# ICANN | GNSO

Generic Names Supporting Organization

## Program Management ADR



#### 2022-2023 Council Action/Decision Radar

GNSO Council Meeting Date: 25 October 2023

Program	Project Code	Range Marker  Action / Decision	Level of Effort <sup>1</sup> WBS <sup>2</sup>
		0 Month to 1 Month	
gTLD	SubPro_CG_FD	<ul> <li>Closed Generics Facilitated Dialogue</li> <li>Council to deliberate scope of subsequent policy work, if any, based on the framework developed by the facilitated dialogue group to inform preparation of the timeline for this work</li> </ul>	<u>High</u> 3.4.1
gTLD	SubPro_CG	<ul> <li>EPDP on Closed Generics</li> <li>Council to develop an EPDP Charter and initiate possible policy work</li> </ul>	High 3.4.2
IDNs	IDN_Diacritics	<ul> <li><u>Issue Report on IDN Latin Diacritics</u></li> <li>Council to consider requesting an Issue Report or research on IDN Latin Diacritics</li> </ul>	High 4.4.1
RDDS	EPDP_P1	<ul> <li>EPDP on Temporary Specification on gTLD Registration Data - Phase 1</li> <li>Informational: Legal Notice for Registration Data Policy</li> <li>Note, this is currently on-hold due to letters sent to the ICANN Board regarding Urgent Requests</li> </ul>	<u>Low</u> 1.4.1
Reviews	Holistic_Pilot	ICANN Holistic Review Pilot  ■ Council to construct public comment on the updated Terms of Reference with respect to the Holistic Review Pilot	High 10.10.1
Reviews	Retire_NP_Recs	<ul> <li>Proposed Process for the Retirement of Non-Policy Recommendations</li> <li>Council to consider the proposed process to retire non-policy recommendations and determine whether Council input is required.</li> </ul>	High 10.19
Reviews	ATRT3	<ul> <li>Accountability and Transparency Review Team #3</li> <li>Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations</li> <li>Build Continuous Improvement Program, per ATRT3 Recommendation 3.6; each SO/AC and SGs shall nominate one representative and one alternate where desired to a CCG</li> </ul>	<u>Moderate</u> 10.7.2 10.8.1
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations  ■ ICANN78 (Hamburg) & Council to produce response to GAC Advice ICANN78	Moderate 12.10.2 12.10.3
Operations	GNSO_C	GNSO Council Operations  ■ Reset ADR & PL for 2023-2024 GNSO Council Year	Low -
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> 14.8.6.4
RDDS	EPDP_P2	EPDP on Temporary Specification on gTLD Registration Data - Phase 2  ■ Informational: RDRS System launch (Nov 2023)	<u>Low</u> 1.1.7
IDNs	EPDP_IDN	<ul> <li>EPDP on IDNs</li> <li>Council to receive the Phase 1 Final Report from the EPDP_IDNs</li> </ul>	High 4.2.2.2
Operations	GNSO_C	<ul> <li>GNSO Council Operations</li> <li>◆ Council to select GNSO Representative to Empowered Community</li> </ul>	<u>Low</u> 14.1.5.2
gTLD	ICANN_Grants	Implementation of ICANN org's Grants Program  • Council to receive the Applicant Support Final Report for consideration	Moderate 3.1.4
Expiration	EDDP_PSR	<ul> <li>Expiration Policy (ERRP/EDDP)</li> <li>Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 months (Apr 2023) post reception of types of educational material]</li> </ul>	<u>Low</u> 5.1.2
		1 Month to 3 Months	
Reviews	Lifecycle_Review	<ul> <li>ICANN Lifecycle of Reviews Project</li> <li>Council to consider the Lifecycle of Reviews Thought paper (streamline and improvements)</li> </ul>	<u>High</u> 10.9
Operations	SSC	Standing Selection Committee  ■ Council to refresh SSC roster and confirm Chair	<u>Low</u> 14.8.7.4.1
Operations	GNSO_C	GNSO Council Operations  ■ Council to confirm NomCom Job Description	<u>Low</u> 14.3.6
gTLD	SubPro_GGP	GGP: New gTLD Subsequent Procedures - Applicant Support  ■ Council to receive the Applicant Support Final Report for consideration	Moderate 3.3.1

