## Program Management ADR

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

<table>
<thead>
<tr>
<th>Program</th>
<th>Project Code</th>
<th>Range Marker</th>
<th>Action / Decision</th>
<th>Level of Effort</th>
<th>WBS</th>
</tr>
</thead>
<tbody>
<tr>
<td>DNS</td>
<td>DNS_Abuse</td>
<td>Unplanned</td>
<td>Council to determine next steps, if any, on DNS Abuse. (on Action Items) Council to monitor community initiatives on DNS abuse Next Steps on DNS Abuse (small team formed)</td>
<td>Moderate-High</td>
<td>9.4.4.2.3</td>
</tr>
<tr>
<td>Operations</td>
<td>GNSO_C</td>
<td></td>
<td>Council to respond to Modifying gTLD Consensus Policies letter (small team formed)</td>
<td>Moderate</td>
<td>9.4.4.27</td>
</tr>
<tr>
<td>gTLD</td>
<td>SubPro</td>
<td></td>
<td>Council to monitor for outcome of Board-Facilitated Process for a GAC - GNSO Council Dialogue on Closed Generics: Framing Paper (small team formed)</td>
<td>Moderate</td>
<td>9.4.4.2.3</td>
</tr>
<tr>
<td>gTLD</td>
<td>SubPro</td>
<td></td>
<td>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.).</td>
<td>Moderate</td>
<td></td>
</tr>
<tr>
<td>RDDS</td>
<td>EPDP_P2</td>
<td>0 Month to 1 Month</td>
<td>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.</td>
<td>Moderate</td>
<td>1.1.4.1 9.4.4.2.6</td>
</tr>
<tr>
<td>Operations</td>
<td>ICANN_Meeting</td>
<td></td>
<td>ICANN74 &amp; Council to produce response to GAC Advice ICANN74</td>
<td>Low</td>
<td>10.4.9.6.2 10.4.9.6.3</td>
</tr>
<tr>
<td>Expiration</td>
<td>EDDP_PSR</td>
<td></td>
<td>Council to consider when to request a Policy Status Report to conduct a review of the EDDP/ERRP</td>
<td>Low</td>
<td>5.1.2</td>
</tr>
<tr>
<td>Operations</td>
<td>ICANN_Meeting</td>
<td></td>
<td>Council leadership to begin planning for ICANN75</td>
<td>Low</td>
<td>10.4.9.7.1</td>
</tr>
<tr>
<td>IGO</td>
<td>EPDP_SCRP_IGO</td>
<td></td>
<td>Council to adopt the EPDP_SCRP_IGO Recommendations Report to the ICANN Board</td>
<td>Low</td>
<td>7.1.1</td>
</tr>
<tr>
<td>RPM</td>
<td>RPM_P2</td>
<td>1 Month to 3 Months</td>
<td>Council to consider the results of the PSR and form a charter drafting team for RPM Phase 2 UDRP PDP</td>
<td>High</td>
<td>2.2.1</td>
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<tr>
<td>Operations</td>
<td>CSC</td>
<td></td>
<td>Council to approve the Customer Standing Committee slate</td>
<td>Low</td>
<td>10.3.4.1</td>
</tr>
<tr>
<td>RDDS</td>
<td>EPDP_P1_IRT</td>
<td></td>
<td>Informational: Public Comment for IRT draft Registration Data Policy</td>
<td>Low</td>
<td>1.4</td>
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<tr>
<td>Operations</td>
<td>GNSO_C</td>
<td></td>
<td>Council to select GNSO Council Chair</td>
<td>Low</td>
<td>10.4.8.1</td>
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<tr>
<td>Operations</td>
<td>GNSO_C</td>
<td>Standing Committee on Budget and Operations</td>
<td>SCBO to draft GNSO Council response to Draft IANA and PTI FY24 Operating Plan and Budgets</td>
<td>Low</td>
<td>10.5.7.3</td>
</tr>
<tr>
<td>Reviews</td>
<td>CSC_ER_2021</td>
<td>CSC Effectiveness Review - 2021</td>
<td>Council to consider effectiveness review results</td>
<td>Low</td>
<td>9.10.4</td>
</tr>
<tr>
<td>RDDS</td>
<td>EPDP_P1_IRT</td>
<td>3 Months to 6 Months</td>
<td>Council to consider EPDP-P1 Rec#27 Wave 2 report and monitor for impact</td>
<td>Low</td>
<td>1.4</td>
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<tr>
<td>Operations</td>
<td>CCOCI</td>
<td>Council Committee for Overseeing &amp; Implementing Continuous Improvement</td>
<td>GNSO Council to consider Assignments #4 &amp; #6</td>
<td>Low</td>
<td>10.1.1 10.1.2</td>
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<tr>
<td>Operations</td>
<td>GNSO_C</td>
<td>GNSO Council Strategic Planning Session</td>
<td>Begin planning for 2022-2023 SPS</td>
<td>Low</td>
<td>10.4.7.3.2</td>
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<tr>
<td>Operations</td>
<td>GNSO_C</td>
<td>GNSO Council Operations</td>
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<td></td>
