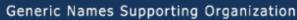
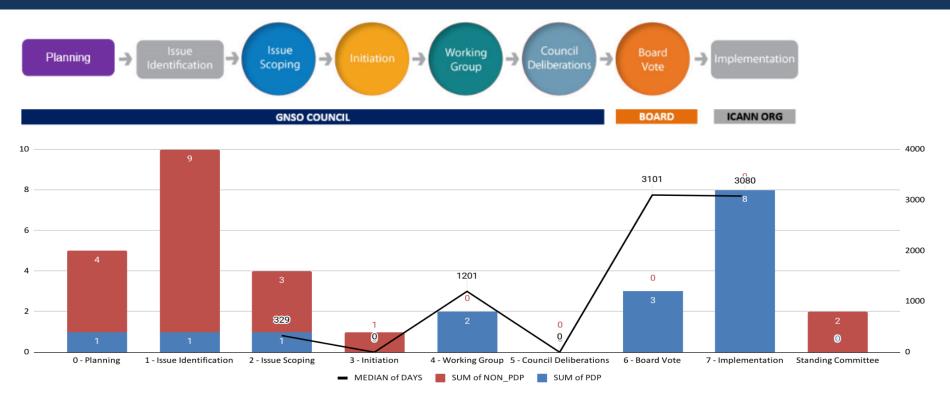
ICANN | GNSO

PROJECT LIST





GNSO Council Meeting Date: 18 July 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	<u>A_ls</u>	GNSO Council Action Items	1 - Issue Identification		-	-	-
IDNs	IDN_DLS	Diacritics in Latin Scripts of Internationalized Domain Names	2 - Issue Scoping	64	0%	•	
gTLD	SPIRT-CDT	Standing Predictability Implementation Review Team	2 - Issue Scoping	329	80%	•	
RDDS	RDA_ST	Registration Data Accuracy - Scoping Team	2 - Issue Scoping	1092	78%		
RDDS	<u>WPIAG</u>	WHOIS Procedure Implementation Advisory Group	3 - Initiation	0	-		-
IDNs	EPDP_IDN_P2	EPDP: Internationalized Domain Names - Phase 2	4 - Working Group	1155	89%	•	
Transfers	GNSO_TPR	PDP: Transfer Policy Review	4 - Working Group	1246	76%	•	
		-none	5 - Council Deliberations	0	-	-	-
gTLD	<u>SubPro</u>	PDP: New gTLD Subsequent Procedures PDP	6 - Board Vote	3101	-	-	-
RDDS	EPDP_P2	EPDP: Standardized System for Access & Disclosure - Phase 2	6 - Board Vote	1963	-	-	-
IGO	IGO_INGO2	PDP: Protection of International Organization Names in All gTLDs	6 - Board Vote	4263	-	-	-
IGO	EPDP_SCRP_IGO_ IRT	IRT: Specific Curative Rights Protections for Intergovernmental Orgs	7 - Implementation	1638	0%		-
IGO	IGO_CRPM_IRT	IRT: Curative Rights Protections for IGO/INGOs	7 - Implementation	3696	0%		-
gTLD	SubPro IRT	IRT: New gTLD Subsequent Procedures PDP	7 - Implementation	3101	25%		-
RDDS	EPDP_P2A_IRT	IRT: Temporary Specification on gTLD Registration Data - Phase 2A	7 - Implementation	1366	0%		-
RPM	RPM_P1_IRT	IRT: Review of All Rights Protection Mechanisms in All gTLDs	7 - Implementation	3058	46%		-
RDDS	EPDP_P1_IRT	IRT: Registration Data Policy Implementation	7 - Implementation	2239	83%		-
RDDS	PPSAI_IRT	IRT: Privacy & Proxy Services Accreditation Issues	7 - Implementation	4263	50%		-
RDDS	T&T_IRT	IRT: Translation/Transliteration of gTLD Registration Data	7 - Implementation	3907	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		- n-hold		-

Return to Project Summary

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:

Diacritics in Latin Scripts of Internationalized Domain Names (IDN_DLS)

Scope:

The GNSO Council is exploring the circumstance when an ASCII gTLD and the Latin diacritic version of the gTLD are not variants of each **Description &** other AND may be found to be visually similar to each other. The issue is theoretically possible for any existing ASCII or Latin IDN gTLD and is essentially infinite for future applied-for ASCII or Latin IDN gTLDs. The Council has requested an Issue Report on this topic and once received, will determine next steps.

