ICANN | GNSO

PROJECT LIST



GNSO Council Meeting Date: 21 July 2022

PROGRAM	PROJECT CODE	PROJECT	PHASE	DAYS	%СОМР	STATUS	HEALTH
Operations	ADR	Program Planning + Action Decision Radar	0 - Planning				-
Operations	A_ls	GNSO Council Action Items	1 - Issue Identification			-	-
RDDS	RDA_ST	Registration Data Accuracy - Scoping Team	2 - Issue Scoping	364	73%	•	
RDDS	<u>WPIAG</u>	WHOIS Procedure Implementation Advisory Group	3 - Initiation	0			
IDNs	EPDP_IDN	EPDP: Internationalized Domain Names	4 - Working Group	427	44%		
Transfers	TPR_P1	PDP: Transfer Policy Review Phase 1	4 - Working Group	518	50%		
IGO	EPDP_SCRP_IGO	EPDP: Specific Curative Rights Protections for Intergovernmental Organizations	5 - Council Deliberations	910	93%	•	
gTLD	<u>SubPro</u>	PDP: New gTLD Subsequent Procedures PDP	6 - Board Vote	2373	99%	•	
RDDS	EPDP_P2	EPDP: Standardized System for Access & Disclosure - Phase 2	6 - Board Vote	1235	99%	•	
IGO	IGO_CRPM	PDP: Curative Rights Protections for IGO/INGOs	6 - Board Vote	2968	99%		
IGO	IGO_INGO2	PDP: Protection of International Organization Names in All gTLDs	6 - Board Vote	3535	99%		
RDDS	EPDP_P2A_IRT	IRT: Temporary Specification on gTLD Registration Data - Phase 2A	7 - Implementation	638	TBD		
RPM	RPM_P1_IRT	IRT: Review of All Rights Protection Mechanisms in All gTLDs	7 - Implementation	2330	TBD	•	
RDDS	EPDP_P1_IRT	IRT: Registration Data Policy Implementation	7 - Implementation	1511	52%	•	
RDDS	PPSAI_IRT	IRT: Privacy & Proxy Services Accreditation Issues	7 - Implementation	3535	50%	•	
RDDS	T&T_IRT	IRT: Translation/Transliteration of gTLD Registration Data	7 - Implementation	3179	50%	•	
Operations	<u>SCBO</u>	Standing Committee on Budget and Operations	Standing Committee			-	-
Operations	SSC	Standing Selection Committee	Standing Committee			-	-
Operations	<u>ccoici</u>	Council Committee for Overseeing & Implementing Continuous Improvement	Standing Committee		n-hold	-	-

HEALTH: On-Target At-Risk In-Trouble

Projects removed since last period: None for this period.

Return to Project Summary

0 - Planning				
Title:	GNSO Council Program Management & Planning			
Description & Scope:	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. [LINK]			
Program:	Operations			

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[Return to Project Summary]

1 - Issue Identification	
Title:	GNSO Council Action Items [refer to list on wiki]
Description & Scope:	A pointer to the GNSO Council Action Items list. [LINK]
Program:	Operations

2 - Issue Scoping

Title: Registration Data Accuracy Scoping Team (RDA_ST)

Description & Scope: The GNSO Council adopted a proposal on 21 October 2020 which recommended that a Scoping Team address the effects of GDPR on Registration Data accuracy requirements and the Whois Accuracy Reporting System (ARS), stating, "a scoping team would be tasked to, 'facilitate community understanding of the issue; assist in scoping and defining the issue; gather support for the request of an Issue Report, and/or; serve as a means to gather additional data and/or information before a request [for an Issue Report] is submitted'. On 22 July 2021, the GNSO Council confirmed the formation of and instructions to the Accuracy Scoping Team. The Scoping Team will be tasked to consider a number of accuracy-related factors such as the current enforcement, reporting, measurement, and overall effectiveness of accuracy-related efforts. These considerations are expected to help inform its deliberations and the development of recommendations to the GNSO Council on whether any changes are recommended to improve accuracy levels, and, if so, how and by whom these changes would need to be developed (for example, if changes to existing contractual requirements are recommended, a PDP or contractual negotiations may be necessary to effect a change).

Composition: Chair(s): Michael Palage **Council Liaison:** Olga Cavalli **Policy Staff:** M. Konings, C. Tubergen, B. Cobb **GDS Staff** B. Gutterman

Participants: 28 Participants (link) # Observers:

Mailing List / Meeting Schedule / Wiki Tools: **Charter:**

Project Management:						
Tok Hole		Issue Start Date	: Actual Start Date	# of Days	Planned End Date	Actual End Date
S	Т	21 Oct 2020	0 22 Jul 2021	364	11 Nov 2022	TBD
	Progr	am	Progress		Status	Health
RDDS		73%		•		
STATUS: Planned On-schedule Revised schedule Abehind schedule Target will be m			be missed On-hold			
	HEALTH: On-Target At-Risk In-Trouble					

Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Jul-21	>
Scope Team Formation & Instructions	Jul-21	>
1st Plenary meeting	Oct-21	/
Project Plan and Work plan Adoption	Nov-21	> > > > > > > > > > > > > > > > > > >
Address assignments 1	Jan-22	~
Address assignments 2	Jan-22	
Address assignments 3	May-22	
Address assignments 4	Jul-22	
Send final recommendations to GNSO Council	Sep-22	
Prior period % Complete	66%	

Status/Health Rationale:

This project was initiated on 22 Jul 2021 and was downgraded in May 2022 with a Status of "Target will be Missed" and Health of "At-Risk".

