GNSO_Council_Action_Items

	Health	Category	Program	Project_Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
3		AI	Operations	MISC	NomCom Rebalancing -- GNSO Council Input	—	All Councilors	Marika K.	05/29/23		In Progress	Added to 25 May GNSO Council meeting agenda. Staff to check to see if SGs/Cs got the letter [COMPLETE – YES THEY DID]; ask if someone from Org can present.
4		AI	Operations	OPs	Customer Service Committee (CSC): 1) ccNSO and GNSO Councils: inform CSC about the outcome, inform other appointing organisations, Board/ICANN org, PTI and PTI Board about outcome and expected actions. 2) ccNSO and GNSO Councils: appoint alternates.	—	All Councilors	Caitlin T.	05/29/23		In Progress	1) Letters: Seb to send an email response; 2) CSC alternates: Caitlin to research.
5		AI	gTLD	SubPro	1. Staff support team & small team to work on clarifying info, speaking points and rationale in preparation for the Council meeting with ICANN Board on 22 May. (10 May) 2. Small Team to consider Board feedback and determine if/how proposed triage actions need to be updated. (22 May) 3. Staff/leadership to develop a proposed timeline for addressing pending recommendations. Small team to brief Council on proposed updates to earlier triage (if applicable). (02 June) 4. Council to confirm remaining actions / next steps and proposed timeline. (05 June) 5. Council to finalize deliverables for the Board. (11 June)	—	All Councilors	Steve C.	06/11/23		In Progress	Action item 1/5 in progress - draft shared with small team.
6		AI	gTLD	SubPro	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	Initial analysis underway, to be discussed at a future small team meeting. While there appears to be overlap between the GAC's list of topics and the pending recommendations at the Topic level, there does not appear to be a high correlation in specific subject matter.
7		AI	gTLD	SubPro	Appointment of Council Liaison to the SubPro Implementation Review Team.	—	Council Leaders	Steve C.	05/15/23		In Progress	Update: Leadership to have a discussion with the volunteers.
8		AI	gTLD	SubPro	Dependencies: Closed Generics	—	Sebastien D.	Emily B.	05/25/23		In Progress	Update: Added to 25 May GNSO Council agenda as a discussion item on how to respond to the GAC's request. Staff to prepare a rationale for the Council to consider that an EPDP is the most appropriate policy mechanism.
9		AI	gTLD	SubPro	Dependencies: IDNs EPDP	—	Council Leaders	Ariel L.	06/05/23		In Progress	Update: Added to the 25 May GNSO Council agenda. Staff to explore the appropriate mechanism to request funding/support for in-person webinars.
10		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.	05/25/23		In Progress	Update Action Items: Confirm whether to add to the 25 May GNSO Council agenda (see below) and whether the small team will be ready to provide a report to the GNSO Council with its findings.
11		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	Update: Implementation is progressing.
12		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: Feedback has been received from Ephraim Percy Kenyanito (CCWG-HR) on the proposed updates to the templates. Staff considered the feedback made updates accordingly. The templates were shared with the CCOICI and will be sent to the Council for consideration at the 25 May meeting.
15		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. Update: Added to the 25 May GNSO Council agenda
19		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.
20	🔴	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.
21		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.
22		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).
23		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.
24		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.
25		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 (Betsy).