

# GNSO\_Council\_Action\_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
10	AI	gTLD	SubPro	Policy support staff notifies the GNSO SG/Cs as well as ICANN SO/ACs that the GNSO Council has approved the GGP initiation request and invites them to identify Members for the Steering Group following the Steering Group composition described in the initiation request.	---		Julie H.	08/31/22		In Progress	Staff is drafting the requested communication.
11	AI	gTLD	SubPro	Policy support staff notifies the ICANN Org GDS Team that the GNSO Council has approved the GGP initiation request and invites them to identify at least one (1) staff liaison for the Steering Group.	---		Julie H.	08/31/22		In Progress	Staff is drafting the requested communication.
12	AI	gTLD	SubPro	Policy support staff launches a call for expressions of interest seeking interested candidates to Chair the GGP Steering Group.	---		Julie H.	08/31/22		In Progress	Staff is drafting the requested communication.
13	AI-SPS	Operations	SPS_2022	Update: Councilors who have volunteered to assist Sebastien Duos in the development of a revised draft Council Commitments document – volunteers during the meeting were: Stephanie Perrin, Paul McGrady, and Marie Patullo; other interested Councilors who may wish to volunteer should state their interest on the Council list.	---	Marie P. Paul M. Sebastien D. Stephanie P.	Marika K.	09/11/22		In Progress	SPS Action Item - On further discussion, it was decided to have a discussion item on the 25 August agenda to decide how the document will be used. Vote will be scheduled for the September 2022 Council meeting. Update: Councilors who have volunteered to assist Sebastien Duos in the development of a revised draft Council Commitments document – volunteers during the meeting were: Stephanie Perrin, Paul McGrady, and Marie Patullo; other interested Councilors who may wish to volunteer should state their interest on the Council list. Further action: Sebastien to send a reminder to the volunteers on the Council list.
14	AI	Operations	MISC	GNSO Liaisons to the ALAC and GAC (Justine Chew and Jeff Neuman, respectively) to develop draft agendas for the joint meetings at ICANN75 for the Council to review, Councilors may suggest any elements they would like to share with the ALAC on the SubPro ODP as well as topics for the Board.	---	Jeffrey N. Justine C.	Nathalie P.	09/01/22		In Progress	Reached out to both via Skype, awaiting responses. Philip to send a reminder to the GNSO Council list as a reminder to send proposals for topics for the joint meeting with the Board.
15	AI	Operations	OPs	GNSO Councilors and SG/Cs to review the questions for consideration related to the GNSO PDP Improvements Tracker at <a href="https://gns0.icann.org/sites/default/files/policy/2022/draft/draft_pdp-improvements-tracker-overview-7jun22-en.pdf">https://gns0.icann.org/sites/default/files/policy/2022/draft/draft_pdp-improvements-tracker-overview-7jun22-en.pdf</a> and provide comments and suggestions to be discussed at the July 2022 GNSO Council meeting. Update: Staff on behalf of leadership to send the survey to GNSO Councilors and the SG/C leaders to complete.	---	All Councilors	Marika K.	09/09/22		In Progress	On 16 August staff sent to Council the link to a preview of the proposed survey to gather initial input on the improvements and proposed next steps: <a href="https://engage.clicktools.com/c/34m11307ow958page1">https://engage.clicktools.com/c/34m11307ow958page1</a> . This is on the agenda for discussion at the 25 August Council meeting. Update: Staff on behalf of leadership to send the survey to GNSO Councilors and the SG/C leaders to complete.
16	AI	Operations	OPs	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-29aug21-en.pdf">https://gns0.icann.org/en/council/request-liaison-gac-29aug21-en.pdf</a> . Update: Manju Chen and Stephanie Perrin, and other Councilors if interested, to suggest on the Council list any changes to the proposal for term limits for the role of the GNSO Liaison to the GAC.	---	All Councilors Manju C. Stephanie P.	Emily B.	09/01/22		In Progress	Staff put forward proposal on term limits based on current best practice. Philippe sent proposal to the list on 5 August, for discussion under AOB during August Council meeting. Update: Manju Chen and Stephanie Perrin, and other Councilors if interested, to suggest on the Council list any changes to the proposal for term limits for the role of the GNSO Liaison to the GAC. Philippe to send a reminder to Manju and Stephanie.
17	AI	gTLD	SubPro	Closed Generics Facilitated Dialogue: Response to Board – Staff to draft a membership proposal/response to Board (done and posted on Slack); leadership to review by Friday, 29 July and send to the Council by early the following week. Update: Philippe to send a message to the SG/C leaders to request that they appoint members to the Facilitated Dialogue on Closed Generics per the membership proposal.	---	Council Leaders Philippe F.	Emily B.	09/01/22		In Progress	Philippe sent a message to Council with a membership proposal and responded to the Board supporting Melissa Allgood as facilitator. Membership proposal is on the agenda for August Council meeting. Update: Philippe to send a message to the SG/C leaders to request that they appoint members to the Facilitated Dialogue on Closed Generics per the membership proposal. Staff is working on an outreach document to provide guidance to the SGs for their selections.
101	AI	Operations	SCBO	Action from Leadership Post-Council Meeting: Staff to draft a rationale for a new remit for the SCBO, leadership to review and comment.	---		Steve C.	07/29/22	09/30/22	In Progress	Staff to circulate a draft proposal for leadership to review. Change deadline to 29 July. Steve sent draft of SCBO proposed options for action to Council leadership on 16 Aug. Once the draft IANA budget is announced, Sebastien to send a note to the GNSO Council list that aspects of the IANA budget aren't in the Council's remit so the SCBO will not provide input, but will defer to the SGs/Cs.