## ICANN | GNSO

Generic Names Supporting Organization

## Program Management ADR

## **Council Action/Decision Radar**

Date: 18 Feb 2021



Program	Project Code	Range Marker  Action / Decision	<u>Level of Effort</u> WBS
gTLD	DNS_Abuse	<ul> <li>Council to determine next steps, if any, on DNS Abuse. (on <u>Action Items</u>)</li> <li>Council Leadership to review topic with SO/AC Leaders</li> <li>Council to monitor the Domain Name System Security Facilitation Initiative <u>Technical Study Group</u></li> </ul>	Moderate-High 
		0 Month to 1 Month	
Transfer	TP_IR	<ul> <li>Council to confirm Transfer PDP Charter (on <u>Project List</u>)</li> </ul>	<u>Moderate</u> 1.5.1.3
RDDS	EPDP_P2A	Council to receive status on EPDP-P2A topics on Legal vs. Natural and Feasibility of Unique contacts.	Low 1.1.2.1
Reviews	SSR2	<ul> <li>SSR2 Results to be reviewed; Council to consider filing a public comment (due 08 April 2021).</li> </ul>	<u>Low</u> 1.8.8
RDDS	EPDP_P1_IRT	<ul> <li>Council to review EPDP-P1 Rec#27 Wave 1.5 report and monitor for impact (PPSAI + T&amp;T)</li> <li>(added to range marker: 17 Dec 2020)</li> </ul>	<u>Low</u> 1.1.6
RDDS	PPSAI_IRT	<ul> <li>Council to engage with GDS on restart of PPSAI IRT (on <u>Project List</u>)</li> <li>(added to range marker: 17 Dec 2020)</li> </ul>	Moderate 1.1.7
RDDS	T&T_IRT	<ul> <li>Council to engage with GDS on restart of T&amp;T IRT (on <u>Project List</u>)</li> <li>(added to range marker: 17 Dec 2020)</li> </ul>	Moderate 1.1.8
RDDS	EPDP_P2	<ul> <li>Council to collaborate on Financial Sustainability of the proposed SSAD model and EPDP consensus recommendations (on <u>Project List</u>)</li> <li>(added to range marker: 21 Jan 2021)</li> </ul>	Moderate 1.1.1.3
Accountability	WS2	<ul> <li>Council to consider what is required of the GNSO to implement WS2 recommendations (on <u>Action Items</u>, <u>Project List</u>) // Small team to review WS2 <u>next steps</u></li> <li>Council to determine what is required of the GNSO to implement the GEO Regions review (on <u>Project List</u>)</li> <li>(added to range marker: 21 Jan 2021)</li> </ul>	Moderate 1.7.2 1.7.4
Operations	POL_IMP	<ul> <li>Council to decide when to launch <u>review of Policy &amp; Implementation recommendations</u> review;</li> <li>Also being considered in context of Continuous Improvement Framework</li> <li>(added to range marker: 20 Aug 2020)</li> </ul>	Moderate 1.9.1
Reviews	ATRT3	<ul> <li>Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations</li> <li>Also being considered in context of Continuous Improvement Framework</li> <li>(added to range marker: 21 Jan 2021)</li> </ul>	Moderate 1.8.6
Reviews	GNSO_REVIEW3	<ul> <li>Council to consider forming a scoping team for GNSO Review3 cycle after Board's consideration of halting further reviews to implement ATRT3.</li> <li>Also being considered in context of Continuous Improvement Framework</li> <li>(added to range marker: 21 Jan 2021)</li> </ul>	Moderate 1.8.2
RDDS	Accuracy	<ul> <li>Council to consider Org Briefing Doc (to be delivered 26 Feb 2021) and relevant community information and suggestions on the topic of Accuracy in registration data. For tracking (Rec#CC.1, RNAP, WDRP).</li> <li>Council to form a scoping team.</li> </ul>	Moderate 1.1.2.1
Operations	ICANN_Meeting	ICANN70 & Council to produce response to GAC Advice ICANN70	<u>Low</u> 1.9.3.7.2
		1 Month to 3 Months     Council to launch IDN Track 2 EPDP <u>approach</u> (on <u>Action Items</u> , <u>Project List</u> )	B 4 = -1 1
gTLD	IDN		Moderate 1.3.3.2
RPM	RPM_P2	Council to consider forming charter drafting / scoping team for RPM Phase 2 UDRP PDP	High 1.2.3
RDDS	WPIAG	<ul> <li>Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small team <u>recommendations</u>. If not acceptable, confirm the WPIAG charter.</li> </ul>	Moderate 1.1.5
Accountability	MSM_EVO	<ul> <li>Council to monitor for assignments related to the Evolution of Multistakeholder model (on <u>Action Items</u>)</li> <li>Also being considered in context of Continuous Improvement Framework</li> </ul>	<u>Moderate</u> 1.7.3.1
Reviews	GNSO_REVIEW3	<ul> <li>Council to announce beginning of GNSO Review3 cycle and to begin selection of membership procedures</li> <li>Also being considered in context of Continuous Improvement Framework</li> <li>3 Months to 6 Months</li> </ul>	Moderate 1.8.2
		Council leadership to begin planning for ICANN71	Low
Operations	ICANN_Meeting		<u>Low</u> 1.9.3.7.3

