# ICANN | GNSO

Generic Names Supporting Organization

### Program Management ADR



#### 2022-2023 Council Action/Decision Radar

GNSO Council Meeting Date: 21 September 2023

Program	Project Code	Range Marker	Level of Effort <sup>1</sup>
		Action / Decision	WBS <sup>2</sup>
	O Month to 1 Month  Closed Generics Facilitated Dialogue		
gTLD	SubPro_CG_FD	Council to deliberate scope of subsequent policy work, if any, based on the framework developed by the facilitated dialogue group to inform preparation of the timeline for this work	High 3.4.1
gTLD	SubPro_CG	<ul> <li>EPDP on Closed Generics</li> <li>Council to develop an EPDP Charter and initiate possible policy work</li> </ul>	High 3.4.2
Operations	CCOICI	Council Committee for Overseeing & Implementing Continuous Improvement  • GNSO Council to consider Assignments #6 - Amendments to SOIs	<u>Low</u> 13.8.6.2
RDDS	EPDP_P1	EPDP on Temporary Specification on gTLD Registration Data - Phase 1  ■ Informational: Legal Notice for Registration Data Policy	<u>Low</u> 1.4.1
Reviews	Holistic_Pilot	ICANN Holistic Review Pilot  Council to consider the updated Terms of Reference with respect to the Holistic Review Pilot	High 10.9.1
Operations	GNSO_C	GNSO Council Strategic Planning Session  ■ Informational: Planning for 2023-2024 SPS (Nov. 2023, DC)	<u>Low</u> 13.8.8.4
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations  ■ ICANN78 (Hamburg) & Council to produce response to GAC Advice ICANN78	Moderate 12.10.2 12.10.3
		1 Month to 3 Months	
RDDS	EPDP_P2	<ul> <li>EPDP on Temporary Specification on gTLD Registration Data - Phase 1</li> <li>■ Informational: RDRS System launch (Nov 2023)</li> </ul>	<u>Low</u> 1.1.6
IDNs	EPDP_IDN	EPDP on IDNs  ■ Council to receive the Phase 1 Final Report from the EPDP_IDNs	High 4.2.2
Reviews	Holistic_Pilot	ICANN Lifecycle of Reviews Project  ■ Council to consider the Lifecycle of Reviews Thought paper (streamline and improvements)	<u>High</u> 10.8
Reviews	ATRT3	Accountability and Transparency Review Team #3  Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations  Build Continuous Improvement Program, per ATRT3 Recommendation 3.6	Moderate 10.4.2 10.7.1
Operations	GNSO_C	GNSO Council Operations  ■ Reset ADR for 2023-2024 GNSO Council Year	<u>Low</u> -
Operations	GNSO_C	GNSO Council Operations  ■ Council to select GNSO a new GNSO Council Chair	<u>Low</u> 13.8.9.1
Operations	ccoici	Council Committee for Overseeing & Implementing Continuous Improvement  • GNSO Council to consider efficacy of this standing committee and determine next steps	<u>Low</u> 13.8.6.4
Operations	GNSO_C	GNSO Council Operations  ■ Council to select GNSO Representative to Empowered Community	<u>Low</u> 13.1.5.2
Operations	GNSO_C	GNSO Liaison to GAC  ■ GNSO Council to consider the annual report from the GNSO's Liasion to the GAC	<u>Low</u> 14.8.7.4.2.4
Operations	SSC	Standing Selection Committee  ■ Council to refresh SSC roster and confirm Chair	<u>Low</u> 13.8.7.4.1
Operations	GNSO_C	GNSO Council Operations  ■ Council to confirm NomCom Job Description	<u>Low</u> 13.3.6
gTLD	SubPro_GGP	GGP: New gTLD Subsequent Procedures - Applicant Support  Council to receive the Applicant Support Final Report for consideration	Moderate 3.3.1
Expiration	EDDP_PSR	<ul> <li>Expiration Policy (ERRP/EDDP)</li> <li>Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 months (Apr 2023) post reception of types of educational material]</li> </ul>	<u>Low</u> 5.1.2

