ICANN | GNSO

PROJECT LIST



GNSO Council Meeting Date: 15 FEB 2024 | Projects with substantive changes marked with:

PROGRAM	PROJECT CODE	PROJECT	PHASE	DAYS	%COMP	STATUS	HEALTH
Operations	<u>ADR</u>	Portfolio/Program Planning + Action Decision Radar	0 - Planning		-		-
Operations	A Is	GNSO Council Action Items	1 - Issue Identification		-	-	-
gTLD	SPIRT-CDT	Standing Predictability Implementation Review Team	2 - Issue Scoping	175	31%	•	
RDDS	RDA_ST	Registration Data Accuracy - Scoping Team	2 - Issue Scoping	938	78%		-
RDDS	WPIAG	WHOIS Procedure Implementation Advisory Group	3 - Initiation	0	-		-
IDNs	EPDP_IDN_P2	EPDP: Internationalized Domain Names - Phase 2	4 - Working Group	1001	79%	•	
Transfers	GNSO_TPR	PDP: Transfer Policy Review	4 - Working Group	1092	67%	•	
		-none	5 - Council Deliberations	0	-	-	-
IDNs	EPDP IDN P1	EPDP: Internationalized Domain Names - Phase 1	6 - Board Vote	1001	-	-	-
gTLD	SubPro_GGP	GGP: New gTLD Subsequent Procedures - Applicant Support	6 - Board Vote	539	-	-	-
gTLD	<u>SubPro</u>	PDP: New gTLD Subsequent Procedures PDP	6 - Board Vote	2947	-	-	-
RDDS	EPDP_P2	EPDP: Standardized System for Access & Disclosure - Phase 2	6 - Board Vote	1809	-	-	-
IGO	IGO INGO2	PDP: Protection of International Organization Names in All gTLDs	6 - Board Vote	4109	-	-	-
IGO	EPDP SCRP IGO IRT	IRT: Specific Curative Rights Protections for Intergovernmental Orgs	7 - Implementation	1484	0%		-
IGO	IGO_CRPM_IRT	IRT: Curative Rights Protections for IGO/INGOs	7 - Implementation	3542	0%		-
gTLD	SubPro_IRT	IRT: New gTLD Subsequent Procedures PDP	7 - Implementation	2947	21%		-
RDDS	EPDP P2A IRT	IRT: Temporary Specification on gTLD Registration Data - Phase 2A	7 - Implementation	1212	0%		-
RPM	RPM_P1_IRT	IRT: Review of All Rights Protection Mechanisms in All gTLDs	7 - Implementation	2904	46%		-
RDDS	EPDP_P1_IRT	IRT: Registration Data Policy Implementation	7 - Implementation	2085	88%		-
RDDS	PPSAL IRT	IRT: Privacy & Proxy Services Accreditation Issues	7 - Implementation	4109	50%		-
RDDS	T&T_IRT	IRT: Translation/Transliteration of gTLD Registration Data	7 - Implementation	3753	50%		-
Operations	SSC	Standing Selection Committee	Standing Committee		-	-	-
Operations	CCOICI	Committee for Overseeing & Implementing Continuous Improvement	Standing Committee		-	-	-
Accountability	GEO	Geo Regions Review	Other Projects		- hold	-	-

0 - Planning	
Title:	GNSO Council Portfolio/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] Action Decision Radar Projects List Portfolio/Program Management Tool
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: St

Standing Predictability Implementation Review Team (SPIRT-CDT)

The Drafting Team is expected to develop a draft Charter for the SPIRT, which is a group recommended in the new gTLD Subsequent Procedures Final Report. The Drafting Team's only task is to develop the draft Charter for the SPIRT, with the Charter being subject to GNSO Council approval.

Description & Scope:

As background and for context, the SPIRT will utilize an output called the Predictability Framework, which will be an output of the implementation effort for New gTLD Subsequent Procedures as developed by ICANN org, in coordination with the Implementation Review Team (IRT). This Drafting Team will NOT be responsible for developing the Predictability Framework, but will be responsible for the limited task of determining how the SPIRT will utilize the Predictability Framework, by preparing the draft Charter.

In developing the draft Charter, the Drafting Team will be expected to consider elements such as the composition of the SPIRT, detailing how issues are raised to the SPIRT procedurally, defining operating principles and decision-making, and other important aspects to support the proper functioning of the SPIRT. The New gTLD Subsequent Procedures Final Report included an <u>annex</u> that provides detailed guidance on how the SPIRT should operate. The content included in this annex should serve as the starting point for the Drafting Team in developing the draft Charter, but the Drafting Team may determine that improvements can be made to what is suggested in that annex.

