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 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. [COMPETE] 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. Action Items from the 21 September Council meeting: 1. On behalf of the GNSO Council the GNSO Secretariat communicates to the ICANN Board that the GNSO Council has approved the second Clarifying Statement regarding select pending SubPro recommendations and stresses that the statement should be read as complementary to the relevant pending recommendation(s) and should be considered jointly with the recommendations for the purposes of implementation, and the Secretariat provides the Board with the Clarifying Statement. 2. On behalf of the GNSO Council the GNSO Secretariat thanks 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.	09/30/23		In Progress	Update: Communication and Clarifying Statement for all relevant recommendations other than PICs/RVCs related ones sent to the ICANN Board. Small team is reviewing the PICs/RVCs related recommendations and a placeholder motion was submitted for the September meeting, assuming the second Clarifying Statement can be finalized.
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 7 September with 1 week for review by 12 September. Board formally non-adopted several recommendations, allowing the small team to formally consider which ones should fall away or be modified (and if modified, by what mechanism).
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: Board formally non-adopted several recommendations, allowing the small team to formally consider which ones should fall away or be modified (and if modified, by what mechanism).
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: Meeting with GAC, ALAC and GNSO Chairs in the process of being scheduled to discuss and finalise the joint letter.
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.
6	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.	09/30/23		In Progress	
9	AI	Operations	MISC	Grant Program implementation update to Chartering Organizations Action Items: GNSO Council Leadership to draft a response for Council review to the written update from Xavier Calvez on the progress of ICANN org's implementation of the Cross Community Working Group's - Auction Proceeds (CCWG-AP) Final Report, including the concerns expressed during the Council meeting.	—	All Councilors Council Leaders	Marika K.	10/25/23		In Progress	Update: Marika sent follow up to Council mailing list on 31 August. Item has been added to the agenda for the upcoming Council meeting.
10	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	
14	AI	Operations	EPDP_P2	Charter for Registration Data Request Service (RDRS) Standing Committee -- 1/4 The GNSO Secretariat will confirm with the existing EPDP Phase 2 small team members if they are willing to continue as members of the RDRS Standing Committee and/or identify any alternates that may take their place in case of absence. For greater clarity, alternates mean in some cases replacements as required.	—		Terri A.	10/09/23		In Progress	
15	AI	Operations	EPDP_P2	Charter for Registration Data Request Service (RDRS) Standing Committee -- 2/4 Prior to the launch of the RDRS Standing Committee, the GNSO Council will identify a Chair. Send a Call for Volunteers after the AGM.	—	All Councilors	Marika K.	10/09/23		In Progress	
16	AI	Operations	EPDP_P2	Charter for Registration Data Request Service (RDRS) Standing Committee -- 3/4 The GNSO Secretariat will reach out to the EPDP Phase 2 ICANN Board liaison and ICANN org liaison to confirm their willingness to continue in their role on the Standing Committee. If not, a new liaison(s) will be requested to be identified.	—		Terri A.	10/09/23		In Progress	
17	AI	Operations	EPDP_P2	Charter for Registration Data Request Service (RDRS) Standing Committee -- 4/4 On behalf of the GNSO Council the GNSO Secretariat thanks the EPDP Phase 2 small team for its work to date and appreciates the willingness of its members to continue contributing to this important topic.			Terri A.	09/25/23		In Progress	
19	AI	Operations	CCOICI	CCOICI Pilot Review: Action Items: The staff support team will work with the Chair of the CCOICI to identify the proposed approach for the review that will be shared with the GNSO Council for its input.	—		Marika K.	10/15/23		In Progress	
20	AI	gTLD	SubPro	.québec Issue Action Items: Council Leadership to consult with staff to determine the appropriate steps to initiate work on this issue.	—	Council Leaders Sebastien D.	Ariel L.	10/15/23		In Progress	
21	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.