		EVALUATION IN THE COLUMN TO TH	
ICANN_Planning	IP_FY25	<ul> <li><u>FY25 ICANN Budget &amp; Operating Plans</u></li> <li>■ Council to review draft materials in preparation of ICANN's Fiscal Year 2025</li> </ul>	<u>Low</u> 13.4.3
ICANN_Meeting	ICANN_Meeting	<ul> <li>GNSO Council Operations</li> <li>● Planning for ICANN79 (Puerto Rico)</li> </ul>	<u>Moderate</u> 12.11.1
		3 Months to 6 Months	
		GNSO Standing Predictability Implementation Review Team (SPIRT)	
gTLD	GNSO_SPIRT	Council to receive the draft charter for the SPIRT as part of SubPro implementation for consideration	Moderate 3.2.5.1
		ICANN Holistic Review Pilot	
Reviews	Holistic_Pilot	Council to monitor for initiation of ICANN Holistic Review Pilot and select representatives	<u>High</u> 10.9.2
RDDS	RDA_ST	Registration Data Accuracy - Scoping Team (RDA_ST)  • GNSO Council to deliberate the close of the 2nd 6-month extension (last adopted 20 July 2023) and feedback from ICANN org on accuracy next steps in the context of the Scoping Team's Recommendations #1 & #2	Moderate 1.8.1
ICANN_Planning	IP_5FYSP	<ul> <li><u>FY26-FY30 Five Year Strategic Planning</u></li> <li>■ The GNSO &amp; GNSO Council to participate in and eventually review draft materials in preparation of ICANN's Five Year Strategic Planning exercise</li> </ul>	<u>Low</u> 13.4.5
Operations	SSC	Standing Selection Committee  ■ Council to adopt nomination of member to the Fellowship Selection Committee	<u>Low</u> 14.8.7.4.2.2
Operations	SSC	Standing Selection Committee  ■ Council to confirm GNSO Mentor to the Fellowship program	<u>Low</u> 14.8.7.4.2.2
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations  ■ ICANN79 (Puerto Rico) & Council to produce response to GAC Advice ICANN79	Moderate 12.11.2 12.11.3
		6 Months to 9 Months	
ICANN_Meeting	ICANN_Meeting	GNSO Council Operations  ● Planning for ICANN80 (Kigali)	<u>Low</u> 12.12.1
Expiration	EDDP_PSR	<ul> <li>Expiration Policy (ERRP/EDDP)</li> <li>Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 months (Apr 2023) post reception of types of educational material]</li> </ul>	<u>Low</u> 5.1.2
ICANN_Meeting	ICANN_Meeting	■ ICANN80 (Kigali) & Council to produce response to GAC Advice ICANN80	Moderate 12.12.2 12.12.3
Operations	SSC	Standing Selection Committee  ■ SSC to Launch EOI & Council to confirm GNSO Liaison to the GAC	<u>Low</u> 14.8.7.4.2.4

- Level of Effort is a rough estimate of the amount of resource and/or time likely required based on the decision
   WBS = Work Breakdown Structure a reference number to the row of the task on the PMT
   Unplanned item with likelihood of moderate resource requirement

	Out-of-Range			
RDDS	WPIAG	<ul> <li>WHOIS Procedure Implementation Advisory Group</li> <li>Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small team <u>recommendations</u>. If not acceptable, confirm the WPIAG charter (<u>Update</u> provided in Sept. 2021).</li> </ul>	Moderate 1.5.2	
Reviews	SSR2	<ul> <li>Security Stability and Resiliency Review #2</li> <li>Council to monitor for next steps to implement SSR2 recommendation where applicable.</li> </ul>	Moderate 10.7.3	
Accountability	MSM_EVO	<ul> <li>Evolution of the Multi-Stakeholder Model</li> <li>Council to monitor for assignments related to the Evolution of Multistakeholder model (on <u>Action Items</u>)</li> </ul>	Moderate 9.4.1	

Program Owners:	Primary / Secondary
RDDS	Marika / Caitlin
RPM	Julie / Ariel
gTLD	Steve / Julie
DNS Abuse	Steve / Marika
Expiration	Caitlin / Ariel
Transfers	Caitlin / Julie
IGO	Steve / Mary
Accountability	Ariel / Mary
Reviews	Steve / Mary
Operations	Terri / Ariel