Current Activities:

The team is in the process of conducting a final survey to assess whether any further proposals need to be put forward in the write up for assignments #1 (Enforcement & Reporting) and #2 (Measurement of Accuracy). Once the survey has completed, the Scoping Team will finalize the write up for submission to the GNSO Council.

Planned Activities:

Finalize review of write up for assignments #1 and #2 and submit to the GNSO Council for its consideration.

Open Issues, Risks & Mitigation Plan:

- The Scoping Team is far behind the planned schedule for Assignments 2 & 3.
- Some work of the Scoping Team will likely need to be paused while it awaits a response from the EDPB on whether registration data can be legitimately accessed to measure the state of accuracy as well as to gather data to help inform Assignments 3 & 4. In the interim, the Scoping Team may propose focusing on further work that does not require access to registration data.
- Search for a replacement Chair may be challenging and lengthy.

Completed in prior period(s):

- The team engaged with ICANN org to provide input on the scenarios for how ICANN org could obtain legitimate access to gTLD registration data to confirm accuracy that could be tested with the European Data Protection Board (EDPB).
- The Chair of the Scoping Team provided an update to the GNSO Council, including the expected impact on the timeline of the outreach to the EDPB to confirm if/for how ICANN org could obtain legitimate access to gTLD registration data to confirm accuracy, during its May Council meeting.
- Completed and distributed **Project Package** for June.

3 - Initiation

Title:

WHOIS Procedure Implementation Advisory Group (WPIAG)

Description & Scope:

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:

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

Project Management:

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

Program	Progress	Status	Health		
RDDS	0%				
STATUS: Planned On-schedul	e Revised schedule ABehind sc	chedule 🔷 Target will b	oe 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 <u>adopted</u> the <u>charter</u> 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 <u>consent agenda resolution</u> to begin with the first step of the <u>go-forward plan</u> 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 <u>letter</u> 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 <u>update</u> 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 <u>update</u> 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 <u>update</u> 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:

Chair:	Donna Austin
Vice Chair:	Justine Chew
Council Liaison:	Farell Folly
Policy Staff:	A. Liang, S. Chan, E. Barabas
GDS Staff:	S. Hussain, M. Karakash
# Participants:	36 Participants (<u>link</u>)
# Observers:	10
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter

Project Management: Planned Start Actual Start Planned End Token # of **Actual End** Holder **Date** Date **Days Date Date** WG 20 May 2021 20 May 2021 427 09 Jun 2023 TBD **Status** Program **Progress** Health

IDNs	44%		
STATUS: Planned On-sched	lule Revised schedule 🛕 Behin	d schedule 🔷 Target will	be missed On-hold
н	EALTH: On-Target At-Risk	In-Trouble	

Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	May-21	>
Scoping Team Report	Jan-20	<
<u>Charter</u> Approved	May-21	<
EPDP Initiation Request Approved	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	43%	

Status/Health Rationale:

• This project was initiated on 20 May 2021 and continues with a <u>Status</u> of "On-Schedule" and <u>Health</u> of "On-Target".

Current Activities:

- Conducting the initial deliberations on Group 4 charter questions related to the "same entity" principle at the second-level.
- String Similarity Review Small Group developing practical examples of variant labels in different scripts, to inform EPDP Team's deliberation on variants' impact on String Similarity Review, as well as the Objection process.
- Reviewing draft outcome language for Group 2 charter questions related to the "same entity" principle at the top-level.
- Conducting strawman analysis to understand whether aspects of the New gTLD Program not already explicitly captured in the Charter, will be impacted due to the implementation of variants.

Planned Activities:

- Begin initial deliberations on Group 5 charter questions related to the domain name lifecycle.
- Scope potential work related to Charter Question E7 on single-character TLDs for the Chinese, Japanese, and Korean Generation Panels to take on.

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):

- Received input from eligible Arabic and Chinese TLD registry operators regarding their potential interest in activating allocatable variants of their TLD.
- Completed the first pass of substantive deliberations on Group 3 charter questions
 related to the objection processes, string similarity review, string contention
 resolution, reserved strings, and other policies and procedures, as impacted by variant
 labels; four out of 9 parked pending input from String Similarity Review Small Team.
- Completed and distributed Project Package for June.

