ICANN | GNSO

Generic Names Supporting Organization

Program Management ADR



2023-2024 Council Action/Decision Radar

GNSO Council Meeting Date: 18 January 2024

Program	Project Code	Range Marker Action / Decision	<u>Level of Effort¹</u> <u>WBS²</u>
		0 Month to 1 Month	
gTLD	SubPro_CG	 <u>EPDP on Closed Generics</u> Pending ICANN Board consideration of the <u>Outcomes Report</u> on the Facilitated Dialogue on Closed Generics gTLDs, Council to consider developing an EPDP Charter and initiate possible policy work 	<u>High</u> 3.4.2
IDNs	IDN_Diacritics	 <u>Issue Report on IDN Latin Diacritics</u> Council to consider requesting an Issue Report or research on IDN Latin Diacritics 	<u>High</u> 4.4.1
RDDS	EPDP_P1	 EPDP on Temporary Specification on gTLD Registration Data - Phase 1 Informational: Legal Notice for Registration Data Policy Note, this is currently on-hold due to letters sent to the ICANN Board regarding Urgent Requests Council to consider next steps regarding the Urgent Request Issue sent from the IRT Liaison 	<u>Low</u> 1.4.1
Expiration	EDDP_PSR	 <u>Expiration Policy (ERRP/EDDP)</u> 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] 	<u>Low</u> 5.1.2
RDDS	RDA_ST	 <u>Registration Data Accuracy - Scoping Team (RDA_ST)</u> 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 	<u>Moderate</u> 1.8.1
Operations	SSC	 <u>Standing Selection Committee</u> Council to refresh SSC roster and confirm Chair 	<u>Low</u> 14.8.7.4.1
Operations	SSC	 <u>Standing Selection Committee</u> Council to confirm GNSO Mentor to the Fellowship program for ICANN81 to ICANN83 	<u>Low</u> 14.8.7.4.2.3
		1 Month to 3 Months	
gTLD	GNSO_SPIRT	 <u>GNSO Standing Predictability Implementation Review Team (SPIRT)</u> Council to receive the draft charter for the SPIRT as part of SubPro implementation for consideration 	<u>Moderate</u> 3.2.5.1
Operations	ссоісі	 <u>Council Committee for Overseeing & Implementing Continuous Improvement</u> GNSO Council to consider efficacy of this standing committee and determine next steps (Mar 2024) 	<u>Low</u> 14.8.6.4
CANN_Planning	IP_5FYSP	 <u>FY26-FY30 Five Year Strategic Planning</u> The GNSO & GNSO Council to participate in and eventually review draft materials in preparation of ICANN's Five Year Strategic Planning exercise 	<u>Low</u> 13.4.5
Reviews	Lifecycle_Review	 <u>ICANN Lifecycle of Reviews Project</u> Council to consider the Lifecycle of Reviews Thought paper (streamline and improvements) 	<u>High</u> 10.9
ICANN_Meeting	ICANN_Meeting	 <u>GNSO Council Operations</u> ICANN79 (Puerto Rico) & Council to produce response to GAC Advice ICANN79 	<u>Moderate</u> 12.11.2 12.11.3
IDNs	EPDP_IDN	 EPDP on IDNs Informational: Council to review the Phase 2 Initial Report from the EPDP_IDNs for public comment 	Moderate 4.2.2.5
CANN_Meeting	ICANN_Meeting	 <u>GNSO Council Operations</u> Planning for ICANN80 (Kigali) 	<u>Low</u> 12.12.1
		3 Months to 6 Months	
Operations	ODP	 Operational Design Phase (ODP) Community Consultation Council to consider a final report published for public comment of the two-phased review of the ODP 	<u>Low</u>
Reviews	Holistic_Pilot	 <u>ICANN Holistic Review Pilot</u> Council to monitor for initiation of ICANN Holistic Review Pilot and direct the SSC to select representatives 	<u>High</u> 10.10.2
Reviews	ATRT4	 Accountability and Transparency Review Team #4 Council to task the SSC to select candidates for the ATRT4 	<u>High</u> 10.12.1
Operations	ssc	 <u>Standing Selection Committee</u> SSC to Launch EOI & Council to confirm GNSO Liaison to the GAC 	<u>Low</u> 14.8.7.4.2.4

