Project Tracking & Rollup
DASHBOARD

ICANN | GNSO
Generic Names Supporting Organization

Project Name	Program	Project Sponsor
PDP: Transfer Policy Review - Phase 1	Transfers	GNSO Council

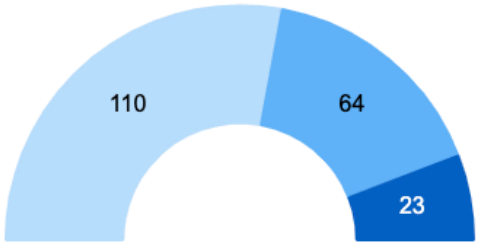
Project Information

39%
% Complete

02/18/21
Actual Start

12/28/23
Planned Finish

Tasks by Status



Project Contacts

Roger Carney
Chair

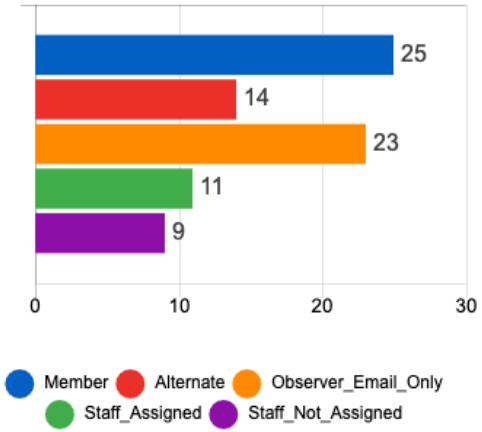
n/a
Vice_Chair

Greg DiBiase
Liaison

Emily Barabas
Staff_Lead

Berry Cobb
Project_Manager

Participant Summary

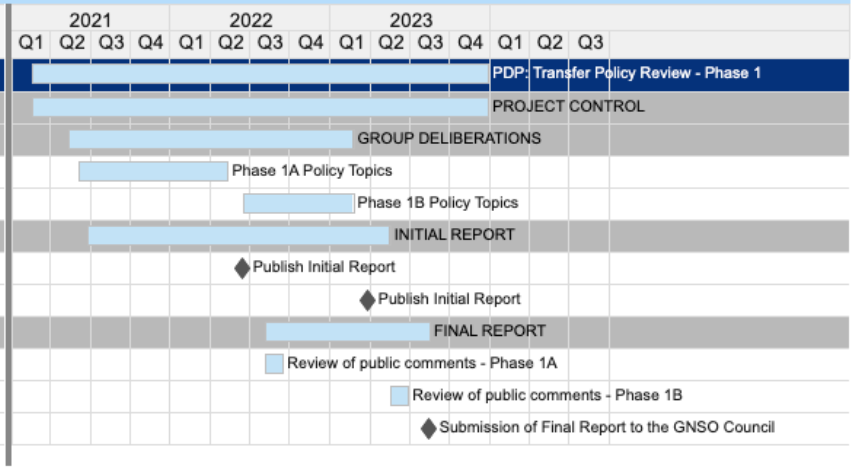


Project Status & Health

Project_Status	Project_Health
On-Schedule	On-Target

Summary Gantt & Key Milestones

Health	Primary Task	Current Start	Current Finish	% Complete	Status
	PDP: Transfer Policy Review - Phase 1	**02/18/21**	**12/28/23**	**39%**	**In Progress**
	PROJECT CONTROL	**02/18/21**	**12/28/23**	**49%**	**In Progress**
	GROUP DELIBERATIONS	**05/13/21**	**02/22/23**	**60%**	**In Progress**
	Phase 1A Policy Topics	06/03/21	05/11/22	79%	In Progress
	Phase 1B Policy Topics	06/15/22	02/22/23		
	INITIAL REPORT	**06/24/21**	**05/17/23**	**32%**	**In Progress**
	Publish Initial Report	06/15/22	06/15/22		
	Publish Initial Report	03/29/23	03/29/23		
	FINAL REPORT	**08/04/22**	**08/16/23**		**Not Started**
	Review of public comments - Phase 1A	08/04/22	09/14/22		
	Review of public comments - Phase 1B	05/18/23	06/28/23		
	Submission of Final Report to the GNSO Council	08/16/23	08/16/23		



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4 - Working Group

Title:	**PDP: Transfer Policy Review - Phase 1 (TPR_P1)**
Description & Scope:	On 18 February 2021, The GNSO Council passed a resolution to initiate a two-phased PDP to review the Transfer Policy. The PDP working group is tasked with determining if changes to the policy are needed to improve the ease, security, and efficacy of inter-registrar and inter-registrant transfers.

