

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	Update: The small team has completed a draft Clarifying Statement and shared it with the Council for discussion during its July meeting.
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.	08/14/23		In Progress	Update: Staff has prepared a set of questions to help frame the small team's discussions on potential next steps for the relevant recommendations (modify, "let go" non-adopted recommendations, other).
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.	08/14/23		In Progress	Update: No actions taken as next steps reside with the Board.
4	AI	gTLD	SubPro	Closed Genesic: 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	Marika K.	08/14/23		In Progress	Update: John will update from Monday's meeting. Will also be updates after the 15th. ALAC is preparing their input, so far seems not supportive. Marika can help with drafting of a charter.
5	AI	gTLD	SubPro	IDNs EPDP: Action Items: Council leadership to reach out to IDN EPDP leadership to see if/how Council can provide further support to the team to deliver its Final Report	---	Council Leaders	Ariel L.	08/14/23		In Progress	Update: Staff will share the suggested approach for the quebec issue with GNSO Council leadership in advance of a discussion at the August Council meeting. In addition, the EPDP Team leadership is expected to report on the revised timeline during 20 July Council meeting.
6	AI	DNS_Abuse	MISC	DNS Abuse Action Items (cont.) 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.	08/14/23		In Progress	Update: CPH is exploring this option further - may need some support with regards to meeting support. CPH to confirm what support is exactly needed.
7	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.	07/20/23		In Progress	Update: 1) Motion has been circulated as part of the consent agenda. 2) Thomas is expected to ask for volunteers to assist with drafting a communication on the topic. Not clear who will submit the letter (ICANN Org? Council?) and what it should say. Further details to be shared during the 20 July Council meeting.
8	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	Steve C.	08/16/23		In Progress	
9	AI	Operations	MISC	GNSO Anniversary: GNSO Council leadership to identify 1 member of each SG by 14 July to join a planning team.	---	Council Leaders	Nathalie P.	08/10/23		In Progress	Update: Message has been sent to SG/C Chairs requesting volunteers to assist with anniversary planning. No responses yet, will send a reminder.
10	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. Action item: Staff to add to the agenda for the July Council meeting.	---	All Councilors	Caillin T.	07/20/23		In Progress	Update: Staff support team has completed the ODP feedback surveys with the SSAD and SubPro small team and respective liaisons. Results are expected to be presented to Council for the July meeting.
11	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.