Composition:

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

Project Management:

Token Issue Start Holder Date		: Actual Start Date	# of Days	Planned End Date	Actual End Date	
ICANN org 16 May 2024		4 TBD	64	TBD	TBD	
Program		Progress	Progress		Health	
IDNs		000/	00%			
וטו	N2	00%				

STATUS: Planned On-schedule Revised schedule Behind schedule Target will be missed On-Target At-Risk In-Trouble

Milestones/Work plan (link):

Milestone/Task	Date	
Project Start - <u>Resolution</u> for Issue Report	May-24	>
<u>Final Issue Report</u> to Council	Aug-24	
Project Start	TBD	
Charter Approved		
Chair appointment		
1st Plenary meeting		
Project Plan and Work plan Adoption		
SO/AC & SG/C Input to PDP		
WG Issue Deliberations		
Populate stable draft papers w/ potential recs.		
Discuss/approve findings and interim recs.		
Consolidate interim recommendations and findings		
Issue Initial Report for public comment		
Review public comment input & prepare final report		
Finalize Report		
Determine consensus levels on recommendations		
Adopt final recommendations and report		
Send final report to GNSO Council		
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	00%	

Status/Health Rationale:

• The project Status is "On Schedule" at project start of 16 May 2024 with a Health indicator of "On-Target".

Current Activities:

• ICANN org to develop an Issue Report. Staff <u>request</u> for additional time.

Planned Activities:

• None for this period.

Open Issues & Risks:

• None for this period.

Completed in prior period(s):

• The GNSO Council <u>resolved</u> to request an Issue Report for Diacritics in Latin Script at its May 2024 meeting.

2 - Issue Scoping

Title: S

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):	Nitin Walia, Alan Greenberg (VC)
Council Liaison:	Anne Aikman Scalese
Policy Staff:	S. Chan, S. Lee, J. Hedlund
GDS Staff	N/A
# Participants:	11 Participants (<u>link</u>)
# Observers:	00
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Ν/Δ

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	329	30 Jun 2024	TBD

Program	Progress	Status	Health
gTLD	80%		



Milestones/Work plan:

Milestone/Task	Date	
Project Start	Jan-24	>
Charter Team Formation & Instructions	Feb-24	>
Develop SPIRT Draft Charter	Jul-24	
Submit to GNSO Council for consideration	Aug-24	
GNSO Council consideration of charter	Sep-24	
Prior period % Complete	74%	

Status/Health Rationale:

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

Current Activities:

• Review of and deliberations on the draft SPIRT charter.

Planned Activities:

 Drafting team agreement on draft SPIRT charter and delivery to the GNSO Council for its consideration.

Open Issues & Risks:

- The charter drafting team is concerned by limited participation among certain represented groups that may result in delayed delivery of the draft charter. A note was <u>sent</u> to the GNSO Council outlining this issue and encouraging groups to confirm their participation.
- The draft charter and the SPIRT's role is subject to the Sub Pro IRT discussions and the Predictability Framework update, which is pending its final Public Comment in May 2025. This may result in having to revisit the charter after adoption.

Completed in prior period(s):

• Introduced the topic and reported the progress of the draft charter to the GNSO Council at the June Council Meeting (12 June 2024).

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).

