

# 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	RDDS	EPDP_P1_IRT	GNSO Council leadership to draft a letter to the ICANN Board of Directors for review by the GNSO Council on the review of the SSAD ODA in which it would: 1. Share the EPDP Phase 2 small team preliminary report (with the necessary caveats); 2. Recommend pausing consideration of the SSAD recommendations for now; 3. Request ICANN org to proceed with the design of "SSAD Light", but make clear that a final decision on whether to proceed or not would need to be taken once further information is available with respect to costs, details and timing of implementing "SSAD Light".	—	Council Leaders	Marika K.	05/09/22		In Progress	Staff circulated a draft. Leadership to review the draft response and circulate to the Council for review by 20 April with a response requested by 27 April.
47	AI	gTLD	SubPro	The GNSO Council to expand the Closed Generics Small Team with additional GNSO councilors for greater representativeness, and task the Small Team with determining whether it should be extended to the ALAC, and with developing the formal proposed conditions for that dialogue.	—	All Councilors	Steve C.	05/09/22		In Progress	
48	AI	gTLD	SubPro	The GNSO Council leadership to indicate to the ICANN Board of Directors the GNSO Council's willingness to have a facilitated dialogue, subject to agreement on the conditions and modalities for the dialogue.	—	Council Leaders	Steve C.	05/09/22		In Progress	Staff circulated a draft response for leadership to review.
50	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	Staff shared a draft paper with Council leadership for review.
51	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	Staff and Jeff Neuman to finalize the draft of the GGP initiation request for Council to review.
57	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.
65	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. 30 March: No update, staff still working on the outline and first round recording to pursue legal approval for publication. 18 April: No update, staff still working on the outline and first round recording to pursue legal approval for publication.
66	AI-SPS	Operations	SPS_2022	Schedule Brainstorming meeting between the Board and GNSO Council.	—	Philippe F.	Nathalie P.	06/01/22		In Progress	Philippe to have an informal discussion with Matthew and Becky on the approach. GNSO Secretariat to schedule once the approach is confirmed.