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:

Chair(s):	Roger Carney			
Council Liaison:	Greg Dibiase			
Policy Staff:	E. Barabas, J. Hedlund, C. Tubergen, B.			
	Cobb			
GDS Staff:	I. Colas-Adeshina			
# Participants:	39 Participants (<u>link</u>)			
# Observers:	36			
Tools:	Mailing List / Meeting Schedule / Wiki			
Charter:	Charter			

	Project Management:						
	Token	Planned Star	rt	Actual Start	# of	Planned End	Actual End
	Holder	Date		Date	Days	Date	Date
	WG	18 Feb 2021		18 Feb 2021	518	28 Dec 2023	TBD
Program		Progress		Status	Health		
					•		

	Progra	m	Progress		Status	Health
Transfers			50%			
STATUS:	Planned	On-schedule	e Revised schedule	A Behind schedule	Target will l	be missed On-hold

Milestones/Work plan (link):

Milestone/Task	Date	
<u>Final Issue Report</u> to Council	Jan-21	\
Project Start	Feb-21	> > > > >
<u>Charter</u> 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	Sep-21	~
Phase 1A Issue Deliberations	Sep-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 <u>Initial Report</u> for <u>public comment</u>	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	Jun-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	48%	

Status/Health Rationale:

• The project schedule is confirmed by the GNSO Council and <u>Status</u> is "On-Schedule" and the <u>Health</u> is "On-Target".

On-Target At-Risk

In-Trouble

Current Activities:

• Continue deliberations on Change of Registrant charter questions D1-D3.

Planned Activities:

- Phase 1A Initial Report Public Comment proceeding closes 2 Aug 2022.
- Staff to consolidate and prepare Public Comment input into review tools.
- Staff to create a Report of Public Comment.
- WG to initiate review of input received via Public Comment.

HEALTH:

Open Issues, Risks & Mitigation Plan:

• None at this time.

Completed in prior period(s):

- Completed a webinar on the Phase 1A Initial Report during ICANN74 Prep-Week.
- Conducted ICANN74 session initiating deliberations on Change of Registrant on Phase 1B charter questions.
- Submitted Phase 1A Initial Report for <u>Public Comment</u> on 21 Jun 2022.
- Completed and distributed <u>Project Package</u> for June.

5 - Council Deliberations

Title: EPDP: Specific Curative Rights Protections for Intergovernmental Organizations (EPDP_SCRP_IGO)

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:

Description &

Scope:

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

Project Management:						
Token	Planned Start Actual Start		# of	Planned End	Actual End	
Holder	Date	Date	Days Date		Date	
Council	31 Oct 2019	17 Dec 2020	910	30 May 2022	TBD	
Program		Progress		Status	Health	

	IGO		93%	ı	•	2		
STATUS:	Planned	On-schedule	e Revised schedule	A Behind sch	nedule 🔷	Target will be	e missed	On-hold
		HEA	LTH: On-Target	At-Risk	In-Trouble			

Milestones/Work plan (link):

Milestone/Task	Date	
Work Track Charter Addendum Adopted	Jan-20	~
EPDP Charter Adopted	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 <u>public comment</u>	Sep-21	~
Review 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 <u>adoption</u> of consensus recs.	Jun-22	~
Issue public comment for Board consideration	Sep-22	
ICANN Board adoption of consensus recs.	Dec-22	
Prior period % Complete	92%	

Status/Health Rationale:

• This project maintains a <u>Status</u> of "Revised-Schedule" and <u>Health</u> of "On-Target".

Current Activities:

• GNSO Council to consider and adopt the ICANN Board Report that complements the EPDP's Final Report adopted by the GNSO Council at ICANN74.

Planned Activities:

• Prepare public comment materials for ICANN Board consideration of the Final Report.

Open Issues, Risks & Mitigation Plan:

• None for this period.

Completed in prior period(s):

• The GNSO Council <u>adopted</u> the EPDP's Final Report recommendations with supermajority at its ICANN74 meeting.

Health

6 - Board Vote

Title: PDP: New gTLD Subsequent Procedures (Sub_Pro)

Description & Scope:

This WG was tasked with calling upon the community's collective experiences from the 2012 New gTLD Program round to determine what, if any changes may need to be made to the existing 2007 Introduction of New Generic Top-Level Domains policy recommendations. Those policy recommendations will remain in place for subsequent rounds unless modified via a PDP. The work of this WG followed the efforts of the New gTLD Subsequent Procedures Discussion Group (DG), which identified a set of issues for a future PDP-WG to consider in their deliberations.

Composition:

Chair(s):	N/A (former: Cheryl Langdon-Orr, Jeff
	Neuman)
Council Liaison(s):	N/A (former: Flip Petillion)
ODP Liaison:	Jeff Neuman
Policy Staff:	S. Chan, J. Hedlund, E. Barabas
GDS Staff:	K. Lentz
# Participants:	192 Participants (<u>link</u>)
# Observers:	73
Tools:	Mailing List/Meeting Schedule/Wiki
Charter:	Charter 21 Jan 2016

Project Management: Planned Start Actual Start Planned End Actual End Token # of Holder Date Date Days Date Date WG 25 Jun 2014 21 Jan 2016 2373 20 Dec 2020 20 Dec 2020

Progress

gTL	.D	99%		8	
STATUS: Planne	d On-schedu	le Revised schedule	A Behind schedul	le 🔷 Target will l	be missed On-hold
HEALTH: On-Target At-Risk In-Trouble					