Composition:

Chair(s):	Roger Carney
Council Liaison:	Greg Dibiase
Staff:	E. Barabas, J. Hedlund, C. Tubergen
# Participants:	39 Participants (link)
# Observers:	32
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	18 Feb 2021	18 Feb 2021	384	28 Dec 2023	TBD

Program	Progress	Status	Health
Transfers	**39%**	●	■

STATUS: Planned ● On-schedule ◆ Revised schedule ▲ Behind schedule ◆ Target will be missed ▨ On-hold

HEALTH: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan (link):

Milestone/Task	Date	
Final Issue Report to Council	Jan-21	✓
Project Start	Feb-21	✓
Charter Approved	Mar-21	✓
Chair appointment	Apr-21	✓
1st Plenary meeting	May-21	✓
Project Plan and Work plan Adoption	Jul-21	✓
SO/AC & SG/C Input to PDP	Aug-21	✓
Phase 1A Issue Deliberations	Aug-22	
Populate stable draft papers w/ potential recs.	May-22	
Discuss/approve findings and interim recs.	May-22	
Consolidate interim recommendations and findings	Jun-22	
Issue Phase 1A Initial Report for public comment	Jun-22	
Review public comment input	Sep-22	
Phase 1B Issue Deliberations	Mar-23	
Populate stable draft papers w/ potential recs.	Feb-23	
Discuss/approve findings and interim recs.	Mar-23	
Consolidate interim recommendations and findings	Mar-23	
Issue Phase 1B Initial Report for public comment	Mar-23	
Review public comment input & prepare final report	Mar-23	
Finalize Report	Jul-23	
Determine consensus levels on recommendations	Jun-23	
Adopt final recommendations and report (Phase 1A+IB)	Jul-23	
Send final report to GNSO Council	Aug-23	
GNSO Council adoption of consensus recs.	Oct-23	
Issue public comment for Board consideration	Oct-23	
ICANN Board adoption of consensus recs.	Jan-24	
Prior period % Complete	37%	

Status/Health Rationale:

- The project schedule is confirmed by the GNSO Council and Status is "On-Schedule" and the Health is "On-Target".

Current Activities:

- Complete deliberations on Additional Security Measures.
- Complete deliberations on NACK (denial) of transfers.

Planned Activities:

- Transfer policy package: review of TAC, Losing FOA, Gaining FOA, and Additional Security Measures preliminary recommendations.

Open Issues, Risks & Mitigation Plan:

- None at this time.

Completed in prior period(s):

- Completed second reading of preliminary recommendations on the Transfer Authorization Code, Losing FOA & Gaining FOA.
- Completed and distributed Project Package for February.

