





## 2018 Strategic Planning Session (SPS) Action Items

SPS Segment	Entry Date	Action Item	Responsible Party	Additional Notes
Role and responsibilities of Council leadership		<input type="checkbox"/> Council to consider whether existing mechanisms provide for sufficient opportunity to conduct "emergency" consultations to allow for GNSO Chair to gather input on certain topics and/or decisions that need to be taken. <input checked="" type="checkbox"/> Council members to provide leadership team with feedback on leadership team's performance & actions on a regular basis. <input checked="" type="checkbox"/> Current Council Chair (Heather Forrest) to provide report at the end of her term outlining main challenges / concerns / recommendations in fulfilling the role. <input type="checkbox"/> Council to consider whether Council leadership should have a contract / letter of appointment that would outline role, responsibilities and expectations.		
Changes to GNSO Operating Procedures and related governance documents to facilitate participation in Empowered Community  <b>COMPLETED</b>		<input checked="" type="checkbox"/> Council leadership to reach out to SG/C leadership to notify them of the changes made to the GNSO Operating Procedures and the requirements for SG/Cs to develop supporting procedures and processes. <input checked="" type="checkbox"/> Staff to work on first draft of templates for motions related to EC powers as highlighted in the staff report (see <a href="https://www.icann.org/en/system/files/files/proposed-revisionsgnsop-procedures-bylaws-staff-report-16may17-en.pdf">https://www.icann.org/en/system/files/files/proposed-revisionsgnsop-procedures-bylaws-staff-report-16may17-en.pdf</a> ).		
What does Council need/want to achieve in 2018, and how to do this?  <b>COMPLETED</b>		<input checked="" type="checkbox"/> Donna Austin to share comments on scheduling of cross-community discussions with the GNSO Council. <input checked="" type="checkbox"/> Staff to keep project timing planning document up to date and share it with the Council prior to every ICANN meeting to facilitate review and oversight of timelines. Explore whether there is a more dynamic way in which the document can be publicly shared. <input checked="" type="checkbox"/> Council leadership to reach out to leadership of Curative Rights and Reconvened WG on RCRC to see whether it is feasible to deliver Final Reports within 6-month timeframe. <input checked="" type="checkbox"/> Council leadership to notify ICANN Board with regards to PDPs that are expected to deliver to finalize their report shortly so that concerns or issues can be raised prior to GNSO Council consideration. <input checked="" type="checkbox"/> Council leadership to request update from GNSO-appointed members to RDS Review Team at upcoming GNSO Council meeting. <input checked="" type="checkbox"/> Council to explore mechanisms and tools for monitoring / reviewing costs related to PDP WGs with a view to improving efficiency and effectiveness <input checked="" type="checkbox"/> Council members to review framework for post-implementation reviews and provide input. Council leadership to add this to an upcoming Council meeting agenda to continue this discussion. Council to consider forming a small group of volunteers to work with staff on further developing the framework.		

## 2019 Strategic Planning Session (SPS) Action Items

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Other  <b>COMPLETED</b>		<input checked="" type="checkbox"/> <i>Council leadership</i> team to send "thank you" note to Becky Burr for her presentation and James Bladel for his facilitation assistance.		
What is the GNSO Council and what does it do?		<input checked="" type="checkbox"/> <i>Council</i> to seek to map out timing elements for utilizing the nine powers held by the EC. Consider if and how an emergency community consultation mechanism can be integrated. (Note: the GNSO Bylaws Drafting Team is in the midst of addressing this item. Target for delivery date is post-ICANN65) <input checked="" type="checkbox"/> <i>Council</i> to go through examples/scenarios to see how the EC powers can be utilized. This should include going down into the SG/C level of detail. (see <a href="#">DT Timeline and Background Documents</a> )		

