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. [DONE] Action Items from the 24 August Council meeting: 1. On behalf of the GNSO Council the GNSO Secretariat communicates the Clarifying Statement to the ICANN Board that the Council has approved regarding select pending SubPro recommendations. 2. The GNSO Secretariat to extend thanks from the GNSO Council to the ICANN Board for its collegial, constructive, and pragmatic approach to addressing select pending recommendations and in particular, extends thanks to the co-leads of the Board's Caucus on SubPro, Avri Doria and Becky Burr.	—	Paul M.	Steve C.	08/31/23		In Progress	Update: Staff to draft a statement for the submission of the statement to the Board for leadership to review. Motion captures links to the documents as per Justine's suggestion.
2		AI	gTLD	SubPro	Board Non-Adoption: Action Items: Staff to update the Small Team assignment document, including participation, for the Small Team to review at its next meeting; upon agreement the Small Team will submit the revised form to the GNSO Council for adoption.	—	Paul M.	Steve C.	09/30/23		In Progress	Update: Council to approve the revised assignment sheet by non-objection; leadership to submit to Council by 5 September with 1 week for review by 12 September.
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.	09/30/23		In Progress	Update: No actions taken as next steps reside with the Board.
4		AI	gTLD	SubPro	Closed Generics: Action Items: GNSO Council leadership to update the joint letter based on the discussion with Council and forward it to Council for reference.	—	Council Leaders	Marika K.	09/30/23		In Progress	Update: John to send to Council 28 August with 1 week to review by 4 September.
5		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.	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.
8		AI	gTLD	SubPro	BRG Letter to GNSO: Send acknowledgement.	—	Sebastien D.	Steve C.	08/31/23		In Progress	Action Item: Sebastien to send an acknowledgement to the BRG for their letter.
9		AI	gTLD	SubPro	SPIRT: Action Items: Staff to seek volunteers for a Charter Drafting Team for the Standing Predictability Implementation Review Team ("SPIRT").	—		Steve C.	09/07/23		In Progress	
10		AI	Operations	CCOICI	CCOICI SOI Recommendations Report: Action Items: Council members to review Recommendations Report in view of a vote to consider the report for adoption at the next Council meeting.	—	All Councilors	Marika K.	09/11/23		In Progress	
11		AI	gTLD	EPDP_IDN	.quebec: ALAC letter and discussion paper Action Items: GNSO Council to provide EPDP-IDNs Team guidance that indicates that the .québec issue is not in scope for the EPDP.	—	All Councilors	Ariel L.	09/21/23		In Progress	Action Item: Staff to draft a statement for leadership to review; send to Council and give them a week to respond. Organize a scoping team for the effort.
12		AI	Operations	MISC	Grant Program implementation update to Chartering Organizations Action Items: Council to review materials shared via the mailing list and consider the ask "please let us know if you are comfortable in having them [former CCWG-AP members] engage in this conversation or whether it should be held differently".	—	All Councilors	Marika K.	09/07/23		In Progress	Update: Seb sent the original message to the GNSO Council and Marika to send a follow-up message.
13		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.	09/30/23		In Progress	
15		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.