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 Item 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. UPDATE: Revised motion submitted for consideration for a June meeting vote.	Caitlin Tubergen	Damon A. Susan P.	—	05/16/24		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 has completed the draft of implementation plan (confirmed by Tomslin). Staff is currently working on tasks in the implementation plan. Action Items: 1. Council leadership to follow-up with PR Officer selection (Tomslin); 2. Staff to continue working on tasks in the order of the implementation plan (PR Officer and Linkedin page as priorities); 3. Ask Council for volunteers based on simplified Ts&Cs.	John Emery, Saewon Lee	Tomslin S.	—	09/19/24		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: Staff provided an update; scheduled for discussion at the June meeting.	Mary Wong	Council Leaders	—	06/28/24		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 Council 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: Staff to present the latest version to the list as a reminder on 29 April for discussion at the Council meeting on 12 June.	Caitlin Tubergen		—	05/16/24		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. UPDATE: Staff update deferred to June meeting.	Julie Hedlund	All Councilors	—	06/12/24		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. UPDATE: Staff update deferred to June meeting.	Steve Chan	All Councilors	—	06/12/24		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 an upcoming meeting UPDATE: Staff update deferred to June meeting.	Julie Hedlund	All Councilors	—	06/12/24		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 an upcoming meeting UPDATE: Staff update deferred to June meeting.	Berry Cobb, Caitlin Tubergen		—	06/12/24		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.	Update: Staff to develop a first draft.	Caitlin Tubergen	Damon A. Kurt P. Thomas R.	—	06/24/24		In Progress