Planning → Issue Identification → Issue Scoping → Initiation → Working Group → Council Deliberations → Board Vote → Implementation

GNSO COUNCIL   BOARD   ICANN ORG

GNSO Council Meeting Date: 21 September 2022

PROGRAM	PROJECT CODE	PROJECT	PHASE	DAYS	%COMP	STATUS	HEALTH
Operations	ADR	Program Planning + Action Decision Radar	0 - Planning		-	■ (purple)	-
Operations	A_Is	GNSO Council Action Items	1 - Issue Identification		-	-	-
RDDS	RDA_ST	Registration Data Accuracy - Scoping Team	2 - Issue Scoping	426	78%	On-hold	■ (red)
RDDS	WPIAG	WHOIS Procedure Implementation Advisory Group	3 - Initiation	0	-	On-hold	■ (green)
IDNs	EPDP_IDN	EPDP: Internationalized Domain Names	4 - Working Group	489	54%	△	■ (green)
Transfers	TPR_P1	PDP: Transfer Policy Review Phase 1	4 - Working Group	580	56%	● (green)	■ (green)
		-none	5 - Council Deliberations	0	-	-	-
IGO	EPDP_SCRP_IGO	EPDP: Specific Curative Rights Protections for Intergovernmental Orgs	6 - Board Vote	972	-	● (green)	■ (green)
gTLD	SubPro	PDP: New gTLD Subsequent Procedures PDP	6 - Board Vote	2435	-	● (green)	■ (green)
RDDS	EPDP_P2	EPDP: Standardized System for Access & Disclosure - Phase 2	6 - Board Vote	1297	-	● (green)	■ (green)
IGO	IGO_CRPM	PDP: Curative Rights Protections for IGO/INGOs	6 - Board Vote	3030	-	On-hold	■ (green)
IGO	IGO_INGO2	PDP: Protection of International Organization Names in All gTLDs	6 - Board Vote	3597	-	On-hold	■ (green)
RDDS	EPDP_P2A_IRT	IRT: Temporary Specification on gTLD Registration Data - Phase 2A	7 - Implementation	700	TBD	● (green)	-
RPM	RPM_P1_IRT	IRT: Review of All Rights Protection Mechanisms in All gTLDs	7 - Implementation	2392	TBD	● (green)	-
RDDS	EPDP_P1_IRT	IRT: Registration Data Policy Implementation	7 - Implementation	1573	58%	● (green)	-
RDDS	PPSAI_IRT	IRT: Privacy & Proxy Services Accreditation Issues	7 - Implementation	3597	50%	On-hold	-
RDDS	T&T_IRT	IRT: Translation/Transliteration of gTLD Registration Data	7 - Implementation	3241	50%	On-hold	-
Operations	SCBO	Standing Committee on Budget and Operations	Standing Committee		-	-	-
Operations	SSC	Standing Selection Committee	Standing Committee		-	-	-
Operations	CCOICI	Committee for Overseeing & Implementing Continuous Improvement	Standing Committee		-	-	-
gTLD	SubPro_GGP	GGP: New gTLD Subsequent Procedures - Applicant Support	Other Projects	27	0%	● (green)	■ (green)
Accountability	GEO	Geo Regions Review	Other Projects		-	On-hold	-

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

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

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**

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, C. Doerksen, B. Cobb
GDS Staff	B. Gutterman
# Participants:	29 Participants (link)
# Observers:	17
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	N/A

Project Management:

Token Holder	Issue Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
ST	21 Oct 2020	22 Jul 2021	426	11 Nov 2022	TBD

Program	Progress	Status	Health
RDDS	78%		

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	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 (On-hold)	May-22	
Address assignments 4 (On-hold)	Jul-22	
Send final recommendations to GNSO Council (On-hold)	Sep-22	
Prior period % Complete	75%	

Status/Health Rationale:

- This Status of this project was placed "On-hold" 31 Aug 2022 with the delivery of Assignments #1 & #2 awaiting further instructions from the GNSO Council. The Health remains as "In-Trouble" due to the yet to be delivered Final Report of all four assignments based on a variety of un-planned dependencies to complete its work.

