GNSO_Council_Action_Items

smartsheet

Health	Category	Program	Project_Code	Action Item	Notes	Assigned To Staff	Assigned To Council	Priority	Baseline Finish	Current Finish	Status
	AI	Expiration	MISC	Next Steps for Consideration of Expired Domain Deletion Policy ("EDDP") and Expired Registration Recovery Policy ("ERRP") Action Items: GNSO Council leadership to consider possible next steps.	Action Items: GNSO Council leadership to consider possible next steps. Action Items: Staff to send a reminder for GNSO Council members to 1) review the materials; 2) send them to their respective groups; and 3) suggest whether a Policy Status Report is necessary, or any other comments on the existing educational materials. Update/Action: Staff will draft a motion to defer a PSR/other actions for leadership to review and send for the April Council meeting. Action Items 18 April: IPC Councilors to provide a suggested proposal for how to proceed with the Deferral of Policy Status Report Request - Expiration Policies by 06 May for consideration at the 16 May Council meeting.	Caitlin Tubergen	Damon A. Susan P.	—	05/06/24		In Progress
	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 is currently working on the implementation plan and discussing with appropriate team/function members on measures to take. Action Items: 1. Staff to share the draft implementation plan with Comms Small Team leadership; and 2. Council leadership to follow-up with implementation (in this case, both Tomslin)	Saewon Lee, Terri Agnew	Tomslin S.	—	06/02/24		In Progress
	AI	IDNs	IDN_Diacritics	Diacritics Issue in Latin Script: Updated 06 March -- ICANN org to provide a proposal to inform the GNSO Council on the issue of diacritics in Latin Script and in particular as it relates to .québec.	Update: ICANN org to provide a suggested proposal for the April meeting. Update 18 April/Action: The GNSO Council agreed to request an Issues Report on diacritics in Latin script. This request will require a vote to be scheduled at the 16 May Council meeting. Update 29 April: Staff shared with leadership on Slack a draft Request for an Issue Report on Latin diacritics: https://docs.google.com/document/d/1s4CQYwY2CqWpGM4q00sNtoyJ0V7mrLa6ETmYJVeUrXk/edit	Steve Chan		—	05/16/24		In Progress
	AI	gTLD	SubPro	SubPro Supplemental Recommendations Action Items: 1. On behalf of the GNSO Council, the GNSO Secretariat transmits the Supplemental Recommendations to the ICANN Board with the exception of the Topic 24 recommendation. 2. GNSO Council to consider 1) a proposal from Leadership for the Small Team Plus to revisit Topic 24 and, accordingly, 2) a revised Small Team Plus assignment form.	Update 29 April: Leadership sent the revised assignment form and proposal to use the Small Team Plus to Council on 29 April for discussion at the 16 May meeting if there are objections to that approach.	Steve Chan	All Councilors	—	04/30/24		In Progress
	AI	Operations	OPs	PMT: 1. Outcome: GNSO Council agreed to review the Program Management Tools at least twice a year. Staff to ensure that the second review of the year takes place prior to the AGM. 2. Leadership and staff to provide a summary by 08 April of the outcomes and action items from the discussion at the ICANN79 GNSO Council working session. See: https://docs.google.com/document/d/1TxV8kh6ksn0D3Bo3LhhiMvV2eoLpxcB52urH0rvMw0Q/edit?usp=sharing	Update/Action: Staff re-sent on 23 April the Google document with suggested actions for leadership to review.	Caitlin Tubergen, Julie Hedlund	Council Leaders	—	04/30/24		In Progress
	AI	IGO	IGO_INGO2	IGOs/INGOs: GNSO Council leadership to continue to ask ICANN org for a timeline until it is delivered.	Update/Action: Greg to send another request.	Mary Wong	Council Leaders	—	04/30/24		In Progress
	AI	Operations	OPs	Selection and Timeline of Next GNSO Liaison to the Governmental Advisory Committee: Action Items: GNSO Councilors to review the GAC Liaison role at: https://gnso.icann.org/sites/default/files/file/field-file-attach/request-liaison-gac-23sep21-en.pdf and be prepared to discuss it at the Council meeting on 18 April 2024.	Update/Action: Staff to add to the Consent agenda for the May Council meeting for a vote to adopt the revised GAC liaison role, and initiate the SSC selection process thereafter.	Julie Hedlund	All Councilors	—	05/16/24		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://gnso.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 16 May.	Caitlin Tubergen		—	05/16/24		In Progress
	AI	Operations	MISC	CCWG-AP next steps - Rec 7 amendment - how to approach. Action Items : 1. Rec 7 Amendment: GNSO Councilors to volunteer to convene a small team to see if there is a unified Council position.	Action Item: Consult with your SGs to determine if there are objections to the proposed revision of recommendation 7. We can discuss at our April meeting and prepare a response before the 17 May deadline. Update/Action 18 April: Action Items: Anne-Aikman Scalese volunteered to draft a unified response for GNSO Council review by 03 May.	Steve Chan	All Councilors	—	05/17/24		In Progress
	AI-SPS	Operations	SPS_2023-24	GNSO Council Liaison to WGs: Action Item 2.1: Staff to catalog all resources regarding the role of Council liaison to GNSO WGs. Action Item 2.2: Staff to investigate whether the latest version of the GNSO Council Liaison to GNSO WGs – Role Description is up-to-date and if not, update. Action Item 2.3: Once action items 2.1 and 2.2 are complete, Council to discuss whether gaps exist and changes are needed.	Update/Action: Staff to present results at 16 May meeting.	Julie Hedlund	All Councilors	—	05/16/24		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.	Steve Chan	All Councilors	—	05/16/24		In Progress
	AI-SPS	Operations	SPS_2023-24	Two-way Communications: Action Item 6.1: Council to consider opportunities to engage in two-way communications with external parties (ICANN org, ICANN Board, SO/ACs) to promote an environment where relevant groups receive early warnings of potential surprises. For example, Council to consider a quarterly check-in with the Board to review and discuss items awaiting response from Board/Council.	Action Item: Staff to assist in coordinating with Board Ops first informal quarterly meeting following ICANN79. UPDATE: This is now scheduled for 20 May at 13:00 UTC	Julie Bisland, Terri Agnew			05/16/24		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 the 16 May meeting.	Julie Hedlund	All Councilors	—	05/16/24		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 the 16 May meeting.	Berry Cobb, Caitlin Tubergen		—	05/16/24		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.		Caitlin Tubergen	Damon A. Kurt P. Thomas R.	—	06/03/24		In Progress