Generic Names Supporting Organization

## Program Management ADR

### 2022-2023 Council Action/Decision Radar (COMPLETED)

Program	Project Code	Actions / Decisions Taken	<u>Level of Effort</u> WBS
Operations (Aug 2023)	ICANN_Meeting	GNSO Council Operations  ● Planning for ICANN78	<u>Low</u> 13.8.10.10.1
Operations (Aug 2023)	CSC	<u>Customer Standing Committee</u> ■ GNSO Council to approve CSC Slate for 2024	<u>Low</u> 13.2.5.1
RDDS (Jul 2023)	RDA_ST	<ul> <li>Registration Data Accuracy - Scoping Team (RDA_ST)</li> <li>GNSO Council to deliberate the 6-month timeline and feedback from ICANN org on accuracy next steps in the context of the Scoping Team's Recommendations #1 &amp; #2</li> </ul>	Moderate 1.8.1
SubPro (Jul 2023)	SubPro_GGP	GGP: New gTLD Subsequent Procedures - Applicant Support  Informational: Council to receive the Applicant Support Initial Report as part of release for public comment	Low-Moderate 3.3.1
Operations (Jul 2023)	csc	<ul> <li>Customer Standing Committee</li> <li>Council to confirm current CSC non-CP candidate and new alternate.</li> </ul>	<u>Low</u> 13.8.7.3.2.3
Operations (Jul 2023)	ICANN_Meeting	<ul> <li>GNSO Council Operations</li> <li>■ ICANN77 (in Washington D.C) &amp; Council to produce response to GAC Advice ICANN77</li> </ul>	<u>Low</u> 13.8.10.9.2 13.8.10.9.3
SubPro (May 2023)	SubPro	<ul> <li>PDP: New gTLD Subsequent Procedures PDP</li> <li>GNSO Council to develop a set of proposed timelines to complete SubPro related work as identified in the ICANN Board's resolution (addressing "pending" recommendations; IDNs EPDP charter questions that impact the AGB; next steps for closed generics).</li> </ul>	Low-Moderate 3.2.2.2
DNS_Abuse (May 2023)	DNS_Abuse	<u>DNS Abuse - Small Team</u> ■ Council to consider reconvene the small team to review input received from community groups	Low - Moderate 11.7.4.3.4
RPM (Apr 2023)	RPM_P2	Review of Rights Protection Mechanism - UDRP  Council to consider the results of the PSR and form a charter drafting team for RPM Phase 2 UDRP PDP  [Resolved to of 18 months starting Apr 2023]	<u>High</u> 2.2.1
Expiration (Apr 2023)	EDDP_PSR	<ul> <li>Expiration Policy (ERRP/EDDP)</li> <li>Council to consider whether to request a Policy Status Report to conduct a review of the EDDP/ERRP [deferred 6 month post reception of types of educational material]</li> </ul>	<u>Low</u> 5.1.2
Operations (Apr 2023)	ICANN_Meeting	● Planning for ICANN77	<u>Low</u> 13.8.10.9.1
IDNs (Apr 2023)	EPDP_IDN	<ul> <li>EPDP on IDNs</li> <li>■ Informational: Council to receive the Phase 1 Initial Report from the EPDP_IDNs as part of release for public comment</li> </ul>	Moderate 4.2.2
Reviews (Apr 2023)	CSC_ER_2021	CSC Effectiveness Review - 2021  ■ Council to consider effectiveness review results  ■ [Accepted report]	<u>Low</u> 10.9.2
Operations (Apr 2023)	ICANN_Meeting	● ICANN76 (in Cancun) & Council to produce response to GAC Advice ICANN76	Low 13.8.10.8.2 13.8.10.8.3
SubPro (Mar 2023)	SubPro	<ul> <li>PDP: New gTLD Subsequent Procedures PDP</li> <li>GNSO Council to determine preferred path forward to consider the outputs anticipated to be put into a pending status by the Board.</li> </ul>	<u>Moderate</u> 3.2.2.2
SubPro (Mar 2023)	SubPro	PDP: New gTLD Subsequent Procedures PDP  Council to consider the Operational Design Assessment report delivered to the ICANN Board [added to range marker January 2023]	Moderate 3.2.2.1
Operations (Mar 2023)	CCOICI	Council Committee for Overseeing & Implementing Continuous Improvement  • GNSO Council to consider Assignments #4 - Working Group Assessment	<u>Low</u> 13.8.6.1
RDDS (Mar 2023)	EPDP_P2	<ul> <li>Whois Disclosure System:</li> <li>Council consideration of the Board resolution directing the implementation of the Whois Disclosure System.</li> </ul>	= 1.1.4.2
Transfers (Feb 2023)	TPR_P1	<u>Transfer Policy Review - Phase 1</u> ■ Council to consider a project change request based on a status update and deliberations	<u>Moderate</u> 6.1.7.1