Current Activities:

- Submitted write up for assignments #1 and #2 to the GNSO Council for its consideration.
- Represented groups to prepare statements as necessary to be attached to report for GNSO Council consideration by 14 September.
- Host session in ICANN75 to informally discuss a registrar survey and a possible registrar audit.

Planned Activities:

- Council review and consideration of recommended next steps.
- Search for a new Chair for the Scoping Team.

Open Issues, Risks & Mitigation Plan:

- Some work of the Scoping Team will 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 will focus on further work that does not require access to registration data.
- A replacement Chair will need to be identified, which also impacts the original timeline for this project.
- Depending on the GNSO Council's instructions, a Project Change Request and project schedule revision will be required prior to the Scoping Team restarting its work.

Completed in prior period(s):

- The Scoping Team completed to and agreed on the final text for Assignments #1 & #2.
- Completed and distributed Project Package for August.

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 (link)
# Observers:	0
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter (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
RDDS	**0%**		

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:

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 (link)
# Observers:	11
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter

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	489	09 Jun 2023	TBD

Program	Progress	Status	Health
IDNs	**54%**	⚠️	🟩

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	✓
Scoping Team Report	Jan-20	✓
Charter 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	52%	🟩

Status/Health Rationale:

- This project Status was downgraded to "Behind Schedule" on 31 Aug 2022 and Health of "On-Target".

Current Activities:
- Discussing String Similarity Small Group's draft recommendations with regard to the String Similarity Review, as well as the Objection process, taking into account the impact of variant implementation.
- Conducting second reading of draft outcome language for Group 2 charter questions related to the "same entity" principle at the top-level and Group 3 charter questions related to the New gTLD Program as impacted by variant labels.
- Developing a working glossary list to define key terms frequently used during deliberation and recommendation drafting.
- 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:
- Deliberate the parked items among Group 1-3 charter questions.
- Ask Chinese, Japanese, and Korean Generation Panels to conduct potential work related to Charter Question E7 on single-character TLDs.
- Review Arabic and Chinese TLD registry survey results in conjunction with the strawman analysis to discuss the process and mechanism by which existing registries can request to activate variant labels.
- Conduct risk analysis exercises to deliberate on String Similarity Small Group's recommendations.
- Submit project change request to the GNSO Council, requesting to first publish Part 1 of the Initial Report by focusing on top-level variant management related recommendations, and defer deliberation on second-level variant management issues after obtaining necessary data.
- Conduct data collection to assist EPDP Team's deliberation on second-level variant management related issues.

Open Issues, Risks & Mitigation Plan:
- Deliberations of certain Charter questions depend on the critical input from external parties and additional data collection efforts.
- The EPDP Team plans to first publish Part 1 of the Initial Report by focusing on top-level variant management related recommendations while collecting necessary data to assist its deliberation on the remaining charter questions related to second-level variant management issues. The EPDP Team plans to submit a project change request to the Council, seeking approval for the updated project plan.
- 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 reading of draft outcome language for Group 3 charter questions.
- Completed and distributed Project Package for August.

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:	40 Participants (link)
# Observers:	36
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter

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	580	28 Dec 2023	TBD

Program	Progress	Status	Health
Transfers	56%	🟢	🟩

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	
Final Issue Report to Council	Jan-21	✓
Project Start	Feb-21	✓
Charter 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	Oct-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	Oct-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	50%	🟩

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:

- WG review of public comment submissions on the Phase 1A Initial Report to determine if changes are needed to the preliminary recommendations.

Planned Activities:

- WG to initiate review of input received via Public Comment.

Open Issues, Risks & Mitigation Plan:

- Several requests for extension to the public comment proceeding were received and as a result two additional weeks were granted to 16 Aug 2022. This will impact the timeframe for resuming deliberations on Phase 1B charter questions following review of Phase 1A public comments.

