

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	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?	Action Items as of 08 August: Staff to draft a SCG assignment concept proposal for leadership to review. [COMPLETED] UPDATE as of 03 Sept: 1. Leadership will consider the discussion and propose a path forward, potentially involving the formation of a small team and developing an amended motion for consideration at the September meeting. [COMPLETED] 2. Councilors are requested to discuss alternative options and approaches within their groups and provide feedback during the next meeting. 3. Leadership to send the questions to the Council with options a and b, as modified to be more specific for possible policy development outcomes.	Caitlin Tubergen, Feodora Hamza	All Councilors	---	09/19/24		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 Rickett 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: Kurt to present his ideas to Council on 16 July. Action Items: Small Team to review the staff document on board readiness and the survey proposal from Kurt Pritz. UPDATE: Staff sent a link to the staff document to the Council list as a reminder. Staff asked Kurt if he wants to have a meeting scheduled UPDATE: Staff to draft a small team assignment for leadership to review [COMPLETED] UPDATE as of 03 Sept: Staff is scheduling meetings and setting agendas.	Caitlin Tubergen	Damon A. Kurt P. Thomas R.	---	08/30/24		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 Amadoz, Damon Ashcraft, and Paul McGrady.	Action Items: Greg DiBiase to develop a draft letter for the Small Team to review and subsequently share with Council for discussion at the August meeting. UPDATE: As of 08 August: By 13 August GNSO Council leadership sent a reminder of the draft letter and request GNSO Councilors to send comments, if any. If no concerns are raised by 30 August, Leadership plans to send this letter to the Board on 2 September. UPDATE as of 03 Sept: RySG provided input to refocus the letter. IPC is reaching out.	Steve Chan	Damon A. Greg D. Nacho A. Paul M.	---	08/30/24		In Progress
	AI	Accountability	IRP_IOT	Independent Review Process - Implementation Oversight Team – Deadline for public comments: 16 September Action Items: GNSO Councilors to consult with their groups and consider whether the GNSO Council specifically should comment by 16 September.	UPDATE as of 03 Sept: No responses received.	Caitlin Tubergen	All Councilors	---	09/16/24		In Progress
	AI	ICANN_Planning	MISC	ICANN's Draft Five Year Strategic Plan – Deadline for public comments: 17 September Action Items: GNSO Councilors to consult with their groups and consider whether the GNSO Council specifically should comment by 17 September.	UPDATE as of 03 Sept: Staff circulated a call for volunteers for leadership to review and send.	Steve Chan	All Councilors Council Leaders	---	09/17/24		In Progress
	AI	IDNs	IDN_Diacritics	Publication of Preliminary Issues Report on Latin Script Diacritics – Deadline for public comments: 10 September Action Items: GNSO Councilors to consult with their groups and consider whether the GNSO Council specifically should comment by 26 August.	UPDATE as of 03 Sept: Public Comment received 40 public comments. Finalizing summary report due on 10 September and will publish Final Issue Report for Council's Consideration	John Emery, Steve Chan	All Councilors	---	09/10/24		In Progress