Operations (Feb 2023)	SCBO	<ul> <li>GNSO Committee on Budget and Operations</li> <li>Council to adopt revised charter of the GNSO's BOT to transition the committee to the full GNSO.</li> </ul>	<u>Low</u> 12.3.4
Operations (Feb 2023)	SSC	Standing Selection Committee  ■ Council to adopt nomination of member to the Fellowship Selection Committee	<u>Low</u> 13.8.7.3.2.2
Operations (Jan 2023)	SSC	Standing Selection Committee  ■ Council to confirm GNSO Mentor to the Fellowship program	<u>Low</u> 13.9.6.3.2.2
Operations (Dec 2022)	SCBO	<ul> <li>Standing Committee on Budget and Operations</li> <li>Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle</li> <li>SCBO to be transitioned to full GNSO.</li> </ul>	<u>Low</u> 11.9.5.3.1
Operations (Dec 2022)	ICANN_Meeting	GNSO Council Operations  ■ Start Planning for ICANN76	<u>Low</u> 11.9.9.8.1
Operations (Dec 2022)	SPS_2023	Council Strategic Planning Session for 2022-2023  ■ GNSO Council Strategic Planning Session (in LA)	<u>Low</u> 11.9.7.3
Accountability (Dec 2022)	WS2	ICANN Accountability - Workstream 2  ■ Council to consider small team report on Council's implementation of WS2 recommendations	Moderate 9.2.1 11.1.3
SubPro (Dec 2022)	GGP_SubPro	GGP: SubPro Applicant Support  Council to consider the GGP workplan	<u>Low</u> 3.3
Operations (Dec 2022)	SSC	Standing Selection Committee  ■ Council to refresh SSC roster and confirm Chair	<u>Low</u> 11.9.6.3.1
Operations (Nov 2022)	GNSO_C	<u>GNSO Council Operations</u> ■ Council to confirm NomCom Job Description	<u>Low</u> 11.4.1.27.1
DNS_Abuse (Nov 2022)	DNS_Abuse	<u>DNS Abuse - Small Team Report</u> ■ Council to determine next steps on DNS Abuse Small Team Report	Moderate-High 11.7.4.3.4
RDDS (Nov 2022)	RDA_ST	Registration Data Accuracy - Scoping Team (RDA_ST)  • Council discussion on Assignments 1 & 2, next steps	Moderate 1.8.1
RDDS (Nov 2022)	EPDP_P2	<u>EPDP on Temporary Specification on gTLD Registration Data - Phase 2 (SSAD)</u> ■ <u>Small team</u> formed to review the ODA and respond to the ICANN Board on Whois Disclosure System	Moderate 1.1.4.2 10.7.4.3.5
IDNs (Nov 2022)	EPDP_IDN	<ul> <li>EPDP on IDNs</li> <li>Council to consider a project change request based on a status update and deliberations</li> </ul>	Moderate 4.2.2
Operations (Oct 2022)	ICANN_Meeting	<ul> <li>GNSO Council Operations</li> <li>■ ICANN75 &amp; Council to produce response to GAC Advice ICANN75</li> </ul>	<u>Low</u> 11.4.9.7.2 11.4.9.7.3
Operations (Oct 2022)	GNSO_C	<ul> <li>GNSO Council Operations</li> <li>◆ Council to select GNSO Representative to Empowered Community</li> </ul>	<u>Low</u> 11.2.3
Operations (Oct 2022)	GNSO_C	GNSO Council Strategic Planning Session  ● Planning for 2022-2023 SPS	<u>Low</u> 11.4.7.3.2