Completed in prior period(s):

- Phase 1A Initial Report Public Comment proceeding closed 16 Aug 2022 with 34 submissions.
- Staff consolidated input from the public comment proceeding into review tools and made ready for public comment review by the WG in September 2022.
- Staff created and posted the report of public comments 30 August 2022.
- Completed and distributed Project Package for August.

5 - Council Deliberations

Title:	**GNSO Council Deliberations**
Description & Scope:	None, placeholder

6 – Board Vote

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:

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

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	972	30 May 2022	15 Jun 2022

Program	Progress	Status	Health
IGO	96%	◆ 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 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 public comment	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 adoption of consensus recs.	Jun-22	✓
Issue public comment for Board consideration	Sep-22	■
ICANN Board adoption of consensus recs.	Mar-23	
Prior period % Complete	93%	■

Status/Health Rationale:

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

Current Activities:

- Staff to initiate GAC notice of policy action that may affect public policy.
- Prepare public comment materials for ICANN Board consideration of the Final Report.

Planned Activities:

- Launch of public comment proceeding of the consensus recommendations in preparation for ICANN Board consideration.

Open Issues, Risks & Mitigation Plan:

- None for this period.

Completed in prior period(s):

- GNSO Council adopted the ICANN Board Report that complements the EPDP's Final Report adopted by the GNSO Council at ICANN74.

6 – Board Vote

Title:	PDP: New gTLD Subsequent Procedures (SubPro)
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 (link)
# Observers:	73
Tools:	Mailing List/Meeting Schedule/Wiki
Charter:	Charter 21 Jan 2016

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	25 Jun 2014	21 Jan 2016	2435	20 Dec 2020	20 Dec 2020

Program	Progress	Status	Health
gTLD	**99%**	◆ 8	■

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	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 final report to GNSO Council	Jan-21	✓
GNSO Council adoption of consensus recs.	Feb-21	✓
Issue public comment for Board consideration	Apr-21	✓
Operational Design Phase (resolution)	Dec-22	■
ICANN Board adoption of consensus recs.	Jan-23	
Prior period % Complete	99%	■

Status/Health Rationale:

- 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. Target delivery date of the ODA has been adjusted from 31 October to 12 December 2022 because several ICANN org resources need to be shared with the design of the proposed WHOIS Disclosure System.
- Council has launched a call for volunteers for a GNSO Guidance Process (GGP) on Applicant Support.
- GNSO Council is working with the ICANN Board and GAC to lay the groundwork for a facilitated dialogue with the GAC on Closed Generics and identifying individuals from the GNSO to participate in the effort.

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:

- Both the 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 Small Team suggested to Council conditions, parameters, and methodology for a facilitated dialogue with the GAC on Closed Generics, which Council shared with the Board and GAC.
- On 25 August, GNSO Council voted to initiate a GNSO Guidance Process (GGP) initiation request on the single topic of Applicant Support.

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 (link)
# Observers:	215
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 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	1297	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	✓
Issue report for public comment	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 final report to GNSO Council	Jul-20	✓
GNSO Council adoption of consensus recs.	Sep-20	✓
Issue public comment for Board consideration P2 recs	Dec-20	✓
Issue public comment for Board consideration P1 recs	Mar-21	✓
ICANN Board adoption 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.
- The Council sent 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. The ICANN Board confirmed that it "has accepted ICANN org's approach of proceeding with both projects in parallel".
- A second check-in meeting with the EPDP Phase 2 small team, during which ICANN org reported on the status of the development of the Whois Disclosure System design took place on 7 September 2022.

Planned Activities:
- ICANN org is expected to publish the Whois Disclosure System Design prior to ICANN75 and present it to the GNSO Council and the EPDP Phase 2 Small Team during a dedicated session at ICANN75. Following its review of the proposed design, the EPDP Phase 2 small team is expected to advise the GNSO Council on next steps.
- 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):
- 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.