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Project Roster

Participant	Participant Type	Role	Participation Start Date	Participation End Date	Legacy SOI Link
Group Selected / Nominated By: Group Name **At-Large Advisory Committee (ALAC)**					
Nanghaka Daniel Khauka	Member		05/04/21		https://community.icann.or
Steinar Grøtterød	Member		05/05/21		https://community.icann.or
Raymond Mamattah	Alternate		05/04/21		https://community.icann.or
Lutz Donnerhacke	Alternate		05/08/21		https://community.icann.or
Group Selected / Nominated By: Group Name **Commercial Business Users Constituency (BC)**					
Zak Muscovitch	Member		04/23/21		https://community.icann.or
Arinola Akinyemi	Alternate		08/12/21		https://community.icann.or
Group Selected / Nominated By: Group Name **GNSO Council**					
Gregory DiBiase	Member	Liaison	06/04/21		https://community.icann.or
Roger Carney	Member	Chair	04/23/21		https://community.icann.or
Group Selected / Nominated By: Group Name **Independent**					
Steve Crocker	Member	Subject Matter Expert	04/26/21		https://community.icann.or
Group Selected / Nominated By: Group Name **Intellectual Property Constituency (IPC)**					
Mike Rodenbaugh	Member		04/21/21		https://community.icann.or
Salvador Camacho Hernandez	Member		04/26/21		https://community.icann.or
Group Selected / Nominated By: Group Name **Internet Corporation for Assigned Names & Numbers (ICANN)**					
Isabelle Colas	Staff - Assigned	Liaison	06/10/21		
Devan Reed	Staff - Assigned		11/16/21		
Berry Cobb	Staff - Assigned		02/18/21		
Emily Barabas	Staff - Assigned		02/18/21		
Michelle DeSmyter	Staff - Assigned		02/18/21		
Terri Agnew	Staff - Assigned		02/18/21		
Caitlin Tubergen	Staff - Assigned		02/18/21		
Julie Bisland	Staff - Assigned		02/18/21		
Julie Hedlund	Staff - Assigned		02/18/21		
Nathalie Peregrine	Staff - Assigned		02/18/21		
Holida Yanik	Staff - Assigned		04/30/21		
Group Selected / Nominated By: Group Name **Internet Service Providers and Connectivity Providers Constituency (ISPCP)**					
John Woodworth	Member		04/14/21		https://community.icann.or
Group Selected / Nominated By: Group Name **Non-Commercial Stakeholder Group (NCSG)**					
Wisdom Donkor	Member		06/01/21		https://community.icann.or
Farzaneh Badiei	Member		06/01/21		https://community.icann.or
Akinremi Peter Taiwo	Alternate		06/02/21		https://community.icann.or
Group Selected / Nominated By: Group Name **Registrar Stakeholder Group (RrSG)**					
Keiron Tobin	Member		06/07/21		https://community.icann.or
Thomas Keller	Member		04/26/21	09/27/21	https://community.icann.or
Eric Rokobauer	Member		04/26/21		https://community.icann.or
Theo Geurts	Member		04/23/21		https://community.icann.or
Kristian Ørmen	Member		04/23/21		https://community.icann.or
Crystal Ondo	Member		04/23/21		https://community.icann.or
Sarah Wyld	Member		04/23/21		https://community.icann.or
Prudence Malinki	Member		04/27/21		https://community.icann.or
Catherine Merdinger	Member		04/27/21		https://community.icann.or
Owen Smigelski	Member		04/27/21		https://community.icann.or
Richard Merdinger	Member		05/05/21	06/07/21	https://community.icann.or
Antonia Nan Chu	Member		05/06/21		https://community.icann.or
Volker Greimann	Alternate		04/24/21		https://community.icann.or
Jothan Frakes	Alternate		04/23/21		https://community.icann.or
Essie Musailov	Alternate		04/23/21		https://community.icann.or
Pam Little	Alternate		04/26/21		https://community.icann.or
Richard Brown	Alternate		04/26/21		https://community.icann.or
Min Feng	Alternate		04/26/21		https://community.icann.or
Jacques Blanc	Alternate		04/29/21		https://community.icann.or
Arnaud Wittersheim	Alternate		05/05/21		https://community.icann.or
Jody Kolker	Alternate		05/07/21		https://community.icann.or
Group Selected / Nominated By: Group Name					

Registry Stakeholder Group (RySG)

James Galvin	Member		04/27/21		https://community.icann.or
Barbara Knight	Member		05/04/21		https://community.icann.or
Beth Bacon	Alternate		05/04/21		https://community.icann.or