<p><b>Role and responsibilities of GNSO more broadly</b></p>		<ul style="list-style-type: none"> <li><input type="checkbox"/> For the section 3.6 Speaking at Meetings of the GNSO Operating Procedures, <i>Council</i> to consider revising this section since it is not strictly enforced.</li> <li><input type="checkbox"/> <i>Council leadership and staff</i> to consider documenting the internal operating procedures of the leadership team. Create a Chair/Vice-chair handbook, to help understand role and responsibilities.</li> <li><input checked="" type="checkbox"/> <i>Council leadership</i> to make the Council meeting planning document public, to both help Councilors stay informed about upcoming topics, but to seek their input for meeting preparation.</li> <li><input type="checkbox"/> <i>Staff</i> to investigate if the GNSO can serve as a Slack guinea pig in the already existing pilot effort within ICANN org. The use of Slack would be incumbent on a review of this platform first to understand how its threads would be archived and what level of access ICANN org would have to privileged or private communications between members. The GNSO Council will discuss whether document drafting can take place in Slack, but because the Council highly values transparency and accountability, the Council agreed that documents would need to be circulated on the archived email list to ensure that they are properly incorporated into the public record.</li> <li><input checked="" type="checkbox"/> <i>Council leadership</i> to liaise with the Nominating Committee to understand from Appointees and Panelists, what works, what does not within the process, and better understand how the selection process takes place. <i>Councilors</i> to investigate how NCAs can be better informed; identify what communications they might not be receiving.</li> </ul>		
<p><b>PDP 3.0 - General Discussion on three Improvements (#2, #5, &amp; #13)</b></p> <p style="background-color: #2e8b57; color: white; text-align: center; padding: 2px;">COMPLETED</p>		<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <i>Staff</i> to prepare a comparison table for the proposed Working Group models, which could include several factors: membership eligibility, operating procedures, decision-making, communicating decision-making, urgency/timing (e.g., prioritization). Consider creating pros/cons as well.</li> </ul>		
<p><b>PDP 3.0 - Sub-group presentation and wrap-up</b></p> <p style="background-color: #2e8b57; color: white; text-align: center; padding: 2px;">COMPLETED</p>		<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <i>Small group of Councilors</i> to continue work of the sub-groups to make specific PDP 3.0 implementation recommendations. Council to agree to working methods. (<i>Action Item taken on board by the PDP 3.0 small team</i>)</li> </ul>		
<p><b>Role and responsibilities of Council Liaisons</b></p> <p style="background-color: #2e8b57; color: white; text-align: center; padding: 2px;">COMPLETED</p>		<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <i>Council</i> to consider whether Consensus Policy Implementation Framework (CPIF) needs to be reevaluated as it relates to guidance for Council liaisons to IRTs, avoiding relitigation of policy issues, and escalation of issues (noting that the Policy &amp; Implementation recommendations adopted in 2015 state that the recommendations, including the CPIF, should be evaluated after at most 5 years). (<i>Action Item taken on board by the PDP 3.0 small team</i>)</li> <li><input checked="" type="checkbox"/> <i>Council</i> to consider options for enhancing the WG participation model, including terms for participation that members must agree to. (<i>Action Item taken on board by the PDP 3.0 small team</i>)</li> </ul>		
<p><b>How to manage Council's 2019 workload: strategies to increase effectiveness</b></p>		<ul style="list-style-type: none"> <li><input type="checkbox"/> <i>Erika Mann</i> to send note to Council upon the adoption of the new copyright law and the potential impact on GNSO policy work / DNS.</li> <li><input checked="" type="checkbox"/> <i>Council</i> to form a small team to work on the definitions in the Project Timing Document in relation to definitions of priority and level of effort.</li> <li><input checked="" type="checkbox"/> <i>Staff</i> to update Project Timing Document to try and incorporate suggestions from Councilors.</li> </ul>		
<p><b>What does Council need/want to achieve in 2019, and how to do this?</b></p>		<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> As part of PDP 3.0, <i>Council</i> to establish PDPs Chair(s)/ liaisons communication / reporting timelines and requirements to Council.</li> <li><input checked="" type="checkbox"/> <i>Council</i> to consider adding request for website upgrade to the Council comment to the FY20 budget.</li> <li><input checked="" type="checkbox"/> <i>Council</i> to consider how to better understand the specific resourcing needs of PDP WGs (e.g., SCBO to meet with PDP leadership in August of every year).</li> </ul>		
<p><b>Lunch with the Board</b></p> <p style="background-color: #2e8b57; color: white; text-align: center; padding: 2px;">COMPLETED</p>		<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <i>Council leadership</i> to follow up on status of RPMs litigation threats.</li> <li><input checked="" type="checkbox"/> <i>Council leadership</i> to get Council input on the Board initiatives for discussion in Kobe.</li> </ul>		
<p><b>Wrap up and close of session</b></p>		<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <i>Staff</i> to identify what are low-hanging fruit in the PDP 3.0 implementation plan. Prioritize/color-code. Identify dependencies (e.g., reporting is needed prior to evaluation).</li> <li><input checked="" type="checkbox"/> Recurring: <i>Small team of Councilors / Council leadership</i> to report progress of PDP 3.0 at each Council meeting. Establish project plan for implementation for PDP 3.0. (<i>Action Item taken on board by the PDP 3.0 small team</i>)</li> <li><input checked="" type="checkbox"/> In order to better prioritize work, need to know capacity of Council, community, staff, <i>Staff</i> to get existing information from Berry Cobb about average commitment and <i>Council</i> to see if that can be utilized, leveraged, and/or updated. <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Reviewed prior version from 2017 and must be refreshed to be useful</li> </ul> </li> <li><input type="checkbox"/> <i>Staff</i> to check if ICANN legal has looked into the insurance for WG members question.</li> </ul>		

# Other Council Related Action Items

Topic	Entry Date	Action Item	Responsible Party	Additional Notes
<b>Nominating Committee (NomCom) Review Implementation Planning Team (IPT).</b>  <span data-bbox="136 405 310 436">IN PROGRESS</span>	18 Jul 2019	<input type="checkbox"/> Staff to advise how to provide input to the NomCom about GNSO NomCom appointees, also what the GNSO Operating Procedures say with respect to the NomCom appointee.	<a href="#">Steve Chan</a>	