

GNSO_Council_Action_Items

| Health | Category | Program | Project_Code | Action Item | Priority | Assigned To Council | Assigned To Staff | Baseline Finish | Current Finish | Status | Notes |
|--------|----------|------------|--------------|---|----------|---------------------|-------------------|-----------------|----------------|-------------|--|
| 1 | AI | Operations | CCOICI | 3. Work on a proposed implementation of the recommendations, consulting relevant community experts as needed. This proposed implementation is to be reviewed and approved by the GNSO Council before implementation | --- | All Councilors | Marika K. | 03/31/23 | | In Progress | Update: Staff is expected to share proposed updates to templates shortly with Ephraim Percy Kenyanito (CCWP-HR) for input. |
| 2 | AI | RDDS | RDA_ST | Accuracy Scoping Team: 1) Council leadership will reach out informally to Scoping Team members to better understand the issues encountered to help inform the Council's review of the formation and instructions | --- | Council Leaders | Marika K. | 03/31/23 | | In Progress | Update: Staff to send out the survey allowing 1 month for responses and noting that the summary may be published as well as responses to open-ended questions. |
| 3 | AI | RDDS | RDA_ST | 2) As part of its review of the formation and instructions to the Scoping Team, the Council will consider next steps for finding new leadership for this effort. | --- | All Councilors | Marika K. | 06/19/23 | | In Progress | On hold until next steps for the Scoping Team are confirmed. |
| 4 | AI | RPM | RPM_P2 | RPMs Phase 1: Staff to request from ICANN GDS staff an estimate as to the duration of the RPMs Phase 1 implementation. Once that is received John McElwaine to send to the Council list the options – deferral for either for 18 months or until the IRT is complete. | --- | John M. | Julie H. | 02/13/23 | | In Progress | Update: Staff add to the February agenda that John McElwaine will provide an update and suggest putting RPMs Phase 2 on hold until the IRT is complete, which may be 18 months or longer. |
| 5 | AI | Expiration | MISC | Expired Domain Deletion Policy and the Expired Registration Recovery Policy Next Steps. Council leaders to create a small team to review information provided by ICANN Compliance in view of deciding next steps which could include 1) concluding that no acute issues are present and no Policy Status Report is needed, and that the two policies will be added to the "end" of the pipeline for consideration at a future date, or 2) concluding that there is reason enough to request a PSR to obtain further information on the basis of which the Council can decide whether additional work in the form of policy development or implementation guidance is necessary. | --- | All Councilors | Caitlin T. | 02/24/23 | | In Progress | Update: Greg and Caitlin worked on a more detailed approach and sent to the Council Small Team (Greg, Nacho, and Susan). Greg also sent the proposed approach to the Registrar Compliance Group for feedback by 14 Feb and recommended moving this item from the Feb agenda to the March agenda. |
| 6 | AI | Operations | SCBO | SCBO: Staff to carry out the steps to evolve the SCBO as outlined in the evolution proposal at: https://docs.google.com/document/d/1dQ7CAQeVpYfmeT1H1B8rF3UyWqOVdfS2yN7kCVZRO/edit?usp=sharing . | --- | | Steve C. | 02/16/23 | | In Progress | Update: Meeting scheduled and call for volunteers circulated to Council and SG/Cs. Charter revisions sent to the Council with approval anticipated during its February meeting. Staff will provide a motion for the consent agenda. |
| 7 | AI | Operations | MISC | ICANN76 Bilateral Meeting agenda planning – see: Planning doc: https://docs.google.com/document/d/1FSNIAHTjWAZKcfNfSWwzKda1NKxfQ2k-0oC8/edit# ACTION ITEMS: 1) Staff to circulate on Slack; 2) leadership to provide comments/suggestions. | --- | Council Leaders | Steve C. | 02/23/23 | | In Progress | |
| 10 | AI-SPS | Operations | SPS_2022 | Proposed action item #1: Organize session with the ICANN Board to exchange information on how planning, management and scheduling of work is done with the objective to enhance mutual understanding and transparency. This would include a presentation by the Council of its Portfolio Management Tools. | --- | Council Leaders | Sebastien D. | 03/01/23 | | In Progress | Update: Staff (Steve) to ask Matthew and Becky to send a note to Council. |
| 11 | AI-SPS | Operations | SPS_2022 | Proposed action item #2: Review current small team practices to determine if there is further transparency that can be introduced in the small team activities without changing the nature of these small teams and/or creating additional burdens for staff and/or small team members. One specific suggestion was to publicly archive small team email lists, like the Council mailing list. | --- | | Steve C. | 03/01/23 | | In Progress | Update: 1) Staff to send a reminder for the document shared with leadership on Slack; 2) leadership to review and comment. |