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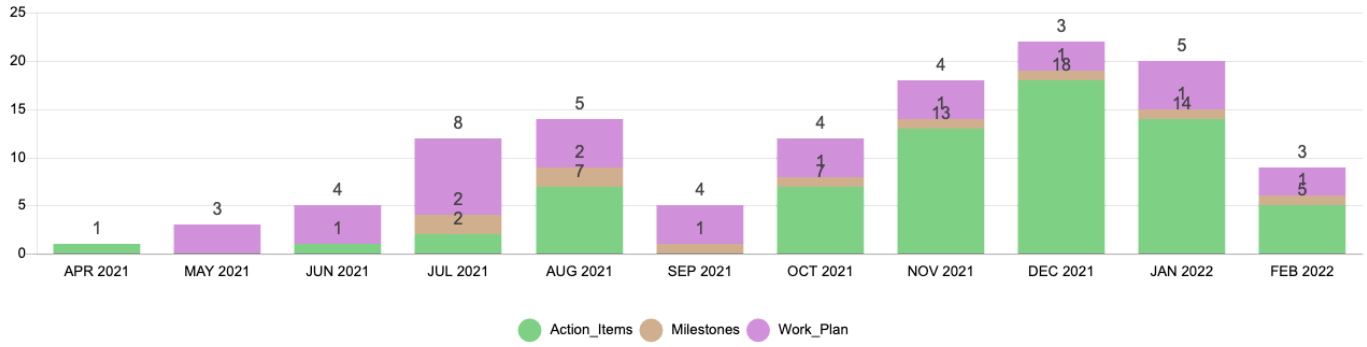
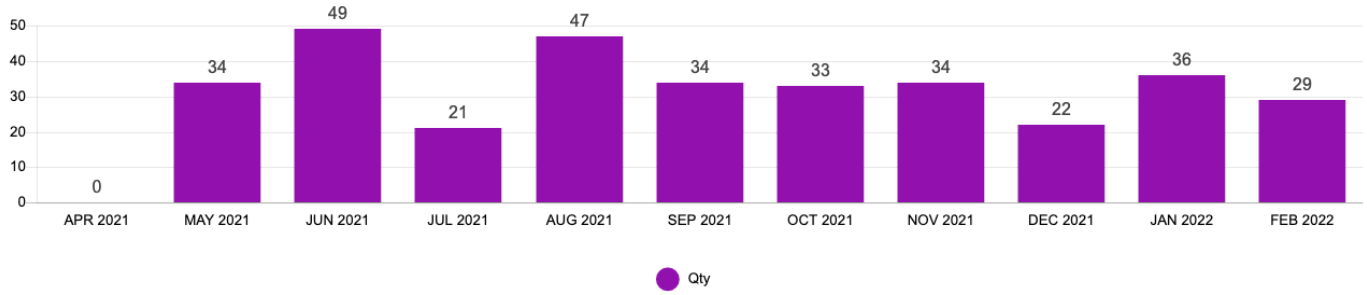
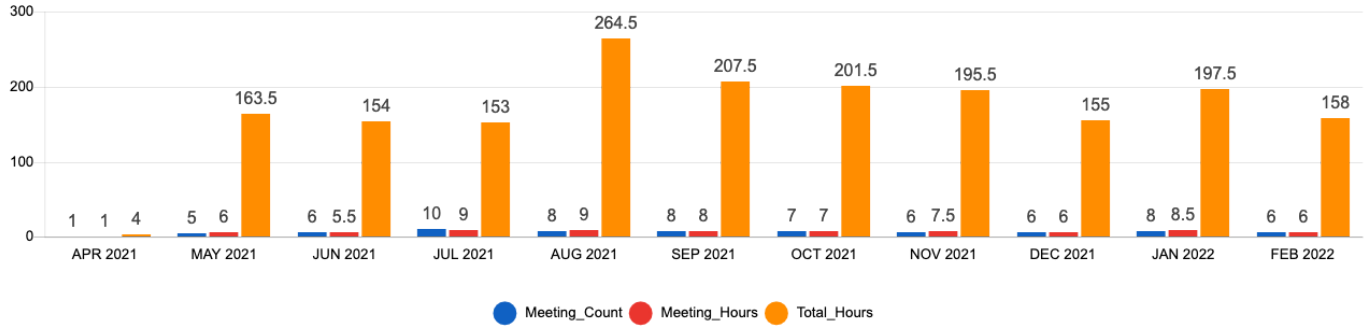
Work-Plan Activity Metrics