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 (link)
# Observers:	19
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 25 Jun 2014 Amended Charter 16 Apr 2015

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Board	05 Jun 2014	05 Jun 2014	3030	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

HEALTH: ▪ 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 Initial Report for public comment	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 final report to GNSO Council	Jul-18	✓
GNSO Council adoption of consensus recs.	May-19	✓
Refer Rec #5 Assignment to RPMs	Oct-19	✓
Issue public comment for Board consideration	Aug-19	✓
ICANN Board adoption of consensus recs.	Jun-23	

Status/Health Rationale:

- This project was changed to "On-hold" based on the Board's October 2020 resolution, 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 initiated at ICANN69 in October 2020.

Planned Activities:

- None for this period.

Open Issues, Risks & Mitigation Plan:

- While the Board-GAC Consultation Process 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.

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 (link)
# Observers:	31
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 15 Nov 2012

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Board	12 Apr 2012	15 Nov 2012	3597	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

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

Milestones/Work plan (link):

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 final report to GNSO Council	Nov-13	✓
GNSO Council adoption of consensus recs.	Nov-13	✓
Issue public comment 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-23	

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 resolution 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.
- Implementation Page for remaining items to be implemented.

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.

7 – Implementation

Title:	**IRT: Expedited Policy Development Process on gTLD Registration Data – Phase 2A (EPDP_P2A_IRT)**
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 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. This IRT was formed to implement the consensus recommendations approved by the ICANN Board.
Key Milestones:	● OCT 2020 - Project Initiated by GNSO Council ● JUN 2021 - Initial Report for public comment ● SEP 2021 - Sent Final Report to GNSO Council ● OCT 2021 - GNSO Council adoption of consensus recommendations ● MAR 2022 - ICANN Board adoption of consensus recommendations
Project Status Information:	● GNSO Policy Page ● Implementation Project Page
Policy Staff: **GDS Staff:**	M. Konings, C. Tubergen B. Gutterman

7 – Implementation

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. This IRT was formed to implement the consensus recommendations approved by the ICANN Board.
Key Milestones:	● FEB 2016 - Project Initiated by GNSO Council ● MAR 2020 - Initial Report for public comment ● NOV 2020 - Sent Final Report to GNSO Council ● JAN 2021 - GNSO Council adoption of consensus recommendations ● JAN 2022 - ICANN Board adoption of consensus recommendations
Project Status Information:	● GNSO Policy Page ● Implementation Project Page
Policy Staff: **GDS Staff:**	J. Hedlund, A. Liang, M. Wong A. Mangiacotti

7 – Implementation

Title:	**IRT: Registration Data Policy Implementation - Phase 1 (EPDP_P1_IRT)**
Description & Scope:	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. 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).
Key Milestones:	● JUN 2018 - Project Initiated by GNSO Council ● DEC 2018 - Initial Report for public comment ● FEB 2019 - Sent Final Report to GNSO Council ● FEB 2019 - GNSO Council adoption of consensus recommendations ● MAY 2019 - ICANN Board adoption of consensus recommendations + scorecard
Project Status Information:	● GNSO Policy Page ● Implementation Project Page
Policy Staff: **GDS Staff:**	B. Cobb D. Chang

7 – Implementation

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 consensus recommendations approved by the ICANN Board.
Key Milestones:	- OCT 2013 - Project Initiated by GNSO Council - MAY 2015 - Initial Report for public comment - DEC 2015 - Sent Final Report to GNSO Council - JAN 2016 - GNSO Council adoption of consensus recommendations - AUG 2016 - ICANN Board adoption of consensus recommendations
Project Status Information:	- GNSO Policy Page - Implementation Project Page
Policy Staff:	TBD
GDS Staff:	C. Jamnejad

7 – Implementation

Title:	**IRT: Translation and Transliteration of Contact Information (T&T_IRT)**
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?
Key Milestones:	- JUN 2013 - Project Initiated by GNSO Council - DEC 2014 - Initial Report for public comment - JUN 2015 - Sent Final Report to GNSO Council - JUN 2015 - GNSO Council adoption of consensus recommendations - SEP 2015 - ICANN Board adoption of consensus recommendations
Project Status Information:	- GNSO Policy Page - Implementation Project Page
Policy Staff:	TBD
GDS Staff:	I. Colas-Adeshina

Standing Committee

Title:	**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
Policy Staff:	S. Chan
# Participants:	7 Councilors, 9 SMEs (link)
# Observers:	0
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 21 Dec 2017

Project Management:

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

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:
- None at this time.