	FY25 ICANN Budget & Operating Plans			
ICANN_Planning	IP_FY25	Council/GNSO to review draft materials in preparation of ICANN's Fiscal Year 2025	<u>Low</u> 13.4.3	
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations  ● Planning for ICANN79 (Puerto Rico)	<u>Moderate</u> 12.11.1	
	I	GNSO Standing Predictability Implementation Review Team (SPIRT)		
gTLD	GNSO_SPIRT	Council to receive the draft charter for the SPIRT as part of SubPro implementation for consideration	Moderate 3.2.5.1	
		ICANN Holistic Review Pilot		
Reviews	Holistic_Pilot	Council to monitor for initiation of ICANN Holistic Review Pilot and direct the SSC to select representatives	<u>High</u> 10.10.2	
		Accountability and Transparency Review Team #4		
Reviews	ATRT4	Council to task the SSC to select candidates for the ATRT4	<u>High</u> 10.12.1	
RDDS	RDA_ST	Registration Data Accuracy - Scoping Team (RDA_ST)  • GNSO Council to deliberate the close of the 2nd 6-month extension (last adopted 20 July 2023) and feedback from ICANN org on accuracy next steps in the context of the Scoping Team's Recommendations #1 & #2	Moderate 1.8.1	
ICANN_Planning	IP_5FYSP	<ul> <li>FY26-FY30 Five Year Strategic Planning</li> <li>The GNSO &amp; GNSO Council to participate in and eventually review draft materials in preparation of ICANN's Five Year Strategic Planning exercise</li> </ul>	<u>Low</u> 13.4.5	
Operations	SSC	Standing Selection Committee  • Council to adopt nomination of member to the Fellowship Selection Committee	<u>Low</u> 14.8.7.4.2.2	
Operations	SSC	Standing Selection Committee  ■ Council to confirm GNSO Mentor to the Fellowship program	<u>Low</u> 14.8.7.4.2.2	
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations  ■ ICANN79 (Puerto Rico) & Council to produce response to GAC Advice ICANN79	Moderate 12.11.2 12.11.3	
		6 Months to 9 Months		
Operations	ODP	<ul> <li>Operational Design Phase (ODP) Community Consultation</li> <li>Council to consider a final report published for public comment of the two-phased review of the ODP</li> </ul>	<u>Low</u> 	
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations  ● Planning for ICANN80 (Kigali)	<u>Low</u> 12.12.1	
Expiration	EDDP_PSR	<ul> <li>Expiration Policy (ERRP/EDDP)</li> <li>Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 months (Apr 2023) post reception of types of educational material]</li> </ul>	<u>Low</u> 5.1.2	
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations  ■ ICANN80 (Kigali) & Council to produce response to GAC Advice ICANN80	Moderate 12.12.2 12.12.3	
Operations	SSC	Standing Selection Committee  ■ SSC to Launch EOI & Council to confirm GNSO Liaison to the GAC	<u>Low</u> 14.8.7.4.2.4	

- Level of Effort is a rough estimate of the amount of resource and/or time likely required based on the decision
- WBS = Work Breakdown Structure a reference number to the row of the task on the PMT
   Unplanned item with likelihood of moderate resource requirement

Out-of-Range			
RDDS	WPIAG	<ul> <li>WHOIS Procedure Implementation Advisory Group</li> <li>Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small team <u>recommendations</u>. If not acceptable, confirm the WPIAG charter (<u>Update</u> provided in Sept. 2021).</li> </ul>	Moderate 1.5.2
Reviews	SSR2	<ul> <li>Security Stability and Resiliency Review #2</li> <li>Council to monitor for next steps to implement SSR2 recommendation where applicable.</li> </ul>	Moderate 10.7.3
Accountability	MSM_EVO	<ul> <li>Evolution of the Multi-Stakeholder Model</li> <li>Council to monitor for assignments related to the Evolution of Multistakeholder model (on <u>Action Items</u>)</li> </ul>	Moderate

Program Owners:	Primary / Secondary
RDDS	Marika / Caitlin
RPM	Julie / Ariel
gTLD	Steve / Julie
DNS Abuse	Steve / Marika
Expiration	Caitlin / Ariel
Transfers	Caitlin / Julie
IGO	Steve / Mary
Accountability	Ariel / Mary
Reviews	Steve / Mary
Operations	Terri / Ariel

