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: 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.	Caitlin Tubergen	Council Leaders	—	04/25/24		In Progress
	AI	Operations	MISC	Communications Small Team: To update its report based on feedback received and distribute to the GNSO Council for review.	Staff to update the Final Report and circulate it among the Small Team for review. If no objections, the Final Report will be shared with the Council for adoption on its consent agenda for the March Council meeting.	Saewon Lee	All Councilors	—	03/06/24		In Progress
	AI	IDNs	IDN_Diacritics	Diacritics Issue in Latin Script: Updated 18 Jan -- Leadership and staff 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: ICANN org to provide a suggested proposal for the April meeting.	Steve Chan		—	04/15/24		In Progress
	AI	IGO	IGO_INGO2	IGO Acronyms: Request to staff to provide a timeline for the process for releasing blocked IGO acronyms and to provide an update to Council.	Update: Staff to share the timeline at the ICANN79 meeting at the working session on 03 March.	Mary Wong		—	03/03/24		In Progress
	AI-SPS	Operations	SPS_2023-24	PMT: Action Item 1: During a session at ICANN79, Council to prepare for a careful review of work captured in the Program Management Tool (PMT) that will conclude or initiate prior to the next AGM, or continue beyond the next AGM. Paul McGrady to coordinate with staff to plan for this inaugural effort.	Action: Staff to coordinate with Greg/Paul and prepare talking points/prep meeting (if needed). SCHEDULED: Council Working Session on Sunday, 03 March. Leadership held a planning session and will hold another for ICANN79.	Caitlin Tubergen, Steve Chan	Greg D. Paul M.	—	03/03/24		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.		Julie Hedlund	All Councilors	—	02/29/24		In Progress
	AI-SPS	Operations	SPS_2023-24	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/Cs.	Action: Leadership (with assistance from Support Staff) to draft and share with Council for review. Staff add to the ICANN79 working session.	Caitlin Tubergen	Council Leaders	—	03/06/24		In Progress
	AI-SPS	Operations	SPS_2023-24	Ensuring Recommendations are Adopted by the Board: Action Item 4.1: Staff to document existing steps and measures already in place throughout the PDP continuum that better ensure recommendations are able to be adopted by the ICANN Board. Action Item 4.2: Council to review documented steps and measures and perform gap analysis. Action Item 4.3: Council to include Outcome 4 as an agenda item for the Council's joint meeting with the ICANN Board at ICANN79.	Action: Staff to ensure this is included in agenda for bilateral with Board, and Terri to communicate with Board Ops. NOTE: Staff to coordinate with Thomas, Kurt, and Damon who volunteered to prepare a one-pager on what board readiness means to the Council.	Caitlin Tubergen, Julie Hedlund, Saewon Lee, Steve Chan	All Councilors	—	03/03/24		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.	Action: Staff to investigate and report back.	Steve Chan	All Councilors	—	03/14/24		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 quarterly meeting following ICANN79.	Julie Bisland, Terri Agnew		—	03/04/24		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).)		Julie Hedlund	All Councilors	—	04/15/24		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.		Berry Cobb, Caitlin Tubergen		—	04/15/24		In Progress