The SPIRT Charter is a requirement for establishing the SPIRT. However, the SPIRT and the Predictability Framework are by definition, not intended to operate until the AGB is approved by the ICANN Board.

Composition:

Chair(s):	TBD
Council Liaison:	TBD
Policy Staff:	S. Chan, S. Lee, J. Hedlund
GDS Staff	TBD
# Participants:	00 Participants (<u>link</u>)
# Observers:	00
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	N/A

Project Management:

Token	Issue Start	Actual Start	# of	Planned End	Actual End
Holder	Date	Date	Days	Date	Date
DT	24 Aug 2023	18 Jan 2024	175	30 Jun 2024	TBD

Program	Progress	Status	Health
gTLD	31%		



Milestones/Work plan:

Milestone/Task	Date	
Project Start	Jan-24	>
Charter Team Formation & Instructions	Feb-24	
Develop SPIRT Draft Charter	Jun-24	
Submit to GNSO Council for consideration	Jun-24	
GNSO Council consideration of charter	Aug-24	
Prior period % Complete	00%	

Status/Health Rationale:

• The project <u>Status</u> is to "On Schedule" at project start of 18 Jan 2024 with a <u>Health</u> indicator of "On-Target".

Current Activities:

• Fielding volunteer requests and planning for the charter drafting team.

Planned Activities:

Plan and host the first charter drafting team call.

Open Issues & Risks:

• None at this time.

Completed in prior period(s):

• The Charter drafting team's call for volunteers drafted and sent to community leaders.

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 <u>formation of and instructions</u> 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): TBD (former: Michael Palage) Council Liaison: TBD (former: Olga Cavalli) Policy Staff: C. Tubergen, F. Hamza GDS Staff TBD # Participants: 29 Participants (link) # Observers: 17

Mailing List / Meeting Schedule / Wiki

Project Management:						
Token Issue Start Holder Date		Actual Start Date	# of Days	Planned End Date	Actual End Date	
Council	21 Oct 2020	22 Jul 2021	938	11 Nov 2022	TBD	
Prog	Program Progress Status Health					
RD	DS	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):

Tools: Charter:

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	78%	

Status/Health Rationale:

 This <u>Status</u> 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 <u>Health</u> 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:

• During its January 2024 meeting, Council discussed whether to consider the Scoping Team's Recommendations 1 and 2 at this time or to continue deferring the consideration while awaiting further information about the feasibility of data processing for the purpose of measuring accuracy. The Council agreed it would be more appropriate to consider the recommendations after the passage of a significant event, such as the completion of DPA discussions, the publication of the INFERMAL study, or the implementation of NIS2. Council to vote on an additional 6-month deferral at the February 2024 Council meeting.

<u>Planned Activities</u>:

- Once the DPA negotiations are completed, the GNSO Council will review the <u>formation</u>
 and <u>instructions</u> to the Scoping Team to ensure these are still fit for purpose, taking
 into account the summary results of the survey that was conducted amongst Scoping
 Team members to better understand the issues encountered.
- Council to determine timing and process for searching for a new Chair for the Scoping Team.

Open Issues & Risks:

- Work of the Scoping Team is paused while it awaits the completion of DPA negotiations. Based on its assessment of the scenarios, ICANN org noted it does not have a legitimate purpose that is proportionate, i.e., not outweighed by the privacy rights of the individual data subject(s) to request Contracted Parties to provide access to individual records as well as bulk access to registration data in order to review the accuracy of registration data. to collect bulk registration data. A response from the EDPB regarding the scenarios is still outstanding.
- <u>Project Change Request</u> and project schedule revision will be required prior to the Scoping Team restarting its work.

Completed in prior period(s):

On 19 October 2023, ICANN org provided an <u>update</u> on Registration Data Accuracy efforts, regarding accuracy research proposals and its efforts following ICANN73. The GNSO Council discussed the update during its meeting on 16 November 2023. The Council discussed the limitations noted in the report and tentatively agreed that now did not seem like the appropriate time to revisit work, given other efforts such as ICANN's INFERMAL (Inferential Analysis of Maliciously Registered Domains) study and implementation of NIS2.

