



2021-2022 Council Action/Decision Radar

Council Meeting Date: 25 August 2022

Program	Project Code	Range Marker Action / Decision	Level of Effort WBS
Unplanned			
DNS_Abuse	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 launch work with respect 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
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
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
Operations	CSC	<u>Customer Standing Committee 2023</u> <ul style="list-style-type: none"> • Council to approve the Customer Standing Committee slate 	Low 10.3.4.1
Operations	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> • Council to select GNSO Council Chair 	Low 10.4.8.1
1 Month to 3 Months			
Operations	GNSO_C	<u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> • SCBO to draft GNSO Council response to Draft IANA and PTI FY24 Operating Plan and Budgets 	Low 10.5.7.3
Reviews	CSC_ER_2021	<u>CSC Effectiveness Review - 2021</u> <ul style="list-style-type: none"> • Council to consider effectiveness review results 	Low 9.10.4
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 5.1.2
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 10.1.1 10.1.2
Operations	GNSO_C	<u>GNSO Council Strategic Planning Session</u> <ul style="list-style-type: none"> • Begin planning for 2022-2023 SPS 	Low 10.4.7.3.2
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 10.4.9.7.2
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 10.4.9.7.2 10.4.9.7.3
Operations	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> • Council to select GNSO Representative to Empowered Community 	Low 10.2.3

Operations	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to confirm NomCom Job Description 	<u>Low</u> 10.4.1.27.1
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 	<u>Low</u> 10.7.5.3.1
Operations	SSC	<u>Standing Selection Committee</u> <ul style="list-style-type: none"> Council to refresh SSC roster and confirm Chair 	<u>Low</u> 10.7.6.3.1
Operations	SSC	<u>Standing Selection Committee</u> <ul style="list-style-type: none"> Council to confirm GNSO Representative to the Fellowship program 	<u>Low</u> 10.7.6.3.2.2
3 Months to 6 Months			
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 	<u>Low</u> 1.4
IDNs	EPDP_IDN	<u>EPDP on IDNs</u> <ul style="list-style-type: none"> Council to receive the Initial Report from the EPDP_IDNs 	<u>Moderate</u> 4.3.2.2
6 Months to 9 Months			
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). 	<u>Moderate</u> 1.5.2
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 	<u>Low</u> 10.1.4

Out-of-Range			
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 	<u>Moderate</u> 10.1
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 	<u>Moderate</u> 9.5
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. 	<u>Moderate</u> 9.7.2
Reviews	Holistic1	<u>ICANN Holistic Review Pilot</u> <ul style="list-style-type: none"> Council to monitor for initiation of ICANN Holistic Review 1 	<u>High</u> 9.9
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 	<u>Moderate</u> 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

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

Program	Project Code	Actions / Decisions Taken	Level of Effort WBS
Operations (Jul 2022)	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> ICANN74 & Council to produce response to GAC Advice ICANN74 [No response created] 	<u>Low</u> 10.4.9.6.2 10.4.9.6.3
IGO (Jul 2022)	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 	<u>Low</u> 7.1.1
Operations (Jul 2022)	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council leadership to begin planning for ICANN75 	<u>Low</u> 10.4.9.7.1
Transfer (Jun 2022)	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 	<u>Low</u> 6.1.7.1
IGO (Jun 2022)	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) 	<u>Moderate</u> 7.1.1
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> 10.4.9.6.1
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> 8.2.2
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> 10.4.6.2.2.2
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> 10.4.5.2
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> 10.4.5.2.1
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> 10.4.7.5.1
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> 10.2.4
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> 10.4.4.2.1
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> 10.4.7.4.3
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> 10.4.7.4.2
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> 10.4.1.16
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> 10.4.4.2