Program Management ADR

Generic Names Supporting Organization

2021-2022 Council Action/Decision Radar Council Meeting Date: 21 July 2022



10.4.7.3.2

Range Marker **Level of Effort Project Code Program** WBS **Action / Decision Unplanned DNS Abuse** • Council to determine next steps, if any, on DNS Abuse. (on Action Items) Moderate-High Council to monitor community initiatives on DNS abuse DNS_Abuse DNS_Abuse Next Steps on DNS Abuse (<u>small team</u> formed) **GNSO Council Operations** <u>Moderate</u> • Council to respond to Modifying gTLD Consensus Policies letter (small team formed) **Operations** GNSO_C 9.4.4.2.3 **Closed Generics Framing Paper** Council to monitor for outcome of Board-Facilitated Process for a GAC - GNSO Council Dialogue on Closed <u>Moderate</u> SubPro Generics: Framing Paper gTLD 9.4.4.27 Small team formed Additional Guidance For Select SubPro Topics (e.g., GNSO Guidance Process) Based on the response to SubPro ODP Question Set #2, the Council to consider providing guidance related to <u>Moderate</u> work envisaged by the SubPro Final Report GNSO-Council approved recommendations (e.g., Applicant SubPro gTLD Support, RSP Pre-Evaluation, etc.). 0 Month to 1 Month EPDP on Temporary Specification on gTLD Registration Data - Phase 2 (SSAD) Council to collaborate with ICANN Board on Financial Sustainability as part of the Org's work on the **Moderate** Operational Design Phase of the proposed SSAD model and EPDP consensus recommendations (on Project 1.1.4.1 **RDDS** EPDP_P2 9.4.4.2.6 <u>Small team</u> formed to review the ODA and respond to the ICANN Board. **GNSO Council Operations** <u>Low</u> ICANN74 & Council to produce response to GAC Advice ICANN74 ICANN_Meeting 10.4.9.6.2 Operations 10.4.9.6.3 **Expiration Policy (ERRP/EDDP)** Low Council to consider when to request a Policy Status Report to conduct a review of the EDDP/ERRP **Expiration** EDDP_PSR 5.1.2 **GNSO Council Operations** <u>Low</u> **Operations** ICANN_Meeting Council leadership to begin planning for ICANN75 10.4.9.7.1 EPDP on Specific Curative Rights Protections for Intergovernmental Organizations <u>Low</u> • Council to adopt the EPDP_SCRP_IGO Recommendations Report to the ICANN Board EPDP_SCRP_IGO IGO 7.1.1 1 Month to 3 Months Review of Rights Protection Mechanism - UDRP <u>High</u> • Council to consider the results of the PSR and form a charter drafting team for RPM Phase 2 UDRP PDP **RPM** RPM_P2 2.2.1 **Customer Standing Committee 2023** <u>Low</u> **Operations** • Council to approve the Customer Standing Committee slate CSC 10.3.4.1 EPDP on Temporary Specification on gTLD Registration Data - Phase 1 Low Informational: Public Comment for IRT draft Registration Data Policy **RDDS** EPDP P1 IRT **GNSO Council Operations** <u>Low</u> Council to select GNSO Council Chair GNSO C **Operations** 10.4.8.1 Standing Committee on Budget and Operations <u>Low</u> • SCBO to draft GNSO Council response to Draft IANA and PTI FY24 Operating Plan and Budgets Operations GNSO_C 10.5.7.3 CSC Effectiveness Review - 2021 Low • Council to consider effectiveness review results CSC_ER_2021 **Reviews** 9.10.4 3 Months to 6 Months EPDP on Temporary Specification on gTLD Registration Data - Phase 1 • Council to consider EPDP-P1 Rec#27 Wave 2 report and monitor for impact Low **RDDS** EPDP_P1_IRT 1.4 Council Committee for Overseeing & Implementing Continuous Improvement <u>Low</u> GNSO Council to consider Assignments #4 & #6 CCOICI **Operations** 10.1.1 10.1.2 **GNSO Council Strategic Planning Session** <u>Low</u> GNSO_C Begin planning for 2022-2023 SPS **Operations**

