

GNSO_Council_Action_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
34	AI	Accountability	CCOICI	With respect to the suggested revisions to the Working Group Self-Assessment, the CCOICI to consider those made during the meeting for incorporation in its Final Report which will be submitted after review of public comments (namely, whether it should be possible for respondents who choose to, to have their name published in the summary report and adding "A Large Community" as one of the respondent affiliations to the survey).	---	Olga C.	Marika K.	03/24/22		In Progress	
35	AI	Accountability	CCOICI	Councilors to review the proposed changes and new documents (see https://www.icann.org/tipofmail/council/2022-February/025426.html) and share any suggestions / comments with the mailing list so that these can be considered by the CCOICI.	---	All Councilors	Marika K.	03/24/22		In Progress	
36	AI	Accountability	CCWG_WS2	The GNSO Council to consider the proposal for the CCOICI to undertake the implementation work of relevant WS2 recommendations and if there is no objection from the Council by the next Council meeting, the CCOICI to start the deliberation based on the path proposed in the presentation provided during the Council meeting (see https://gns0.icann.org/sites/default/files/policy/2022/presentation-update-gns0-council-implementation-ws2-17feb22-en.pdf).	---	All Councilors	Marika K.	03/09/22		In Progress	Staff to draft a motion for the consent agenda for the 09 March 2022 meeting.
46	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 provided an update at the February GNSO Council meeting. Put on the agenda for the March meeting.
50	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 and provide the context when circulating.
54	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 - 08 February: Staff met with Council/SCBO leadership to discuss the problem(s) to be solved and for an in-depth demonstration on the Portfolio/Project tools suite. Next step (post ICANN73) is to develop a pre-recorded webinar to share with the Council and SCIC execs and then host dedicated O&A sessions as necessary. In the interim, Council leadership to reaffirm to the Council what specific areas of the tools they should focus on in preparation for the monthly Council meetings and how they can suggest possible Council agenda items for any in-flight projects is an update is necessary.
56	AI-SPS	Operations	SPS_2022	1) 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). 2) Council leadership to share further details from the meeting with Becky and Matthew with the Council mailing list. Council members to provide their input on these details and more specifically the suggestion to schedule a brainstorming session with interested Board members to discuss in an informal and open manner how interaction and engagement between the GNSO Council and ICANN Board can be improved. Council leadership to continue working on a proposed approach for such a session.	---	Philippe F.	Nathalie P.	05/01/22	02/07/22	In Progress	SPS Action Item - Meeting was held on Tuesday 25 January at 19:00 UTC. Leadership provided an update at the February GNSO Council meeting. Staff to draft a summary and outline for leadership review.
57	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	02/07/22	In Progress	Session scheduled for May 2022 with SPS AI Review and Goran informal discussion