

# 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	<p>EPDP on Temporary Specification Phase 1 Urgent Requests</p> <p>Action Items:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>		Caitlin Tubergen	Council Leaders	—	08/08/24		In Progress
	AI	RDDS	RDA_ST	<p>Accuracy Check In</p> <p>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:</p> <ol style="list-style-type: none"> <li>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?</li> <li>2. Given the limitations with respect to access to data, would there be value in restarting the Scoping Team at this time?</li> <li>3. If not, what other ideas do Councilors have to advance this topic given its importance to the ICANN community?</li> </ol>	<p>UPDATE: On the 18 July agenda.</p> <p>Action Items:</p> <ol style="list-style-type: none"> <li>(1) Councilors to reach out to the constituencies to propose further ideas on level-setting and how to progress on the issue of data accuracy.</li> <li>(2) Council to send a call for volunteers to develop a letter to the GAC, which can then be referenced in the response to the Board on GAC Issues of Importance.</li> <li>(3) Staff to add this item to the Council August meeting agenda. [COMPLETED]</li> </ol>	Caitlin Tubergen	All Councilors	—	08/08/24		In Progress
	AI-SPS	Operations	SPS_2023-24	<p>Board Readiness:</p> <p>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".</p> <p>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.</p>	<p>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]</p> <p>UPDATE: Kurt to present his ideas to Council on 18 July.</p> <p>Action Items: Small Team to review the staff document on board readiness and the survey proposal from Kurt Pritz.</p>	Caitlin Tubergen	Damon A. Kurt P. Thomas R.	—	08/08/24		In Progress
	AI	Accountability	MISC	<p>IPC RFR</p> <p>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.</p>	<p>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.</p>	Steve Chan	Damon A. Paul M. Greg D. Nacho A.	—	08/08/24		In Progress