



2021-2022 Council Action/Decision Radar

Council Meeting Date: 19 May 2022

| Program | Project Code | Range Marker Action / Decision | Level of Effort WBS |
|-----------------------------|---------------|--|----------------------------------|
| Unplanned | | | |
| gTLD | DNS_Abuse | <u>DNS Abuse</u> <ul style="list-style-type: none"> ● Council to determine next steps, if any, on DNS Abuse. (on Action Items) <ul style="list-style-type: none"> ○ Council to monitor community initiatives on DNS abuse ○ Next Steps on DNS Abuse (small team formed) | Moderate-High -- |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ● Council to respond to Modifying gTLD Consensus Policies letter (small team formed) | Moderate 9.4.4.2.3 |
| gTLD | SubPro | <u>Closed Generics Framing Paper</u> <ul style="list-style-type: none"> ● Council to monitor for outcome of Board-Facilitated Process for a GAC - GNSO Council Dialogue on Closed Generics: Framing Paper ● Small team formed | Moderate 9.4.4.2.7 |
| gTLD | SubPro | <u>Additional Guidance For Select SubPro Topics (e.g., GNSO Guidance Process)</u> <ul style="list-style-type: none"> ● Based on the response to SubPro ODP Question Set #2, the Council to consider providing guidance related to work envisaged by the SubPro Final Report GNSO-Council approved recommendations (e.g., Applicant Support, RSP Pre-Evaluation, etc.). | Moderate -- |
| 0 Month to 1 Month | | | |
| RDDS | EPDP_P2 | <u>EPDP on Temporary Specification on gTLD Registration Data - Phase 2 (SSAD)</u> <ul style="list-style-type: none"> ● 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) ● Small team formed to review the ODA and respond to the ICANN Board. | Moderate 1.1.4.1 9.4.4.2.6 |
| IGO | EPDP_SCRP_IGO | <u>EPDP on Specific Curative Rights Protections for Intergovernmental Organizations</u> <ul style="list-style-type: none"> ● Council consideration of the Final Report from the EPDP_SCRP_IGO (on Project List) | Moderate 6.1.1 |
| 1 Month to 3 Months | | | |
| RPM | RPM_P2 | <u>Review of Rights Protection Mechanism - UDRP</u> <ul style="list-style-type: none"> ● Council to consider the results of the PSR and form a charter drafting team for RPM Phase 2 UDRP PDP | High 2.2.1 |
| IGO | EPDP_SCRP_IGO | <u>EPDP on Specific Curative Rights Protections for Intergovernmental Organizations</u> <ul style="list-style-type: none"> ● Council to adopt the EPDP_SCRP_IGO Recommendations Report to the ICANN Board | Low 6.1.1 |
| Transfer | TPR_P1 | <u>Transfer Policy Review - Phase 1</u> <ul style="list-style-type: none"> ● Informational: Council to receive the Initial Report from the TPR_P1 WG | Low 5.1.7.1 |
| Operations | CSC | <u>Customer Standing Committee 2023</u> <ul style="list-style-type: none"> ● Obtain EOIs & Council to approve GNSO member to the Customer Standing Committee. | Low 9.3.4.1 |
| Operations | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ● ICANN74 & Council to produce response to GAC Advice ICANN74 | Low 9.4.9.6.2 9.4.9.6.3 |
| Reviews | CSC_ER_2021 | <u>CSC Effectiveness Review - 2021</u> <ul style="list-style-type: none"> ● Council to consider effectiveness review results | Low 8.10.4 |
| Expiration | EDDP_PSR | <u>Expiration Policy (ERRP/EDDP)</u> <ul style="list-style-type: none"> ● Council to consider when to request a Policy Status Report to conduct a review of the EDDP/ERRP | Low 4.1.2 |
| 3 Months to 6 Months | | | |
| Operations | SSC | <u>GNSO Standing Selection Committee</u> <ul style="list-style-type: none"> ● Obtain EOIs of Non-Registry Operator Representative to CSC | Low 9.3.4.1 |
| Operations | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ● Council leadership to begin planning for ICANN75 | Low 9.4.9.7.1 |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ● Appoint CSC Liaison for the GNSO | Low 9.4.6.2.2.3 |
| RDDS | EPDP_P1_IRT | <u>EPDP on Temporary Specification on gTLD Registration Data - Phase 1</u> <ul style="list-style-type: none"> ● Informational: Public Comment for IRT draft Registration Data Policy | Low 1.4 |
| RDDS | EPDP_P1_IRT | <u>EPDP on Temporary Specification on gTLD Registration Data - Phase 1</u> <ul style="list-style-type: none"> ● Council to consider EPDP-P1 Rec#27 Wave 2 report and monitor for impact | Low 1.4 |