Actual End

Date

TBD

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, F. Hamza
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** Holder Days Date **Date** Date Council 31 Mar 2020 **TBD** 0 TBD

RDDS 0%		Progran	n	Progress	Status	Health
STATUS: Planned On-schedule Revised schedule Behind schedule Target will be missed	RDDS		S	0%		

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:

This issue remains outstanding since the GNSO Council resolved to take step 1 of the go-forward plan in October of 2020.

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 <u>consent agenda resolution</u> 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 <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 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 <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 - Phase 2 (EPDP_IDN_P2)

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:	Manju Chen
Policy Staff:	A. Liang, S. Chan, D. Gluck, S. Lee
GDS Staff:	S. Hussain, M. Karakash
# Participants:	40 Members/Participants (<u>link</u>)
# Observers:	21
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	20 May 2021	20 May 2021	1001	15 Oct 2024	TBD

Program	Progres	s Status	Health	
IDNs	79%	•		
STATUS: Planned On-s	TUS: Planned On-schedule Revised schedule Abehi		vill 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	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
<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	~
Phase 1 - Issue Deliberations	Dec-22	~
Populate draft report w/ findings & potential recs.	Mar-23	>
Assemble initial conclusions	Mar-23	>
Discuss/approve findings and interim recs.	Mar-23	~
Consolidate interim recommendations and findings	Apr-23	~
Issue Phase 1 report for public comment	Apr-23	>
Review public comment input & prepare final report	Jul-23	~
Finalize Report	Oct-23	>
Determine consensus levels on recommendations	Oct-23	~
Adopt final recommendations and report	Oct-23	~
Send Phase 1 final report to GNSO Council	Nov-23	>
GNSO Council <u>adoption</u> of Phase 1 consensus recs.	Jan-24	~
Issue <u>public comment</u> for Board consideration	Jan-24	~
ICANN Board adoption of Phase 1 consensus recs.	May-24	
Phase 2 - Issue Deliberations	Mar-24	
Populate draft report w/ findings & potential recs.	Apr-24	
Assemble initial conclusions	Apr-24	
Discuss/approve findings and interim recs.	Apr-24	
Consolidate interim recommendations and findings	Apr-24	
Issue Phase 2 report for public comment	Apr-24	
Review public comment input & prepare final report	Aug-24	
Finalize Report	Oct-24	
Determine consensus levels on recommendations	Oct-24	
Adopt final recommendations and report	Oct-24	
Send Phase 2 final report to GNSO Council	Oct-24	
GNSO Council adoption of Phase 2 consensus recs.	Dec-24	
Issue public comment for Board consideration	Jan-25	
ICANN Board adoption of Phase 2 consensus recs.	Apr-25	
Prior period % Complete	78%	

Status/Health Rationale:

Drainet Managament

• The project <u>Status</u> was upgraded to "Revised Schedule" on 17 Nov 2022 and <u>Health</u> of "On-Target".

Current Activities:

- Conducting second reading of the draft work product developed for all Phase 2 charter questions, including the review of ICANN org SMEs' responses to selected preliminary recommendations.
- Completing discussions between RySG and ICANN org teams on IDN Table harmonization related preliminary recommendation in order to provide input to the EPDP-IDN Team for finalizing the relevant recommendation.
- Completing consultation with ccPDP4 on the preliminary recommendation pertaining to IDN Implementation Guidelines.
- Developing Phase 2 Initial Report for Public Comment.

Planned Activities:

- Launch Phase 2 Initial Report for Public Comment.
- Develop Project Package in prep for ICANN79 in San Juan.

Open Issues & Risks:

 Deliberations of certain charter questions dependent upon input from external parties.

Completed in prior period(s):

- GNSO Council <u>adoption</u> of the GNSO Council Recommendations report to the ICANN Board.
- Completed first reading of the draft work product developed for all Phase 2 charter questions.
- Completed and distributed Project Package (Dec 2023).

