

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	1) The GNSO Council directs GNSO Staff Support to implement the changes as outlined in the Recommendations Report and convey the survey tool technical requirements as outlined in section F to the relevant ICANN org department.		All Councilors	Marika K.	04/11/23		In Progress	Update: implementation is in progress.	
2	AI	gTLD	SubPro	SubPro Project Dependencies: 1) Staff to validate the list of Board dependencies as versus the projects that the Council is managing. 2) Staff to circulate to GNSO Councilors some SubPro IRT principles. 3) Staff to develop simple timeline slides for each project to be provided and updated at each GNSO Council meeting, beginning with the April 2023 meeting.	---		Steve C.	04/12/23		In Progress	1) The Council projects currently being closely tracked include the closed generic facilitated dialogue, the GGP on Applicant Support, the IDN EPPDF, and the newly launched small team. The four items on the Board's list include a timeline for resolving pending issues (i.e., small team), establishing an implementation plan, establishing a timeline for the policy development for closed generics, and an updated timeline for the IDN EPPDF. Besides the GGP, these are in close alignment. 2) The GDS team is currently working on a variety of materials beyond the SubPro IRT principles (e.g., call for volunteers, announcement, etc.). 3) This will be taken into account for future updates.	
3	AI	RDDS	EPDP_P1_IRT	GNSO Council to consider response to the ICANN Board request to consider a PDP or other means to require, or strongly encourage, registrars to use the WDS, noting that the small team has already been assigned the task to how to best to promote and secure comprehensive use of the system, both by potential requestors as well as ICANN accredited registrars.	---	All Councilors	Marika K.	04/20/23		In Progress	Update: Council to consider this question further during its upcoming meeting.	
4	AI	Operations	OPs	CSC Effectiveness Review Team Final Report: The Final Report and the recommendations contained in the Report will need to be adopted by both the ccNSO and GNSO Councils before they will be transmitted to the CSC and ICANN by the Councils. Staff to add to the agenda for the April Council meeting.	---	All Councilors	Caillin T.	04/20/23		In Progress	Update: This will be added to the agenda for the 20 April Council meeting.	
5	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.	04/11/23		In Progress	Update: Feedback has been received from Ephraim Percy Kenyanito (CCWG-HR) on the proposed updates to the templates. Staff is considering the feedback and will make updates accordingly. Following that, the templates will be shared with the CCOICI before going to Council for review.	
6	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: Add the results of the survey and update from ICANN org to the April Council agenda for discussion.	
7	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.	
8	AI	RPM	RPM_P2	RPMs Phase 1: Update – the GNSO Council agrees to defer for 18 months and to provide a rationale for its decision.	---	John M.	Julie H.	04/03/23		In Progress	Update: The GNSO Council agrees to defer for 18 months and to provide a rationale for its decision. Julie Hedlund sent a draft to John McElwaine to review.	
9	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 PDR 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. Update: Support Staff to reach out to ICANN org colleagues on behalf of the Council to request further information on educational materials relating to the Expired Domain Deletion Policy ("EDDP") and Expired Registration Recovery Policy ("ERRP").	---	All Councilors	Caillin T.	04/20/23		In Progress	Update: Support Staff to reach out to ICANN org colleagues on behalf of the Council to request further information on educational materials relating to the Expired Domain Deletion Policy ("EDDP") and Expired Registration Recovery Policy ("ERRP").	
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.	Steve C.	03/31/23		In Progress	Update: Staff (Steve) to ask Matthew and Becky to send a note to Council. Steve will send a reminder.
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.	03/31/23		In Progress	Update: Staff shared a small team guidance document with the Council on 3 March 2023. This document includes clarity on transparency, as well as overall expectations for small teams.	
12	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.	04/05/23		In Progress	Updated actions for #3, #4, and #5: -On #3, Thomas shared proposed input with the GNSO Council mailing list on 6 March. Council to consider forwarding this to GDS for its consideration. Note that the idea of enhanced coordination between GDS Liaison and Board Liaison was also raised during the GNSO Council – ICANN Board meeting. -On #4, document the practices already in place, after getting feedback from Thomas on the guidelines. -Item #5 is added to the agenda for the Board/Council agenda. -Staff to reach out to see if any other Councilors have comments.	
13	AI-SPS	Operations	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: See #3 above.	
14	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: See #3 above.	
15	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.	
16	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.	03/31/23		In Progress	Update: Staff to develop a list of ex-GNSO Council chairs to invite for a possible "Town Hall Fireside Chat" at a working session at ICANN77.	
17	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 WG to the Council)	---	Council Leaders	Steve C.	04/05/23		In Progress	Update: List all the opportunities for updates from the chairs (project list, Policy Update, Webinars) and ask what more they need.	
18	AI-SPS	Operations	SPS_2022	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: Related to the ABR. Marika will liaise with Melissa. Involve the staff in charge of ICANN Learn (Betty).	
19	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.	05/31/23		In Progress	Update: Staff to develop a draft small team assignment form following ICANN76. Status is ongoing.	