

| Health | Category | Action Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Priority | Assigned To     | Baseline Finish | Current Finish | Status      | Notes                                                                     |
|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------|-----------------|----------------|-------------|---------------------------------------------------------------------------|
|        | WP       | Meeting #17 - Measurement of Accuracy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ↓        | Scoping Team    | 02/10/22        | 02/10/22       | Complete    |                                                                           |
|        | AI       | Scoping Team to review the Support Staff list of data sources for accuracy and confirm that nothing is missing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |          | Scoping Team    | 02/16/22        |                | In Progress |                                                                           |
|        | AI       | Scoping Team to work asynchronously via the email list to further discuss the definition of accuracy and what changes might be necessary. (For current working definition/construct, please refer to p. 12 of this Google Doc: <a href="https://docs.google.com/document/d/1k9fvA4gnb13bNbB8O4o72mXMZ8mQnJGC/edit">https://docs.google.com/document/d/1k9fvA4gnb13bNbB8O4o72mXMZ8mQnJGC/edit</a> .)                                                                                                                                                                                |          | Scoping Team    | 02/16/22        |                | In Progress |                                                                           |
| ●      | AI       | STILL OUTSTANDING: Scoping Team to consider what is needed and from whom to obtain information identified as necessary to measure whether current goals are met. Additionally, scoping team members to begin identifying specific ways in which measurement can be undertaken. As noted during today's meeting, Support Staff has begun inputting the responses received from the Gap Analysis here: <a href="https://docs.google.com/document/d/1msexuoqWSUsFj8ZjVvWF-XHpcMjntWH/edit?pli=1#">https://docs.google.com/document/d/1msexuoqWSUsFj8ZjVvWF-XHpcMjntWH/edit?pli=1#</a> |          | Scoping Team    | 02/09/22        |                | In Progress | Still awaiting input from the following groups: BC, GAC, ISPCP, and SSAC. |
|        | WP       | Meeting #18 - TBD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ↓        | Scoping Team    | 02/17/22        |                | Not Started |                                                                           |
|        | WP       | Meeting #19 - TBD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ↓        | Scoping Team    | 02/24/22        |                | Not Started |                                                                           |
|        | MS       | Submit project package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | !        | Leadership Team | 03/04/22        |                | Not Started |                                                                           |
|        | WP       | Meeting ICANN73 - TBD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ↓        | Scoping Team    | 03/08/22        |                | Not Started |                                                                           |
|        | MS       | Deliver Report to GNSO Council                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | !        | Leadership Team | 09/11/22        |                | Not Started |                                                                           |