

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 | OPs | 2) The GNSO Liaison to the GAC informs the GAC of the communication between the GNSO Council and the ICANN Board. | --- | Jeffrey N. | Emily B. | 04/27/23 | | In Progress | |
| 2 | AI | gTLD | SubPro | 1) GNSO Council Chair to send a letter to the GAC Chair thanking the GAC for their 23 March 2023 letter and acknowledging receipt. | --- | Sebastien D. | Steve C. | 04/27/23 | | In Progress | |
| 3 | AI | gTLD | SubPro | 2) SubPro Small Team on the 38 Pending Recommendations to draft a letter responding to the GAC to briefly explain how each of the issues in the 23 March 2023 letter relating to SubPro are being addressed. | --- | Paul M. | Steve C. | 05/11/23 | | In Progress | |
| 4 | AI | DNS_Abuse | MISC | The DNS Abuse small team is reviewing the input received on the request for input on bulk registrations and will provide a report to the GNSO Council. | --- | Greg D. | Marika K. | 05/15/23 | | In Progress | |
| 5 | 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. | 05/16/23 | | In Progress | |
| 6 | 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. | 05/16/23 | | In Progress | Update: Implementation is progressing. |
| 7 | AI | gTLD | SubPro | SubPro Project Dependencies: 1) Staff to validate the list of Board dependencies are 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. | 05/25/23 | | In Progress | 1) The Council projects currently being closely tracked include the closed generics facilitated dialogue, the GGP on Applicant Support, the IDN EPDP, 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 EPDP. 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) Take care that timelines do not duplicate information provided elsewhere. |
| 8 | AI | RDDs | EPDP_P2 | 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. | 05/25/23 | | In Progress | Update: Council Leadership to draft a response to the ICANN Board's resolution on the Wholes Disclosure System implementation addressing the specific asks to Council, including the request to consider a PDP or other means to require, or strongly encourage, registrars to use the WDS. |
| 9 | 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. Update: GNSO Council to consider the Scoping Team Self-Assessment survey responses to determine if/how these may inform the review of the formation & instructions of the Scoping Team as well as the search for a new Chair. | --- | All Councilors | Marika K. | 06/19/23 | | In Progress | Update: GNSO Council to consider the Scoping Team Self-Assessment survey responses to determine if/how these may inform the review of the formation & instructions of the Scoping Team as well as the search for a new Chair. |
| 11 | 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. Update: GNSO Policy Support Staff notifies GDS of the request for information on expiration-related educational materials for Expired Domain Deletion Policy (EDDP)/Expired Registration Recovery Policy (ERRP). | --- | All Councilors | Callin T. | 04/27/23 | | In Progress | Update: GNSO Policy Support Staff notifies GDS of the request for information on expiration-related educational materials for Expired Domain Deletion Policy (EDDP)/Expired Registration Recovery Policy (ERRP). |
| 12 | 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. | 05/31/23 | | In Progress | Update: Staff (Steve) to ask Matthew and Becky to send a note to Council. Steve will send a reminder. |
| 13 | 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. | 05/01/23 | | 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. |
| 14 | 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. | 05/31/23 | | In Progress | Update: Staff support team to document practices already in place. |
| 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. | 05/31/23 | | In Progress | Update: AIs #9, #11 and #15 will be considered collectively as part of a Consensus Building Program that is in the process of being developed under the leadership of Melissa Allgood. Further conversations will be planned as progress is made (note this is also linked to the ABR request submitted by Council). |
| 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. | 05/31/23 | | 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 ICANN78. |
| 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 WGs to the Council) | --- | Council Leaders | Steve C. | 05/31/23 | | 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. | 05/31/23 | | 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: Call for Volunteers message for the small team has been sent (deadline for response is Friday, 28 April). Status is ongoing. |