Mailman Activity



Meeting Activity



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Plenary Attendance

Group Represented	Invited Qty	Attended Qty	Attendance
Total	Sum **1093**	Sum **908**	Avg **83.1%**
Primary **At-Large Advisory Committee (ALAC)**	Sum **113**	Sum **97**	Avg **85.8%**
Attendee Name **Lutz Donnerhacke**	Sum **23**	Sum **21**	Avg **91.3%**
Attendee Name **Nanghaka Daniel Khauka**	Sum **35**	Sum **29**	Avg **82.9%**
Attendee Name **Raymond Mamattah**	Sum **20**	Sum **19**	Avg **95.0%**
Attendee Name **Steinar Grøtterød**	Sum **35**	Sum **28**	Avg **80.0%**
Primary **Commercial Business Users Constituency (BC)**	Sum **57**	Sum **54**	Avg **94.7%**
Attendee Name **Arinola Akinyemi**	Sum **22**	Sum **22**	Avg **100.0%**
Attendee Name **Zak Muscovitch**	Sum **35**	Sum **32**	Avg **91.4%**
Primary **GNSO Council**	Sum **66**	Sum **57**	Avg **86.4%**
Attendee Name **Gregory DiBiase**	Sum **31**	Sum **22**	Avg **71.0%**
Attendee Name **Roger Carney**	Sum **35**	Sum **35**	Avg **100.0%**
Primary **Independent**	Sum **35**	Sum **11**	Avg **31.4%**
Attendee Name **Steve Crocker**	Sum **35**	Sum **11**	Avg **31.4%**
Primary **Intellectual Property Constituency (IPC)**	Sum **70**	Sum **23**	Avg **32.9%**
Attendee Name **Mike Rodenbaugh**	Sum **35**	Sum **15**	Avg **42.9%**
Attendee Name **Salvador Camacho Hernandez**	Sum **35**	Sum **8**	Avg **22.9%**
Primary **Internet Service Providers and Connectivity Providers Constituency (ISPCP)**	Sum **35**	Sum **30**	Avg **85.7%**
Attendee Name **John Woodworth**	Sum **35**	Sum **30**	Avg **85.7%**
Primary **Non-Commercial Stakeholder Group (NCSG)**	Sum **70**	Sum **40**	Avg **57.1%**
Attendee Name **Akinremi Peter Taiwo**	Sum **6**	Sum **5**	Avg **83.3%**
Attendee Name **Farzaneh Badiei**	Sum **32**	Sum **15**	Avg **46.9%**
Attendee Name **Wisdom Donkor**	Sum **32**	Sum **20**	Avg **62.5%**
Primary **Registrar Stakeholder Group (RrSG)**	Sum **551**	Sum **510**	Avg **92.6%**
Attendee Name **Antonia Nan Chu**	Sum **35**	Sum **34**	Avg **97.1%**
Attendee Name **Arnaud Wittersheim**	Sum **21**	Sum **21**	Avg **100.0%**
Attendee Name **Catherine Merdinger**	Sum **35**	Sum **28**	Avg **80.0%**
Attendee Name **Crystal Ondo**	Sum **35**	Sum **27**	Avg **77.1%**
Attendee Name **Eric Rokobauer**	Sum **34**	Sum **33**	Avg **97.1%**
Attendee Name **Essie Musailov**	Sum **33**	Sum **33**	Avg **100.0%**
Attendee Name **Jacques Blanc**	Sum **5**	Sum **4**	Avg **80.0%**
Attendee Name **Jody Kolker**	Sum **33**	Sum **33**	Avg **100.0%**
Attendee Name **Jothan Frakes**	Sum **33**	Sum **33**	Avg **100.0%**