ICANN_Meeting	ICANN_Meeting	 <u>GNSO Council Operations</u> ICANN80 (Kigali) & Council to produce response to GAC Advice ICANN80 	<u>Moderate</u> 12.12.2 12.12.3
IDNs	EPDP_IDN	 <u>EPDP on IDNs</u> Council to consider the Phase 2 Final Report from the EPDP_IDNs 	<u>Moderate</u> 4.2.2.5
Transfers	GNSO_TPR	 <u>Transfer Policy Review</u> Informational: Council to review the Transfer Policy Initial Report published for public comment 	Moderate 6.1.7.1
		6 Months to 9 Months	
Operations	GNSO_C	 <u>GNSO Liaison to GAC</u> GNSO Council to consider the annual report from the GNSO's Liaison to the GAC 	<u>Low</u> 14.8.7.4.2.5
ICANN_Meeting	ICANN_Meeting	 <u>GNSO Council Operations</u> Planning for ICANN81 (Istanbul) 	<u>Low</u> 12.13.1
Operations	GNSO_C	GNSO Council Operations GNSO Council to select new GNSO Council Chair	<u>Low</u> 14.8.9.1
ICANN_Meeting	ICANN_Meeting	 <u>GNSO Council Operations</u> ICANN81 (Istanbul) & Council to produce response to GAC Advice ICANN81 	<u>Moderate</u> 12.13.2 12.13.3
Operations	GNSO_C	 <u>GNSO Council Operations</u> GNSO Council to select GNSO Representative to Empowered Community 	<u>Low</u> 14.1.5.2
Operations	GNSO_C	GNSO Council Operations Reset ADR & PL for 2024-2025 GNSO Council Year	Low -

1. 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

2. 3.

Out-of-Range				
Reviews	ATRT3	 <u>Accountability and Transparency Review Team #3</u> Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations Monitor activities to Build Continuous Improvement Program, per ATRT3 Recommendation 3.6 	<u>Moderate</u> 10.7.2 10.8.1	
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). 	<u>Moderate</u> 1.5.2	
Reviews	SSR2	 <u>Security Stability and Resiliency Review #2</u> Council to monitor for next steps to implement SSR2 recommendation where applicable. 	Moderate 10.7.3	
Accountability	MSM_EVO	 <u>Evolution of the Multi-Stakeholder Model</u> Council to monitor for assignments related to the Evolution of Multistakeholder model (on <u>Action Items</u>) 	<u>Moderate</u> 9.4.1	

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Program Management ADR

Generic Names Supporting Organization

2023-2024 Council Action/Decision Radar (COMPLETED)

Program	Project Code	Actions / Decisions Taken	<u>Level of Effort</u> WBS
Operations (Jan 2024)	GNSO_C	GNSO Council Operations Council to confirm NomCom Job Description [no changes]	<u>Low</u> 14.3.6
ICANN_Meeting (Jan 2024)	ICANN_Meeting	GNSO Council Operations Planning for ICANN79 (Puerto Rico)	<u>Moderate</u> 12.11.1
ICANN_Planning (Jan 2024)	IP_FY25	 FY25 ICANN Budget & Operating Plans Council/GNSO to review draft materials in preparation of ICANN's Fiscal Year 2025 [No action taken by Council] 	<u>Low</u> 13.4.3
IDNs (Jan 2024)	EPDP_IDN	 <u>EPDP on IDNs</u> Council to consider and adopt the Board Recommendations report of the Phase 1 Final Report from the EPDP_IDNs [Adopted by Council] 	<u>Low</u> 4.2.2.2
gTLD (Jan 2024)	SubPro_GGP	 <u>GGP: New gTLD Subsequent Procedures - Applicant Support</u> Council to and adopt the Board Recommendations report of the GGP Applicant Support Final Report [Adopted by Council] 	<u>Low</u> 3.3.1
gTLD (Dec 2023)	SubPro_CG_FD	 <u>Closed Generics Facilitated Dialogue</u> 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 	<u>High</u> 3.4.1
ICANN_Meeting (Dec 2023)	ICANN_Meeting	 <u>GNSO Council Operations</u> ICANN78 (Hamburg) & Council to produce response to GAC Advice ICANN78 [Advice response adopted] 	<u>Moderate</u> 12.10.2 12.10.3
IDNs (Dec 2023)	EPDP_IDN	 <u>EPDP on IDNs</u> Council to consider the Phase 1 Final Report from the EPDP_IDNs [Final Report adopted] 	<u>High</u> 4.2.2.2
gTLD (Dec 2023)	SubPro_GGP	GGP: New gTLD Subsequent Procedures - Applicant Support Council to receive the Applicant Support Final Report for consideration [Final Report adopted]	Moderate 3.3.1
Reviews (Nov 2023)	Holistic_Pilot	 ICANN Holistic Review Pilot Council to construct public comment on the updated <u>Terms of Reference</u> with respect to the Holistic Review Pilot [no actioned by Council] 	<u>High</u> 10.10.1
RDDS (Nov 2023)	EPDP_P2	 <u>EPDP on Temporary Specification on gTLD Registration Data - Phase 2</u> Informational: RDRS System launch (28 Nov 2023) 	<u>Low</u> 1.1.7
Reviews (Nov 2023)	Retire_NP_Recs	 Proposed Process for the Retirement of Non-Policy Recommendations Council to consider the proposed process to retire non-policy recommendations and determine whether Council input is required [letter sent to Org Implementation Operations] 	<u>High</u> 10.19
Operations (Nov 2023)	GNSO_C	GNSO Council Operations Council to select GNSO Representative to Empowered Community	<u>Low</u> 14.1.5.2
Operations (Nov 2023)	GNSO_C	GNSO Council Operations Reset ADR & PL for 2023-2024 GNSO Council Year	Low -