

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	gTLD	SubPro	Clarifying Statements: Action Items: - Small Team to decide how to undertake the work on recommendations likely subject to non-adoption. - Existing work of the Small Team: provision of clarifying information & identification of landing spot can be leveraged to draft Clarifying Statement. - Staff support team to aggregate and organize clarifying Council statements and include the provision of clarifying information in an Annex. - Small team to review clarifying statements and submit to the GNSO Council for adoption.	---	Paul M.	Steve C.	08/14/23		In Progress	
2	AI	gTLD	SubPro	Board Non-Adoption: Action Items: 1. Staff to address with Council during the July meeting the background for those recommendations that are expected not to be adopted by the Board; in addition, staff to point Councilors to existing materials. 2. Small team to consider Board concerns and provide guidance to Council on possible modifications / supplemental recommendations	---	Paul M.	Steve C.	07/10/23		In Progress	
3	AI	gTLD	SubPro	Further Dialog Needed: Action Items: - Council to monitor ICANN Board - GAC discussions and determine next steps, if/when appropriate. - Board liaisons to take Council feedback on 18.1, 18.3, 32.1, 32.2, 32.10 back to the ICANN Board and provide feedback to Council if there is willingness to change this to the clarifying statement bucket.	---	All Councilors	Steve C.	07/31/23		In Progress	
4	AI	gTLD	SubPro	Closed Generic: Action Items. Staff support team to work with Council leadership on developing proposed next steps, including development of a draft charter based on the current version of the framework that could serve as a starting point for a charter drafting team.	---	Council Leaders	Steve C.	08/14/23		In Progress	
5	AI	gTLD	SubPro	IDNs EPPD: Action Items: Council leadership to reach out to IDN EPPD leadership to see if/how Council can provide further support to the team to deliver its Final Report	---	Council Leaders	Ariel L.	07/31/23		In Progress	
11	AI	DNS_Abuse	MISC	DNS Abuse Action Items: 1. Council leadership to send 'thank you' notes to those that responded to the request for input on bulk registrations and share with them the small team findings document. 2. Leadership to further explore the possibility for CPH to open up regular CPH DNS Abuse calls to the broader community to discuss DNS Abuse topics.	---	Council Leaders	Marika K.	07/31/23		In Progress	Update: Added to June agenda.
12	AI	RDDS	RDA_ST	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. Action Items: 1. Leadership to put forward a motion to extend consideration of Registration Data Accuracy Scoping Team recommendations by another 6 months. 2. Thomas Rickett to put forward his AOB suggestion from the 5 June meeting on the mailing list for further consideration by Council.	---	All Councilors	Marika K.	07/10/23		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: GNSO Council leadership to ask Council to extend by 6 months.
15	AI	Operations	MISC	From GNSO Council ICANN77 Town Hall: GNSO Council to compile and work with ICANN Org on ways to provide incentives to community members to volunteer as suggested by Paul McGrady, such as recognition of years of service, a portal where volunteers can sign up, etc.	---	All Councilors	Marika K.	08/16/23		In Progress	
16	AI	Operations	MISC	ccNSO & GAC Liaison updates (Desiree, ccNSO liaison to the GNSO Council, Jeff Neuman, GAC liaison to the GNSO Council) Action Items. Staff to ask the liaisons if they could provide updates to the list and/or during the July meeting.	---	Desiree M. Jeffrey N.	Callin T.	07/10/23		In Progress	
17	AI	Operations	OPs	Board Request re: NomCom Rebalancing – Action Items: 1. Leadership to send to Council today (Seb). Here is the link: https://docs.google.com/document/d/1QF_o1d53c3qdtJ1c_ZYVWscCspWpKXGx/edit 2. Leadership to send to the Board by 30 June if no objections from Council.	---	Council Leaders	Steve C.	06/30/23		In Progress	Update: Staff asked for volunteers with a Google doc with the questions. Made it clear that this is Council input.
18	AI	Operations	CCOICI	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. Update: Council members to review templates circulated via email and provide feedback by 7 June at the latest. Action Item: Sebastian to respond to Anne.	---	All Councilors	Marika K.	06/30/23		In Progress	Update: The templates were shared with the Council for consideration prior to the 25 May meeting.
19	AI-SPS	Operations	SPS_2022	Proposed action item #8 - 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. Action item: Staff to add to the agenda for the July Council meeting.	---	All Councilors	Marika K.	07/10/23		In Progress	Update: Staff support team to document practices already in place.
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.	07/31/23		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).
21	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	Marika K.	07/31/23		In Progress	Update: List all the opportunities for updates from the chairs (project list, Policy Update, Webinars) and ask what more they need.
22	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. 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. Action item for #9, #11, #15: Marika will work with Melissa on an update to Council and will note that these items from an SPS perspective are closed.	---	Council Leaders	Marika K.	07/31/23		In Progress	Update: Related to the ABR. Marika will liaise with Melissa. Involve the staff in charge of ICANN Learn (Betsy).
228	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.	07/31/23		In Progress	Update: Staff is developing a list of ex-GNSO Council chairs to invite for a possible "Town Hall Fireside Chat" at a working session at ICANN78. Consider in conjunction with plans for the ICANN anniversary at ICANN78. Might be nice to do a regroup with ex-Council chairs, SG/C leadership, etc. See what was helpful or is there something else we should try. Consider as a recurring item or how to formalize this. Discuss with David Olive