

GNSO_Council_Action_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
21	AI	RDDS	EPDP_P2	GNSO Council Leadership to develop proposed assignment for a small team of GNSO Council members and EPDP Phase 2 Team members to analyze and review the ODA and provide input to the full GNSO Council for consideration and discussion. Sebastien Duooz has volunteered to do an initial review to identify any initial gaps or concerns but welcomes the with assistance of members of the EPDP Phase 2 Team.	---	Council Leaders	Marika K.	02/07/22		In Progress	Stephanie Perrin, Thomas Rickert, and Mar: Anderson have volunteered to do a first reading of the ODA to identify any gaps/concerns. Marika will check in with ICANN Org staff on the timing. Leadership to review the small team assignment form in Slack and consider when to send the call for volunteers to the Council list.
23	AI	Operations	OPs	The GNSO Council leadership team co-ordinates with Jeffrey Neuman as well as the GAC leadership team and GAC Secretariat on next steps and the continued successful implementation of this role.	---	Council Leaders	Marika K.	11/29/21	01/25/22	In Progress	Completed - leadership sent email to the list to request Council input on proposed improvements. Philippe will send a reminder upon which this item will be closed.
33	AI	gTLD	MISC	Small Team (Thomas Rickert, Mark Datsygold, Wisdom Donkor, Greg DiBiase, 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 has been reviewed by Council leadership. The document will be shared with the small team prior to initiating discussions along with a Doodle poll to schedule a meeting.
37	AI	Operations	OPs	Small Team (John McElwaine, Maxim Alzoba, Stephanie E Perrin, Thomas Rickert, Steve DeBianco, Antonia Chu, and Chris Disspain) on developing the Modifying Consensus Policies Discussion Draft	---	Council Leaders	Marika K.	01/10/22		In Progress	Proposed response to ICANN org requesting a meeting sent to the Council for review and input on 19/1. If no objections are received by 30 January 2022, this letter will be sent to ICANN org.
38	AI-SPS	Operations	SPS_2022	Council leadership to develop a first draft of a proposed "Council Commitments" for Council consideration	---	Paul M. Sebastien D.	Marika K.	05/01/22		In Progress	SPS Action Item - Sebastien working with Paul on first draft and will provide a draft for consideration at the February GNSO Council meeting.
39	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 https://docs.google.com/document/d/1FSNAH1jDWAzCfRf7SWwzXda1N9GfQ2k-t0aGr8/edit).	---	All Councilors	Steve C.	05/01/22		In Progress	SPS Action Item. Represents a change in ongoing practice with no clear deliverable, but will be considered at SPS checkpoint.
40	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		In Progress	SPS Action Item. Represents a change in ongoing practice with no clear deliverable, but will be considered at SPS checkpoint.
41	AI-SPS	Operations	SPS_2022	Council members as well as staff support team to try and limit use of slides and make use as much as possible of cameras to promote interaction and engagement.	---	All Councilors	Steve C.	05/01/22		In Progress	SPS Action Item. Represents a change in ongoing practice with no clear deliverable, but will be considered at SPS checkpoint.
42	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		In Progress	SPS Action Item - Staff support team to review how to best rerun survey.
43	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 intersessionally.	---	Philippe F.	Steve C.	05/01/22		In Progress	SPS Action Item - Leadership raised this AI with ICANN CEO during upcoming 1:1 session and it was accepted. Marika to check on the status and send a note to Council closing this item.
45	AI-SPS	Operations	SPS_2022	Leadership and/or Staff to engage with incoming Council Members to ensure they have the required support/morale to be operational.	---	Philippe F.	Nathalie P.	05/01/22		In Progress	SPS Action Item - Philippe with assistance of GNSO-Secs to follow up with incoming Councilors.
46	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.	---	John M. Sebastien D.	Berry C.	05/01/22		In Progress	SPS Action Item - integrate this into the work of the SCBO post 7 February. Note that broader review of SCBO Charter and set up is expected to happen in the near future. At that point, this item can be further integrated into the group's charter. 24 Jan: No update at this time. But I do think the next step is for Council Leadership and SCBO chair to transform next steps before taking anything to the full Council and/or SCBP.
47	AI-SPS	Operations	SPS_2022	Council members and Council leadership to review on a regular basis the Council Agenda planning document (see https://docs.google.com/document/d/1FSNAH1jDWAzCfRf7SWwzXda1N9GfQ2k-t0aGr8/edit) to ensure that sufficient time is built in to allow for discussion and consideration before topics are considered for a vote.	---	All Councilors Council Leaders	Steve C.	05/01/22		In Progress	SPS Action Item. Represents a change in ongoing practice with no clear deliverable, but will be considered at SPS checkpoint.
48	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.	---	Philippe F.	Nathalie P.	05/01/22		In Progress	SPS Action Item - Meeting scheduled Tuesday 25 January at 19:00 UTC
49	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		In Progress	Initial date of the 9th May selected, but Maxim raised it's a holiday in Russia. New Doodle to be sent out this week.