4 - Working Group

Title: PDP: Transfer Policy Review (GNSO_TPR)

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:	Osvaldo Novoa
Policy Staff:	C. Tubergen, J. Hedlund, C. Wheeler
GDS Staff:	I. Colas-Adeshina
# Participants:	45 Participants (<u>link</u>)
# Observers:	42
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter

Project Management:						
Token	Planned Start	Actual Start	# of	Planned End	Actual End	
Holder	Date	Date	Days	Date	Date	
WG	18 Feb 2021	18 Feb 2021	1092	9 Apr 2025	TBD	

Program	Program Progress		Health	
Transfers	67%	•		
STATUS: Planned On-sch	dule Revised schedule 🛕 Behind	schedule Target will I	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 (revised Feb 2023)	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	~
Group 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 Group 1A <u>Initial Report</u> for <u>public comment</u>	Jun-22	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
Review public comment <u>input</u>	Oct-22	~
Group 1A, 1B, & 2 Issue Deliberations	Jul-24	
Populate stable draft papers w/ potential recs.	Jul-24	
Discuss/approve findings and interim recs.	Jul-24	
Consolidate interim recommendations and findings	Aug-24	
Issue Group 1A, 1B & 2 Initial Report for public comment	Aug-24	
Review public comment input & prepare final report	Dec-24	
Finalize Report	Jan-25	
Determine consensus levels on recommendations	Feb-25	
Adopt final recommendations and report	Feb-25	
Send final report to GNSO Council	Feb-25	
GNSO Council adoption of consensus recs.	Apr-25	
Issue public comment for Board consideration	Jun-25	
ICANN Board adoption of consensus recs.	Sep-25	
Prior period % Complete	65%	

Status/Health Rationale:

• The project schedule continues to be assigned with a <u>Status</u> of "Revised Schedule" and the <u>Health</u> is "On-Target" from its previously approved PCR at the Feb. 2023 GNSO Council meeting.

Current Activities:

- Continue Group 1B deliberations on Change of Registrant, specifically focusing on current policy definitions and evaluation of current CoR process.
- Planning for two in-person sessions at ICANN79.

Planned Activities:

- Return to Group 2 topics to conclude on outstanding actions regarding proposed recommendation for BTAPPA.
- Return to Group 1A topic in preparation for delivering Initial Report for Public Comment.
- Develop Project Package in prep for ICANN79 in San Juan.

Open Issues & Risks:

None at this time.

Completed in prior period(s):

• Completed and distributed Project Package (Dec 2023).

5 - Council Deliberations Title: GNSO Council Deliberations Description & Scope: None, placeholder for this period.

6 - Board Vote Title: EPDP - Internationalized Domain Names - Phase 1 (EPDP_IDN_P1) On 20 May 2021, the GNSO Council passed a resolution to initiate the Expedited Policy Development Process (EPDP) on Internationalized **Description &** 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 Scope: required to comply with, should be updated in the future. **Composition: Project Management:** Donna Austin **Planned End** Chair: Token **Planned Start Actual Start Actual End** # of Vice Chair: **Justine Chew** Holder Date Date Date Date **Days Council Liaison:** Manju Chen **Board** 20 May 2021 1001 20 May 2021 15 Oct 2024 18 Jan 2024 **Policy Staff:** A. Liang, S. Chan, D. Gluck, S. Lee

Program

IDNs

Milestones/Work plan (link):

N/A

N/A

Charter

GDS Staff:

Participants:

Observers:

Tools: Charter:

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	✓
Phase 1 - Issue Deliberations	Dec-22	
Populate draft report w/ findings & potential recs.	Mar-23	~
Assemble initial conclusions	Mar-23	~
Discuss/approve findings and interim recs.	Mar-23	~
Consolidate interim recommendations and findings	Apr-23	✓
Issue Phase 1 report for public comment	Apr-23	✓
Review public comment input & prepare final report	Jul-23	~
Finalize Report	Oct-23	✓
Determine consensus levels on recommendations	Oct-23	/
Adopt final recommendations and report	Oct-23	✓
Send Phase 1 final report to GNSO Council	Nov-23	✓
GNSO Council adoption of Phase 1 consensus recs.	Jan-24	~
Issue <u>public comment</u> for Board consideration	Jan-24	~
ICANN Board adoption of Phase 1 consensus recs.	May-24	

S. Hussain, M. Karakash

Mailing List / Meeting Schedule / Wiki

Current Activities:

STATUS:

Send notice to GAC to consider if Policy Recommendations may affect public policy.

Revised schedule A Behind schedule

On-Target At-Risk In-Trouble

Progress

--%

HEALTH:

Status

Health

Target will be missed On-hold

<u>Planned Activities</u>:

• Review public comments on the Phase 1 Final Report for ICANN Board consideration and develop a Staff Report.

Completed in prior period(s):

 Delivered the Phase 1 Recommendations Report to the ICANN Board and launched the public comment for the Phase 1 Final Report for ICANN Board consideration.

