

GNSO_Council_Action_Items

Health	Category	Program	Project_Code	Action Item	Notes	Assigned To Staff	Assigned To Council	Priority	Baseline Finish	Current Finish	Status
	AI	Operations	MISC	Communications Small Team: On behalf of the GNSO Council, the GNSO Secretariat notifies the Communications Small Team that the GNSO Council accepts the recommendations as outlined in the Final Report, requests that the leadership of the small team works with Council leadership on developing the respective communications as foreseen under recommendations 6.2.1 and 6.2.2, and thanks the small team for its efforts as well as the ICANN org communications function for their contributions.	Update: Staff has completed the PR Officer roles and responsibilities document. Tomslin sent out the document for Council review and feedback on 5/31. No comments from Councilors. PR Officer roles and responsibilities on July meeting consent agenda. UPDATE: PR Officer role on July meeting consent agenda with Lawrence as volunteer for role. 2. Council leadership to follow-up with PR Officer selection (Tomslin). 3. Staff to continue working on tasks in the order of the implementation plan (PR Officer and LinkedIn page as priorities). 4. Establish content calendar between staff and PR Officer with regular meetings.	John Emery, Saewon Lee	Tomslin S.	---	09/19/24		In Progress
	AI-SPS	Operations	SPS_2023-24	Aspirational Statement re: Consensus-Driven Outcomes: Action Item 3.1: Council to develop an aspirational (non-binding) statement to reflect that Councilors should not seek to undo bottom-up consensus-driven outcomes of GNSO WGs. Action Item 3.2: Once action item 3.1 is complete, Councilors to leverage the aspirational statement to build awareness within their respective SG/C. Action Items: GNSO Councilors to review the draft Aspirational Statement at: https://gns0.icann.org/sites/default/files/policy/2024/draft/draft-aspirational-statement-06mar24-en.pdf and provide any suggestions for edits in the document by 25 March for discussion on the list.	Update/Action: Leadership sent the latest version to the list as a reminder on 29 April for discussion at the Council meeting on 12 June. UPDATE: On the 18 July agenda (AOB) for GNSO Council leadership to notify Council that no further action will be taken.	Caitlin Tubergen		---	07/03/24		In Progress
●	AI	RDDS	RDA_ST	Accuracy Check In Action Items: GNSO Council leadership to send a followup email to Council to take the following questions back to their groups and suggest next steps: 1. Given the limitations in processing data noted by ICANN org in its write-up, does the Council believe pursuing the proposed two alternative options/scenarios would be worthwhile, or, if not, do Councilors have any additional suggestions that still take into account the limitations noted by ICANN org? 2. Given the limitations with respect to access to data, would there be value in restarting the Scoping Team at this time? 3. If not, what other ideas do Councilors have to advance this topic given its importance to the ICANN community?		Caitlin Tubergen	Council Leaders	---	07/02/24		In Progress
	AI-SPS	Operations	SPS_2023-24	Recommendation Reports: Action Item 5.1: Staff to investigate origins of the format for Recommendation Reports and understand the process of making edits. Action Item 5.2: Assuming edits are feasible, staff to propose edits (and Council to review) to meet the objectives captured in Outcome 4.	Update/Action: Staff to provide an update to Council at the 16 May meeting. UPDATE: Staff to provide Council leadership with a summary of the outcomes and discussions so that this item can be closed. On the 18 July meeting agenda as AOB.	Steve Chan	All Councilors	---	07/18/24		In Progress
	AI-SPS	Operations	SPS_2023-24	PDP Clarification: Action Item 7.1: Staff and Council to identify areas where ambiguity may exist and then consider next steps. (Outcome 7: Council identified several potential gaps in policy development where there is not a clear process for addressing certain scenarios (e.g., modifying recommendations that are already accepted by the Board).)	Update/Action: 1. Staff to discuss how best to address these outcomes (both PDP Clarification and Public Comments) and, in particular whether they can be addressed via other related outcomes. 2. Staff to provide an update at an upcoming meeting UPDATE: Staff to provide Council leadership with a summary of the outcomes and discussions so that this item can be closed. On the 18 July meeting agenda as AOB.	Julie Hedlund	All Councilors	---	07/18/24		In Progress
	AI-SPS	Operations	SPS_2023-24	Public Comments: Action Item 9: Staff to document existing processes and if applicable, propose additional mechanisms to better ensure that commenters understand how their comments were considered by the WG. Council to then review staff outputs and amend as necessary.	Update/Action: 1. Staff to discuss how best to address these outcomes (both PDP Clarification and Public Comments) and, in particular whether they can be addressed via other related outcomes. 2. Staff to provide an update at an upcoming meeting. UPDATE: Staff to provide Council leadership with a summary of the outcomes and discussions so that this item can be closed. On the 18 July meeting agenda as AOB.	Caitlin Tubergen, Julie Hedlund		---	07/18/24		In Progress
●	AI-SPS	Operations	SPS_2023-24	Board Readiness: The Council agreed that it should seek to limit the likelihood of the Council approving PDP recommendations and the Board being unable to adopt the recommendations. Within this discussion, the Council discussed developing a "one-pager" on what it means for recommendations to be "board ready". Action: Damon Ashcraft, Kurt Pritz, and Thomas Rickert agreed to work on a document to share with the greater Council on what it could mean for recommendations to be "board ready" and how the Council can best assist with this.	Action Items: Staff to circulate the draft one-pager stemming from the existing Strategic Planning Session action item and call for volunteers for a small team. [Note: Initial volunteers: Kurt, Jennifer, Justine] UPDATE: Staff sent a call for volunteers to the Council list requesting responses by 28 June.	Caitlin Tubergen	Damon A. Kurt P. Thomas R.	---	07/02/24		In Progress
	AI	Accountability	MISC	IPC RFR Action Items: GNSO Council to call for volunteers to draft a letter to the Board on the IPC RFR. Volunteers during the meeting were: Greg DiBiase, Nacho Amador, Damon Ashcraft, and Paul McGrady.	UPDATE: Staff to send a reminder to the volunteers and schedule a meeting if necessary.	Steve Chan	Damon A. Paul M. Greg D. Nacho A.	---	07/08/24		In Progress