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 & Scope:	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:

Chair:	Arinola Akinyemi
Vice-Chair:	Akinremi Peter Taiwo
Council Liaison:	Tomslin Samme-Nlar
Policy Staff:	E. Barabas, J. Hedlund
# Participants:	9 Members (link)
# Observers:	0
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 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
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	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:
- Reconfirmation of SSC membership following the Annual General Meeting.

Planned Activities:
- None at this time.

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:

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

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	Sep-22	✓
WS2 Assignments	Dec-22	■
Assignment #4 & #6 Public Comment	Sep-22	✓
Review of public comments for assignments #4 & #6	Dec-22	■
Submit WS2 Assignments to Council	Feb-23	
Submit Assignments #4 & #6 to GNSO Council	Feb-23	
Review of CCOICI Pilot	Jun-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 has finalized its proposed recommendations for how to revamp the current SOI requirements and the public comment forum on the recommendations, including proposed changes to the current SOI requirements in the GNSO Operating Procedures to reflect these proposed recommendations, opened on 9 September.

- CCOICI WS2 Assignment - After completing its review and assignment of status designations for WS2 recommendations applicable to the GNSO Council, the CCOICI is continuing its deliberations on WS2 Recommendation #3 - Human Rights Framework of Interpretation.

Planned Activities:

- Assignment #6 - Review of public comments received. (Expected timing: Q4 2022).

- Assignment #4 - Review of public comments received (Expected timing: Q4 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/Q1 2023).

- Assignment #6 - Following review of public comments and Council input, submit proposed changes to the GNSO Council for approval (Expected timing: Q4 2022/Q1 2023).

- WS2 Assignment - submit proposed status designations as well as related recommendations for WS2 recommendations applicable to Council to the GNSO Council for its consideration of (see here for progress).

Open Issues, Risks & Mitigation Plan:

- None at this time.

Completed in prior period(s):

- Assignment #4 - reviewed materials for public comment forum.

- Assignment #6 - reviewed materials for public comment forum.

Other Projects

Title:	**GGP: New gTLD Subsequent Procedures - Applicant Support (SubPro_GGP) (Placeholder until Council vote on 25 Aug.)**
Description & Scope:	TBD.

Composition:

Chair(s):	TBD
Council Liaison:	TBD
Policy Staff:	J. Hedlund, S. Chan
# Participants:	0 Participants (link)
# Observers:	0
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	TBD

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
GGP	21 Jul 2022	25 Aug 2022	27	TBD	TBD

Program	Progress	Status	Health
gTLD	**0%**	🟢	🟩

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 (resolution)	Aug-22	✓
Project Plan, Work plan	TBD	🟩
Issue Deliberations	TBD	🟩
Populate discussion paper w/ findings & potential recs.	TBD	
Discuss/approve findings and interim recs.	TBD	
Build Draft Report for public comment	TBD	
Issue report for public comment	TBD	
Review public comment input	TBD	
Determine consensus levels on recommendations	TBD	
Finalize Report	TBD	
Send final report to GNSO Council	TBD	
Prior period % Complete	0%	

Status/Health Rationale:

- This project was initiated on 25 Aug 2022 with a Status of "On-Schedule" and Health of "On-Target".

Current Activities:
- Identifying Working Group members via a call for volunteers.
- Seeking a Chair of the Working Group.
- Seeking a liaison to the group from the GDS team.

Planned Activities:
- Kick off the Working Group.

Open Issues, Risks & Mitigation Plan:
- None at this time.

Completed in prior period(s):
- The GNSO Council passed a resolution to launch this GGP effort at its August 2022 meeting.

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:	N/A (former: Cheryl Langdon-Orr (ccNSO/APRALO)
Policy Staff:	M. Wong
# Participants:	10 Participants (link)
# 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
Accountability	--%	On-hold	On-Target

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-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-23	■

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.