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| Operations | CCOICI | <u>Council Committee for Overseeing & Implementing Continuous Improvement</u> <ul style="list-style-type: none"> GNSO Council to consider Assignments #4 & #6 | Low 9.1.1 9.1.2 |
| Operations | GNSO_C | <u>GNSO Council Strategic Planning Session</u> <ul style="list-style-type: none"> Begin planning for 2022-2023 SPS | Low 9.4.7.3.2 |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to select GNSO Council Chair | Low 9.4.8.1 |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to select new or confirm existing Liaisons to in-flight work efforts and projects | Low 9.4.9.7.2 |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Reset Project List, Action-Decision Radar and other tools for 2022-2023 Council year | Low -- |
| Operations | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ICANN75 & Council to produce response to GAC Advice ICANN75 | Low 9.4.9.7.2 9.4.9.7.3 |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to select GNSO Representative to Empowered Community | Low 9.2.3 |
| Operations | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to confirm NomCom Job Description | Low 9.4.1.27.1 |
| 6 Months to 9 Months | | | |
| Operations | SCBO | <u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> Council to submit comments for FY2023 PTI/IANA Budget and Operations cycle | Low 9.4.6.3.2 |
| Operations | SCBO | <u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle | Low 9.4.6.3.1 |
| Operations | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> Council to refresh SSC roster and confirm Chair | Low 9.4.6.3.1 |
| Operations | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> Council to confirm GNSO Representative to the Fellowship program | Low 9.4.6.3.2.2 |
| RDDS | WPIAG | <u>WHOIS Procedure Implementation Advisory Group</u> <ul style="list-style-type: none"> Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small team recommendations. If not acceptable, confirm the WPIAG charter (Update provided in Sept. 2021). | Moderate 1.5.2 |
| gTLD | EPDP_IDN | <u>EPDP on IDNs</u> <ul style="list-style-type: none"> Council to receive the Initial Report from the EPDP_IDNs | Moderate 3.3.2.2 |
| Operations | CCOICI | <u>Council Committee for Overseeing & Implementing Continuous Improvement</u> <ul style="list-style-type: none"> GNSO Council to consider efficacy of this standing committee and determine next steps | Low 9.1.4 |

| Out-of-Range | | | |
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| Operations | POL_IMP | <u>Policy & Implementation Review of Recommendations</u> <ul style="list-style-type: none"> Council to decide when to launch review of Policy & Implementation recommendations review; Also being considered in context of Continuous Improvement Framework | Moderate 9.1 |
| Reviews | ATRT3 | <u>Accountability and Transparency Review Team #3</u> <ul style="list-style-type: none"> Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations Also being considered in context of Continuous Improvement Framework | Moderate 8.5 |
| Reviews | SSR2 | <u>Security Stability and Resiliency Review #2</u> <ul style="list-style-type: none"> Council to monitor for next steps to implement SSR2 recommendation where applicable. | Moderate 8.7.2 |
| Reviews | Holistic1 | <u>ICANN Holistic Review Pilot</u> <ul style="list-style-type: none"> Council to monitor for initiation of ICANN Holistic Review 1 | High 8.9 |
| Accountability | MSM_EVO | <u>Evolution of the Multi-Stakeholder Model</u> <ul style="list-style-type: none"> Council to monitor for assignments related to the Evolution of Multistakeholder model (on Action Items) Also being considered in context of Continuous Improvement Framework | 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 |

2021-2022 Council Action/Decision Radar (**COMPLETED**)

| Program | Project Code | Actions / Decisions Taken | Level of Effort WBS |
|---------------------------|---------------|---|---------------------------|
| Operations (Apr 2022) | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council leadership to begin planning for ICANN74 | <u>Low</u> 9.4.9.6.1 |
| Accountability (Mar 2022) | WS2 | <u>ICANN Accountability - Work Stream 2</u> <ul style="list-style-type: none"> Council to determine vehicle for implementing in-scope WS2 recommendations | <u>Moderate</u> 7.2.2 |
| Operations (Feb 2022) | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> Council to confirm GNSO Representative to the Fellowship program | <u>Low</u> 9.4.6.2.2.2 |
| Operations (Feb 2022) | SCBO | <u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> Council to submit comments for FY2023 ICANN Org Budget and Operations cycle | <u>Low</u> 9.4.5.2 |
| RDDS (Dec 2021) | EPDP_P2A | <u>EPDP on Temporary Specification on gTLD Registration Data - Phase 2A</u> <ul style="list-style-type: none"> Council to adopt EPDP_P2A Recommendations Report to the ICANN Board | <u>High</u> 1.1.4.1 |
| Operations (Dec 2021) | SSC | <u>Standing Selection Committee</u> <ul style="list-style-type: none"> Council to refresh SSC roster and confirm Chair | <u>Low</u> 9.4.5.2.1 |
| Operations (Dec 2021) | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council leadership to begin planning for ICANN73 | <u>Low</u> 9.4.7.5.1 |
| Operations (Oct 2021) | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to select GNSO Representative to Empowered Community | <u>Low</u> 9.2.4 |
| Operations (Oct 2021) | SCBO | <u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle | <u>Low</u> 9.4.4.2.1 |
| Operations (Oct 2021) | ICANN_Meeting | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> ICANN72 & Council to produce response to GAC Advice ICANN72 | <u>Low</u> 9.4.7.4.3 |
| RPM (Oct 2021) | RPM_P2 | <u>Review of Rights Protection Mechanism - UDRP</u> <ul style="list-style-type: none"> Council to consider PSR or forming of charter drafting / scoping team for RPM Phase 2 UDRP PDP Added to range marker 12 July 2021. | <u>High</u> 2.2.1 |
| Operations (Oct 2021) | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to select new or confirm existing Liaisons to in-flight work efforts and projects | <u>Low</u> 9.4.7.4.2 |
| Operations (Oct 2021) | GNSO_C | <u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to select GNSO Council Chair | <u>Low</u> 9.4.1.16 |
| Operations (Oct 2021) | SCBO | <u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> Council to submit comments for FY2023 PTI/IANA Budget and Operations cycle | <u>Low</u> 9.4.4.2 |