Status

Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Jan-16	~
Project Plan & Work plan	Jun-19	/
Issue Deliberations	Sep-20	>
Populate discussion paper w/ findings & potential recs.	Jun-18	>
Discuss/approve findings and interim recs.	Jun-18	>
Consolidate interim recommendations and findings	Jun-18	~
Build Draft Report for public comment	Jul-18	~
Issue report for public comment	Jul-18	> > > > > > > > > > > > > > > > > > >
Review public comment input	Jul-19	~
Open additional public comment period	Aug-20	~
Close additional public comment period	Sep-20	>
Complete summary of public comment	Oct-20	>
Finalize recommendations in report & consensus call	Jan-21	>
Send <u>final report</u> to GNSO Council	Jan-21	~
GNSO Council adoption of consensus recs.	Feb-21	~
Issue <u>public comment</u> for Board consideration	Apr-21	~
Operational Design Phase (resolution)	Oct-22	
ICANN Board adoption of consensus recs.	Jan-23	
Prior period % Complete	99%	

Status/Health Rationale:

Program

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

Current Activities:

- ICANN org execution of the Operational Design Phase.
- GNSO Council is expected to vote to initiate a GNSO Guidance Process (GGP) initiation request on the single topic of Applicant Support.
- GNSO Council is working with the ICANN Board and GAC to lay the groundwork for a potential facilitated dialogue with the GAC on Closed Generics.

Planned Activities:

• To be determined based on outcomes of discussions on the GGP and a potential facilitated dialogue on Closed Generics.

Open Issues, Risks & Mitigation Plan:

- Following work by the Council small team, the GNSO Council is working with the ICANN Board on next steps regarding the Board's invitation for a dialogue with the GAC on Closed Generics.
- Both the potential GGP and Closed Generics efforts represent work that was not planned for by the GNSO Council and will impact both staff and community resources.

Completed in prior period(s):

 GNSO Council <u>Small Team suggested</u> to Council conditions, parameters, and methodology for a facilitated dialogue with the GAC on Closed Generics, which Council <u>shared</u> with the Board and GAC.

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:

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

Project Management: Planned End Token **Planned Start Actual Start** # of **Actual End** Holder Date Date Date Date Days WG 04 Mar 2019 04 Mar 2019 1235 13 Jun 2020 31 Jul 2020 **Progress Status** Health Program **RDDS** 99%

				2	
STATUS: Planned	On-schedule	Revised schedule	A Behind schedule	Target will be missed	On-hold
			_	· -	
	HEALTH	l: On-Target	At-Risk In-Trou	ble	

Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Mar-19	~
Chair Janis Karklins appointed	Apr-19	\(\lambda \) \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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	~
<u>Issue report</u> for <u>public comment</u>	Feb-20	~
Remote 67 Sessions	Mar-20	~
Deliberate Priority 2 items	Mar-20	~
Issue Addendum report for public comment	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 <u>final report</u> to GNSO Council	Jul-20	~
GNSO Council <u>adoption</u> of consensus recs.	Sep-20	~
Issue <u>public comment</u> for Board consideration P2 recs	Dec-20	~
Issue <u>public comment</u> for Board consideration P1 recs	Mar-21	~
ICANN Board <u>adoption</u> of Priority 2 consensus recs.	Jun-21	~
Operational Design Phase (resolution)(ODA)	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 that started 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.
- During its ICANN74 session, the small team engaged with ICANN org, GDPR Board Caucus and GNSO Council members on the topic of the potential impact of SSAD Light on other projects. ICANN org shared some initial thinking in relation to the design concept for a WHOIS Disclosure System.
- The Council further considered the input from the ICANN74 session during its Council meeting and agreed to provide a response to the ICANN Board to indicate that it considers both projects, SSAD as well as SubPro, a priority but that it does not view itself in a position, nor does it consider it the role of the Council, to prescribe the allocation of ICANN org resources now that these policy recommendations have been approved and submitted to the ICANN Board for consideration.

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):

- Following the Council's review of the small team's preliminary report, 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.
- The ICANN Board <u>responded</u> to the GNSO Council's letter of 27 April on 9 June.
- During its meeting on 19 May the Council further considered the potential impact of SSAD Light on other projects and agreed to continue that conversation leading up to
- The small team invited Council members as well as GDPR Board Caucus members to attend its session at ICANN74 to further discuss this topic.

6 - Board Vote

Title: PDP: Curative Rights Protections for IGO/INGOs (IGO_CRPM)

Description & Scope:

This WG was chartered in June 2014 to provide the GNSO Council with recommendations as to whether to amend the UDRP and URS to allow access to and use of these mechanisms by IGOs and INGOs and, if so in what respects or whether a separate, narrowly-tailored dispute resolution procedure that takes into account the particular needs and specific circumstances of IGOs and INGOs should be developed.