		GNSO Council Operations	Low
Operations	GNSO_C	 Council to select new or confirm existing Liaisons to in-flight work efforts and projects 	10.4.9.7.2
			10.4.5.7.2
		GNSO Council Operations	1
Operations	GNSO_C	Reset Project List, Action-Decision Radar and other tools for 2022-2023 Council year	Low
			-,-
		GNSO Council Operations	Low
Operations	ICANN_Meeting	ICANN75 & Council to produce response to GAC Advice ICANN75	10.4.9.7.2
			10.4.9.7.3
		GNSO Council Operations	
Operations	GNSO_C	Council to select GNSO Representative to Empowered Community	Low
	_		10.2.3
		GNSO Council Operations	
Operations	GNSO_C	Council to confirm NomCom Job Description	Low
·	_		10.4.1.27.1
		6 Months to 9 Months	
		Standing Committee on Budget and Operations	Low
Operations	SCBO	 Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle 	<u>Low</u> 10.7.5.3.1
			10.7.5.5.1
		Standing Selection Committee	
Operations	SSC	Standing Selection Committee Council to refresh SSC roster and confirm Chair	Low
Operations	SSC		
Operations	SSC		<u>Low</u> 10.7.6.3.1
Operations Operations	SSC	Council to refresh SSC roster and confirm Chair	Low 10.7.6.3.1 Low
		Council to refresh SSC roster and confirm Chair Standing Selection Committee	<u>Low</u> 10.7.6.3.1
		Council to refresh SSC roster and confirm Chair Standing Selection Committee	Low 10.7.6.3.1 Low
Operations	SSC	 Council to refresh SSC roster and confirm Chair Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program 	Low 10.7.6.3.1 Low 10.7.6.3.2.2
		 Council to refresh SSC roster and confirm Chair Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program WHOIS Procedure Implementation Advisory Group Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small 	Low 10.7.6.3.1 Low
Operations	SSC	 Council to refresh SSC roster and confirm Chair Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program WHOIS Procedure Implementation Advisory Group 	Low 10.7.6.3.1 Low 10.7.6.3.2.2
Operations	SSC	 Council to refresh SSC roster and confirm Chair Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program WHOIS Procedure Implementation Advisory Group Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small 	Low 10.7.6.3.1 Low 10.7.6.3.2.2 Moderate 1.5.2
Operations	SSC	 Council to refresh SSC roster and confirm Chair Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program WHOIS Procedure Implementation Advisory Group 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). EPDP on IDNs 	Low 10.7.6.3.1 Low 10.7.6.3.2.2 Moderate 1.5.2
Operations RDDS	SSC	 Council to refresh SSC roster and confirm Chair Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program WHOIS Procedure Implementation Advisory Group 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). 	Low 10.7.6.3.1 Low 10.7.6.3.2.2 Moderate 1.5.2
Operations RDDS	SSC	 Council to refresh SSC roster and confirm Chair Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program WHOIS Procedure Implementation Advisory Group 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). EPDP on IDNs Council to receive the Initial Report from the EPDP_IDNs 	Low 10.7.6.3.1 Low 10.7.6.3.2.2 Moderate 1.5.2
Operations RDDS	SSC	 Council to refresh SSC roster and confirm Chair Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program WHOIS Procedure Implementation Advisory Group 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). EPDP on IDNs 	Low 10.7.6.3.1 Low 10.7.6.3.2.2 Moderate 1.5.2 Moderate 4.3.2.2
Operations RDDS IDNs	SSC WPIAG EPDP_IDN	 Council to refresh SSC roster and confirm Chair Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program WHOIS Procedure Implementation Advisory Group 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). EPDP on IDNs Council to receive the Initial Report from the EPDP_IDNs Council Committee for Overseeing & Implementing Continuous Improvement 	Low 10.7.6.3.1 Low 10.7.6.3.2.2 Moderate 1.5.2 Moderate 4.3.2.2

