hold

**HEALTH:** On-Target At-Risk In-Trouble

**Milestones/Work plan (link):**

Milestone/Task	Date	
Project Start	Jun-21	✓
On-going activity	---	
First meeting	Sep-21	✓
Assignment #4 - Working Group Self-Assessment	Feb-22	✓
Assignment #6 - Review of SOI	Jul-22	
Assignment #4 & #6 Public Comment & Review of submissions	Aug-22	
Submit Assignments #4 & #6 to GNSO Council	Sep-22	
Review of CCOICI Pilot	Feb-23	

**Status/Health Rationale:**

- The Status and Health of the standing committee is not applicable.

**Current Activities:**

- SOI TF Assignment #6 - Review current Statement of Interest requirements: SOI TF to continue to consider assignment questions as well as input received in response to outreach surveys that was shared with the broader community.
- CCOICI WS2 Assignment - CCOICI to continue review of [background briefing](#) and review of its assignments.

**Planned Activities:**

- Assignment #6 - Develop proposed updates to current SOI requirements and templates.
- Assignment #4 - Submit proposed changes to the Operating Procedures for public comment in conjunction with any potential changes resulting from assignment #6 to consolidate efforts (Expected timing: Q3 2022).
- Assignment #4 - Following review of public comments and Council input, submit proposed changes and new elements to the GNSO Council for approval (Expected timing: Q4 2022).
- WS2 Assignment - continue review of assigned WS2 items (see [here](#) for progress).

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- Assignment #4 - Working Group Self-Assessment: Following Council review of proposed updates and new elements in relation to the Working Group Self-Assessment, Council agreed to test the new self-assessment for the Specific Curative Rights Protections for Intergovernmental Organizations EPDP which recently completed its work. Survey respondents will be asked to provide their feedback on the new aspects of the survey which will be shared with the CCOICI before it finalizes its recommendations.

Other Projects																																																																	
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<b>Description &amp; Scope:</b>	This Board-chartered cross community WG considered the need to develop and/or update the definition and applications of ICANN's Geographic Regions.																																																																
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<b>Status/Health Rationale:</b>	<ul style="list-style-type: none"> <li>This project is On-Hold pending ICANN Org proposal of an implementation plan, following Board approval of the WG recommendations in October 2018. Further, this project is likely to be impacted by the timing and implementation of CCWG Accountability WS2 recommendations.</li> </ul> <p><b>Current Activities:</b></p> <ul style="list-style-type: none"> <li>None for this period.</li> </ul> <p><b>Planned Activities:</b></p> <ul style="list-style-type: none"> <li>None for this period.</li> </ul> <p><b>Open Issues, Risks &amp; Mitigation Plan:</b></p> <ul style="list-style-type: none"> <li>None at this time.</li> </ul> <p><b>Completed in prior period(s):</b></p> <ul style="list-style-type: none"> <li>The Board adopted the Final Report during its meeting on 25 October 2018 and “directs the ICANN organization to implement those recommendations in a manner that aligns with the Board's expectations as outlined in the mapping document”. Initially, ICANN Org staff had expected to begin implementation planning as directed by the Board in 2019; however, following the Board adoption of the CCWG WS2 recommendations, it is likely that implementation planning for this project will be integrated into that for WS2.</li> </ul>																																																																