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	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.	Steve Chan		—	04/08/24		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.		Steve Chan	Council Leaders	—	04/08/24		In Progress
	AI	Operations	OPs	Council Engagement with PDP Working Group Chairs: Action Items: GNSO Support Staff to organize a pre-ICANN80 dedicated GNSO Council webinar, similar to pre-ICANN79 webinar, where Councilors are invited to engage directly with PDP WG Chairs. Note: as discussed during the Council meeting, Councilors have other avenues to engage with PDP WG Chairs if the need arises, including through the appointed Council liaisons to the WGs.		Caitlin Tubergen	All Councilors	—	05/08/24		In Progress
	AI	IGO	IGO_INGO2	IGOs/INGOs: GNSO Council leadership to continue to ask ICANN org for a timeline until it is delivered.		Mary Wong	Council Leaders	—	04/08/24		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.		Julie Hedlund	All Councilors	—	04/18/24		In Progress
	AI	Operations	SPS_2023-24	Updated Small Team Guidelines: Action Items: GNSO Councilors to review the updated Small Team Guidelines document at: https://gnso.icann.org/sites/default/files/policy/2024/draft/updated-small-team-guidelines-06mar24-en.pdf and consider for adoption on the Consent Agenda at the meeting on 18 April 2024. GNSO Support Staff to send a reminder to review and make edits by Monday, 25 March.		Caitlin Tubergen	All Councilors	—	04/08/24		In Progress
	AI-SPS	Operations	SPS_2023-24	Aspirational Statement: 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.		Caitlin Tubergen		—	03/25/24		In Progress
	AI	Registration_Services	PPSAI_IRT	PPSAI next steps - determination if anything further is needed beyond "wait and see." Action Items: 1. Volunteers for IRT Liaison – Paul McGrady, Stephanie Perrin. 2. Options: Greg DiBiase, Paul McGrady and Stephanie Perrin to meet with GDS staff who support the PPSAI IRT and report back to the full Council during the April meeting.		Caitlin Tubergen	Greg D. Paul M. Stephanie P.	—	04/18/24		In Progress
	AI	Operations	MISC	CCWG-AP next steps Rec 7 amendment - how to approach. Bylaws public comment - determination if Council comment is needed. Action Items (1 of 2): 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.	Caitlin Tubergen	All Councilors	—	05/17/24		In Progress
	AI	Operations	MISC	CCWG-AP next steps Rec 7 amendment - how to approach. Bylaws public comment - determination if Council comment is needed. Action Items (2 of 2): 2. Bylaws public comment: GNSO Councils to determine by consulting with their SGs and Cs if the Council should comment.	Action Item: Designate Councilor to solicit feedback from your SG on whether they support the proposed amendment and help draft public comment from Council. We plan to submit a comment if we can reach a unified position.	Caitlin Tubergen	All Councilors	—	04/15/24		In Progress
	AI	Operations	CCOICI	GAC concerns about the SOI - next steps for the Council, if any Action Item: Jeff Neuman to draft a letter on the SOI to the GAC pointing to the relevant section of the CCOICI's report.		Julie Hedlund	Jeffrey N.	—	04/08/24		In Progress
	AI	Accountability	MISC	ATRT4 - feedback on whether this needs to proceed per the Bylaw or it should be deferred. Action Items: GNSO Councilors to consult with their SGs/Cs as to whether ATRT4 should be deferred by Monday, 18 March; depending on the response the Council leadership will draft a unified response to ICANN org by 22 March.	Action Item: Consult with your SGs to determine if there are any objections to supporting a deferral of ATRT4. If there are none, a relatively short letter can be sent by Council Leadership supporting a deferral.	Caitlin Tubergen	All Councilors	—	04/08/24		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	—	03/28/24		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	—	04/08/24		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		—	04/15/24		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