Composition:

•				
Chair(s):	N/A (Former: Petter Rindforth)			
Council Liaison:	N/A			
Policy Staff:	M. Wong, S. Chan			
GDS Staff:	TBD			
# Participants:	26 Participants (<u>link</u>)			
# Observers:	19			
Tools:	Mailing List / Meeting Schedule / Wiki			
Charter: Charter 25 Jun 2014				
	Amended Charter 16 Apr 2015			

Project Management:							
Toke Hold		Planned Start Date		Actual Start Date	# of Days	Planned End Date	Actual End Date
Boar	Board 05 Jun 2014		4	05 Jun 2014	2968	30 Jun 2020	30 Jun 2020
	Program			Progress		Status	Health
IGO			99%				
STATUS: Planned On-schedule Revised schedule Behind schedule Target will be missed On-hold							
		HEA	LTH:	On-Target	At-Risk	In-Trouble	

Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Jun-14	~
Project Plan, Work plan	Aug-14	> > > > > > > > > > > > > > > > > > >
Issue Deliberations	Jul-18	~
Populate discussion paper w/ findings & potential recs.	Jun-16	~
Discuss/approve findings and interim recs.	Jun-16	~
Consolidate interim recommendations and findings	Dec-16	~
Build Draft Report for public comment	Jan-17	~
Issue <u>Initial Report</u> for <u>public comment</u>	Jan-17	>
Review public comment input	Jun-17	>
Determine consensus levels on recommendations	Jul-18	~
Finalize Report	Jul-18	> > > > > >
Adopt final recommendations and report	Jul-18	>
Send <u>final report</u> to GNSO Council	Jul-18	>
GNSO Council adoption of consensus recs.	May-19	>
Refer Rec #5 Assignment to RPMs	Oct-19	~
Issue <u>public comment</u> for Board consideration	Aug-19	>
ICANN Board adoption of consensus recs.	Jun-22	

Status/Health Rationale:

- This project was changed to "On-hold" based on the Board's October 2020 <u>resolution</u>, through which the Board deferred consideration of the recommendations.
- The project progress equals 99%. Remaining tasks involve Board consideration and formal close of the project.

Current Activities:

 The Board has deferred further consideration of the four PDP recommendations approved by the GNSO Council, pending the outcome of the Bylaws-mandated Board-GAC Consultation Process, which the Board <u>initiated</u> at ICANN69 in October 2020.

Planned Activities:

• None for this period.

Open Issues, Risks & Mitigation Plan:

• While the <u>Board-GAC Consultation Process</u> continues, it remains unclear what the time frame will be for completing the process and subsequent Board action.

Completed in prior period(s):

- In May 2019, the GNSO Council approved recommendations 1-4 from the PDP
 Working Group and agreed to refer recommendation 5 to the RPMs PDP with a
 Supermajority vote. The Council has also approved and forwarded the requisite
 Recommendations Report to the ICANN Board, and the public comment process that
 is required under the Bylaws prior to Board action has been completed.
- The Board's Caucus Group that was formed to provide guidance to the full Board has concluded its review, with the Board voting in October 2020 to initiate the Board-GAC Consultation Process based on its intention to accept only part of the GAC advice on the overall topic of IGO protections.
- The Board and GAC met in February 2021 as part of the Board-GAC Consultation Process.
- In discussions with the GAC, the GNSO Council developed an Addendum to the RPMs
 PDP Charter to integrate recommendation 5. The GNSO Council adopted the
 Addendum to the charter at its January 2020 meeting. As noted in the RPMs PDP
 section, this new Work Track will be reported under its own separate header in this
 Projects List.

6 - Board Vote

Title: PDP: Protection of International Organization Names in All gTLDs (IGO_INGO2)

Description & Scope:

This WG was tasked to provide the GNSO Council with policy recommendations as to whether there is a need for special protections at the top and second level in all gTLDs for the names and acronyms of International Governmental Organizations (IGOs) and international non-governmental organizations (INGOs) receiving protections under treaties and statutes under multiple jurisdictions, specifically including the Red Cross/Red Crescent Movement (RCRC) and the International Olympic Committee (IOC).

Composition:

Chair(s):	N/A (Former: Thomas Rickert)		
Council Liaison:	N/A		
Policy Staff:	M. Wong, S. Chan		
GDS Staff:	TBD		
# Participants:	16 Participants (<u>link</u>)		
# Observers:	31		
Tools:	Mailing List / Meeting Schedule / Wiki		
Charter:	Charter 15 Nov 2012		

Project Management:							
Token Planned Star Holder Date		rt	Actual Start Date	# of Days	Planned End Date	Actual End Date	
Board	Board 12 Apr 2012		2	15 Nov 2012	3535	30 Jun 2020	30 Jun 2020
Program			Progress		Status	Health	
IGO				99%			
STATUS:	Planne	d On-schedul	e (Revised schedule	A Behind so	hedule 🔷 Target will	be missed On-hold
	HEALTH: On-Target At-Risk In-Trouble						

Milestones/Work plan (<u>link</u>):

Milestone/Task	Date	
Project Start	Dec-12	>
Project Plan, Work plan	Dec-12	>
Issue Deliberations	Nov-13	✓
Populate discussion paper w/ findings & potential recs.	May-13	~
Discuss/approve findings and interim recs.	Jun-13	~
Consolidate interim recommendations and findings	Jun-13	~
Build Draft Report for public comment	Jun-13	~
Issue Initial Report for public comment	Jun-13	> > > > > > > > > > > > > > > > > > >
Review public comment input	Sep-13	>
Determine consensus levels on recommendations	Oct-13	>
Finalize Report	Oct-13	>
Adopt final recommendations and report	Nov-13	~
Send <u>final report</u> to GNSO Council	Nov-13	~
GNSO Council adoption of consensus recs.	Nov-13	~
Issue <u>public comment</u> for Board consideration	Nov-13	~
ICANN Board partial adoption of consensus recs.	Apr-14	~
Effective Date of Protection of IGO and INGO Identifiers in All gTLDs Policy	Aug-18	>
ICANN Board adoption of remaining consensus recs.	Jun-22	

Status/Health Rationale:

- In relation to the issue of IGO and Red Cross acronyms, both the Status and Health
 register negative conditions due to dependencies on the resolution of other policy
 issues, some based on the WG's original recommendations that partially conflicted
 with GAC advice.
- This project is currently managed by the Board as the GNSO Council's role in the policy development phase has been completed.

