Generic Names Supporting Organization

Program Management ADR

2021-2022 Council Action/Decision Radar

Council Meeting Date: 21 September 2022

Program	Project Code	Range Marker Action / Decision	Level of Effort WBS
DNS_Abuse	DNS_Abuse	Unplanned DNS Abuse 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)	Moderate-High
Operations	GNSO_C	 GNSO Council Operations Council to launch work with respect to Modifying gTLD Consensus Policies letter (small team formed) 	<u>Moderate</u> 9.4.4.2.3
gTLD	SubPro	 Closed Generics Framing Paper Council to monitor for outcome of Board-Facilitated Process for a GAC - GNSO Council Dialogue on Closed Generics: Framing Paper Small team formed 	<u>Moderate</u> 9.4.4.27
		0 Month to 1 Month	
RDDS	EPDP_P2	 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 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	Review of Rights Protection Mechanism - UDRP • Council to consider the results of the PSR and form a charter drafting team for RPM Phase 2 UDRP PDP	High 2.2.1
Operations	ICANN_Meeting	GNSO Council Operations ■ ICANN75 & Council to produce response to GAC Advice ICANN75	<u>Low</u> 10.4.9.7.2 10.4.9.7.3
Operations	GNSO_C	GNSO Council Operations ■ Council to select GNSO Representative to Empowered Community	<u>Low</u> 10.2.3
Operations	GNSO_C	GNSO Council Strategic Planning Session ■ Begin planning for 2022-2023 SPS	<u>Low</u> 10.4.7.3.2
Operations	SSC	<u>Standing Selection Committee</u> ■ Council to refresh SSC roster and confirm Chair	<u>Low</u> 10.7.6.3.1
		1 Month to 3 Months	
Reviews	CSC_ER_2021	<u>CSC Effectiveness Review - 2021</u> ■ Council to consider effectiveness review results	<u>Low</u> 9.10.4
Expiration	EDDP_PSR	 Expiration Policy (ERRP/EDDP) Council to consider when to request a Policy Status Report to conduct a review of the EDDP/ERRP 	<u>Low</u> 5.1.2
Operations	CCOICI	Council Committee for Overseeing & Implementing Continuous Improvement GNSO Council to consider Assignments #4 & #6	Low 10.1.1 10.1.2
Operations	GNSO_C	GNSO Council Operations ■ Council to confirm NomCom Job Description	<u>Low</u> 10.4.1.27.1
Operations	SCBO	Standing Committee on Budget and Operations ■ Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle	<u>Low</u> 10.7.5.3.1
Operations	SSC	Standing Selection Committee ■ 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	 EPDP on Temporary Specification on gTLD Registration Data - Phase 1 Council to consider EPDP-P1 Rec#27 Wave 2 report and monitor for impact 	<u>Low</u> 1.4
IDNs	EPDP_IDN	EPDP on IDNs ■ Council to receive the Initial Report from the EPDP_IDNs	<u>Moderate</u> 4.3.2.2
Operations	CCOICI	Council Committee for Overseeing & Implementing Continuous Improvement ■ GNSO Council to consider efficacy of this standing committee and determine next steps	<u>Low</u> 10.1.4

6 Months to 9 Months			
RDDS	WPIAG	 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). 	Moderate 1.5.2

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	Marika / Caitlin
RPM	Julie / Ariel
gTLD	Emily / Julie
Expiration	Caitlin / Ariel
Transfers	Emily / Caitlin
IGO	Steve / Mary
Accountability	Ariel / Mary
Reviews	Steve / Mary
Operations	Nathalie / Ariel

Program Management ADR

Generic Names Supporting Organization

2021-2022 Council Action/Decision Radar (COMPLETED)

Program	Project Code	Actions / Decisions Taken	<u>Level of Effort</u> WBS
Operations	GNSO_C	 GNSO Council Operations Council to select new or confirm existing Liaisons to in-flight work efforts and projects 	<u>Low</u> 10.4.9.7.2
Operations	GNSO_C	GNSO Council Operations ■ Reset Project List, Action-Decision Radar and other tools for 2022-2023 Council year	<u>Low</u>
Operations (Sep 2022)	GNSO_C	GNSO Council Operations ■ Council to select GNSO Council Chair	<u>Low</u> 10.4.8.1
Operations (Aug 2022)	CSC	Customer Standing Committee 2023 ■ Council to approve the Customer Standing Committee slate	<u>Low</u> 10.3.4.1
RDDS (Aug 2022)	EPDP_P1_IRT	EPDP on Temporary Specification on gTLD Registration Data - Phase 1 ■ Informational: Public Comment for IRT draft Registration Data Policy	<u>Low</u> 1.4
gTLD (Aug 2022)	SubPro	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 work envisaged by the SubPro Final Report GNSO-Council approved recommendations (e.g., Applicant Support, RSP Pre-Evaluation, etc.).	<u>Moderate</u>
Operations (Jul 2022)	ICANN_Meeting	 GNSO Council Operations ■ ICANN74 & Council to produce response to GAC Advice ICANN74 [No response created] 	Low 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> ■ Council to adopt the EPDP_SCRP_IGO Recommendations Report to the ICANN Board	<u>Low</u> 7.1.1
Operations (Jul 2022)	ICANN_Meeting	GNSO Council Operations ■ 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> ■ 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 	<u>High</u> 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.	<u>High</u> 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