| 13 | AI-SPS | Operations | SPS_2022 | Proposed action item #3 – Thomas Rickert to prepare proposed Council input on the GDS Liaison guidelines. | --- | Thomas R. | Marika K. | 03/01/23 | | In Progress | Update: Staff support reached out to Thomas to remind him about this AI on 1 Feb. |
| 14 | AI-SPS | Reviews | SPS_2022 | Proposed action item #4 - As part of the upcoming review of the ODP, Council to engage in a conversation with ICANN org on how to facilitate operational input that could help inform the policy development process as well as Council consideration of recommendations earlier in the process instead of waiting until after Council approval. | --- | All Councilors | Marika K. | 04/05/23 | | In Progress | Update: Note that there is a dependency with item #3. |
| 15 | AI-SPS | Operations | SPS_2022 | Proposed action item #5: Board and GNSO Council to engage in a conversation about what "Board ready" means and if/how the information provided to the ICANN Board in conjunction with a Final Report needs to be updated. | --- | Council Leaders | Steve C. | 04/05/23 | | In Progress | Update: Consider as a possible topic for the Board-Council bilateral meeting at ICANN76. |
| 16 | AI-SPS | Operations | SPS_2022 | Proposed action item #6: Council to review "GNSO Council review of the GAC Communique" template to determine if this is still fit for purpose and/or whether it should be updated to reflect include review of other parts of the Communique. | --- | All Councilors | Steve C. | 03/01/23 | | In Progress | Update: Might be helpful for this next cycle to have the small team suggest what they want to say and have that reviewed by Council. Good to have leadership participate - Sebastien volunteered to do so. |
| 18 | AI-SPS | Operations | SPS_2022 | Proposed action item #7: NCPH to work with NCPH nominating committee appointee and NCPH appointed Board member to plan for a joint session at future ICANN meetings. | --- | Paul M. | Marika K. | 04/05/23 | | In Progress | Update on #7 and #8: Send these to the NCPH and the CPH with a reminder to complete. |
| 19 | AI-SPS | Operations | SPS_2022 | Proposed action item #8: CPH to explore monthly meetings with Nominating Committee appointees to facilitate a better understanding of positions and views. | --- | Desiree M. | Marika K. | 04/05/23 | | In Progress | Update on #7 and #8: Send these to the NCPH and the CPH with a reminder to complete. |
| 20 | AI-SPS | Operations | SPS_2022 | Proposed action item #9: Set up follow up discussion with Council and SG/C Chairs to discuss the topic of incentives to compromise. | --- | All Councilors | Marika K. | 05/03/23 | | In Progress | Update: Staff to think about potential approach and make suggestions to leadership. |
| 173 | AI-SPS | Operations | SPS_2022 | Proposed action item #10: Council leadership to work with staff support on options for consideration by Council for more effective engagement with the GNSO community in the context of ICANN meetings. | --- | Council Leaders | Marika K. | 03/01/23 | | In Progress | Update: Staff leadership to propose an action that meets the underlying action item intention and preview it with the community during the ICANN76 prep week. |
| 175 | AI-SPS | Operations | SPS_2022 | Proposed action item #11: Set up brainstorming sessions with recent PDP WG Chairs to solicit their feedback on what should be done differently or better. This should also include consideration of if/how PDP WG reporting should evolve (for example, suggestions were made that there should be more regular reporting from PDP WGs to the Council) | --- | Council Leaders | Steve C. | 04/05/23 | | In Progress | Update: Continue to discuss. |
| 176 | AI-SPS | Operations | SPS_2022 | Proposed action item #12: Staff support team to consider if/how the changes in the project list could be highlighted more clearly to Council. | --- | | Berry C. | 03/01/23 | | In Progress | Update: Continue to discuss. |
| 177 | AI-SPS | Operations | SPS_2022 | Proposed action item #13: Staff support team to review the last column of the Action Decision Radar to clarify content. | --- | | Berry C. | 03/01/23 | | In Progress | Update: Continue to discuss. |
| 179 | AI-SPS | gTLD | SubPro | Proposed action item #15: Council leadership to work with Melissa Allgood to review Consensus Playbook and develop recommendations for if/how the techniques described can be further integrated into the current PDP. | --- | Council Leaders | Marika K. | 04/05/23 | | In Progress | Update: Assign to Melissa Allgood. |
| 181 | AI-SPS | gTLD | SubPro | Proposed action item #16: Staff support team to develop an overview of all items related to SubPro and their expected timing. | --- | | Steve C. | 03/01/23 | | In Progress | |
| 182 | AI-SPS | Operations | SPS_2022 | Proposed action item #17: Form a small team to develop a proposed GNSO Council communications plan. In anticipation of formation of a small team, Council to consider submitting an Additional Budget Request (ABR) to support the recommendations from the small team. | --- | Council Leaders | Ariel L. | 03/01/23 | | In Progress | Update: An ABR on this issue has been submitted. |