

# GNSO\_Council\_Action\_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
12	AI	gTLD	SubPro	Policy support staff launches a call for expressions of interest seeking interested candidates to Chair the GGP Working Group.	—		Julie H.	09/14/22		In Progress	Legal review is complete as is Executive approval. Staff to revise and send for posting.
13	AI-SPS	Operations	SPS_2022	Update: Councilors who have volunteered to assist Sebastien Ducos in the development of a revised draft Council Commitments document – volunteers during the meeting were: Stephanie Perrin, Paul McGrady, and Marie Pattulo; 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.	10/31/22		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 Ducos in the development of a revised draft Council Commitments document – volunteers during the meeting were: Stephanie Perrin, Paul McGrady, and Marie Pattulo; other interested Councilors who may wish to volunteer should state their interest on the Council list. Sebastien sent a message to the volunteers (Stephanie, Paul, Marie, and Kurt) and asked GNSO Secretariat staff to set up a Doodle for a meeting following ICANN/5.
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/files/544a4a0f/2022/2022-draft-gdp-improvements-tracker-overview-7in22-en.pdf">https://gns0.icann.org/files/544a4a0f/2022/2022-draft-gdp-improvements-tracker-overview-7in22-en.pdf</a> and provide comments and suggestions to be discussed at the July 2022 GNSO Council meeting. Update: Staff sent survey to GNSO Councilors and the SG/C leaders to complete by 15 Sept.	—	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/v2/3ujm136kw9236page1">https://engage.clicktools.com/v2/3ujm136kw9236page1</a> . This is on the agenda for discussion at the 22 August Council meeting. Update: Staff sent the survey to GNSO Councilors and the SG/C leaders to complete by 15 Sept. On the agenda for discussion at the 21 Sept meeting.
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-23sep21-en.pdf">https://gns0.icann.org/en/council/request-liaison-gac-23sep21-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 Stephanie P. Manju C.	Emily B.	10/31/22		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 ADB 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. Manju sent a proposal on 30 August. Update: Philippe Fouquart to send a message to the Council list that unless there are any objections leadership suggests adopting the proposal provided by Manju Chen. Staff will provide a draft redline of the GNSO Liaison to the GAC role/process document.
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. Update: Staff to add as a discussion item for the 21 September agenda.