Chair(s): TBD (1

Chair(s):	TBD (former: Michael Palage)
Council Liaison:	TBD (former: Olga Cavalli)
Policy Staff:	C. Tubergen, F. Hamza
GDS Staff	TBD
# Participants:	29 Participants (<u>link</u>)
# Observers:	17
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** 21 Oct 2020 22 Jul 2021 1092 11 Nov 2022 TBD Council **Status** Health **Program Progress RDDS 78%** STATUS: Planned On-schedule Revised schedule Behind schedule Target will be missed 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	
ICANN Org <u>update</u> on Accuracy	Oct-23	✓
Council <u>vote</u> to defer for six months	Feb-24	~
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 ICANN80, the GNSO Council reviewed the issue of data accuracy and considered two alternative steps proposed by ICANN. The Council indicated that these two research scenarios might not offer the valuable insights needed to decide the next steps for the accuracy scoping team.
- Considering these discussions from ICANN 80, the GNSO Council leadership is currently seeking input from the Council members on the following questions:
 - 1. **Evaluation of Proposed Alternatives:** In its [gnso.icann.org]write-up [gnso.icann.org], ICANN noted limitations in processing data for the purpose of assessing accuracy and proposed two alternatives (analyzing historical audit data and engagement with Contracted Parties on ccTLD practices see detail below). Is pursuing these alternatives worthwhile? If not, are there other alternatives for obtaining data Council should consider?
 - 2. **Consideration of Scoping Team Restart:** Given the limitations with respect to access to data, would there be value in restarting the Scoping Team at this time?
 - 3. **Advancing the Topic:** If restarting the Scoping Team at this time is not deemed advisable, what other ideas do you have to advance this topic given its importance to the ICANN community?
- The above questions will be discussed at the GNSO Council meeting on July 18, 2024.

<u>Planned Activities</u>:

- During the conclusion of the deferral (August 2024 Council meeting), the GNSO
 Council will review the Scoping Team's recommendations and determine whether to
 proceed given the limitations provided by ICANN org. The Council will also discuss the
 <u>formation and 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 seeking a new Chair for the ST.

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. 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):

• None for this period.

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: Actual End Token **Issue Start Actual Start** # of **Planned End** Holder Date **Date Days** Date **Date** Council 31 Mar 2020 **TBD** 0 TBD TBD Health Program **Progress Status RDDS** 0%

STATUS	Planned	On-schedule	Revised schedule	A 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:

None at this time.

Planned Activities:

- ICANN org to work with contracted parties on the data protection agreement from EPDP-P1 implementation prior to further work on the WHOIS Conflicts Procedure.
- 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 <u>adopted</u> the <u>charter</u> for the ICANN Procedure For Handling WHOIS Conflicts with Privacy Law Implementation Advisory Group (WHOIS Procedure IAG) during its meeting on 22 February 2018.
- 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."
- The Council sent a 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, to consider possible amendments to the procedure in light of privacy regulations.
- ICANN org provided an update in March 2021, a second update in June 2021, and both updates noted ICANN org 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.
- In September 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. To date, DPA negotiations are still outstanding.

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:	Farell Folly
Council Liaison:	Manju Chen
Policy Staff:	S. Lee, S. Chan, D. Gluck
GDS Staff:	S. Hussain, M. Karakash, A. Liang
# Participants:	44 Members/Participants (<u>link</u>)
# Observers:	23
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	1155	15 Oct 2024	TBD	
Prog	ram	Progress		Status	Health	
IDNs		89%		• 1		
STATUS: Planned On-schedule Revised schedule Behind schedule Target will be missed						

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 adoption of Phase 1 consensus recs.	Jan-24	~
Issue <u>public comment</u> for Board consideration	Jan-24	~
ICANN Board <u>adoption</u> of Phase 1 consensus recs.	Jun-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	86%	

Status/Health Rationale:

HEALTH:

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

On-Target At-Risk In-Trouble

Current Activities:

 EPDP Team to review public comments received and amend recommendations as appropriate.