Current Activities:

 The Board's October 2020 <u>resolution</u> initiating the Board-GAC Consultation Process clarified that the Board will continue to defer final action on the remaining recommendations from this PDP pending the outcome of the consultation process.

Planned Activities:

• None for this period.

Open Issues, Risks & Mitigation Plan:

 The Board's decision on outstanding recommendations from the original PDP remains pending. Although the Board and GAC met in February 2021 following the Board's initiation of the Board-GAC Consultation Process, no timeline has been set for any subsequent Board action at this stage.

Completed in prior period(s):

- In April 2014 the Board voted to adopt those of the GNSO's recommendations, approved unanimously by the GNSO Council in November 2013, that are not inconsistent with GAC advice received on the topic. Following work by an Implementation Review Team (IRT), the finalized Consensus Policy on IGO and Red Cross, International Olympic Committee and INGO names was announced in January 2018, with an effective date of August 2018 for most aspects of the Policy.
- For those policy recommendations that are inconsistent with GAC advice (i.e. protection of IGO acronyms and certain specific Red Cross identifiers), the Board passed a number of resolutions in 2013 and 2014 to temporarily reserve the Red Cross National Society names at issue as well as the names and acronyms of IGOs that appear on the list provided by the GAC to ICANN in March 2013. These interim protections are to remain in place until the differences between the GNSO recommendations and the GAC advice are reconciled.

Scope:

Title: IRT: Expedited Policy Development Process on gTLD Registration Data – Phase 2A (EPDP_P2A_IRT)

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 was considered to be a short duration project to properly consider the remaining topics from the EPDP Phase 2 and determine if there were solutions to the issues that could be broadly supported.

Composition:

Description &

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

Project Management:							
Token Holder	Planned Start Date		Actual Start Date	# of Days	Planned End Date	Actual End Date	
Board	Board 30 Nov 2020		17 Dec 2020	638	TBD	TBD	
	•						
Program			Progress		Status	Health	
RDDS			TBD%				
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 <u>Initiated</u>	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 Initial Report for public comment	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 <u>Final Report</u> to GNSO Council	Sep-21	~
GNSO Council adoption of consensus recs.	Oct-21	~
Issue public comment for Board consideration	Nov-21	~
ICANN Board <u>adoption</u> of consensus recs.	Mar-22	~
Implementation	TBD	
Prior period % Complete	99%	

Status/Health Rationale:

• The project schedule is confirmed by the GNSO Council and <u>Status</u> 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.

Title: IRT: Rights Protection Mechanisms in All gTLDs (RPM_P1_IRT)

Description & Scope:

This WG was chartered in March 2016 to review all the RPMs that have been developed by ICANN. The PDP is being conducted in two phases, beginning with the RPMs developed for the 2012 New gTLD Program, with the 1999 Uniform Domain Name Dispute Resolution Policy to follow in Phase Two. By the end of its work, the WG will be expected to also have considered the overarching issue as to whether or not the RPMs collectively fulfill their purposes or whether additional policy recommendations will be necessary, including to clarify and unify the policy goals.

Composition:

Chair(s):	N/A (former: Philip Corwin, Kathy			
	Kleiman, Brian Beckham)			
Council Liaison: N/A (former: John McElwaine)				
Policy Staff:	J. Hedlund, A. Liang, M. Wong			
GDS Staff:	A. Mangiacotti			
# Participants:	163 Participants (<u>link</u>)			
# Observers:	98			
Tools:	Mailing List / Meeting Schedule / Wiki			
Charter:	Charter 09 Mar 2016			

Project	Mana	gement:					
Tok Hold		Planned Sta Date	rt	Actual Start Date	# of Days	Planned End Date	Actual End Date
W	G	03 Feb 201	1	04 Mar 2016	2330	Q32023	TBD
Program			Progress		Status	Health	
RPM			TBD%		10		
STATUS:	Planne	d On-schedul	e (Revised schedule	A Behind so	hedule 🔷 Target will	be missed On-hold
		HEA	LTH:	On-Target	At-Risk	In-Trouble	

Milestones/Work plan:

Milestone/Task	Date	
Project Start	Mar-16	~
Project Plan and Work plan	Sep-19	~
Issue Deliberations	Sep-20	~
Completed an initial review of the (TM-PDDRP)	Dec-17	~
Assemble initial conclusions	Nov-19	~
Consolidate interim recommendations and findings	Jan-20	> > > > > > > > > > > > > > > > > > >
Build Draft Report for public comment	Mar-20	~
<u>Issue report</u> for public comment	Mar-20	~
Review public comment input	Sep-20	~
Determine consensus levels on recommendations	Nov-20	>
Finalize Report	Nov-20	~
Adopt final recommendations and report	Nov-20	>
Send <u>final report</u> to GNSO Council	Nov-20	> > >
GNSO Council adoption of consensus recs.	Jan-21	>
Issue <u>public comment</u> for Board consideration	Apr-21	~
ICANN Board <u>adoption</u> of consensus recs.	Jan-22	~
Publish revised consensus policies	TBD	
Prior period % Complete	100%	

Status/Health Rationale:

• Implementation has not yet been initiated.

