Action Items

Item remains on the Council agenda

Item is to be completed but off the Council agenda

Item completed

Topic	En try	Action	Item	Responsible Council Member	Additional Notes
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	te (E)			Responsible Staff member	
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GNSO Prioritization	Fe b		Keith Drazek to encourage councilors to share the survey feedback received from their groups on the Council mailing list (missing IPC and ISPCP)	Rafik Dammak Pam Little k drazek Steve Chan Ariel Liang	
IN PROGRESS	20 20				
			GNSO Council, in collaboration with GNSO Support Staff, to develop a framework of prioritization for upcoming GNSO policy work based on the input received from GNSO Councilors and their respective stakeholder groups/constituencies and input from the broader ICANN community //ICANN Board.		
			G/NSO Support Staff to research and incorporate the deliberation on the Internationalized Registration Data (IRD) issue in the prioritization list, as appropriate.		
			GNSO Councilors to continue consulting with their respective groups in preparation for further Council discussion and/or decision during the March 2020 Council meeting.		
PDP3.0 Final Report	20			Rafik Dammak Pam Little k drazek Ariel Liang	
	Fe b		GNSO Support Staff to work with the GNSO Council leadership on the deployment of improvements based on the effective time frame proposed by the PDP 3.0 Small Team.	Steve Chan Julie Hedlund	
IN PROGRESS	20 20		GNSO Counci/to carry out the other future action items in the "resolved" clauses at appropriate time, as directed in the motion.		
Managing IDN Variants TLDs	18 Ap	~	Staff to develop options paper to support small group efforts	Rubens Kuhl k drazek Pam Little Rafik Dammak Maxim Alzoba Philippe Fouquart Edm on Chung Michele NeylonMaarten Simon Philip	Regarding the JIG format, the small team is not ready to look at that
IN PROGRESS	20 19	•	GNSO Chair 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) (Sm	pe FouquartDennis Tan Tanaka	yet. but it's on their radar.
			all team believes it has requisite expertise and adequate volunteers) GNSO Chair to email Katrina Sataki to inform her of immediate next steps and willingness	Steve Chan Ariel Liang	
			determine the best coordination method between the GNSO and ccNSO.		
			Once GNSO small team is able to gain an understanding of the scope of effort and potential vehicle for resolution, <i>ICAIMV staft</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.		
		✓	ICANV staff 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)		
		~	ICANN staff to investigate format for JIG and see if it may be fit for purpose. (Upon review, this lett er concerning the closure of the JIG was found. It will be discussed by the Council small team.)		
			${\it ICANN Staff} to ensure that GNSO liaison(s) are assigned to the IDN ccPDP, when the ccNSO initiates that effort$		
		✓	ICANN Staff to investigate who (e.g., Council liaison, other)		
		✓	Council leadership to support coordination between SubPro leadership and ccNSO to discuss string similarity.		
		✓	GNSO Councilors to review the IDN Scoping team Recommendation Report by the March 2020 Council meeting; Keith to send a reminder to the Council list.		
			GNSO Council to use the revised charter template and other related PDP 3.0 work products to develop a draft charter for a future PDP/EPDP for the IDN policy effort, consider potential overlap of IDN PDP with other GNSO PDPs, and report to the GNSO Council on whether these PDP 3.0 work products help achieve the intended outcomes.		

Evolution of the Multi stakeholder Model of Governance	26 Ju n 20 19 18 Jul 20 19	y y y y	Staff to investigate the anticipated timing, funding and expected deliverables for the Evolution of the Multi stakeholder Model of Governance project. ICANW staff to invite Brian Cute to a future Council meeting Rafik Dammak to invite Brian Cute to future PDP 3.0 meeting to make sure to not create overlapping work on the Evolution of the MSM PDP3.0 small team to draft response to Public Comment and submit to Council for review. Consider inviting Brian once the Public Comment closes. GNSO Council to organize a community sharing session about PDP 3.0 implementation work that aligns with the MSM evolution project before or during ICANN68 (specific timing/format TBD)	Rafik Dammak Pam Little k drazek Philippe Fouquart Maarten Simon Marika Konings Steve ChanAriel Liang	
EPDP 2 team request for input on data accuracy COMPLETED	12 Ma r 20 20		Keith Drazek to send an email to the GNSO Council mailing list regarding the possible next steps regarding the data accuracy issue, with the aim to provide a response to the EPDP Team by Friday, 13 March	k drazek	
New gTLD Subsequent Procedures PDP Project Change Request	20 Fe b 20 20	~	GNSO Council to provide feedback with regard to the SubPro PCR on list for one week (till 27 February 2020), which should help inform the GNSO Council decision on whether to approve the PCR. Keith to send a reminder on the Council list.	Rafik Dammak Pam Little k drazek Steve Chan	
Review of All Rights Protection Mechanisms in All gTLDs PDP Project Change Request COMPLETED	20 Fe b 20 20	~	GNSO Council to provide feedback with regard to the RPM PCR on list for one week (till 27 February 2020), which should help inform the GNSO Council decision on whether to approve the PCR. Keith to send a reminder on the Council list.	Rafik Dammak Pam Little k drazek	
COMPLETED	20 Fe b 20 20	~	Councilors who were unable to attend the pre ICANN67 GNSO Policy Update webinar to listen to the recording of the session prior to the week of ICANN67 (week of 9 March). Keith to send a reminder to the Council list.	k drazek	
Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget	20 Fe b 20 20	~	GNSO Council, especially the Councilors involved in the PDP 3.0 small team, to review the draft and provide input for the PDP 3.0 related comments no later than 21 February 2020 at 23:59 UTC.	Rafik Dammak Pam Little k drazek Steve Chan	