Title: GGP: New gTLD Subsequent Procedures - Applicant Support (SubPro_GGP)

Description & Scope:

The ICANN org Operational Design Phase (ODP) Team identified a concern related to the Applicant Support topic, where the SubPro Final Report envisioned that a dedicated Implementation Review Team (IRT) would be responsible for performing substantive work; the ODP Team <u>submitted a set of questions</u> to the GNSO Council, asking whether the work required to implement Applicant Support may be beyond the scope envisioned for IRTs. The GNSO Council <u>responded</u> to the ODP Team, communicating that it would explore avenues to perform work as envisaged by the SubPro Final Report. The GNSO Council discussed and agreed that the GNSO Guidance Process (GGP) would serve as an appropriate mechanism in order to provide additional guidance to support eventual implementation efforts. The GNSO Council further agreed that the GGP should be limited to the single topic of Applicant support, with an allowance to add additional scope to the GGP subject to Council vote. The GGP Initiation Request was refined following input from Councilors and an <u>updated GGP Initiation Request</u> was shared with the GNSO Council on 24 August 2022. On 25 August the GNSO Council <u>approved</u> the GGP Initiation Request.

Composition: Chair(s): N/A (Former: Mike Silber) Council Liaison: N/A (Former: Paul McGrady) Policy Staff: J. Hedlund, S. Chan GDS Staff: L. Grundmann # Participants: N/A # Observers: N/A Tools: Mailing List / Meeting Schedule / Wiki

See Initiation Request

Project Management:					
Token	Planned Start		# of	Planned End	Actual End
Holder	Date	Date	Days	Date	Date
Board	21 Jul 2022	25 Aug 2022	539	29 Jan 2024	18 Jan 2024
Prog	ram	Progress		Status	Health
gTI	gTLD%				
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):

Charter:

Milestone/Task	Date	
Project Start (<u>resolution</u>)	Aug-22	>
Project Plan, Work plan	Dec-22	<
Issue Deliberations	Jun-23	~
Build Draft Report for public comment	Jun-23	✓
Issue report for public comment	Jul-23	~
Review public comment input	Sep-23	✓
Finalize Report	Nov-23	✓
Send final report to GNSO Council	Dec-23	~
Issue Recommendations Report for Board consideration	Jan-24	✓
ICANN Board adoption of consensus recs.	Apr-24	

Current Activities:

• ICANN Board consideration and approval of the GGP Recommendations Report.

Planned Activities:

• None for this period.

Completed in prior period(s):

 GNSO Council <u>adoption</u> of the GNSO Council Recommendations report to the ICANN Board.

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:	N/A (former: Jeff Neuman)
Policy Staff:	S. Chan, J. Hedlund
GDS Staff:	K. Lentz
# Participants:	N/A
# Observers:	N/A
Tools:	Mailing List/Meeting Schedule/Wiki

Charter 21 Jan 2016

Project	Project Management:						
Tok Hole		Planned Sta Date	rt	Actual Start Date	# of Days	Planned End Date	Actual End Date
Воа	ırd	25 Jun 2014		21 Jan 2016	2947	20 Dec 2020	20 Dec 2020
	Program Progress Status Health				Health		
gTLD							
STATUS:	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):

Charter:

Milestone/Task	Date	
WG Charter	Jan-16	✓
Initial report for public comment	Jul-18	~
Supplemental Initial Report for public comment	Oct-18	~
<u>Draft Final Report</u> for <u>public comment</u>	Aug-20	~
Send <u>final report</u> to GNSO Council	Jan-21	~
GNSO Council <u>adoption</u> of consensus recs.	Feb-21	~
Issue <u>public comment</u> for Board consideration	Apr-21	~
Operational Design Phase (resolution)	Dec-22	~
ICANN Board <u>adoption</u> of the majority of the consensus recommendations	Apr-23	>
Creation of a timeline to address pending recommendations	Jun-23	>
ICANN Board adoption of the pending recommendations	Oct-23	~
GNSO Council approval of Supplemental Recommendations	Apr-24	
ICANN Board adoption of Supplemental Recommendations	Jun-24	
GGP on Applicant Support launched, see <u>below</u>	Dec-22	✓
Subsequent Procedures IRT, see <u>below</u>		>

Current Activities:

- For the majority of the SubPro recommendations, implementation efforts, led by ICANN org, are underway and will continue according to the communicated work plan.
- In respect of the few recommendations that were not adopted by the ICANN Board, the Small Team Plus is developing Supplemental Recommendation language.

