

# GNSO\_Council\_Action\_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
6	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.	05/26/22		In Progress	SPS Action Item - Sebastien to reach out for assistance from staff to make sure that we are going in the right direction.
7	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.	06/01/22		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 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 as 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. 29 April: Obtained approval from Legal, preparing training script and recording. Changed due date to 1 Jun 2022.
8	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 follow up with Mathew and Becky to discuss whom from the Board should attend and discussion topics. GNSO Secretariat to work with Board Ops once this information is received.