## ICANN | GNSO

Generic Names Supporting Organization

#### Program Management ADR

#### **2020-2021 Council Action/Decision Radar**

Council Meeting Date: 19 August 2021



Program	Project Code	Range Marker  Action / Decision	<u>Level of Effort</u> WBS		
Unplanned					
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			
RPM	RPM_P2	<ul> <li>Council to consider PSR or forming of charter drafting / scoping team for RPM Phase 2 UDRP PDP</li> <li>Added to range marker 12 July 2021.</li> </ul>	<u>High</u> 2.2.1		
Reviews	CSC_ER_2021	<ul> <li>Council to establish terms of reference and evaluate previous review's successful implementation of recommendations.</li> <li>Added to range marker 12 July 2021.</li> </ul>	<u>Low</u> 8.10.1		
IGO	RPM_IGO_CRWT	Council to receive the Initial Report from the RPM_IGO_CRWT (on <u>Project List</u> and <u>Resolution</u> )	Moderate 6.1.1		
RDDS	EPDP_P2A	<ul> <li>Council to receive Final Report on EPDP-P2A topics on Legal vs. Natural and Feasibility of Unique contacts (on <u>Project List</u>).</li> </ul>	<u>Moderate</u> 1.2.1.2		
		1 Month to 3 Months			
RDDS	EPDP_P2	<ul> <li>Council to collaborate with ICANN Board on Financial Sustainability as part of the Org's work on the         Operational Design Phase         of the proposed SSAD model and EPDP consensus recommendations (on Project List)     </li> </ul>	<u>High</u> 1.1.2		
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 (<u>Update</u> expected in Sept. 2021).</li> </ul>	Moderate 1.5.2		
Operations	GNSO_C	Council to select GNSO Council Chair	<u>Low</u> 9.4.1.16		
Operations	GNSO_C	Council to select GNSO Representative to Empowered Community	<u>Low</u> 9.2.4		
Operations	SCBO	Council to refresh SCBO in preparation for FY2023 Budget and Operations cycle	<u>Low</u> 9.4.4.2		
gTLD	EPDP_IDN	Council to confirm EPDP on IDNs committed work plan	<u>N/A</u> 3.3.2.2		
Operations	ICANN_Meeting	ICANN72 & Council to produce response to GAC Advice ICANN72	<u>Low</u> 9.4.7.4.3		
Operations	SCBO	Council to submit comments for FY2023 PTI/IANA Budget and Operations cycle	<u>Low</u> 9.4.4.2		
Operations	SPS_2021-22	Council SPS 2022	<u>Low</u> 9.4.6.2		
		3 Months to 6 Months			
Operations	SCBO	<ul> <li>Council to submit comments for FY2023 ICANN Org Budget and Operations cycle</li> </ul>	<u>Low</u> 9.4.4.2		
IGO	RPM_IGO_CRWT	<ul> <li>Council to receive the Final Report from 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 6.1.1		
		6 Months to 9 Months			
RDDS	EPDP_P1_IRT	Council to review EPDP-P1 Rec#27 Wave 2 report and monitor for impact	<u>Low</u> 1.6.2		
Operations	ICANN_Meeting	Council leadership to begin planning for ICANN73	<u>Low</u> 9.4.7.5.1		

	Out-of-Range				
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> </ul>	Moderate 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> </ul>	<u>Moderate</u> 8.5		
Reviews	SSR2	Council to monitor for next steps to implement SSR2 recommendation where applicable.	Moderate 8.7.2		
Reviews	Holistic1	Council to monitor for initiation of ICANN Holistic Review 1	<u>High</u> 8.9		
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> </ul>	Moderate-High 7.2 7.4		
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>	Moderate 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

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# Program Management ADR

#### 2020-2021 Council Action/Decision Radar (COMPLETED)

Program	Project Code	Actions / Decisions Taken	Level of Effort WBS
Operations (Aug 2021)	CSC	Council to approve GNSO member to the Customer Standing Committee.	<u>Low</u> 9.3.3.1
Operations (Aug 2021)	ICANN_Meeting	ICANN71 & Council to produce response to GAC Advice ICANN71	<u>Low</u> 9.4.7.3.3
Operations (Aug 2021)	ICANN_Meeting	Council leadership to begin planning for ICANN72	<u>Low</u> 9.4.7.4.1
RDDS (Aug 2021)	Accur_ST	<ul> <li>Council to consider Org Briefing Doc (delivered 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> <li>(added to range marker: 22 Apr 2021)</li> </ul>	<u>Moderate</u> 1.2.2.2
Transfer (Aug 2021)	TPR_P1	Council to confirm Transfer Review Phase 1 WG committed work plan	<u>N/A</u> 5.1.7.1
RDDS (Jul 2021)	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, Wave 1.5 report delivered March 2021)</li> </ul>	Moderate-High 1.1.7
RDDS (Jul 2021)	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, Wave 1.5 report delivered March 2021)</li> </ul>	Moderate 1.1.8
Reviews (Jun 2021)	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>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>(added to range marker: 21 Jan 2021), Added to Parking Lot 17 Jun 2021</li> <li>Board resolved to delay GNSO3 Review</li> </ul>	Moderate 8.2
RDDS (Jun 2021)	EPDP_P2A	Council to receive Initial Report on EPDP-P2A topics on Legal vs. Natural and Feasibility of Unique contacts.	Moderate 1.1.2.1
Operations (May/Jun 2021)	ICANN_Meeting	Council leadership planning for ICANN71	<u>Low</u> 1.9.3.7.3
gTLD (May 2021)	IDN	Council to launch IDN Track 2 EPDP <u>approach</u> (on <u>Action Items</u> , <u>Project List</u> )	Moderate 1.3.3.2
Operations (May 2021)	ICANN_Meeting	ICANN70 & Council to produce response to GAC Advice ICANN70	<u>Low</u> 1.9.3.7.2
RDDS (Apr 2021)	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, report not delivered until March 2021)</li> </ul>	<u>Low</u> 1.1.6
Reviews (Apr 2021)	SSR2	SSR2 Results to be reviewed; Council to consider filing a public comment (due 08 April 2021).	<u>Low</u> 1.8.8
RDDS (Mar 2021)	EPDP_P2A	Council to receive status on EPDP-P2A topics on Legal vs. Natural and Feasibility of Unique contacts.	<u>Low</u> 1.1.2.1
Transfer (Mar 2021)	TP_IR	Council to confirm Transfer PDP Charter (on <u>Project List</u> )	Moderate 1.5.1.3
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> )	<u>High</u> 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>	Low 
Reviews (Dec 2020)	GNSO_REVIEW3	Council to <u>respond</u> to Board letter about GNSO Review3 cycle (added to range marker: 19 Nov 2020)	<u>Moderate</u>

			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	Low 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>. 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 approach (on Action Items, Project         <u>List</u>)</li> <li>Council to coordinate with CCNSO (Track 3)</li> </ul>	Moderate 1.3.3.2 <del>1.3.3.3</del>
IGO (Sep 2020)	RPM_IGO_CRWT	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> )	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>	Moderate 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	Council to confirm IDN Operational Track 1 <u>approach</u> (on <u>Action Items</u> , <u>Project List</u> )	Moderate 1.3.3
Transfer ( <b>JUL 2020</b> )	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 (JUL 2020)	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