




### 2023-2024 Council Action/Decision Radar

GNSO Council Meeting Date: 21 December 2023

Program	Project Code	Range Marker Action / Decision	Level of Effort <sup>1</sup> WBS <sup>2</sup>
<b>0 Month to 1 Month</b>			
gTLD	SubPro_CG_FD	<u>Closed Generics Facilitated Dialogue</u> <ul style="list-style-type: none"> <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>	High 3.4.1
gTLD	SubPro_CG	<u>EPDP on Closed Generics</u> <ul style="list-style-type: none"> <li>Council to develop an EPDP Charter and initiate possible policy work</li> </ul>	High 3.4.2
IDNs	IDN_Diacritics	<u>Issue Report on IDN Latin Diacritics</u> <ul style="list-style-type: none"> <li>Council to consider requesting an Issue Report or research on IDN Latin Diacritics</li> </ul>	High 4.4.1
RDDS	EPDP_P1	<u>EPDP on Temporary Specification on gTLD Registration Data - Phase 1</u> <ul style="list-style-type: none"> <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> <li>Council to consider next steps regarding the Urgent Request Issue sent from the IRT Liaison</li> </ul>	Low 1.4.1
Expiration	EDDP_PSR	<u>Expiration Policy (ERRP/EDDP)</u> <ul style="list-style-type: none"> <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>	Low 5.1.2
ICANN_Planning	IP_FY25	<u>FY25 ICANN Budget &amp; Operating Plans</u> <ul style="list-style-type: none"> <li>Council/GNSO to review draft materials in preparation of ICANN's Fiscal Year 2025</li> </ul>	Low 13.4.3
<b>1 Month to 3 Months</b>			
ICANN_Meeting	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> <li>Planning for ICANN79 (Puerto Rico)</li> </ul>	Moderate 12.11.1
Operations	SSC	<u>Standing Selection Committee</u> <ul style="list-style-type: none"> <li>Council to refresh SSC roster and confirm Chair</li> </ul>	Low 14.8.7.4.1
Operations	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> <li>Council to confirm NomCom Job Description</li> </ul>	Low 14.3.6
Operations	SSC	<u>Standing Selection Committee</u> <ul style="list-style-type: none"> <li>Council to confirm GNSO Mentor to the Fellowship program for ICANN81 to ICANN83</li> </ul>	Low 14.8.7.4.2.3
RDDS	RDA_ST	<u>Registration Data Accuracy - Scoping Team (RDA_ST)</u> <ul style="list-style-type: none"> <li>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 &amp; #2</li> </ul>	Moderate 1.8.1
Operations	CCOICI	<u>Council Committee for Overseeing &amp; Implementing Continuous Improvement</u> <ul style="list-style-type: none"> <li>GNSO Council to consider efficacy of this standing committee and determine next steps (Mar 2024)</li> </ul>	Low 14.8.6.4
ICANN_Planning	IP_5FYSP	<u>FY26-FY30 Five Year Strategic Planning</u> <ul style="list-style-type: none"> <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>	Low 13.4.5
Reviews	Lifecycle_Review	<u>ICANN Lifecycle of Reviews Project</u> <ul style="list-style-type: none"> <li>Council to consider the Lifecycle of Reviews Thought paper (streamline and improvements)</li> </ul>	High 10.9
ICANN_Meeting	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> <li>ICANN79 (Puerto Rico) &amp; Council to produce response to GAC Advice ICANN79</li> </ul>	Moderate 12.11.2 12.11.3
<b>3 Months to 6 Months</b>			
gTLD	GNSO_SPIRT	<u>GNSO Standing Predictability Implementation Review Team (SPIRT)</u> <ul style="list-style-type: none"> <li>Council to receive the draft charter for the SPIRT as part of SubPro implementation for consideration</li> </ul>	Moderate 3.2.5.1
Operations	ODP	<u>Operational Design Phase (ODP) Community Consultation</u> <ul style="list-style-type: none"> <li>Council to consider a final report published for public comment of the two-phased review of the ODP</li> </ul>	Low --
Reviews	Holistic_Pilot	<u>ICANN Holistic Review Pilot</u> <ul style="list-style-type: none"> <li>Council to monitor for initiation of ICANN Holistic Review Pilot and direct the SSC to select representatives</li> </ul>	High 10.10.2
Reviews	ATRT4	<u>Accountability and Transparency Review Team #4</u> <ul style="list-style-type: none"> <li>Council to task the SSC to select candidates for the ATRT4</li> </ul>	High 10.12.1

