

# GNSO\_Council\_Action\_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
14	AI	gTLD	SubPro	GNSO Councilors to review the suggested responses suggested by the Liaison to the SubPro ODP at <a href="https://docs.google.com/document/d/1vpl6xHHVmm5Q1QMup294ZgpV6E1OS8JE4SAOF2Q/edit?pli=1">https://docs.google.com/document/d/1vpl6xHHVmm5Q1QMup294ZgpV6E1OS8JE4SAOF2Q/edit?pli=1</a> and provide comments if any by 13 January 2022.	---	All Councilors	Steve C.	01/13/22		In Progress	Councilors informed of timeline, awaiting input by the deadline.
15	AI	Operations	OPs	GNSO Council Leadership to revise the GNSO Council ODP Input Review Process guidance at <a href="https://gnso.icann.org/en/drafts/council-odp-input-review-process-07doc21-en.pdf">https://gnso.icann.org/en/drafts/council-odp-input-review-process-07doc21-en.pdf</a> per the discussion by the GNSO Councilors.	---	Council Leaders	Steve C.	01/06/22		In Progress	Proposed updates made to the working document, will be circulated to the full Council.
16	AI	Operations	MISC	GNSO Councilors to review the GNSO ICANN Meeting session input at <a href="https://docs.google.com/document/d/1i-vwDaFAES02ClaywLq2YXUJgfmJ7p2p3xMTvdkSno/edit?usp=sharing">https://docs.google.com/document/d/1i-vwDaFAES02ClaywLq2YXUJgfmJ7p2p3xMTvdkSno/edit?usp=sharing</a> and provide further comments, if any.	---	All Councilors	Nathalie P.	01/06/22		In Progress	Council sessions added to date. Joint meeting with Board, GNSO Council monthly meeting & Wrap Up. Yet to be confirmed. Joint meetings with GAC, coNSO, AI-Large. Off schedule: set up an Informal Council Prep meeting (closed with recording).
17	AI	gTLD	EPDP_IDN	GNSO Council leadership to draft a response to the ICANN Board's Letter Regarding the IDN Implementation Guidelines v4.0 for review by the GNSO Council.	---	Council Leaders	Ariel L.	01/10/22		In Progress	Staff provided an initial draft for leadership review. See: <a href="https://docs.google.com/document/d/1vW5bMAQ7VNTEx6P6bnWBHraZNMynLxUzjw/vn_2850c">https://docs.google.com/document/d/1vW5bMAQ7VNTEx6P6bnWBHraZNMynLxUzjw/vn_2850c</a>
18	AI	Operations	MISC	GNSO Councilors to provide suggestions for Additional Budget Requests if any.	---	All Councilors	Steve C.	01/10/22		In Progress	Staff to send a reminder with examples and link to the SPS report action items.
19	AI	Operations	OPs	GNSO Councilors to provide input if any on the Liaison to the GAC and Review of the GAC Communiqué per the email at <a href="https://mm.icann.org/pp/emails/council/2021-november/025245.html">https://mm.icann.org/pp/emails/council/2021-november/025245.html</a> .	---	All Councilors	Marika K.	01/10/22		In Progress	Philippe to send a reminder.
20	AI	RDDS	EPDP_P1_JRT	Small Team (Sebastien Ducos, Greg deBiase, Thomas Rickett, Manju Chen) to meet with Becky Burr concerning the Board letter regarding EPDP Phase 1 Recommendation 12 to confirm common understanding.	---	Council Leaders	Callin T.	01/13/22		In Progress	Revised draft sent with response requested by today. Will be sent to the Council tomorrow. If Councilors are in agreement we hope that this can be closed out via non-objection on the list (unless there is negative feedback).
21	AI	gTLD	MISC	GNSO Council leadership to consider the request for a liaison to the Universal Acceptance Steering Group.	---	Council Leaders	Steve C.	01/24/22		In Progress	Leadership/Sebastien reached out to the SGIC Chairs to ask them to flag someone as a liaison to raise possible policy issues to the Council as a limited remit. Waiting for a response and following up. Reach out beyond the Chair. Philippe to reach out to the SPC.
32	AI	gTLD	MISC	Small Team (Thomas Rickett, Mark Datysgeld, Wisdom Donkor, Kristian Ormen, Maxim Alzoba, Sebastien Ducos) to draft potential GNSO Council next steps regarding DNS abuse.	---	Council Leaders	Steve C.	01/10/22		In Progress	Briefing document is drafted and is being reviewed by Council leadership, prior to sharing with the small team.