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## Program Management ADR

### 2022-2023 Council Action/Decision Radar (COMPLETED)

Program	Project Code	Actions / Decisions Taken	<u>Level of Effort</u> WBS
Operations (Oct 2023)	GNSO_C	<u>GNSO Council Operations</u> ■ Council to select GNSO a new GNSO Council Chair	<u>Low</u> 14.8.9.1
Operations (Oct 2023)	GNSO_C	<ul> <li>GNSO Liaison to GAC</li> <li>● GNSO Council to consider the annual report from the GNSO's Liasion to the GAC</li> </ul>	<u>Low</u> 14.8.7.3.2.4
Operations (Oct 2023)	ccoici	Council Committee for Overseeing & Implementing Continuous Improvement  ■ GNSO Council to consider Assignments #6 - Amendments to SOIs	<u>Low</u> 14.8.6.2
RDDS (Sep 2023)	EPDP_P2	EPDP on Temporary Specification on gTLD Registration Data - Phase 1  ■ Council adoption of RDRS Standing Committee charter	<u>Low</u> 1.1.6
Operations (Sep 2023)	GNSO_C	GNSO Council Strategic Planning Session  ■ Informational: Planning for 2023-2024 SPS (Nov. 2023, DC)	<u>Low</u> 13.8.8.4
Operations (Aug 2023)	ICANN_Meeting	GNSO Council Operations  ● Planning for ICANN78	<u>Low</u> 13.8.10.10.1
Operations (Aug 2023)	csc	<u>Customer Standing Committee</u> ■ GNSO Council to approve CSC Slate for 2024	<u>Low</u> 13.2.5.1
RDDS (Jul 2023)	RDA_ST	Registration Data Accuracy - Scoping Team (RDA_ST)  • GNSO Council to deliberate the 6-month timeline and feedback from ICANN org on accuracy next steps in the context of the Scoping Team's Recommendations #1 & #2	Moderate 1.8.1
SubPro (Jul 2023)	SubPro_GGP	• Informational: Council to receive the Applicant Support Initial Report as part of release for public comment	Low-Moderate 3.3.1
Operations (Jul 2023)	CSC	<u>Customer Standing Committee</u> ■ Council to confirm current CSC non-CP candidate and new alternate.	<u>Low</u> 13.8.7.3.2.3
Operations (Jul 2023)	ICANN_Meeting	<ul> <li>GNSO Council Operations</li> <li>■ ICANN77 (in Washington D.C) &amp; Council to produce response to GAC Advice ICANN77</li> </ul>	<u>Low</u> 13.8.10.9.2 13.8.10.9.3
SubPro (May 2023)	SubPro	<ul> <li>PDP: New gTLD Subsequent Procedures PDP</li> <li>GNSO Council to develop a set of proposed timelines to complete SubPro related work as identified in the ICANN Board's resolution (addressing "pending" recommendations; IDNs EPDP charter questions that impact the AGB; next steps for closed generics).</li> </ul>	Low-Moderate 3.2.2.2
DNS_Abuse (May 2023)	DNS_Abuse	<u>DNS Abuse - Small Team</u> ■ Council to consider reconvene the small team to review input received from community groups	Low - Moderate 11.7.4.3.4
RPM (Apr 2023)	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  [Resolved to of 18 months starting Apr 2023]	<u>High</u> 2.2.1
Expiration (Apr 2023)	EDDP_PSR	<ul> <li>Expiration Policy (ERRP/EDDP)</li> <li>Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 month post reception of types of educational material]</li> </ul>	<u>Low</u> 5.1.2
Operations (Apr 2023)	ICANN_Meeting	GNSO Council Operations  ● Planning for ICANN77	<u>Low</u> 13.8.10.9.1
IDNs (Apr 2023)	EPDP_IDN	<ul> <li>EPDP on IDNs</li> <li>■ Informational: Council to receive the Phase 1 Initial Report from the EPDP_IDNs as part of release for public comment</li> </ul>	Moderate 4.2.2
Reviews (Apr 2023)	CSC_ER_2021	CSC Effectiveness Review - 2021  ■ Council to consider effectiveness review results  ■ [Accepted report]	<u>Low</u> 10.9.2
Operations (Apr 2023)	ICANN_Meeting	<ul> <li>GNSO Council Operations</li> <li>■ ICANN76 (in Cancun) &amp; Council to produce response to GAC Advice ICANN76</li> </ul>	Low 13.8.10.8.2 13.8.10.8.3
SubPro (Mar 2023)	SubPro	<ul> <li>PDP: New gTLD Subsequent Procedures PDP</li> <li>GNSO Council to determine preferred path forward to consider the outputs anticipated to be put into a pending status by the Board.</li> </ul>	Moderate 3.2.2.2