Planned Activities:

 Complete Phase 2 Final Report, including consensus designation, and deliver to the GNSO Council.

Open Issues & Risks:

• None at this time.

Completed in prior period(s):

- The ICANN Board <u>adopted</u> the EPDP's Phase 1 recommendations.
- Phase 2 Initial Report Public Comment closed on 21 May 2024.
- Staff completed the Summary Report of public comments for the Phase 2 Initial Report (published 20 June 2024).
- Completed and distributed <u>Project Package</u>.

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, F.
	Hamza
GDS Staff:	I. Colas-Adeshina, L. Grundmann
# Participants:	45 Participants (<u>link</u>)
# Observers:	44
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	<u>Charter</u>

Project Mana	gement:				_	
Token Holder	Planned Star Date	t Actual Start Date	# of Days	Planned End Date	Actual End Date	
WG	18 Feb 2021	18 Feb 2021	1246	9 Apr 2025	TBD	
Prog	ram	Progress		Status	Health	
Trans	sfers	76%		• 1		
STATUS: Planned On-schedule Revised schedule Behind schedule Target will be missed On-hold						

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

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 input	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 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	73%	

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.

HEALTH: On-Target At-Risk In-Trouble

Current Activities:

- Assemble draft Initial Report. (Note: WG's Initial Report format differs from traditional format in an effort to shorten the body of the report and highlight the potential impact of policy recommendations.)
- WG to provide suggested changes to draft Initial Report and conclude general agreements.

Planned Activities:

• Prepare Initial Report for public comment.

Open Issues & Risks:

• The WG Leadership team is concerned by limited participation among certain represented groups resulting in repeated deliberations of the charter questions and associated policy recommendations.

Completed in prior period(s):

- Completed the ICANN80 session with review of high-impact recommendations.
- Assembled draft recommendations and rationale set for Groups 1A, 1B, and 2 into an initial draft report.
- Completed and distributed Project Package.

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

6 - Board Vote Title: PDP: New gTLD Subsequent Procedures (SubPro) 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 **Description &** recommendations. Those policy recommendations will remain in place for subsequent rounds unless modified via a PDP. The work of Scope: 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: Project Management: Actual End** Chair(s): N/A (former: Cheryl Langdon-Orr, Jeff Token **Planned Start Actual Start** # of **Planned End** Holder Neuman) Date Date **Days** Date Date Council Liaison(s): N/A (former: Flip Petillion) **Board** 25 Jun 2014 21 Jan 2016 3101 20 Dec 2020 20 Dec 2020 ODP Liaison: N/A (former: Jeff Neuman) Policy Staff: S. Chan, J. Hedlund

Milestones/Work plan (link):

Participants: N/A
Observers: N/A

Tools:

Charter:

GDS Staff: K. Lentz

Milestone/Task	Date	
WG <u>Charter</u>	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 adoption 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	Mar-23	>
Creation of a timeline to address pending recommendations	Jun-23	>
ICANN Board adoption of the pending recommendations	Oct-23	>
GNSO Council <u>approval</u> of Supplemental Recommendations	Apr-24	>
ICANN Board <u>adoption</u> of Supplemental Recommendations	Jun-24	~
Subsequent Procedures IRT, see <u>below</u>	Apr-23	>
		-

Mailing List/Meeting Schedule/Wiki

Charter 21 Jan 2016

Current Activities:

Program

gTLD

STATUS: Planned On-schedule

HEALTH:

• For the majority of the SubPro recommendations, implementation efforts, led by ICANN org, are underway and will continue according to the communicated work plan.

On-Target At-Risk In-Trouble

Progress

Status

Revised schedule A Behind schedule Target will be missed On-hold

Health

Further work to amend the Supplemental Recommendations related to Topic 24:
 String Similarity Evaluation, in light of the ICANN org straw person on singular/plural shared with the Council.

Planned Activities:

• Consideration of whether or not the Council should take further action on non-adopted Supplemental Recommendations.