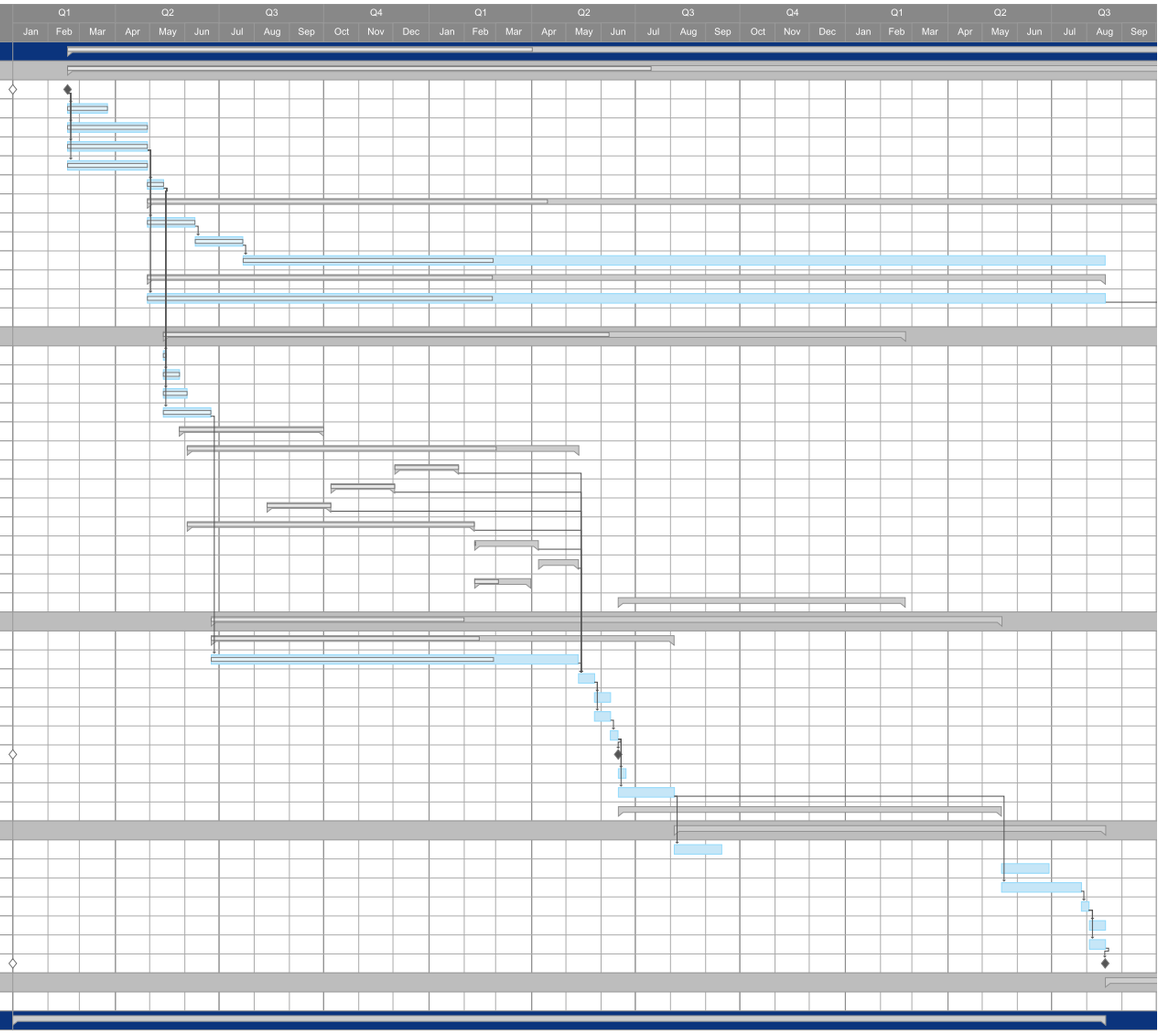
Attendee Name	Sum	Sum	Avg
Keiron Tobin	**31**	**27**	**87.1%**
Attendee Name	Sum	Sum	Avg
Kristian Ørmen	**35**	**33**	**94.3%**
Attendee Name	Sum	Sum	Avg
Min Feng	**3**	**2**	**66.7%**
Attendee Name	Sum	Sum	Avg
Owen Smigelski	**35**	**32**	**91.4%**
Attendee Name	Sum	Sum	Avg
Pam Little	**1**	**1**	**100.0%**
Attendee Name	Sum	Sum	Avg
Prudence Malinki	**35**	**35**	**100.0%**
Attendee Name	Sum	Sum	Avg
Richard Brown	**28**	**28**	**100.0%**
Attendee Name	Sum	Sum	Avg
Richard Merdinger	**4**	**4**	**100.0%**
Attendee Name	Sum	Sum	Avg
Sarah Wyld	**35**	**31**	**88.6%**
Attendee Name	Sum	Sum	Avg
Theo Geurts	**35**	**33**	**94.3%**
Attendee Name	Sum	Sum	Avg
Thomas Keller	**16**	**9**	**56.3%**
Attendee Name	Sum	Sum	Avg
Volker Greimann	**29**	**29**	**100.0%**
Primary	Sum	Sum	Avg
Registry Stakeholder Group (RySG)	**96**	**86**	**89.6%**
Attendee Name	Sum	Sum	Avg
Barbara Knight	**35**	**32**	**91.4%**
Attendee Name	Sum	Sum	Avg
Beth Bacon	**26**	**26**	**100.0%**
Attendee Name	Sum	Sum	Avg
James Galvin	**35**	**28**	**80.0%**

