ICANN | GNSO

Generic Names Supporting Organization

Program Management ADR



2023-2024 Council Action/Decision Radar

GNSO Council Meeting Date: 15 February 2024

Program	Project Code	Range Marker Action / Decision	<u>Level of Effort</u> <u>WBS²</u>
		0 Month to 1 Month	
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
		<u>EPDP on Temporary Specification on gTLD Registration Data - Phase 1</u>	
		Informational: Legal Notice for Registration Data Policy	Low
RDDS	EPDP_P1	 Note, this is currently on-hold due to letters sent to the ICANN Board regarding Urgent Requests 	<u>Low</u> 1.4.1
		 Council to consider next steps regarding the <u>Urgent Request</u> Issue <u>sent</u> from the IRT Liaison 	1.4.1
		Expiration Policy (ERRP/EDDP)	
Frankrighten		Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP	Low
Expiration	EDDP_PSR	[deferred 6 months (Apr 2023) post reception of types of educational material]	5.1.2
		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	<u>Moderate</u>
RDDS	RDA_ST	feedback from ICANN org on accuracy next steps in the context of the Scoping Team's Recommendations #1	1.8.1
		& #2	
		Standing Selection Committee	
Operations	SSC	Council to refresh SSC roster and confirm Chair	Low
			14.8.7.4.1
		Standing Selection Committee	Low
Operations	SSC	 Council to confirm GNSO Mentor to the Fellowship program for ICANN81 to ICANN83 	14.8.7.4.2.3
		EPDP on IDNs	
IDNs	EPDP_IDN_P2	 Informational: Council to review the Phase 2 Initial Report from the EPDP_IDNs for public comment 	Moderate 4.2.2.5
		1 Month to 3 Months	
		GNSO Council Operations	<u>Moderate</u>
ANN_Meeting	ICANN_Meeting	ICANN79 (Puerto Rico) & Council to produce response to GAC Advice ICANN79	12.11.2 12.11.3
		Council Committee for Overseeing & Implementing Continuous Improvement	
Operations	ссоісі	GNSO Council to consider efficacy of this standing committee and determine next steps (Apr 2024)	<u>Low</u> 14.8.6.4
		GNSO Council Operations	
CANN_Meeting	ICANN_Meeting	Planning for ICANN80 (Kigali)	<u>Low</u> 12.12.1
		FY26-FY30 Five Year Strategic Planning	
		The GNSO & GNSO Council to participate in and eventually review draft materials in preparation of ICANN's	Low
CANN_Planning	IP_5FYSP	Five Year Strategic Planning exercise	13.4.5
		ICANN Lifecycle of Reviews Project	
Reviews	Lifecycle_Review	Council to consider the Lifecycle of Reviews Thought paper (streamline and improvements)	<u>High</u>
			10.9
		ICANN Holistic Review Pilot	<u>High</u>
Reviews	Holistic_Pilot	 Council to monitor for initiation of ICANN Holistic Review Pilot and direct the SSC to select representatives 	10.10.2
		Accountability and Transparency Review Team #4	High
Reviews	ATRT4	Council to task the SSC to select candidates for the ATRT4	10.12.1
		3 Months to 6 Months	
		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 	<u>Moderate</u> 3.2.5.1
		Operational Design Phase (ODP) Community Consultation	
Operations	ODP	Council to consider a final report published for public comment of the two-phased review of the ODP	Low
		Standing Selection Committee	Low
Operations	SSC	 SSC to Launch EOI & Council to confirm GNSO Liaison to the GAC 	<u>14.8.7.4.2.4</u>
		GNSO Council Operations	Moderate
CANN_Meeting	ICANN_Meeting	 ICANN80 (Kigali) & Council to produce response to GAC Advice ICANN80 	12.12.2
			12.12.3
		EPDP on IDNs	
		 Council to consider the Phase 2 Final Report from the EPDP_IDNs 	<u>Moderate</u>
IDNs	EPDP_IDN		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 	<u>Moderate</u> 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	GNSO Council Operations 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
 WBS = Unplanned item with likelihood of moderate resource requirement

	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. 	<u>Moderate</u> 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	Level of Effort WBS
gTLD (Jan 2024)	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 [Board acceptance of GAC advice] 	<u>High</u> 3.4.2
Operations (Jan 2024)	GNSO_C	 <u>GNSO Council Operations</u> Council to confirm NomCom Job Description [no changes] 	<u>Low</u> 14.3.6
ICANN_Meeting (Jan 2024)	ICANN_Meeting	 <u>GNSO Council Operations</u> Planning for ICANN79 (Puerto Rico) 	<u>Moderate</u> 12.11.1
ICANN_Planning (Jan 2024)	IP_FY25	 <u>FY25 ICANN Budget & Operating Plans</u> 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	 <u>GGP: New gTLD Subsequent Procedures - Applicant Support</u> 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	<u>Low</u> -