GNSO_Council_Action_Items

	Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
46		AI	gTLD	SubPro	GNSO Councilors should review the suggested responses from the GNSO liaison to the SubPro ODP at https://docs.google.com/document/d/1_A5oEnsFQHAvXDtNNRkDGzPoC2GRTxtInMCwd3rNMOM/edit and provide comments or suggestions, if any, not later than 18 March 2022.	—	All Councilors	Steve C.	03/18/22		In Progress	Staff to send a reminder by Wednesday COB. Immediate action item is on Question Set #2, but also the GGP.
47		AI	Operations	OPs	On potential areas for improvement staff to draft a discussion paper to highlight specific areas.	—	Council Leaders	Marika K.	04/11/22		In Progress	
48		AI	gTLD	SubPro	Jeff Neuman to suggest text for the initiation of the request for the GNSO Guidance Process (GGP).	—	Jeffrey N.	Steve C.	04/11/22		In Progress	
49		AI	Accountability	MISC	GNSO Stakeholder Groups and Constituencies to consider the following question and provide comments or suggestions if any: "How does ICANN ensure the openness (including accessibility) of the Internet in conflict situations and how does ICANN manage the impact on the security and stability of the Internet?"	—	All Councilors	Steve C.	04/11/22		In Progress	Philippe to send a reminder in 2-3 weeks of this action item.
51		AI	Accountability	COICI	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 "At-Large Community" as one of the respondent affiliations to the survey).	—	Olga C.	Marika K.	03/24/22		In Progress	
52		AI	Accountability	COICI	Councilors to review the proposed changes and new documents (see https://mm.icann.org/pipermail/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	Staff to send a reminder to Council on the action item for councilors to review the proposed changes and new documents and share any suggestions / comments with the mailing list so that these can be considered by the CCOICI.
54		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 to reach out for assistance from staff to make sure that we are going in the right direction.
58		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. Staff posted a preview of the survey on Slack for leadership review.
62		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 SG/C excomms and then host dedicated Q&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.

9 March: Provided update of next steps to Council at its ICANN73 Meeting. Meeting with the internal project team this week to decide the format of the webinar/demo. Once we work out the format and get close to recording staff will draft a message for distribution to the Council. |