Out-of-Range					
Operations	POL_IMP	 Policy & Implementation Review of Recommendations Council to decide when to launch review of Policy & Implementation recommendations review; Also being considered in context of Continuous Improvement Framework 	Moderate 10.1		
Reviews	ATRT3	 Accountability and Transparency Review Team #3 Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations Also being considered in context of Continuous Improvement Framework 	<u>Moderate</u> 9.5		
Reviews	SSR2	Security Stability and Resiliency Review #2 • Council to monitor for next steps to implement SSR2 recommendation where applicable.	Moderate 9.7.2		
Reviews	Holistic1	ICANN Holistic Review Pilot ■ Council to monitor for initiation of ICANN Holistic Review 1	<u>High</u> 9.9		
Accountability	MSM_EVO	 Evolution of the Multi-Stakeholder Model Council to monitor for assignments related to the Evolution of Multistakeholder model (on <u>Action Items</u>) Also being considered in context of Continuous Improvement Framework 	Moderate 8.3		

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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Generic Names Supporting Organization

Program Management ADR

2021-2022 Council Action/Decision Radar (COMPLETED)

Program	Project Code	Actions / Decisions Taken	<u>Level of Effort</u> WBS
Transfer (Jun 2022)	TPR_P1	<u>Transfer Policy Review - Phase 1</u> ■ Informational: Council to receive the Initial Report from the TPR_P1 WG	<u>Low</u> 6.1.7.1
IGO (Jun 2022)	EPDP_SCRP_IGO	 EPDP on Specific Curative Rights Protections for Intergovernmental Organizations Council consideration of the Final Report from the EPDP_SCRP_IGO (on Project List) 	Moderate 7.1.1
Operations (Apr 2022)	ICANN_Meeting	 GNSO Council Operations Council leadership to begin planning for ICANN74 	<u>Low</u> 10.4.9.6.1
Accountability (Mar 2022)	WS2	ICANN Accountability - Work Stream 2 ■ Council to determine vehicle for implementing in-scope WS2 recommendations	Moderate 8.2.2
Operations (Feb 2022)	SSC	 Standing Selection Committee Council to confirm GNSO Representative to the Fellowship program 	<u>Low</u> 10.4.6.2.2.2
Operations (Feb 2022)	SCBO	 Standing Committee on Budget and Operations Council to submit comments for FY2023 ICANN Org Budget and Operations cycle 	<u>Low</u> 10.4.5.2
RDDS (Dec 2021)	EPDP_P2A	EPDP on Temporary Specification on gTLD Registration Data - Phase 2A ■ Council to adopt EPDP_P2A Recommendations Report to the ICANN Board	High 1.1.4.1
Operations (Dec 2021)	SSC	Standing Selection Committee ■ Council to refresh SSC roster and confirm Chair	<u>Low</u> 10.4.5.2.1
Operations (Dec 2021)	ICANN_Meeting	GNSO Council Operations ■ Council leadership to begin planning for ICANN73	<u>Low</u> 10.4.7.5.1
Operations (Oct 2021)	GNSO_C	 GNSO Council Operations ◆ Council to select GNSO Representative to Empowered Community 	<u>Low</u> 10.2.4
Operations (Oct 2021)	SCBO	 Standing Committee on Budget and Operations Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle 	<u>Low</u> 10.4.4.2.1
Operations (Oct 2021)	ICANN_Meeting	 GNSO Council Operations ■ ICANN72 & Council to produce response to GAC Advice ICANN72 	<u>Low</u> 10.4.7.4.3
RPM (Oct 2021)	RPM_P2	Review of Rights Protection Mechanism - UDRP Council to consider PSR or forming of charter drafting / scoping team for RPM Phase 2 UDRP PDP Added to range marker 12 July 2021.	High 2.2.1
Operations (Oct 2021)	GNSO_C	 GNSO Council Operations Council to select new or confirm existing Liaisons to in-flight work efforts and projects 	<u>Low</u> 10.4.7.4.2
Operations (Oct 2021)	GNSO_C	 GNSO Council Operations ◆ Council to select GNSO Council Chair 	<u>Low</u> 10.4.1.16
Operations (Oct 2021)	SCBO	 Standing Committee on Budget and Operations Council to submit comments for FY2023 PTI/IANA Budget and Operations cycle 	<u>Low</u> 10.4.4.2