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	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. [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.	08/24/23		In Progress	Update: The small team has completed a draft Clarifying Statement and shared it with the Council for discussion during its July meeting. The draft Clarifying Statement has been shared with the SubPro Board Caucus for their input, but with the Board on recess, it may be difficult to get input in time to consider and integrate for a Council vote during the August 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.	09/30/23		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). The small team has completed its initial pass of all of the relevant recommendations and in general, prefers to "keep the recommendations alive".
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.	09/30/23		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.	09/30/23		In Progress	Update: John sent an update to the GNSO Council on 09 August. Put on the agenda as a discussion item at the August meeting.
8		AI	DNS_Abuse	MISC	DNS Abuse Action Items: 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.	09/30/23		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. [COMPLETE] 2. GNSO Council Leadership to send a letter to ICANN org and Contracted Parties to request a status update on the DPA negotiations. [COMPLETE] 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	Marika K.	08/31/23		In Progress	Update: GNSO Council Leadership to send a letter to ICANN org and Contracted Parties to request a status update on the DPA negotiations. [COMPLETE – sent 03 August]
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.	09/30/23		In Progress	Update: On the August meeting agenda. Thomas to note the Small team met and was informed by ICANN org that a communication is in the works - small team will wait to see draft communication before deciding whether further work is needed from the Council.
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.	09/30/23		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.	09/30/23		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.
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.	09/30/23		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.
15		AI	gTLD	SubPro	BRG Letter to GNSO: Send acknowledgement.	—	Council Leaders	Steve C.	08/31/23		In Progress	ACTION ITEM: Staff to prepare a draft acknowledgement to the BRG for their letter for GNSO Council Leadership to review and send.
16		AI	Operations	MISC	Request for IFRT Co-Chair	—	Council Leaders	Caitlin T.	08/31/23		In Progress	ACTION ITEM: Staff to respond with the suggestion that the appointees select the co-chairs.
17		AI	gTLD	EPDP_IDN	.quebec: ALAC letter and discussion paper	—		Ariel L.	08/17/23		In Progress	ACTION ITEMS: Staff to send the ALAC letter and discussion paper to Council.