<td></td>
<td>● Council to select new or confirm existing Liaisons to in-flight work efforts and projects</td>
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<tr>
<td>Low</td>
<td>10.4.9.7.2</td>
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<table>
<thead>
<tr>
<th>Operations</th>
<th>ICANN_Meeting</th>
<th>GNSO Council Operations</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>● ICANN75 &amp; Council to produce response to GAC Advice ICANN75</td>
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<td>Low</td>
<td>10.4.9.7.2</td>
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<tr>
<th>Operations</th>
<th>GNSO_C</th>
<th>GNSO Council Operations</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to select GNSO Representative to Empowered Community</td>
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<tr>
<td>Low</td>
<td>10.2.3</td>
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<tr>
<th>Operations</th>
<th>GNSO_C</th>
<th>GNSO Council Operations</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to confirm NomCom Job Description</td>
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<td>Low</td>
<td>10.4.1.27.1</td>
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<table>
<thead>
<tr>
<th>Operations</th>
<th>SCBO</th>
<th>Standing Committee on Budget and Operations</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle</td>
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<tr>
<td>Low</td>
<td>10.7.5.3.1</td>
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<thead>
<tr>
<th>Operations</th>
<th>SSC</th>
<th>Standing Selection Committee</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to refresh SSC roster and confirm Chair</td>
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<tr>
<td>Low</td>
<td>10.7.6.3.1</td>
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<th>SSC</th>
<th>Standing Selection Committee</th>
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<tbody>
<tr>
<td></td>
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<td>● Council to confirm GNSO Representative to the Fellowship program</td>
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<td>10.7.6.3.2.2</td>
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<table>
<thead>
<tr>
<th>RDDS</th>
<th>WPIAG</th>
<th>WHOIS Procedure Implementation Advisory Group</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>● 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).</td>
</tr>
<tr>
<td>Moderate</td>
<td>1.5.2</td>
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<table>
<thead>
<tr>
<th>IDNs</th>
<th>EPDP_IDN</th>
<th>EPDP on IDNs</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to receive the Initial Report from the EPDP_IDNs</td>
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<tr>
<td>Moderate</td>
<td>4.3.2.2</td>
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<table>
<thead>
<tr>
<th>Operations</th>
<th>CCOICI</th>
<th>Council Committee for Overseeing &amp; Implementing Continuous Improvement</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>● GNSO Council to consider efficacy of this standing committee and determine next steps</td>
</tr>
<tr>
<td>Low</td>
<td>10.1.4</td>
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<table>
<thead>
<tr>
<th>Operations</th>
<th>POL_IMP</th>
<th>Policy &amp; Implementation Review of Recommendations</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to decide when to launch review of Policy &amp; Implementation recommendations review; Also being considered in context of Continuous Improvement Framework</td>
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<td></td>
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<td>Moderate 10.1</td>
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<table>
<thead>
<tr>
<th>Reviews</th>
<th>ATRT3</th>
<th>Accountability and Transparency Review Team #3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations; Also being considered in context of Continuous Improvement Framework</td>
