

# Action Items

Item remains on the Council agenda

Item is to be completed but off the Council agenda

Item completed

Topic	Entry Date (E)	Action Item	Responsible Council Member	Responsible Staff member	Additional Notes
<b>Managing IDN Variants TLDs</b> <span style="background-color: #ADD8E6; padding: 2px;">IN PROGRESS</span>	18 Apr 2019	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Staff to develop options paper to support small group efforts</li> <li><input checked="" type="checkbox"/> <i>GNSO Chair</i> to send message to Council list to expand volunteer pool expertise beyond Council. Small team to consider and propose scope of holistic IDN review, prior to outreach with ccNSO. (Volunteers: Rubens Kuhl, Maxim Alzoba, Philippe Fouquart, Edmon Chung, Michele Neylon) (Small team believes it has requisite expertise and adequate volunteers)</li> <li><input type="checkbox"/> <i>GNSO Chair</i> to email Katrina Sataki to inform her of immediate next steps and willingness determine the best coordination method between the GNSO and ccNSO.</li> <li><input type="checkbox"/> Once GNSO small team is able to gain an understanding of the scope of effort and potential vehicle for resolution, <i>ICANN staff</i> to schedule call to identify structure for coordination between the GNSO and ccNSO. GNSO and ccNSO to identify where coordination is and is NOT needed.</li> <li><input checked="" type="checkbox"/> <i>ICANN staff</i> to reach out to Maarten Simon and Philippe Fouquart to determine if they are willing to lead action items above. (Both Maarten and Philippe are members of the scoping team)</li> <li><input checked="" type="checkbox"/> <i>ICANN staff</i> to investigate format for JIG and see if it may be fit for purpose. (Upon review, this letter concerning the closure of the JIG was found. It will be discussed by the Council small team.)</li> <li><input type="checkbox"/> <i>ICANN Staff</i> to ensure that GNSO liaison(s) are assigned to the IDN ccPDP, when the ccNSO initiates that effort</li> <li><input type="checkbox"/> ICANN Staff to investigate who (e.g., Council liaison, other)</li> <li><input checked="" type="checkbox"/> <i>Council leadership</i> to support coordination between SubPro leadership and ccNSO to discuss string similarity.</li> </ul>	Rubens Kuhl k drazek Pam Little Rafik Dammak Maxim Alzoba Philippe Fouquart Edmon Chung Michele Neylon Maarten Simon Philippe Fouquart Dennis Tan Tanaka <hr/> Steve Chan Ariel Liang	Regarding the JIG format, the small team is not ready to look at that yet, but it's on their radar.	
<b>Evolution of the Multi stakeholder Model of Governance</b> <span style="background-color: #008000; color: white; padding: 2px;">COMPLETED</span>	26 Jun 2019 18 Jul 2019	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <i>Staff</i> to investigate the anticipated timing, funding and expected deliverables for the Evolution of the Multi stakeholder Model of Governance project.</li> <li><input checked="" type="checkbox"/> <i>ICANN staff</i> to invite Brian Cute to a future Council meeting</li> <li><input checked="" type="checkbox"/> <i>Rafik Dammak</i> to invite Brian Cute to future PDP 3.0 meeting to make sure to not create overlapping work on the Evolution of the MSM</li> <li><input checked="" type="checkbox"/> <i>PDP3.0 small team</i> to draft response to Public Comment and submit to Council for review. Consider inviting Brian once the Public Comment closes.</li> </ul>	Rafik Dammak Pam Little k drazek Philippe Fouquart Maarten Simon <hr/> Marika Konings Steve Chan		
<b>Approval &amp; adoption of DT's New Templates and Guidelines for the GNSO as a DP in the EC.</b> <span style="background-color: #008000; color: white; padding: 2px;">COMPLETED</span>	06 Nov 2019	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <i>Council leadership</i> to consider and decide whether to schedule a meeting for ICANN67 to go over some of the new processes and templates in detail with the GNSO community. To discuss during SPS January 2020.</li> <li><input checked="" type="checkbox"/> <i>ICANN staff</i> to post the guidelines and motion templates on the GNSO's website effective immediately upon adoption, after the technical update has been completed.</li> </ul>	k drazek Pam Little Rafik Dammak Marika Konings Steve Chan		



SPS Survey IN PROGRESS	24 Jan 2020	<input type="checkbox"/> <i>Council members</i> to take the order ranking survey back to their respective SG/Cs to discuss and request input. This input will be further considered during an upcoming Council meeting to help inform the Council's prioritization and decision-making going forward.	k drazek Pam Little Rafik Dammak  Marika Konings S teve Chan
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## 2019 Strategic Planning Session (SPS) Action Items

SPS Segment	Entry Date	Action Item	Responsible Party	Additional Notes
<b>Role and responsibilities of GNSO more broadly</b>		<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. <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. <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. <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. <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.		
<b>How to manage Council's 2019 workload: strategies to increase effectiveness</b>		<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. <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. <input checked="" type="checkbox"/> <i>Staff</i> to update Project Timing Document to try and incorporate suggestions from Councilors.		
<b>Wrap up and close of session</b>		<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). <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> ) <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. <input checked="" type="checkbox"/> Reviewed prior version from 2017 and must be refreshed to be useful <input type="checkbox"/> <i>Staff</i> to check if ICANN legal has looked into the insurance for WG members question.		

## 2018 Strategic Planning Session (SPS) Action Items

SPS Segment	Entry Date	Action Item	Responsible Party	Additional Notes
<b>Role and responsibilities of Council leadership</b>		<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.		

# 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>	