36	AI	Operations	OPs	Small Team (John McElwaine, Maxim Alzoba, Stephanie E Perrin, Thomas Rickett, Steve DeBianco, Antonia Chu, and Chris Disspain) on developing the Modifying Consensus Policies Discussion Draft	---	Council Leaders	Marika K.	01/10/22		In Progress	Small team met and the next meeting is scheduled for 10 January 2022.
37	AI-SPS	Operations	SPS_2022	Council leadership to develop a first draft of a proposed "Council Commitments" for Council consideration	---	Council Leaders	Marika K.	05/01/22		Not Started	SPS Action Item.
38	AI-SPS	Operations	SPS_2022	Council members to identify how additional informal as well as non-substantive exchanges can be incorporated in the current schedule. For example, Council members are encouraged to suggest discussion topics to the Council Agenda planning document (see <a href="https://docs.google.com/document/d/1F5NAHTjDwA2KcJfR3Ww2Xda1NkxvQ2k-19oG8/edit">https://docs.google.com/document/d/1F5NAHTjDwA2KcJfR3Ww2Xda1NkxvQ2k-19oG8/edit</a> ).	---	All Councilors	Steve C.	05/01/22		Not Started	SPS Action Item.
39	AI-SPS	Operations	SPS_2022	Staff support team to try and incorporate more details in call for volunteers in relation to the expected time commitment so that volunteers can better assess whether or not it is a commitment they are able to take on.	---		Nathalie P.	05/01/22		Not Started	SPS Action Item.
40	AI-SPS	Operations	SPS_2022	Council members as well as staff support team to try and limit use of cameras to promote interaction and engagement.	---	All Councilors	Steve C.	05/01/22		Not Started	SPS Action Item.
41	AI-SPS	Operations	SPS_2022	Staff support team to rerun expertise survey and develop database of Council member expertise that can be used when identifying volunteers for Council efforts.	---	All Councilors	Marika K.	05/01/22		Not Started	SPS Action Item.
42	AI-SPS	Operations	SPS_2022	Council leadership to explore possibility to set up a regular informal Q & A session with ICANN CEO for GNSO Council, either as part of future SPS or interessionally.	---	Council Leaders	Steve C.	05/01/22		Not Started	SPS Action Item.
43	AI-SPS	Operations	SPS_2022	Staff support team to develop cheat sheet with tips & tricks for where to find relevant information and prepare for Council meetings.	---		Marika K.	05/01/22		In Progress	SPS Action Item.
44	AI-SPS	Operations	SPS_2022	Leadership and/or Staff to engage with incoming Council Members to ensure they have the required support/mentor to be operational.	---	Council Leaders	Nathalie P.	05/01/22		Not Started	SPS Action Item.
45	AI-SPS	Operations	SPS_2022	Council leadership to work with staff support team to develop proposed PMT small team assignment and proposal for if/how this work can be incorporated into the SCBO as well as manner and frequency with which Council will review PMT.	---	Council Leaders	Berry C.	05/01/22		Not Started	SPS Action Item.
46	AI-SPS	Operations	SPS_2022	Council members and Council leadership to review on a regular basis the Council Agenda planning document (see <a href="https://docs.google.com/document/d/1F5NAHTjDwA2KcJfR3Ww2Xda1NkxvQ2k-19oG8/edit">https://docs.google.com/document/d/1F5NAHTjDwA2KcJfR3Ww2Xda1NkxvQ2k-19oG8/edit</a> ) to ensure that sufficient time is built in to allow for discussion and consideration before topics are scheduled for a vote.	---	All Councilors	Council Leaders	Steve C.	05/01/22	In Progress	SPS Action Item.
47	AI-SPS	Operations	SPS_2022	Council leadership to set up an informal conversation with Becky and Matthew to obtain their feedback on the SPS discussions as well as their suggestions on how the Council can best engage with the ICANN Board on this topic (support for and follow up on policy recommendations post-Council adoption). Following this conversation, Council leadership to put forward proposed next steps for Council consideration.	---	Council Leaders	Marika K.	05/01/22		Not Started	SPS Action Item.
48	AI-SPS	Operations	SPS_2022	To check on the progress of the implementation of these action items as well as allow for updates to be made, a post-SPS meeting will be scheduled in the 4-6 month timeframe after this meeting.	---	Council Leaders	Nathalie P.	05/01/22		Not Started	SPS Action Item.