Current Activities:

• ICANN org is working on a plan for implementation of the Phase 1 recommendations.

Planned Activities:

 GNSO Council and the IRT to consider the implementation plan for the 22 recommendations (out of 35) that are not part of the implementation of the SubPro PDP recommendations.

Open Issues, Risks & Mitigation Plan:

• None at this time.

Completed in prior period(s):

- From 7 April 2021 to 21 May 2021, including an extension of 21 days, a
 Bylaws-mandated <u>public comment</u> proceeding on the RPM PDP Phase 1 final
 recommendations was held, seeking to obtain community input prior to Board action
 on these recommendations.
- On 4 June 2021, the <u>staff report</u> on the public comment proceeding was published.
- Board <u>adopted</u> the RPM Phase 1 consensus recommendations on 16 Jan 2022.

Title:

IRT: Registration Data Policy Implementation - Phase 1 (EPDP_P1_IRT)

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.

Description & Scope:

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).

Composition:

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

Project Management: Planned End Planned Start Token **Actual Start** # of **Actual End** Holder Date **Date** Date **Days** Date 1511 Staff/IRT 01 Jun 2018 01 Jun 2018 4Q2024 TBD **Program Progress Status** Health **RDDS 52%** Revised schedule A Behind schedule Target will be missed On-hold On-schedule On-Target At-Risk

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 <u>Initial Report</u> for <u>public comment</u>	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 <u>final report</u> to GNSO Council	Feb-19	~
GNSO Council adoption of consensus recs.	Mar-19	>
Issue <u>public comment</u> for Board consideration	Apr-19	~
ICANN Board <u>adoption</u> of consensus recs.	May-19	>
Temp Spec Expiration (20-May-2019)	May-19	>
Published Interim Registration Data Policy	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	Aug-22	
Registration Data Policy Announcement	2Q23	
Registration Data Policy Effective Date	4Q24	

Status/Health Rationale:

 The implementation team has worked around the Data Protection Agreement and RDAP Profile document delays and is on track to open Public Comment in August 2022.

Current Activities:

- Continue drafting policy language in alignment with all recommendations.
- Prepare for public comment for publication of draft policy.
- Draft Recommendation 27 Wave 2 Report including the latest Supplemental Recommendation.
- Develop Data Processing Specification for ICANN & contracted parties.
- Draft RDAP profile updates in compliance with existing RDDS policies and the draft Registration Data Policy.
- Review and update data elements processing tables.

Planned Activities:

- Submit Rec 27 Wave 2 Report to GNSO.
- 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. While we avoided delaying public comment, it could end up impacting the publication of the policy timeline.

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.

Title

IRT: Privacy & Proxy Services Accreditation Issues PDP Recommendations (PPSAI_IRT)

Description & Scope:

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

Project Mana	agement:				
Token Holder	Planned Sta Date	rt Actual Start Date	# of Days	Planned End Date	Actual End Date
Staff/IRT	21 May 200	9 15 Nov 2012	3535	30 Jun 2020	TBD
		<u>.</u>			
Program		Progress		Status	Health
RDDS		50%	50%		
STATUS: Planned On-schedule Revised schedule ABehind schedule Target will be missed On-hold					
	HEA	ALTH: 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 <u>letter</u>. 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 <u>letter</u> 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 <u>letter</u> 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.

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

This IRT is tasked with implementing the final PDP recommendations as approved by the ICANN Board. The PDP addressed two primary

Description & Scope:

- 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:

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

Project Management: Planned Start Actual Start Planned End Actual End Token # of Holder Date Date **Days Date Date** Staff/IRT 06 Nov 2013 06 Nov 2013 3179 TBD TBD **Program Progress Status** Health **RDDS 50%** Revised schedule A Behind schedule Target will be missed On-hold On-schedule On-Target At-Risk

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.

<u>Planned Activities</u>:

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 <u>letter</u> 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

Title: 0

GNSO Standing Committee on ICANN Budget and Operating Plan (SCBO)

Description & Scope:

The SCBO is tasked to assist the GNSO with providing information and possible comments to ICANN's Budget and Strategic Operating Plan.

