

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	MISC	1. The GNSO Council Chair communicates the GNSO Council Review of ICANN77 GAC Communiqué Advice to the ICANN Board 2. The GNSO Liaison to the GAC also informs the GAC of the communication between the GNSO Council and the ICANN Board with respect to the GNSO Council Review of ICANN77 GAC Communiqué Advice.	---	Jeffrey N. Sebastian D.	Callin T.		07/27/23	In Progress	
3	AI	gTLD	SubPro	Clarifying Statements: Action Items: -- Small Team to decide how to undertake the work on recommendations likely subject to non-adoption. -- 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. [DONE] Update: 1. Staff to notify the SubPro Board Caucus leads that they can inform the ICANN Board that the clarifying statement is stable. 2. Leadership to prepare a motion to allow for formal adoption during the next Council meeting.	---	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.
4	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).
5	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.
6	AI	gTLD	SubPro	Closed Generics: 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.
7	AI	gTLD	SubPro	IDNs EPDP: Action Items: Update --- Staff to update the ICANN77 deliverable to capture the updated timeline for the IDNs EPDP.	---	Council Leaders	Ariel L.		07/27/23	In Progress	Update: Staff shared the suggested approach for the quebec issue with GNSO Council leadership in advance of a discussion at the August Council meeting. Staff to update the ICANN77 deliverable to capture the updated timeline for the IDNs EPDP based on the update provided at the July meeting.
8	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. Nothing will happen before September.
9	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. The GNSO Council extends the deferral of consideration of recommendations #1 and #2 of the Registration Data Accuracy Scoping Team write up for another six months; reflects as such in its Program/Project Management Tools; and requests the GNSO Secretariat to communicate this decision to the Scoping Team and ask them to communicate the outcome to their respective groups. 2. GNSO Council Leadership to send a letter to ICANN org and Contracted Parties to request a status update on the DPA negotiations. 3. The GNSO Council commits to considering the Scoping Team recommendations at an earlier date if the DPA negotiations have been completed before six months have passed and/or there is feedback from ICANN org if/how it anticipates the requesting and processing of registration data will be undertaken in the context of measuring accuracy.	---	All Councilors	Terri A.		07/27/23	In Progress	Update: 1) Motion was adopted as part of the consent agenda during July 2023 meeting. 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.
10	AI	RDDS	RDA_ST	Accuracy: GNSO Council leadership to consider how best to proceed, namely whether to seek volunteers for a drafting team to consider informal options of responding to the recital text to highlight the standards that are currently applicable and consider who should be the sender and the recipient(s) of such a response.	---	Council Leaders	Marika K.		08/17/23	In Progress	
11	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	
12	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.
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. Update: Staff to confirm with GNSO Council leadership that they can convey the survey results to GDS or whether further input is expected from Council.	---	All Councilors	Callin T.		07/27/23	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.
14	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.