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	Reviews	OPs	GNSO Council comment on the proposed Pilot Holistic Review Revised Draft Terms of Reference: GNSO Councilors to indicate whether they wish to volunteer for a small team to develop a comment. Volunteers during the meeting: Osvaldo Novoa, Bruna Martins Dos Santos, Mark Datysgeld.	Update: Sent reminder. Request to respond by 13 November.	Caitlin Tubergen	All Councilors	—	11/13/23		In Progress
	AI	IDNs	IDN_Diacritics	Diacritics Issue in Latin Script Action Items: Mark Datysgeld to draft for GNSO Council review a request for staff to produce a study to inform the GNSO Council on the issue of diacritics in Latin Script and in particular as it relates to .québec.	Update: Staff to reach out to Mark to see if he needs assistance.	Steve Chan	All Councilors Mark D.	—	12/22/23		In Progress
	AI	Operations	OPs	GNSO Representative to the Empowered Community Action Items: GNSO Council to confirm Tomslin Samme-Nlar as the GNSO Representative to the Empowered Community.		Caitlin Tubergen	All Councilors	—	11/16/23		In Progress
	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. [COMPLETE] 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. Update: COMPLETED -- Communication and Clarifying Statement for all relevant recommendations other than PICs/RVCs related ones sent to the ICANN Board. Small team has completed the PICs/RVCs Clarifying Statement and the GNSO Council approved via an email vote on 16 October and submitted to the Board.	Update: COMPLETED -- Communication and Clarifying Statement for all relevant recommendations other than PICs/RVCs related ones sent to the ICANN Board. Small team has completed the PICs/RVCs Clarifying Statement and the GNSO Council approved via an email vote on 16 October and submitted to the Board. Update 09 November: Steve to review to determine if further actions need to be maintained on the Smartsheet with respect to the SubPro Small Team.	Steve Chan	Paul M.	—	11/16/23		In Progress
	AI	gTLD	SubPro	SPIRT: Action Items: Staff to seek volunteers for a Charter Drafting Team for the Standing Predictability Implementation Review Team ("SPIRT").	Update: Re-evaluate timing of launch with respect to resources.	Steve Chan		—	11/30/23		In Progress
	AI	RDDS	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.		Marika Konings	All Councilors	—	11/30/23		In Progress
	AI	RDDS	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 Agnew		—	11/30/23		In Progress
	AI	RDDS	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 Agnew		—	11/30/23		In Progress
	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.		Steve Chan	All Councilors	—	11/30/23		In Progress
	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.	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.	Marika Konings	Council Leaders	—	11/30/23		In Progress