

GNSO_Council_Action_Items

Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
14	AI	RDDS	EPDP_P2A	Small Team on the SSAD to meet to review the Whois Disclosure System proposal and provide guidance to the GNSO Council. Update: 1) Sebastien Ducos to work with the small team to develop recommendations for Council to review by 10 October to be considered at the meeting on 20 October. 2) Councilors are requested to consult with their members of the small team.	---	Sebastien D.	Marika K.	10/10/22		In Progress	Following the presentation of the Whois Disclosure System as well as initial conversations during ICANN75, the small team has scheduled a number of meetings leading up to 10 October with the aim of developing a response for Council consideration. If it is not possible to complete this work by the October meeting, the small team will aim to deliver it well in time for Council consideration by the November Council meeting. Update: First meeting of the small team is Wednesday, 28 Sept.
15	AI	Operations	MISC	Staff to send to the GNSO Council list links to UA resources and examples of what could be done on UA Day.	---		Nathalie P.	10/03/22		In Progress	Email sent to USAJ Support staff asking for further information
17	AI-SPS	Operations	SPS_2022	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, Marie Pattullo, and Kurt Pritz later volunteered. Update: Staff to schedule a meeting.	---	Marie P. Paul M. Sebastien D. Stephanie P.	Marika K.	10/31/22		In Progress	SPS Action Item - Councilors who have volunteered to assist Sebastien Ducos in the development of a revised draft Council Commitments document. 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 ICANN75. Update: Staff to schedule a meeting.
19	AI	Operations	OPa	GNSO Councilors and SGs/Cs to review the questions for consideration related to the GNSO PDP Improvements Tracker at https://gns0.icann.org/sites/default/files/2022-09/02-draft-pdp-improvements-tracker-overview-jun22-en.pdf and provide comments and suggestions to be discussed at the July 2022 GNSO Council meeting. Update: Staff will schedule a dedicated webinar, and invite SGs/Cs chairs in addition to Councilors, to review the recommendations and determine next steps.	---	All Councilors	Marika K.	09/09/22	10/10/22	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: https://engage.clicktools.com/v2/turn15806w928page1 . This was on the agenda for discussion at the 21 Sept Council meeting. Update: Staff will schedule a dedicated webinar, and invite SGs/Cs chairs in addition to Councilors, to review the recommendations and determine next steps.
20	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: https://gns0.icann.org/en/council/request-liaison-gac-23sep21-en.pdf . GNSO Councilors to review and confirm on the list the proposed approach for term limits for the GNSO Liaison to the GAC that was circulated on 17 September. Update: 1) Sebastien Ducos to send to Manali I email an updated job description. 2) Staff will add to the consent agenda for the 20 October GNSO Council meeting.	---	All Councilors Manju C. Stephanie P.	Emily B.	10/31/22	09/27/22	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. Manju sent a proposal on 30 August. Update: GNSO Councilors to review and confirm on the list the proposed approach for term limits for the GNSO Liaison to the GAC that was circulated on 17 September. Staff shared redline Call for Candidates reflecting this proposal. Update: During ICANN75 Council meeting, Council leadership confirmed that in the absence of any objections, the proposed approach would be used. GNSO Councilors to review and confirm on the list the proposed approach for term limits for the GNSO Liaison to the GAC that was circulated on 17 September. Update: 1) Sebastien Ducos to send to Manali I email an updated job description. 2) Staff will add to the consent agenda for the 20 October GNSO Council meeting.
105	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. Update: Leadership to review the latest proposal, staff to assist in scheduling a meeting with the SGs/Cs leaders, perhaps combined with PDP Improvements.	---	Sebastien D.	Steve C.	07/28/22	10/10/22	In Progress	Steve sent draft of SCBO proposed options for action to Council leadership on 16 Aug; now that the draft IANA budget is announced, Sebastien updated the GNSO Council during its meeting on 21 September 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: Leadership to review the latest proposal, staff to assist in scheduling a meeting with the SGs/Cs leaders, perhaps combined with PDP Improvements.
106	AI	Operations	MISC	GNSO Council Liaisons and Council Committee Leadership Review: 1) Registration Data Accuracy Scoping Team (Current: Olga Cavalli, Replacement needed) Action Items: Leadership to ask on the GNSO Council list if there are any volunteers for liaison, noting that the liaison role would be a temporary one to oversee the survey if approved. 2) PDP: Transfer Policy Review - Phase 1 (Greg Dillase) Action Items: Staff to ask for volunteers on the GNSO Council list on behalf of leadership.	---	Council Leaders	Emily B.	10/04/22		In Progress	
107	AI	Operations	MISC	GNSO Council response to the GAC Communiqué – call for volunteers (if applicable): Susan Payne, Manju Chen, and Desiree Milosevic have volunteered to review the Communiqué. Noting that there is no Advice in the Communiqué, the volunteers would nonetheless like to consider whether the Council should respond in some form to specific items and make suggestions to Council in this regard.	---	Desiree M. Jeffrey N. Manju C.	Emily B.	10/10/22		In Progress	