

# 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       | IGO        | IGO_INGO2    | GNSO Council Chair to send a note to the ICANN Board of Directors offering to brief the Board on the Recommendations Report to ensure the opportunity for dialogue and to help inform the Board's consideration of the PDP recommendations.   | ---      | Philippe F.          | Mary W.           | 08/29/22        |                | In Progress | Staff will assist in drafting the note from the Council Chair to the Board; update the deadline to 29 August.  |
| 7      | AI       | gTLD       | SubPro       | GNSO Council leadership to revise the GGP per the discussion during the 21 July GNSO Council meeting. Specifically, in the GGP Initiation Request Method of Operation structure Staff to revise the document to: 1) make it clear that groups can replace their representatives if desired; and 2) reduce the size of the Steering Group. GNSO Council to consider the revised document and motion at the 25 August GNSO Council meeting.   | ---      | Council Leaders      | Steve C.          | 08/15/22        |                | In Progress | Staff has posted a revised draft in Slack. Leadership to review.   |
| 8      | AI       | Expiration | OPa          | GNSO Council leadership on behalf of Council to request from the Registrar Stakeholder Group any data they may have concerning any issues relating to the Expired Domain Deletion Policy (EDDP) and the Expired Registration Recovery Policy (ERRP); and ICANN Compliance for data and/or an update on expiration-related complaints relating to the EDDP and the ERRP.   | ---      | Council Leaders      | Marika K.         | 08/15/22        |                | In Progress | Sebastien to reach out to the P-RSG Councilors to remind them of their action item. Staff to prepare a draft request to send to ICANN Compliance for leadership to review. Staff to send directly to Compliance when finalized.  |
| 9      | AI       | Operations | OPa          | GNSO Councilors and SGCs to review the questions for consideration related to the GNSO PDP Improvements Tracker at <a href="https://gns0.icann.org/sites/default/files/pdp/2022/draft/pdp-improvements-tracker-overview-jun22-en.pdf">https://gns0.icann.org/sites/default/files/pdp/2022/draft/pdp-improvements-tracker-overview-jun22-en.pdf</a> and provide comments and suggestions to be discussed at the July 2022 GNSO Council meeting. Update: staff support to make the PDP Improvements Tracker available on the wiki and to work with Council leadership on planning substantive review of improvements and next steps identified. | ---      | All Councilors       | Marika K.         | 07/25/22        |                | In Progress | Staff support to make the PDP Improvements Tracker available on the wiki and to work with Council leadership on planning substantive review of improvements and next steps identified. Staff posted proposed next steps in Slack. Leadership provided this feedback: A survey is a good idea and it should be sent also to the SGC chairs. Should assume that Category I is correct and start with the category I items. Use the survey to get feedback/confirmation on the other two classifications. |
| 11     | AI-SPS   | Operations | SPS_2022     | GNSO Council leadership and staff to incorporate revisions to the Council Commitments document suggested during the GNSO Council June 2022 meeting and re-circulate it to the GNSO Council for final review.  | ---      | Paul M. Sebastien D. | Marika K.         | 08/15/22        |                | In Progress | SPS Action Item - GNSO Council leadership to finalize the Council Commitments document based on input received by 15 August 2022 for consideration by the Council at the 25 August meeting. Staff to put the approval of the Council Commitments document on the Consent Agenda for the 25 August Council meeting and draft a motion for leadership to review.   |
| 12     | AI       | gTLD       | SubPro       | GNSO Councilors to review Question Sets #4 and #5 and provide comments. (Response to Question Set #3 has been submitted). GNSO Councilors to provide input on the list, if any, in one week (by Wednesday, 27 July) for SubPro Question Set #4 and in two weeks (by Wednesday, 03 August) for Question Set #5.  | ---      | All Councilors       | Steve C.          | 08/03/22        |                | In Progress | Response to Question Set #3 has been submitted. GNSO Councilors to provide input on the list, if any, in one week (by Wednesday, 27 July) for SubPro Question Set #4 and in two weeks (by Wednesday, 03 August) for Question Set #5. Council leadership or staff to send reminders.  |
| 91     | AI       | Operations | OPa          | The GNSO Council to discuss on the list in relation to the GNSO Liaison to the GAC the suggestion to incorporate term limits. See the GNSO Liaison to the GAC role description at: <a href="https://gns0.icann.org/en/council/request-liaison-gac-23sep21-en.pdf">https://gns0.icann.org/en/council/request-liaison-gac-23sep21-en.pdf</a> .  | ---      | All Councilors       | Steve C.          | 08/04/22        |                | In Progress | Staff to send reminders.   |
| 92     | AI       | Operations | OPa          | The GNSO Council should consider and provide input as soon as possible on whether the current liaison should continue in the role of GNSO Liaison to the GAC and possible conflict with the SubPro Liaison role.  | ---      | All Councilors       | Steve C.          | 08/04/22        |                | In Progress | Staff to send reminders.   |
| 93     | AI-SPS   | Operations | SPS_2022     | Council members to communicate by 12 August at the latest whether they are planning to attend the SPS in person. Council members to respond to the SPS input survey as soon as possible.  | ---      | All Councilors       | Marika K.         | 08/12/22        |                | In Progress | Staff to send a reminder if responses are not forthcoming.   |
| 94     | AI       | Operations | SCBO         | Action from Leadership Post-Council Meeting: Staff to draft a rationale for a new remit for the SCBO  | ---      |                      | Steve C.          | 07/29/22        |                | In Progress | Staff to circulate a draft proposal for leadership to review. Change deadline to 29 July.  |
| 95     | AI       | gTLD       | SubPro       | Closed Genetica Facilitated Dialogue: Response to Board - Staff to draft a membership proposal/response to Board (done and posted on Stack); leadership to review by Friday, 29 July and send to the Council by early the following week.   | ---      | Council Leaders      | Steve C.          | 08/03/22        |                | In Progress |  |
| 96     | AI       | Operations | MISC         | Pre-Council Planning for 25 August: Leadership to review the Anticipated Topics for Upcoming Council Meetings at: <a href="https://docs.google.com/document/d/1FSNAH1bW4zKfH73WwXda1NkKQ2k-0uG8E-df7uag-sharing">https://docs.google.com/document/d/1FSNAH1bW4zKfH73WwXda1NkKQ2k-0uG8E-df7uag-sharing</a> [docs.google.com] and provide input in advance of the usual planning meeting on Thursday, 11 August; leadership to meet with staff for the informal planning meeting on Monday, 15 August and submit the agenda to Council that day.  | ---      | Council Leaders      | Steve C.          | 08/15/22        |                | In Progress |  |