

# 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	EPDP_P1_IRT	EPDP on Temporary Specification Phase 1 Urgent Requests Action Items: 1. GNSO Council leadership will consider next steps, including a response to the Board that more work is needed and to request a discussion between the GNSO, the GAC, and the Board. 2. The GAC Communicate Small Team to update the guidance on the issue of urgent requests in the response to the Board on the GAC Communicate based on the discussion at the 18 July Council meeting. [COMPLETED]	UPDATE as of 08 August: GNSO Council leadership to re-circulate the draft letter and request comments if any by 15 August.	Caitlin Tubergen	Council Leaders	---	08/15/24		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?	Action Items as of 08 August: 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. 2. Councilors are requested to discuss alternative options and approaches within their groups and provide feedback during the next meeting. 3. Staff to draft a SG assignment concept proposal for leadership to review. [COMPLETED]	Caitlin Tubergen	All Councilors	---	09/09/24		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 18 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.	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 Amador, 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.	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.		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: Staff to draft a call for volunteers for leadership to review and send.	Caitlin Tubergen	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.		Saewon Lee, Steve Chan	All Councilors	---	09/10/24		In Progress
	AI	gTLD	SubPro	ICANN Board Seeks Input on Applicant Support Program Use of Auction Proceeds - blog post Action Items: 1. Lawrence Olawale-Roberts volunteered to draft a letter for GNSO Councilors to review by 25 August. [COMPLETED] 2. Councilors to review the draft for transmission to the ICANN Board by 19 August.		Steve Chan	All Councilors	---	08/19/24		In Progress
	AI	IDNs	EPDP_IDN	Queries regarding IDN EPDP Action Items: GNSO Councilors who wish to comment may do so on the list in response to the message from Manju Chen by 19 August.		Saewon Lee	All Councilors	---	08/19/24		In Progress