Open source report to view more

Plenary - Alternates Replacing Members Log

https://community.icann.org/x/V4aUCQ

Health	WBS	Task Name	Current Duration	Current Start	Current Finish	Predecessors	% Complete	Status	Baseline Start	Baseline Finish
		PDP: Transfer Policy Review - Phase 1	746d	02/18/21	12/28/23		39%	In Progress	02/18/21	12/28/23
	1	PROJECT CONTROL	746d	02/18/21	12/28/23		49%	In Progress	02/18/21	12/28/23
	1.1	Project start confirmed	0	02/18/21	02/18/21		100%	Complete	02/18/21	02/18/21
	1.2	Adopt/Confirm charter	25d	02/18/21	03/24/21	3	100%	Complete	02/18/21	03/24/21
	1.3	Confirmation of Team	50d	02/18/21	04/28/21	3	100%	Complete	02/18/21	04/28/21
	1.4	Appointment of Team Chair	50d	02/18/21	04/28/21	3	100%	Complete	02/18/21	04/28/21
	1.5	Appointment of Liaison to GNSO Council	50d	02/18/21	04/28/21	3	100%	Complete	02/18/21	04/28/21
	1.6	Chair / Staff preparations	10d	04/29/21	05/12/21	6	100%	Complete	04/29/21	05/12/21
	1.7	Project Management	696d	04/29/21	12/28/23		36%	In Progress	04/29/21	12/28/23
	1.7.1	Develop and confirm Project Plan	30d	04/29/21	06/09/21	6	100%	Complete	04/29/21	06/09/21
	1.7.2	Obtain project plan approval from GNSO Council	30d	06/10/21	07/21/21	10	100%	Complete	06/10/21	07/21/21
	1.7.3	Develop monthly Project Packages and deliver to Group & Council	540d	07/22/21	08/16/23	11	29%	In Progress	07/22/21	08/16/23
	1.7.4	Leadership Sub team	600d	04/29/21	08/16/23		36%	In Progress	04/29/21	08/16/23
	1.7.4.1	On-going preparation and planning of group activities	600d	04/29/21	08/16/23	6	36%	In Progress	04/29/21	08/16/23
	1.7.5	Close project and transition project to implementation	1d	12/28/23	12/28/23	14, 215			12/28/23	12/28/23
	2	GROUP DELIBERATIONS	465d	05/13/21	02/22/23		60%	In Progress	05/13/21	02/22/23
	2.1	First meeting of Team	1d	05/13/21	05/13/21	8	100%	Complete	05/13/21	05/13/21
	2.2	Understand Charter, organize materials and develop initial approach	10d	05/13/21	05/26/21	8	100%	Complete	05/13/21	05/26/21
	2.3	Overview & initial discussion of all Policy Topics	15d	05/13/21	06/02/21	8	100%	Complete	05/13/21	06/02/21
	2.4	Develop definitions and terminology	30d	05/13/21	06/23/21	8	100%	Complete	05/13/21	06/23/21
	2.5	Input from other SO/ACs & GNSO SG/Cs	91d	05/27/21	09/30/21		100%	Complete	05/27/21	09/30/21
	2.6	Phase 1A Policy Topics	245d	06/03/21	05/11/22		79%	In Progress	06/02/21	05/11/22
	2.6.1	Topic 1 Deliberations - Gaining FOA	40d	12/02/21	01/26/22		100%	Complete	12/02/21	01/26/22
	2.6.2	Topic 2 Deliberations - Losing FOA	40d	10/07/21	12/01/21		100%	Complete	10/07/21	12/01/21
	2.6.3	Topic 3 Deliberations - Additional Security Measures	40d	08/12/21	10/06/21		100%	Complete	08/12/21	10/06/21
	2.6.4	Topic 4 Deliberations - Auth-Info Code Management	180d	06/03/21	02/09/22		100%	Complete	06/03/21	02/09/22
	2.6.5	Topic 5 Deliberations - Bulk Use of Auth-Info Codes	40d	02/10/22	04/06/22		1%	In Progress	02/10/22	04/06/22
	2.6.6	Topic 6 Deliberations - Wave 1, Recommendation 27	25d	04/07/22	05/11/22				04/07/22	05/11/22
	2.6.7	Topic 7 Deliberations - Denying Transfers	35d	02/10/22	03/30/22		43%	In Progress	02/10/22	03/30/22
	2.7	Phase 1B Policy Topics	180d	06/15/22	02/22/23				06/15/22	02/22/23
	3	INITIAL REPORT	495d	06/24/21	05/17/23		32%	In Progress	06/24/21	05/17/23
	3.1	Phase 1A Initial Report	290d	06/24/21	08/03/22		58%	In Progress	06/24/21	08/03/22
	3.1.1	Populate stable drafts as required	230d	06/24/21	05/11/22	20	77%	In Progress	06/24/21	05/11/22
	3.1.2	Discuss/approve findings and interim recommendations	10d	05/12/22	05/25/22	27, 40, 51, 60, 72, 83			05/12/22	05/25/22
	3.1.3	Consolidate interim recommendations and findings	10d	05/26/22	06/08/22	191			05/26/22	06/08/22
	3.1.4	Build Draft Report for public comment	10d	05/26/22	06/08/22	191			05/26/22	06/08/22
	3.1.5	Approve Draft Report for public comment	5d	06/09/22	06/15/22	193			06/09/22	06/15/22
	3.1.6	Publish Initial Report	0	06/15/22	06/15/22	194			06/15/22	06/15/22
	3.1.7	Communicate Initial Report	5d	06/16/22	06/22/22	194			06/16/22	06/22/22
	3.1.8	Public comment forum on the Initial Report (45 days)	35d	06/16/22	08/03/22	194			06/16/22	08/03/22
	3.2	Phase 1B Initial Report	240d	06/16/22	05/17/23				06/16/22	05/17/23
	4	FINAL REPORT	270d	08/04/22	08/16/23			Not Started	08/04/22	08/16/23
	4.1	Review of public comments - Phase 1A	30d	08/04/22	09/14/22	197			08/04/22	09/14/22
	4.2	Review of public comments - Phase 1B	30d	05/18/23	06/28/23	206			05/18/23	06/28/23
	4.3	Continue deliberations of policy topics towards a Final Report	50d	05/18/23	07/26/23	197, 206			05/18/23	07/26/23
	4.4	Build Final Report & Final Deliberations	5d	07/27/23	08/02/23	210			07/27/23	08/02/23
	4.5	Determine consensus levels on interim recommendations	10d	08/03/23	08/16/23	211			08/03/23	08/16/23
	4.6	Adopt final recommendations and report	10d	08/03/23	08/16/23	211			08/03/23	08/16/23
	4.7	Submission of Final Report to the GNSO Council	0	08/16/23	08/16/23	213			08/16/23	08/16/23
	5	POST GROUP TASKS	95d	08/17/23	12/27/23			Not Started	08/17/23	12/27/23
		PDP CHECKLIST	824d	06/20/20	08/16/23		0%			