IGO	IGO_INGO2	<ul> <li>Council to monitor Board/GAC the bylaws required consultation process and impact on the 2013 IGO WG's recommendations (on <u>Project List</u> and <u>Resolution</u>)</li> </ul>	Moderate 1.6.3
RDDS	EPDP_P1_IRT	Council to review EPDP-P1 Rec#27 Wave 2 report and monitor for impact	<u>Low</u> 1.1.6
Operations	ICANN_Meeting	ICANN71 & Council to produce response to GAC Advice ICANN71	<u>Low</u> 1.9.3.7.3
		6 Months to 9 Months	
RDDS	EPDP_P2A	Council to receive Final Report on EPDP-P2A topics on Legal vs. Natural and Feasibility of Unique contacts.	Moderate 1.1.2.1
IGO	IGO_CRPM	<ul> <li>Council to monitor outcome of the RPM_IGO_CRWT and ICANN Board deferment of the IGO_CRPM four consensus recommendations sent to the ICANN Board (on <u>Project List</u> and <u>Resolution</u>)</li> </ul>	Moderate 1.6.2
Operations	ICANN_Meeting	Council leadership to begin planning for ICANN72	<u>Low</u> 1.9.3.7.3
Reviews	Holistic1	Council to monitor for initiation of ICANN Holistic Review 1	High x.x.x
Operations	ICANN_Meeting	ICANN71 & Council to produce response to GAC Advice ICANN72	<u>Low</u> 1.9.3.7.3

Program Owners:	Primary / Secondary
RDDS	Caitlin / Marika
RPM	Julie / Ariel
gTLD	Emily / Julie
Expiration	Caitlin / Ariel
Transfers	Emily / Caitlin
IGO	Steve / Mary
Accountability	Ariel / Mary
Reviews	Steve / Mary
Operations	Nathalie / Ariel

