Program Management ADR

Generic Names Supporting Organization

Council Action/Decision Radar



Period: 20 Aug 2020

Program	Range Marker Action / Decision	<u>Level of Effort</u> WBS				
gTLD	 Council to determine next steps, if any, on DNS Abuse. (on Action Items) Council Leadership to review topic with SO/AC Leaders Council Leadership to discuss topic with CCNSO Council to monitor the Domain Name System Security Facilitation Initiative Technical Study Group 	Moderate-High 				
	0 Month to 1 Month					
RDS	 Staff to engage GDD and Legal on Rec#27 Wave 1 report for those items that require terminology update [MEDIUM]: confirm urgency of policies requiring terminology update confirm bandwidth of GDD and IRTs confirm approach of redlines with IRT, public comment, and posting of revised consensus policies (on <u>Action Items</u>) 	Moderate 1.1.5				
gTLD	 Council to confirm IDN Operational Track 1 & Policy Track 2 approach (on Action Items, Project List) Council to form small team to draft charter for IDN Track 2 activities Council to coordinate with CCNSO (Track 3) 	Moderate 1.3.3 1.3.3.2.1				
IGO	Council to launch of RPM-IGO-CRPM with call for volunteers and seek Chair (on <u>Action Items</u> , <u>Project List</u>)	Moderate 1.6.1.3				
Accountability	 Council to organize community sharing webinars on PDP3.0 in context of the Evolution of Multistakeholder model Council to monitor for assignments related to the Evolution of Multistakeholder model (on <u>Action Items</u>) 	Moderate 1.7.3.1				
RDS	Council to consider EPDP-P2 Final Report (on <u>Project List</u>)	High 1.1.1.2				
RDS	 Council to consider EPDP-P2 Remaining Items (Legal vs. Natural, Unique Contact Email, Accuracy) (on Action Items) Council to decide to extend Phase 2 to cover Legal vs. Natural + Feasibility of Unique contacts Council to decide how to address policy topic of Accuracy and related topics via PDP/EPDP Council to consider Rec#CC.1 to be included as additional work within EPDP-P2 remaining items (Accuracy) Council to consider next steps on EPDP-P1 Rec27 Wave 1 Restored Names Accuracy Policy (RNAP) [LOW] to be included as additional work within EPDP-P2 remaining items (Accuracy) Council to consider next steps on EPDP-P1 Rec27 Wave 1 Whois Data Reminder Policy (WDRP) [MEDIUM] to be included as additional work within EPDP-P2 remaining items (Accuracy) or separate Policy Status Report 	High 1.1.2.1 1.1.2.2 1.1.3.1 1.1.5.16.2.1				
Operations	Council to decide when to launch <u>review of Policy & Implementation recommendations</u> review and use	<u>Moderate</u> 1.9.1.1				
	1 Month to 3 Months					
RDS	 Council to act on Whois Procedure for Handling Whois Conflicts with Privacy; also identified as part of EPDP-P1 Rec27 Wave 1 report and possible next-steps: Engage IAG of on terminology updates and determine if policy changes are necessary and/or if the procedure is fit for purpose. Council to monitor small team and review adopted charter and/or launch a fresh call for volunteers for an IAG. 	<u>Moderate</u> 1.1.5.9				
RDS	Council to monitor EPDP-P1 IRT potential Impasse on Phase 1 Rec #7 and if it conflicts with Thick Whois consensus policy	TBD 1.1.4				
RDS	 Council to consider and determine <u>next steps</u> for <u>EPDP-P1 Rec27 Wave 1</u> report on how to address policy issues for Thick Whois Transition Policy + Consistent Labeling and Display Policies 	High 1.1.5.6 1.1.5.10				
Accountability	 Council to consider what is required of the GNSO to implement WS2 recommendations (on <u>Action Items</u>, <u>Project List</u>) Small team to review WS2 <u>next steps</u> Council to determine what is required of the GNSO to implement the GEO Regions review (on <u>Project List</u>) 	Moderate 1.7.2.1 1.7.2.2				
RDS	Council to consider EPDP-P1 Rec#27 Wave 1.5 report	<u>TBD</u> 1.1.6				
RDS	Council to consider EPDP-P1 Rec#27 Wave 2 report	<u>TBD</u> 1.1.6				
RDS	Council to engage with GDD on restart of PPSAI IRT (on <u>Project List</u>)	Moderate 1.1.7.1				

RDS	Council to engage with GDD on restart of T&T IRT (on <u>Project List</u>)	Moderate 1.1.8.1
Transfer	Council to consider launch of Transfer Working Group (including items from Rec#27) [HIGH] (on Project List)	Moderate 1.5.1 1.5.2
Reviews	Council to monitor for ATRT3 implementation assignments should the Board adopt ATRT3 recommendations	Moderate 1.8.6
	3 Months to 6 Months	
RPM	 Council to consider RPM-Phase 1 Final Report (on <u>Project List</u>) Confirm <u>EPDP-P1 Rec27 Wave 1</u> Track2 items on URS, items 2-9 & URS Rules, items 2 and 4-8 [HIGH] incl. in report. 	High 1.2.1.3 1.2.1.2.1 1.2.1.2.2
gTLD	Council to consider SubPro Final Report (on <u>Project List</u>)	<u>High</u> 1.3.2.2
Operations	Council to refresh SCBO in preparation for FY2022 Budget and Operations cycle	Moderate 1.9.3.4
Operations	Council Leadership to begin planning for SPS 2021 (on <u>Action Items</u>)	<u>Low</u> 1.9.3.6
	6 Months to 9 Months	
RPM	 Council to form charter drafting team for RPM Phase 2 UDRP PDP Council to consider <u>EPDP-P1 Rec27 Wave 1</u> report impacts on UDRP and determine inclusion in RPM Phase 2 scope 	High 1.2.3.1 1.2.3.3
Reviews	SSR2 Results to be reviewed	<u>Low</u> 1.8.8
Expiration	 Council to consider requesting a Policy Status Report to conduct a review of the EDDP/ERRP [MEDIUM] [LOW] As part of the PSR, Council to consider <u>EPDP-P1 Rec27 Wave 1</u> items for EDDP/ERRP 	Moderate 1.4

Program Owners:	Primary / Secondary
RDS	Caitlin / Marika
RPM	Julie / Ariel
gTLD	Emily / Julie
Expiration	Caitlin / Ariel
Transfers	Caitlin / Emily
IGO	Steve / Mary
Accountability	Ariel / Mary
Reviews	Steve / Mary
Operations	Nathalie / Ariel



Program Management ADR

Generic Names Supporting Organization

Council Action/Decision Radar (Completed)

Program	Actions / Decisions Taken	<u>Level of Effort</u> WBS
Transfer	Council to consider development of Issue Report on Transfers.	<u>Low</u> 1.5.1.1
gTLD	Council to consider CCWG-Auctions Final Report and resolution for approval	<u>Low</u> 1.3.1.1
RPM	 Council to engage RPM Leadership and Staff to determine <u>next steps</u> on <u>EPDP-P1 Rec27 Wave 1</u> Track2 items on URS, items 2-9 & URS Rules, items 2 and 4-8 [HIGH] can be easily addressed in the current working group 	Moderate 1.2.1.2.1 1.2.1.2.2
Accountability	Council to provide comments to Evolution of Multistakeholder model <u>public comment proceeding</u>	Moderate 1.7.3.1