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<td></td>
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<td>Moderate 9.5</td>
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<table>
<thead>
<tr>
<th>Reviews</th>
<th>SSR2</th>
<th>Security Stability and Resiliency Review #2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to monitor for next steps to implement SSR2 recommendation where applicable.</td>
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<tr>
<td></td>
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<td>Moderate 9.7.2</td>
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<table>
<thead>
<tr>
<th>Reviews</th>
<th>Holistic1</th>
<th>ICANN Holistic Review Pilot</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to monitor for initiation of ICANN Holistic Review 1</td>
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<tr>
<td></td>
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<td>High 9.9</td>
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<table>
<thead>
<tr>
<th>Accountability</th>
<th>MSM_EVO</th>
<th>Evolution of the Multi-Stakeholder Model</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>● Council to monitor for assignments related to the Evolution of Multistakeholder model (on Action Items) Also being considered in context of Continuous Improvement Framework</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Moderate 8.3</td>
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</tbody>
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### Program Owners:

<table>
<thead>
<tr>
<th>Program</th>
<th>Primary / Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>RDDS</td>
<td>Caitlin / Marika</td>
</tr>
<tr>
<td>RPM</td>
<td>Julie / Ariel</td>
</tr>
<tr>
<td>gTLD</td>
<td>Emily / Julie</td>
</tr>
<tr>
<td>Expiration</td>
<td>Caitlin / Ariel</td>
</tr>
<tr>
<td>Transfers</td>
<td>Emily / Caitlin</td>
</tr>
<tr>
<td>IGO</td>
<td>Steve / Mary</td>
</tr>
<tr>
<td>Accountability</td>
<td>Ariel / Mary</td>
</tr>
<tr>
<td>Reviews</td>
<td>Steve / Mary</td>
</tr>
<tr>
<td>Operations</td>
<td>Nathalie / Ariel</td>
</tr>
</tbody>
</table>
## 2021-2022 Council Action/Decision Radar (COMPLETED)

<table>
<thead>
<tr>
<th>Program</th>
<th>Project Code</th>
<th>Actions / Decisions Taken</th>
<th>Level of Effort</th>
</tr>
</thead>
</table>
| Transfer (Jun 2022)      | TPR_P1       | **Transfer Policy Review - Phase 1**  
● Informational: Council to receive the initial report from the TPR_P1 WG               | Low 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                                     | Low 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)    | SCBO         | **Standing Selection Committee**  
● Council to submit comments for FY2023 ICANN74 Budget and Operations cycle            | Low 10.4.5.2    |
| Operations (Feb 2022)    | SSC          | **Standing Committee on Budget and Operations**  
● Council to confirm GNSO Representative to the Fellowship program                      | Low 10.4.6.2.2.2|
| Operations (Dec 2021)    | EPDP_P2A     | **EPDP on Temporary Specified 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)    | ICANN_Meeting| **GNSO Council Operations**  
● Council leadership to begin planning for ICANN73                                      | Low 10.4.7.5.1  |
| Operations (Oct 2021)    | GNSO_C       | **GNSO Council Operations**  
● Council to select GNSO Representative to Empowered Community                           | Low 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  | Low 10.4.4.2.1  |
| Operations (Oct 2021)    | ICANN_Meeting| **GNSO Council Operations**  
● ICANN72 & Council to produce response to GAC Advice ICANN72                           | Low 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 | Low 10.4.7.4.2  |
| Operations (Oct 2021)    | GNSO_C       | **GNSO Council Operations**  
● Council to select GNSO Council Chair                                                  | Low 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          | Low 10.4.4.2.1  |