Planned Activities:

- After draft Supplemental Recommendation language is completed, the Small Team Plus will present them to the community during a Prep Week session for ICANN79.
- During ICANN79, the Small Team Plus will host a consultation session to collect feedback on the draft Supplemental Recommendation language and based on input received, make amendments as appropriate.
- Council consideration of Supplemental Recommendations.

Completed in prior period(s):

None for this period.

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 (SSAD), (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.

Following the review of the SSAD Operational Design Assessment (ODA) and subsequent conversations between the ICANN Board and the GNSO Council, it was decided to proceed with a "proof of concept" approach to help inform a decision on how to proceed with the EPDP Phase 2 Final Report recommendations for an SSAD. During its meeting on 27 February 2023, the ICANN Board <u>directed</u> ICANN org to proceed with the implementation of the Registration Data Disclosure Service (RDRS).

Composition:

Chair(s):	N/A (former: Janis Karklins)
Council Liaison:	N/A
ODP Liaison	N/A (former: Janis Karklins)
Policy Staff:	C. Tubergen, F. Hamza
GDS Staff:	E. Agopian
# Participants:	N/A
# Observers:	N/A
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

	Project Management:					
Token	Planned Start	Actual Start	# of	Planned End	Actual End	
Holder	Date	Date	Days	Date	Date	
Board	04 Mar 2019	04 Mar 2019	1809	13 Jun 2020	31 Jul 2020	
Program		Progress		Status	Health	

Program	Progress	Status	Health	
RDDS				
STATUS: Planned On	-schedule Revised schedule	Behind schedule Target wi	II be missed On-hold	
	HEALTH: On-Target	At-Risk In-Trouble		

Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Mar-19	~
Initial report for public comment	Feb-20	~
Addendum report for public comment	May-20	\
Send <u>final report</u> to GNSO Council	Jul-20	~
GNSO Council adoption 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 <u>resolution</u> to develop the RDRS	Feb-23	~
RDRS Launch 28 Nov 2023	Nov-23	~
RDRS Standing Committee <u>formed</u> & <u>charter</u>	Feb-23	~
ICANN Board adoption of consensus recs.	Jun-26	

Current Activities:

 The Registration Data Request Service ("RDRS") Standing Committee reviewed the first set of RDRS metrics during its meeting in January 2024. ICANN org plans to publish updated metrics on a monthly basis, and the RDRS Standing Committee plans to meet on a monthly basis to review metrics.

Planned Activities:

- Following the implementation of the RDRS, the RDRS Standing Committee will review the data resulting from RDRS and advise the Council on how this information helps inform a decision on how to proceed with the SSAD related recommendations.
- The Board will consider the SSAD-related recommendations (recs. 1-18) of the Final Report. Note that the GNSO Council confirmed that pending the implementation and subsequent running of the RDRS for a period of up to two (2) years, the SSAD recommendations should remain paused for consideration by the ICANN Board.

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

 The Council adopted the <u>charter</u> for the RDRS Standing Committee to help inform the next steps on the SSAD policy recommendations. The GNSO Secretariat is in the process of reaching out to confirm membership for the Standing Committee which took over from the small team as soon as the RDRS was launched.

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:	A. Mangiacotti
# Participants:	N/A
# Observers:	N/A
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 15 Nov 2012

Project Management: Planned Start Actual Start # of **Planned End Actual End** Token Holder **Date Date Date Date Days** 15 Nov 2012 **Board** 12 Apr 2012 4109 30 Jun 2020 30 Jun 2020 **Program Progress Status** Health IGO

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

Milestones/Work plan (link):

Milestone/Task	Date	
Project <u>Charter</u>	Nov-12	~
Initial Report for public comment	Jun-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.	Jan-24	

Current Activities:

- Implementation of the INGO Claims system.
- Board consideration for how to remove reservation of IGO acronyms and certain specific Red Cross identifiers.
- Board consideration for how to resolve outstanding advice through the consultation process
- Implementation Page for remaining items to be implemented.

Planned Activities:

• None for this period.

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.
- 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.