		PDP: New gTLD Subsequent Procedures PDP	
SubPro (Mar 2023)	SubPro	<ul> <li>Council to consider the Operational Design Assessment report delivered to the ICANN Board [added to range marker January 2023]</li> </ul>	<u>Moderate</u> 3.2.2.1
Operations (Mar 2023)	CCOICI	Council Committee for Overseeing & Implementing Continuous Improvement  • GNSO Council to consider Assignments #4 - Working Group Assessment	<u>Low</u> 13.8.6.1
RDDS (Mar 2023)	EPDP_P2	<ul> <li>Whois Disclosure System:</li> <li>Council consideration of the Board resolution directing the implementation of the Whois Disclosure System.</li> </ul>	= 1.1.4.2
Transfers (Feb 2023)	TPR_P1	<ul> <li>Transfer Policy Review - Phase 1</li> <li>Council to consider a project change request based on a status update and deliberations</li> </ul>	Moderate 6.1.7.1
Operations (Feb 2023)	SCBO	<ul> <li>GNSO Committee on Budget and Operations</li> <li>Council to adopt revised charter of the GNSO's BOT to transition the committee to the full GNSO.</li> </ul>	<u>Low</u> 12.3.4
Operations (Feb 2023)	SSC	Standing Selection Committee  • Council to adopt nomination of member to the Fellowship Selection Committee	<u>Low</u> 13.8.7.3.2.2
Operations (Jan 2023)	SSC	Standing Selection Committee  • Council to confirm GNSO Mentor to the Fellowship program	<u>Low</u> 13.9.6.3.2.2
Operations (Dec 2022)	SCBO	<ul> <li>Standing Committee on Budget and Operations</li> <li>Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle</li> <li>SCBO to be transitioned to full GNSO.</li> </ul>	<u>Low</u> 11.9.5.3.1
Operations (Dec 2022)	ICANN_Meeting	GNSO Council Operations  ■ Start Planning for ICANN76	<u>Low</u> 11.9.9.8.1
Operations (Dec 2022)	SPS_2023	Council Strategic Planning Session for 2022-2023  ■ GNSO Council Strategic Planning Session (in LA)	<u>Low</u> 11.9.7.3
Accountability (Dec 2022)	WS2	ICANN Accountability - Workstream 2  ◆ Council to consider small team report on Council's implementation of WS2 recommendations	Moderate 9.2.1 11.1.3
SubPro (Dec 2022)	GGP_SubPro	GGP: SubPro Applicant Support  ■ Council to consider the GGP workplan	<u>Low</u> 3.3
Operations (Dec 2022)	ssc	Standing Selection Committee  ■ Council to refresh SSC roster and confirm Chair	<u>Low</u> 11.9.6.3.1
Operations (Nov 2022)	GNSO_C	● Council to confirm NomCom Job Description	<u>Low</u> 11.4.1.27.1
DNS_Abuse (Nov 2022)	DNS_Abuse	DNS Abuse - Small Team Report  ■ Council to determine next steps on DNS Abuse Small Team Report	Moderate-High 11.7.4.3.4
RDDS (Nov 2022)	RDA_ST	Registration Data Accuracy - Scoping Team (RDA_ST)  • Council discussion on Assignments 1 & 2, next steps	Moderate 1.8.1
RDDS (Nov 2022)	EPDP_P2	EPDP on Temporary Specification on gTLD Registration Data - Phase 2 (SSAD)  ■ Small team formed to review the ODA and respond to the ICANN Board on Whois Disclosure System	Moderate 1.1.4.2 10.7.4.3.5
IDNs (Nov 2022)	EPDP_IDN	EPDP on IDNs  ■ Council to consider a project change request based on a status update and deliberations	Moderate 4.2.2
Operations (Oct 2022)	ICANN_Meeting	<ul> <li>GNSO Council Operations</li> <li>■ ICANN75 &amp; Council to produce response to GAC Advice ICANN75</li> </ul>	<u>Low</u> 11.4.9.7.2 11.4.9.7.3
Operations (Oct 2022)	GNSO_C	<ul> <li>GNSO Council Operations</li> <li>◆ Council to select GNSO Representative to Empowered Community</li> </ul>	<u>Low</u> 11.2.3
Operations (Oct 2022)	GNSO_C	<ul> <li>GNSO Council Strategic Planning Session</li> <li>● Planning for 2022-2023 SPS</li> </ul>	<u>Low</u> 11.4.7.3.2