Composition:

	Chair(s):	John McElwaine
Council Liaison: P. Fouquart		P. Fouquart
F	Policy Staff:	S. Chan
# Pa	articipants:	7 Councilors, 9 SMEs (<u>link</u>)
# Observers: 0		0
Tools: Mailing		Mailing List / Meeting Schedule / Wiki
Charter: Charter 21 Dec 2017		Charter 21 Dec 2017

Project Management:

Token	Committee	Period Start	# of	Planned End	Actual End
Holder	Start Date	Date	Days	Date	Date
Council	12 Sep 2017	12 Sep 2017	-	On-going	On-going

Progress	Status	Health
%	-	-



Milestones/Work plan:

Milestone/Task	Date	
Project Start	Sep-17	~
Ongoing activity		
Comment on PTI/IANA FY19 draft budget	Nov-17	\
Comment on ICANN's Reserve Fund Target	Nov-17	~
Comment on ICANN's FY19 draft budget	Mar-18	
Comment on ICANN's Reserve Fund Replenishment	Apr-18	~
Comment on PTI/IANA FY20 draft budget	Nov-18	~
Comment on ICANN's FY20 draft budget	Feb-19	~
Comment on ICANN's 5YSP (Objectives & Goals)	Feb-19	~
Comment on ICANN 2 Year Planning Process	Mar-19	/
Comment on 5YSP-Financial Projections & Op. Init.	Aug-19	/
Comment on PTI/IANA FY21 draft budget	Nov-19	~
Comment of 5YS&OP + FY21 draft budget	Feb-20	/
Comment on PTI/IANA FY22 draft budget	Nov-20	~
Comment of ICANN FY22 draft budget	Feb-21	\
Comment on PTI/IANA FY23 draft budget	Oct-21	~
Comment of ICANN FY23 draft budget	Feb-22	~

Status/Health Rationale:

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

Current Activities:

• None at this time.

Planned Activities:

• SCBO to formulate an approach on frequency and substance of meetings outside of the normal budget & planning cycle.

Open Issues, Risks & Mitigation Plan:

• None at this time.

Completed in prior period(s):

• None for this period.

Standing Committee

Title: GNSO Standing Selection Committee (SSC)

Description & 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:

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

Project Management:

	00				
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
Operations	%	-	-



Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Mar-17	~
On-going activity		
Completed Selections and Appointments		✓

Status/Health Rationale:

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

Current Activities:

• None for this period.

Planned Activities:

• None for this period.

Open Issues, Risks & Mitigation Plan:

• None at this time.

Completed in prior period(s):

• GNSO approval of Charter revisions made through SSC Charter review process.

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:

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

Project Management: Actual Start Token Committee # of **Planned End Actual End** Holder **Start Date** Date Date **Days** Date Council 16 Jun 2021 16 Jun 2021 On-going On-going **Program Progress Status** Health **Operations** --%

STATUS	Planned	On-schedule	Revised schedule	A Behind schedule	Target will be missed	On-hold
		HEALTH	: On-Target	At-Risk In-Trou	ble	

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	Aug-22	
WS2 Assignments	Sep-22	
Assignment #4 & #6 Public Comment	Sep22	
Review of public comments for assignments #4 & #6	Oct-22	
Submit WS2 Assignments to Council	Oct-22	
Submit Assignments #4 & #6 to GNSO Council	Nov-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 is in the process of finalizing its recommendations for how to revampt the current SOI requirements and will shortly consider how these recommendations would translate into changes to the current SOI requirements in the GNSO Operating Procedures, as well as related templates.
- CCOICI WS2 Assignment CCOICI to continue review and status designation of WS2 recommendations.

Planned Activities:

- Assignment #6 Finalize proposed updates to current SOI requirements and templates and prepare the public comment forum.
- 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.

<u>Completed in prior period(s)</u>:

- 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.
- Assignment #6 Reviewed community responses to outreach survey (see here for input received)

Other Projects

Title: Geo Regions Review Community-wide Working Group

Description & Scope:

This Board-chartered cross community WG considered the need to develop and/or update the definition and applications of ICANN's Geographic Regions.

Composition:

Chair(s):	N/A
Council Liaison:	Cheryl Langdon-Orr (ccNSO/APRALO)
Policy Staff:	M. Wong
# Participants:	10 Participants (<u>link</u>)
# Observers:	0
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 26 Jun 2009

Project Management:								
Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date			
Staff	07 Aug 2008	26 Jun 2009		30 Jun 2020	On-hold			
Program Progress Status Health								
1108	Idili	Progress		Status	Health			
Accoun		%		Status	Tleatti			

On-Target At-Risk In-Trouble

Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Jun-09	~
Project Plan, Work plan	Jun-09	<
Issue Deliberations	Jun-13	~
Populate discussion paper w/ findings & potential recs.	May-09	~
Discuss/approve findings and interim recs.	May-09	~
Consolidate interim recommendations and findings	May-09	>
Build Draft Report for public comment	Jun-09	~
Issue report for public comment	Jun-09	~
Review public comment input	Jul-09	~
Interim report for public comment	Nov-10	~
Review public comment input	Nov-10	~
Draft Final report for public comment	Sep-11	>
Review public comment input	Sep-11	~
Determine consensus levels on recommendations	Jun-13	>
Finalize Report	Jun-13	>
Adopt final recommendations and report	Jun-13	~
Send final report to ICANN Board	Jun-13	~
Issue public comment for Board consideration	Jul-13	~
ICANN Board adoption of recommendations	Oct-18	✓
Final Implementation	Jun-22	

Status/Health Rationale:

 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.

Current Activities:

• None for this period.

Planned Activities:

• None for this period.

Open Issues, Risks & Mitigation Plan:

• None at this time.

Completed in prior period(s):

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.