2020 Strategic Planning Session (SPS) Action Items

SPS Segment	Entry Date	Action Item		Additional Notes
The role and responsibilities of the GNSO Council as a member of the Empowered Community IN PROGRESS	22 Jan 2020 Staff to circulate to the GNSO Council the guidelines and templates that have been recently developed and adopted and which be found on the GNSO web-site (see https://gnso.icann.c/council/procedures under the heading Guidelines and Templates that Help the GNSO Fulfill Role & Obligation as a Decisional Participant in the Empowered Community). Form a small group of Council members to draft a letter to ICANN Legal to raise questions re to potential liability of individual Council members and existing protections.		k drazek Pam Little Rafik Dammak Steve Chan Julie Hedlund	
PDP3.0 Improvements IN PROGRESS	22 Jan 2020	Schedule a special Council meeting to carry out a detailed run through of the full project list. Following that, Council meeting would consider during its regular meeting any changes to the project and condition would be reviewed. Council to further consider the process and timing of the review of PDP 3.0 Improvements Council to agree on mechanism to start review of GNSO Operating Procedures to consider which updates may need to be made as a result of the PDP 3.0 Improvements. Council to consider commencing chartering for one of the new efforts (e.g. IDNs or transfers) to make sure the new charter template is fit for purpose. Council to confirm which additional items to move forward with and consider using agile teams to do so. Council members to consult with their respective groups to discuss whether there are other items that should be addressed going forward.	k drazek Pam Little Rafik Dammak Berry Cobb Ariel Liang Julie Hedlund	
SPS Survey IN PROGRESS	24 Jan 2020	Council members 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	

2019 Strategic Planning Session (SPS) Action Items

SPS Segment	Entry Date	Action Item	Responsible Party	Additional Notes
Role and responsibilities of GNSO more broadly		 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. Council leadership and staft to consider documenting the internal operating procedures of the leadership team. Create a Chair/Vice-chair handbook, to help understand role and responsibilities. Council leadership 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. Staff 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. Council leadership 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. Councilors to investigate how NCAs can be better informed; identify what communications they might not be receiving. 		
How to manage Council's 2019 workload: strategies to increase effectiveness		 □ Erika Mann to send note to Council upon the adoption of the new copyright law and the potential impact on GNSO policy work / DNS. □ Council 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. □ Staff to update Project Timing Document to try and incorporate suggestions from Councilors. 		
Wrap up and close of session		 ✓ Staff 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). ✓ Recurring: Small team of Councilors / Council leadership to report progress of PDP 3.0 at each Council meeting. Establish project plan for implementation for PDP 3.0. (Action Item taken on board by the PDP 3.0 small team) ✓ In order to better prioritize work, need to know capacity of Council, community, staff, Staff to get existing information from Berry Cobb about average commitment and Council/to see if that can be utilized, leveraged, and lor updated. ✓ Reviewed prior version from 2017 and must be refreshed to be useful ✓ Staff 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
Role and responsibilities of Council leadership		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.		
		Council members to provide leadership team with feedback on leadership team's performance & actions on a regular basis.		
		Current Council Chair (Heather Forrest) to provide report at the end of her term outlining main challenges / concerns / recommendations in fulfilling the role.		
		 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 Action Item	Responsible Party	Additional Notes
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Nominating Committee (NomCom) Review Implementation Planning Team (IPT).	18 Jul 2019	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.	Steve Chan	
IN PROGRESS				