Operations	SSC	<u>Standing Selection Committee</u> <ul style="list-style-type: none"> <li>SSC to Launch EOI &amp; Council to confirm GNSO Liaison to the GAC</li> </ul>	<u>Low</u> 14.8.7.4.2.4
ICANN_Meeting	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> <li>Planning for ICANN80 (Kigali)</li> </ul>	<u>Low</u> 12.12.1
6 Months to 9 Months			
ICANN_Meeting	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> <li>ICANN80 (Kigali) &amp; Council to produce response to GAC Advice ICANN80</li> </ul>	<u>Moderate</u> 12.12.2 12.12.3

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

Out-of-Range			
Reviews	ATRT3	<u>Accountability and Transparency Review Team #3</u> <ul style="list-style-type: none"> <li>Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations</li> <li>Monitor activities to Build Continuous Improvement Program, per ATRT3 Recommendation 3.6</li> </ul>	<u>Moderate</u> 10.7.2 10.8.1
RDDS	WPIAG	<u>WHOIS Procedure Implementation Advisory Group</u> <ul style="list-style-type: none"> <li>Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small team <a href="#">recommendations</a>. If not acceptable, confirm the WPIAG charter (<a href="#">Update</a> provided in Sept. 2021).</li> </ul>	<u>Moderate</u> 1.5.2
Reviews	SSR2	<u>Security Stability and Resiliency Review #2</u> <ul style="list-style-type: none"> <li>Council to monitor for next steps to implement SSR2 recommendation where applicable.</li> </ul>	<u>Moderate</u> 10.7.3
Accountability	MSM_EVO	<u>Evolution of the Multi-Stakeholder Model</u> <ul style="list-style-type: none"> <li>Council to monitor for assignments related to the Evolution of Multistakeholder model (on <a href="#">Action Items</a>)</li> </ul>	<u>Moderate</u> 9.4.1

### 2023-2024 Council Action/Decision Radar (**COMPLETED**)

Program	Project Code	Actions / Decisions Taken	Level of Effort WBS
ICANN_Meeting (Dec 2023)	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> <li>ICANN78 (Hamburg) &amp; Council to produce response to GAC Advice ICANN78 [Advice response adopted]</li> </ul>	<u>Moderate</u> 12.10.2 12.10.3
IDNs (Dec 2023)	EPDP_IDN	<u>EPDP on IDNs</u> <ul style="list-style-type: none"> <li>Council to consider the Phase 1 Final Report from the EPDP_IDNs [Final Report adopted]</li> </ul>	<u>High</u> 4.2.2.2
gTLD (Dec 2023)	SubPro_GGP	<u>GGP: New gTLD Subsequent Procedures - Applicant Support</u> <ul style="list-style-type: none"> <li>Council to receive the Applicant Support Final Report for consideration [Final Report adopted]</li> </ul>	<u>Moderate</u> 3.3.1
Reviews (Nov 2023)	Holistic_Pilot	<u>ICANN Holistic Review Pilot</u> <ul style="list-style-type: none"> <li>Council to construct public comment on the updated <a href="#">Terms of Reference</a> with respect to the Holistic Review Pilot [no actioned by Council]</li> </ul>	<u>High</u> 10.10.1
RDDS (Nov 2023)	EPDP_P2	<u>EPDP on Temporary Specification on gTLD Registration Data - Phase 2</u> <ul style="list-style-type: none"> <li>Informational: RDRS System launch (28 Nov 2023)</li> </ul>	<u>Low</u> 1.1.7
Reviews (Nov 2023)	Retire_NP_Recs	<u>Proposed Process for the Retirement of Non-Policy Recommendations</u> <ul style="list-style-type: none"> <li>Council to consider the proposed process to retire non-policy recommendations and determine whether Council input is required [letter <a href="#">sent</a> to Org Implementation Operations]</li> </ul>	<u>High</u> 10.19
Operations (Nov 2023)	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> <li>Council to select GNSO Representative to Empowered Community</li> </ul>	<u>Low</u> 14.1.5.2
Operations (Nov 2023)	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> <li>Reset ADR &amp; PL for 2023-2024 GNSO Council Year</li> </ul>	<u>Low</u> -