



<b>Evolution of the Multi stakeholder Model of Governance</b>  <b>IN PROGRESS</b>	26 Jun 2019 18 Jul 2019	<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. <input checked="" type="checkbox"/> <i>ICANN staff</i> to invite Brian Cote to a future Council meeting <input checked="" type="checkbox"/> <i>Rafik Dammak</i> to invite Brian Cote to future PDP 3.0 meeting to make sure to not create overlapping work on the Evolution of the MSM <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. <input type="checkbox"/> <i>GNSO Council</i> 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	
<b>EPDP 2 team request for input on data accuracy</b>  <b>COMPLETED</b>	12 Mar 2020	<input type="checkbox"/> <i>Keith Drazek</i> 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	
<b>New gTLD Subsequent Procedures PDP Project Change Request</b>  <b>COMPLETED</b>	20 Feb 2020	<input checked="" type="checkbox"/> <i>GNSO Council</i> 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	
<b>Review of All Rights Protection Mechanisms in All gTLDs PDP Project Change Request</b>  <b>COMPLETED</b>	20 Feb 2020	<input checked="" type="checkbox"/> <i>GNSO Council</i> 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	
<b>ICANN67</b>  <b>COMPLETED</b>	20 Feb 2020	<input checked="" type="checkbox"/> <i>Councilors</i> 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	
<b>Draft FY21-25 Operating &amp; Financial Plan and Draft FY21 Operating Plan &amp; Budget</b>  <b>COMPLETED</b>	20 Feb 2020	<input checked="" type="checkbox"/> <i>GNSO Council, especially the Councilors involved in the PDP 3.0 small team</i> , 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	Responsible Party	Additional Notes
<b>The role and responsibilities of the GNSO Council as a member of the Empowered Community</b>  <b>IN PROGRESS</b>	22 Jan 2020	<input type="checkbox"/> <i>Staff</i> 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 <a href="https://gns0.icann.org/en/council/procedures">https://gns0.icann.org/en/council/procedures</a> under the heading Guidelines and Templates that Help the GNSO Fulfill Its Role & Obligation as a Decisional Participant in the Empowered Community). <input type="checkbox"/> Form a small group of Council members to draft a letter to ICANN Legal to raise questions relating to potential liability of individual Council members and existing protections.	k drazek Pam Little Rafik Dammak  Steve Chan Julie Hedlund	
<b>PDP3.0 Improvements</b>  <b>IN PROGRESS</b>	22 Jan 2020	<input type="checkbox"/> 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. <input type="checkbox"/> <i>Council</i> to further consider the process and timing of the review of PDP 3.0 Improvements <input type="checkbox"/> <i>Council</i> 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. <input type="checkbox"/> <i>Council</i> 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. <input type="checkbox"/> <i>Council</i> to confirm which additional items to move forward with and consider using agile teams to do so. <input type="checkbox"/> <i>Council members</i> 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	
<b>SPS Survey</b>  <b>IN PROGRESS</b>	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 Steve 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		<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.		
How to manage Council's 2019 workload: strategies to increase effectiveness		<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.		
Wrap up and close of session		<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
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.		

## Other Council Related Action Items

Topic	Entry Date	Action Item	Responsible Party	Additional Notes
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<p><b>Nominating Committee (NomCom) Review Implementation Planning Team (IPT).</b></p> <p><b>IN PROGRESS</b></p>	<p>18 Jul 2019</p>	<p><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.</p>	<p><a href="#">Steve Chan</a></p>	
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