7 - Implementation IRT: Specific Curative Rights Protections for Intergovernmental Organizations (EPDP_SCRP_IGO_IRT) Following the ICANN Board's adoption of all the EPDP's consensus recommendations, ICANN staff was directed to begin implementation of the curative rights protections for IGOs. 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: accounts for the possibility that an IGO may enjoy jurisdictional immunity in certain circumstances; does not affect the right and ability of registrants to file judicial proceedings in a court of competent jurisdiction; preserves registrants' rights to judicial review of an initial [Uniform Domain Name Dispute Resolution Policy or Uniform Rapid **Description &** Suspension decision; and Scope: 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. JAN 2020 - Project Initiated by GNSO Council (Charter Addendum) AUG 2021 - EPDP Charter adopted SEP 2021 - Initial Report for public comment APR 2022 - Sent Final Report to GNSO Council **Key Milestones:** JUN 2022 - GNSO Council adoption of consensus recommendations NOV 2022 - Public Comment for Board consideration APR 2023 - ICANN Board adoption of the EPDP's consensus recommendations **GNSO Policy Page Project Status Implementation Project Page Information:** Wiki Space (TBD)

Policy Staff:

Council Liaison:

GDS Staff:

M. Wong, S. Chan

D. Chang

TBD

7 – Implementation				
Title:	IRT: Curative Rights Protections for IGO/INGOs (IGO_CRPM_IRT)			
Description & Scope:	Following the ICANN Board's <u>adoption</u> of the four consensus recommendations that the GNSO Council approved, ICANN staff was directed to begin implementation of the curative rights protections for IGOs. The 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.			
Key Milestones:	 JUN 2014 - Project Initiated by GNSO Council (Charter) AUG 2015 - Amended charter by GNSO Council (Charter) JAN 2017 - Initial Report for public comment JUL 2018 - Sent Final Report to GNSO Council MAY 2019 - GNSO Council adoption of consensus recommendations AUG 2019 - Public Comment for Board consideration OCT 2020 - Board deferred consideration of consensus recommendations pending Board-GAC consultation process APR 2023 - ICANN Board adoption of the four consensus recommendations 			
Project Status Information:	 GNSO Policy Page Implementation Project Page Wiki Space (TBD) 			
Policy Staff: GDS Staff: Council Liaison:	M. Wong, S. Chan D. Chang TBD			

7 – Implementation					
Title:	IRT: New gTLD Subsequent Procedures (SubPro_IRT)				
Description & Scope:	The 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. Following the ICANN Board's adoption of a majority of SubPro's consensus recommendations, ICANN staff was directed to begin implementation in preparation for the next round of new gTLDs.				
Key Milestones:	 JAN 2016 - Project Initiated by GNSO Council (Charter) JUL 2018 - Initial Report for public comment OCT 2018 - Supplemental Initial Report for public comment AUG 2020 - Draft Final Report for public comment JAN 2021 - Sent Final Report to GNSO Council FEB 2021 - GNSO Council adoption of consensus recommendations APR 2021 - Public Comment for Board consideration DEC 2022 - Operational Design Assessment (Board resolution) MAR 2023 - ICANN Board adoption of the majority of the consensus recommendations 				
Project Status Information:	 GNSO Policy Page Implementation Project Page Wiki Space 				
Policy Staff: GDS Staff: Council Liaison:	S. Chan. A. Chen M. Konings, L. Hoffmann Anne Aikman-Scalese, Susan Payne				

7 – Impleme	ntation
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 Wiki Space (TBD)
Policy Staff: GDS Staff: Council Liaison:	C. Tubergen, F. Hamza TBD TBD

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 <u>Initiated</u> by GNSO Council MAR 2020 - <u>Initial Report</u> for public comment NOV 2020 - Sent <u>Final Report</u> to GNSO Council JAN 2021 - GNSO Council <u>adoption</u> of consensus recommendations JAN 2022 - ICANN Board <u>adoption</u> of consensus recommendations 				
Project Status Information:	 GNSO Policy Page Implementation Project Page Wiki Space 				
Policy Staff: GDS Staff: Council Liaison:	A. Mangiacotti				

7 – Impleme	
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 <u>Initiated</u> by GNSO Council DEC 2018 - <u>Initial Report</u> for <u>public comment</u> FEB 2019 - Sent <u>Final Report</u> to GNSO Council FEB 2019 - GNSO Council <u>adoption</u> of consensus recommendations MAY 2019 - ICANN Board <u>adoption</u> of consensus recommendations + <u>scorecard</u>
Project Status Information:	 GNSO Policy Page Implementation Project Page Wiki Space
Policy Staff: GDS Staff: Council Liaison:	C. Tubergen, F. Hamza D. Chang Thomas Rickert