Health	Category	Action Item	Priority	Assigned To	Baseline Finish	Current Finish	Status	Notes
	MS	Submit Monthly Project Package to Council	–	TPR Leadership	02/04/22	02/09/22	Complete	
	WP	Meeting #35 Post-creation and post-transfer locks	↓	TPR WG	02/08/22	02/08/22	Complete	
	AI	ACTION ITEM: Staff to update the document at Working document (https://docs.google.com/document/d/1RGow_TYPSESvI9DFweF3T_g7vgufg6zCwEdSsUjBfqs/edit) with the suggestion from today's discussion for a mandatory 10-calendar-day lock for domain creation and transfer for continued WG consideration. WG members are encouraged to review and to add comments and rationale in the document.	–	Policy Support Staff	02/10/22	02/10/22	Complete	
	WP	Meeting #36 Post-creation and post-transfer locks; NACK;	↓	TPR WG	02/15/22	02/15/22	Complete	
	AI	ACTION ITEM: Staff will update the work plan to include time for a couple of sessions on the claw-back procedure. Staff to include a note that this issue will be revisited in the Additional Topics Working Document.	–	Policy Support Staff	02/17/22	02/17/22	Complete	
	WP	Meeting #37 Continue NACK	↓	TPR WG	02/22/22	02/22/22	Complete	
	AI	Staff to add as a suggestion to the MAY list that a registrar MAY deny a transfer if that transfer violates its registration agreement or terms of service.	–	Policy Support Staff	02/25/22	02/25/22	Complete	
	AI	WG members to review suggested revisions provided by Sarah Wyld.	–	TPR WG	02/28/22	02/28/22	Complete	
	AI	WG members to add language to 3.7.4 to update it and make it clearer.	–	TPR WG	02/28/22	02/28/22	Complete	
	AI	WG members to review the charter questions and consider whether they need to be modified or added to, particularly, b5 which is about bulk use of Auth Info Codes, and whether the other two charter questions that relate to ICANN approved transfers need to be addressed in Phase 1A.	–	TPR WG	03/07/22		In Progress	
	WP	Meeting #38 Continue NACK	↓	TPR WG	03/01/22		In Progress	
	MS	Submit Monthly Project Package to Council	–	TPR Leadership	03/04/22		In Progress	
	WP	Meeting - ICANN73 Start bulk discussion	↓	TPR WG	03/08/22		In Progress	
	WP	Meeting #39 TBD	↓	TPR WG	03/15/22		In Progress	
	WP	Meeting #40 TBD	↓	TPR WG	03/22/22		In Progress	
	WP	Meeting #41 TBD	↓	TPR WG	03/29/22		In Progress	
	WP	Meeting #42 TBD	↓	TPR WG	04/05/22		In Progress	
	MS	Submit Monthly Project Package to Council	–	TPR Leadership	04/08/22		Not Started	
	WP	Meeting #43 TBD	↓	TPR WG	04/12/22		In Progress	
	WP	Meeting #44 TBD	↓	TPR WG	04/19/22		In Progress	
	WP	Meeting #45 TBD	↓	TPR WG	04/26/22		In Progress	
	MS	Submit Monthly Project Package to Council	–	TPR Leadership	05/06/22		Not Started	
	MS	Submit Monthly Project Package to Council	–	TPR Leadership	06/03/22		Not Started	
	MS	Submit Phase 1A Initial Report for Public Comment	!	TPR WG	06/15/22		Not Started	