## Council Action/Decision Radar (Completed)

Program	Project Code	Actions / Decisions Taken	<u>Level of</u> <u>Effort</u> WBS
Operations (Feb 2021)	SCBO	Council to confirm FY2022 Budget and Operations public comment submission (due 15 Feb 2021)	<u>Low</u> 1.9.3.4
Transfer (Feb 2021)	TP_IR	Council to consider launch of Transfer PDP (including items from Rec#27) [HIGH] (on Project List)	Moderate 1.5.1
gTLD (Feb 2021)	SubPro	Council to consider SubPro Final Report (on <u>Project List</u> )	High 1.3.2
RDDS (JAN 2021)	EPDP_P1_IRT	<ul> <li>Council to determine how to manage the EPDP-P1 IRT potential Impasse on Phase 1 Rec #7 and if it conflicts with Thick Whois consensus policy; consider draft motion from the small team.</li> <li>Council to consider and determine next steps for EPDP-P1 Rec27 Wave 1 report on how to address policy issues for Thick Whois Transition Policy</li> <li>(added to range marker: 14 Sep 2020)</li> </ul>	High 1.1.4 1.1.4.2.10
Operations (Jan 2021)	ICANN_Meeting	<ul> <li>Council leadership to begin planning for ICANN70</li> <li>(added to range marker: 17 Dec 2020)</li> </ul>	<u>Low</u> 1.9.3.7.2
RPM (Jan 2021)	RPM_P1	<ul> <li>Council to consider RPM-Phase 1 Final Report (on <u>Project List</u>)</li> <li>(added to range marker: 17 Dec 2020)</li> </ul>	Moderate 1.2.1.3
Accountability (Dec 2020)	IRP	<ul> <li>Completion of community process to appoint GNSO members for the Community Representatives Group to select IRP Standing Panel</li> </ul>	<u>Low</u> 
Reviews (Dec 2020)	GNSO_REVIEW3	Council to <u>respond</u> to Board letter about GNSO Review3 cycle (added to range marker: 19 Nov 2020)	Moderate 1.8.2
Operations (Dec 2020)	POL_IMP	GNSO Council to <u>comment</u> on Operational Design Phase	<u>Low</u> 
Operations (Nov 2020)	SPS_2021	Council SPS 2021 (on <u>Action Items</u> )	<u>Low</u> 1.9.3.6
Operations (Nov 2020)	SCBO	Council to refresh SCBO in preparation for FY2022 Budget and Operations cycle	<u>Low</u> 1.9.3.4
Operations (Nov 2020)	EC	GNSO Council to elect replacement for Empowered Community representative for the GNSO	<u>Low</u> 1.9.2
Expiration (Nov 2020)	EDDP_PSR	Council to consider when to request a Policy Status Report to conduct a review of the EDDP/ERRP	<u>Low</u> 1.4.1
RDDS (Oct 2020)	EPDP_P2	<ul> <li>Council to consider EPDP-P2 Remaining Items (Legal vs. Natural, Unique Contact Email, Accuracy) (on Action Items)</li> <li>Council to decide to extend Phase 2 to cover Legal vs. Natural + Feasibility of Unique contacts</li> <li>Council to decide how to address policy topic of Accuracy and related topics via PDP/EPDP</li> <li>Council to consider Rec#CC.1 to be included as additional work within EPDP-P2 remaining items (Accuracy)</li> <li>Council to consider next steps on EPDP-P1 Rec27 Wave 1 Restored Names Accuracy Policy (RNAP) [LOW] to be included as additional work within EPDP-P2 remaining items (Accuracy)</li> <li>Council to consider next steps on EPDP-P1 Rec27 Wave 1 Whois Data Reminder Policy (WDRP) [MEDIUM] to be included as additional work within EPDP-P2 remaining items (Accuracy) or separate Policy Status Report</li> </ul>	High 1.1.2.1 1.1.2.2
RDDS (Oct 2020)	WPIAG	<ul> <li>Council to act on Whois Procedure for Handling Whois Conflicts with Privacy; small team <u>recommendations</u>.</li> <li>Engage Org on possible revision.</li> </ul>	Moderate 1.1.5
gTLD (Oct 2020)	IDN	<ul> <li>Council to form small team to draft charter for IDN Track 2 activities <u>approach</u> (on <u>Action Items</u>, <u>Project List</u>)</li> <li>Council to coordinate with CCNSO (Track 3)</li> </ul>	Moderate 1.3.3.2 1.3.3.3
IGO (Sep 2020)	RPM_IGO_CRWT	<ul> <li>Council to decide to launch RPM-IGO-CRPM with <u>call for volunteers</u> and seek Chair (on <u>Action Items</u>, <u>Project List</u>)</li> </ul>	Moderate 1.6.1.3
Accountability (Sep 2020)	MSM_EVO	<ul> <li>Council to organize community sharing webinars on PDP3.0 in context of the Evolution of Multistakeholder model</li> </ul>	<u>Moderate</u> 1.7.3.1
RDDS (Sep 2020)	EPDP_P2	Council to consider EPDP-P2 Final Report (on <u>Project List</u> )	<u>High</u> 1.1.1.2
RDDS ( <b>AUG 2020</b> )	EPDP_P1_IRT	<ul> <li>Staff to engage GDD and Legal on Rec#27 Wave 1 report for those items that require terminology update [MEDIUM]:         <ul> <li>confirm urgency of policies requiring terminology update</li> <li>confirm bandwidth of GDD and IRTs</li> <li>confirm approach of redlines with IRT, public comment, and posting of revised consensus policies</li> <li>(on Action Items)</li> </ul> </li> </ul>	Moderate 1.1.5

gTLD ( <b>AUG 2020</b> )	IDN_WG	<ul> <li>Council to confirm IDN Operational Track 1 <u>approach</u> (on <u>Action Items</u>, <u>Project List</u>)</li> </ul>	Moderate 1.3.3
Transfer (JUL 2020)	Transfers_IR	Council to consider development of Issue Report on Transfers.	<u>Low</u> 1.5.1.1
gTLD ( <b>JUL 2020</b> )	CCWG_Auctions	Council to consider CCWG-Auctions Final Report and resolution for approval	<u>Low</u> 1.3.1.1
RPM ( <b>JUL 2020</b> )	RPM_P1	<ul> <li>Council to engage RPM Leadership and Staff to determine <u>next steps</u> on <u>EPDP-P1 Rec27 Wave 1</u> Track2 items on URS, items 2-9 &amp; URS Rules, items 2 and 4-8 [HIGH] can be easily addressed in the current working group</li> </ul>	Moderate 1.2.1.2.1 1.2.1.2.2
Accountability (JUL 2020)	MSM_EVO	Council to provide comments to Evolution of Multistakeholder model <u>public comment proceeding</u>	Moderate 1.7.3.1