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

- Council <u>adoption</u> of the Supplemental Recommendations on 18 April.
- Council remanded Topic 24 to the Small Team Plus for consideration.

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 (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 directed 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

Г	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	1963	13 Jun 2020	31 Jul 2020			
	Program		Progress		Status	Health			
			•		•				

	RDD	S			-	
STATUS:	Planned	On-schedule	Revised schedule	A Behind sched	dule 🔷 Target will b	pe missed On-holo
		HEAI	LTH: 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:

ICANN org will publish updated metrics on a monthly basis, and the RDRS Standing Committee will meet at least once per month to review metrics.

Planned Activities:

- The RDRS Standing Committee will continue to review the updated data and metrics 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.

Completed in prior period(s):

- The Registration Data Request Service ("RDRS") Standing Committee has reviewed the available metrics and has been working with ICANN org on suggested improvements
- The RDRS Standing Committee held a session during ICANN80 to go over six months of metrics and discuss prioritization of system improvements.

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

Project Mana	Project Management:					
Token	Planned Start	Actual Start	# of	Planned End	Actual End	
Holder	Date	Date	Days	Date	Date	
Board	12 Apr 2012	15 Nov 2012	4263	30 Jun 2020	30 Jun 2020	
Drog	KO 100	Drogress		Ctatus	Hoolth	

	riogiaili		FIUGICSS		Status	Health
IGO						
STATUS:	Planned	On-schedul	e Revised schedule	A Behind sched	dule 🔷 Target will b	oe missed On-hold
		HEA	ALTH: On-Target	At-Risk In-	Trouble	

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.	Jun-26	

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
- <u>Implementation Page</u> 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.
- ICANN org staff provided a <u>status update</u> of the IGO Program at ICANN79.
- The ICANN Board passed a <u>resolution</u> at its meeting on 5 May 2024, accepting the GAC's advice from ICANN76 to maintain the current moratorium on second level registrations which match the temporarily-reserved acronyms of those International Governmental Organizations (IGOs) on the list the GAC had submitted to ICANN in 2013, until implementation of the Board-adopted GNSO policy recommendations concerning IGO curative rights is complete.
- ICANN Org submitted a <u>proposed timeline</u> for implementation and eventual release of the remaining IGO acronyms.

7 – Implementation Title: 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) M. Wong, A. Eken, S. Chan **Policy Staff:** D. Chang **GDS Staff:** TBD **Council Liaison:**

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, A. Eken, S. Chan D. Chang TBD			

7 – Implementation Title: IRT: New gTLD Subsequent Procedures (SubPro_IRT), EPDP - Internationalized Domain Names - Phase 1 (EPDP_IDN_P1) 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. On 20 May 2021, the GNSO Council passed a resolution to initiate the Expedited Policy Development Process (EPDP) on Internationalized Domain Names (IDNs) and adopt its charter. The EPDP Team was tasked with providing the GNSO Council with policy recommendations on: **Description &** 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. Scope: On 25 August 2022, the GNSO Council passed a resolution to initiate the GNSO Guidance Process (GGP) on Applicant Support. The GGP was initiated in order to provide additional guidance to support the implementation of the SubPro recommendations on Applicant Support. Here again, following the ICANN Board's adoption of a majority of the consensus recommendations from the EPDP on IDNs and all of the consensus recommendations from the GGP, ICANN staff was directed to implement the recommendations in preparation for the next round of new gTLDs. New gTLD Subsequent Procedures: 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 NOV 2023 - GNSO Council adoption of the GGP for Applicant Support **Key Milestones:** APR 2024 - GNS Council adoption of the remaining supplemental recommendations JUN 2024 - ICANN Board adoption of the remaining supplemental recommendations JUN 2024 - ICANN Board adoption of the GGP for Applicant Support **EPDP - Internationalized Domain Names:** JAN 2020 - Scoping Team Report & Charter APR 2023 - Initial Report - Phase 1 for public comment NOV 2023 - Sent Final Report to GNSO Council JAN 2024 - GNSO Council adoption of consensus recommendations JAN 2024 - Public Comment for Board Consideration JUN 2024 - ICANN Board adoption of the Phase 1 report GNSO Policy Page (SubPro), GNSO Policy Page (EPDP IDN) **Project Status** <u>Implementation Project Page</u> **Information:** Wiki Space (SubPro), Wiki Space (EPDP IDN) **Policy Staff:** S. Chan. A. Chen M. Konings, L. Hoffmann, A. Liang, S. Hussain, M Karakash **GDS Staff:**