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 <u>Initiated</u> by GNSO Council MAY 2015 - <u>Initial Report</u> for <u>public comment</u> DEC 2015 - Sent <u>Final Report</u> to GNSO Council JAN 2016 - GNSO Council <u>adoption</u> of consensus recommendations AUG 2016 - ICANN Board <u>adoption</u> of consensus recommendations 				
Project Status Information:	 GNSO Policy Page Implementation Project Page Wiki Space 				
Policy Staff: GDS Staff: Council Liaison:	C. Tubergen, F. Hamza D. Chang, I. Colas-Adeshina TBD				

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 <u>Initiated</u> by GNSO Council DEC 2014 - <u>Initial Report</u> for <u>public comment</u> JUN 2015 - Sent <u>Final Report</u> to GNSO Council JUN 2015 - GNSO Council <u>adoption</u> of consensus recommendations SEP 2015 - ICANN Board <u>adoption</u> of consensus recommendations 				
Project Status Information:	 GNSO Policy Page Implementation Project Page Wiki Space 				
Policy Staff: GDS Staff: Council Liaison:	TBD I. Colas-Adeshina TBD				

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 Scope: 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 Tomslin Samme-Nlar **Council Liaison:** Policy Staff: J. Hedlund, S. Lee, C. Tubergen # Participants: 13 Participants (link) # Observers: Mailing List / Meeting Schedule / Wiki **Tools:** Charter 15 Mar 2017 **Charter:**

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	

	Progran	n	Progress		Sta	tus	He	alth
Operations		%		-		-		
STATUS:	Planned	On-schedul	e Revised schedule	A Behind so	hedule 🛑	Target will b	e missed	On-hold
		HEA	LTH: 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:

- Refresh SSC roster post Annual General Meeting ICANN78.
- Complete selection process for the GNSO-appointed mentor for the Fellowship Program: submitted candidate name by 29 January 2024 subject to GNSO Council confirmation on consent agenda for the 15 February 2024 meeting.

Planned Activities:

• None for this period.

Open Issues, Risks & Mitigation Plan:

• None at this time.

Completed in prior period(s):

• Built and deployed Fellowship Program Mentor survey.

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 heterogynamics. could serve as an approach for dealing with this various projects that are focussed on improvements to GNSO processes and procedures.

Composition:

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

Project Management:

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

Program		Progress		Stat	tus	He	alth	
Operations		ons	%		-			-
STATUS:	Planned	On-schedule	Revised schedule	A Behind scl	nedule 🔷	Target will b	e missed	On-hold



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 (adopted)	Feb-23	~
Submit Assignment #4 to GNSO Council (adopted)	Mar-23	~
Submit Assignment #6 to GNSO Council (rejected)	Sep-23	~
Review of CCOICI Pilot	Apr-24	
Implement Assignment #4	Apr-24	
Implement Assignment #6	Canceled	~
·		

Status/Health Rationale:

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

Current Activities:

- CCOICI Assignment #4 Working Group Self-Assessment (WGSA): GNSO Staff Support
 to present the changes as outlined in the <u>Recommendations Report</u> and review survey
 contents as built in Survey Monkey.
 - Release of the WGSA to the TPR WG.
- Review of the CCOICI Pilot to determine if it is fit for purpose and with the understanding of future planned work regarding continuous improvement.
 - o Release of the CCOICI Pilot survey to stakeholders to gather input.
- Deploy WGSA for the Transfers Working Group (Q1 2024).

Planned Activities:

• Evaluate CCOICI Pilot survey results and prepare a report to GNSO Council.

Open Issues & Risks:

None at this time.

Completed in prior period(s):

• Converted WGSA to Survey Monkey from Google Forms.

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:	N/A
# Observers:	N/A
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 26 Jun 2009

Project Management:

Token	Planned Start	Actual Start	# of	Planned End	Actual End
Holder	Date	Date	Days	Date	Date
Staff	07 Aug 2008	26 Jun 2009		30 Jun 2020	On-hold

Fiograi		Flugiess	Status	Health				
Accountability								
STATUS: Planned	On-schedule	e Revised schedule ABehi	nd schedule 🔷 Target will	be missed On-hold				
HEALTH- On Target At Dick In Trouble								

Milestones/Work plan (link):

Milestone/Task	Date	
Project Charter	Jun-09	~
Issue report for public comment	Jun-09	~
Draft Final report for public comment	Sep-11	~
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-24	

Current Activities:

 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.

Planned Activities:

• None for this period.

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.
- 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.