Anne Aikman-Scalese, Susan Payne

Council Liaison:

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 <u>Initiated</u> by GNSO Council JUN 2021 - <u>Initial Report</u> for <u>public comment</u> SEP 2021 - Sent <u>Final Report</u> to GNSO Council OCT 2021 - GNSO Council <u>adoption</u> of consensus recommendations MAR 2022 - ICANN Board <u>adoption</u> 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			

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

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 FEB 2024 - ICANN org publishes Registration Data Policy 			
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 Paul McGrady, Stephanie Perrin			

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			

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: Karen Day Segunfunmi Olajide Project Management: Token Committee Actual Start # of Planned End Actual End Holder Start Date Date Date Date

Tomslin Samme-Nlar

Charter 15 Mar 2017

Mailing List / Meeting Schedule / Wiki

J. Hedlund, S. Lee
11 Participants (link)

Standing Committee

Council Liaison:

Policy Staff:

Participants: # Observers:

Project Management:						
Token Committee Holder 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

On-Target At-Risk In-Trouble

Milestones/Work plan (link):

Tools:

Charter:

Date	
Mar-17	~
	~

Status/Health Rationale:

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

Current Activities:

- Conduct selection process for Pilot Holistic Review of GNSO participants.
- Conduct GAC Liaison selection process.

Planned Activities:

None at this time.

Open Issues, Risks & Mitigation Plan:

• None at this time.

Completed in prior period(s):

• Began preparations for Pilot Holistic Review of GNSO participants and GAC Liaison selection.

Health

Status

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

Project Management:

Program

Token	Committee	Actual Start	# of	Planned End	Actual End
Holder	Start Date	Date	Days	Date	Date
Council	16 Jun 2021	16 Jun 2021	1	On-going	On-going

	Operati	ons	%		-	-
STATUS:	Planned	On-schedule	Revised schedule	A Behind sch	nedule † Target will	be missed On-hold

On-Target At-Risk

Progress

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 <u>Assignment</u> #6 to GNSO Council (<u>rejected</u>)	Sep-23	~
Review of CCOICI Pilot	May-24	~
Implement <u>Assignment</u> #4	Aug-24	
Implement Assignment #6	Canceled	~
Submit revised CCOICI charter to GNSO Council	Nov-24	

Current Activities:

• CCOICI to review and revise the charter, making it a permanent standing committee.

Planned 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.

Open Issues & Risks:

• None at this time.

Completed in prior period(s):

- Presented a report of the CCOICI Pilot survey results to the GNSO Council.
- GNSO Council tasked the CCOICI to revise its charter into a permanent standing committee.
- Staff developed an initial red-line draft of the current charter.

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

Program		Progress		Status	пеанн	
Accountability						
STATUS: Planned O	n-schedule	Revised schedule	A Behind sc	hedule	be missed On-hold	
HFAITH: On Target At-Risk In-Trouble						

Milestones/Work plan (link):

Milestone/Task	Date	
Project <u>Charter</u>	Jun-09	~
Issue report for public comment	Jun-09	\
Draft Final report for public comment	Sep-11	<
Send <u>final report</u> to ICANN Board	Jun-13	<
Issue public comment for Board consideration	Jul-13	\
ICANN Board <u>adoption</u> of <u>recommendations</u>	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 <u>WG recommendations</u> 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.