

ICANN GNSO Operating Steering Committee (OSC) Chairman's Overview of Work Items: January 2011

Wiki: https://st.icann.org/icann-osc/index.cgi?operations_steering_committee_osc

Deliverable	Item	Status (team)	Status (OSC)	Complete?
GNSO Council Operations Team GCOT Chair: Ray Fassett				
GOP Sections NOT recommended for amendment				
GNSO Operating Procedures GOP	Section 1 Intro & Scope			No action
GOP	Sections 2.2, 2.3			No action
GOP	Sections 3.1-3.7			No action
GOP Sections under auspices of PSC or staff				
GOP	Table of Contents	Ken will add TOC on completion		No action
GOP	Chapter 6: GNSO Work Prioritization	Work Prioritization Model Drafting Team (WPM-DT)		No action
GOP	Chapter 7: Working Group Guidelines	Working Group Work Team (WGT)		No action
GOP	Chapter 8: PDP	PDP Work Team (PDPT)		No action
	Section 9 Document Revisions	Ken will add a table to document revisions		No action
GOP sections completed by GCOT and sent to Council				
GOP	Section 2.1: Term Limits	Done	OSC approved. Sent to Council 17 May 2010	Done
GOP	Section 2.4: Board Seat Elections	Done	OSC approved. Sent to Council 17 May 2010	Done
GOP	Section 3.8: Vacancies and Absences	Done	OSC approved. Sent to Council 20 June 2010	Done
GOP	Section 4.1: Quorum Section 4.2: Voting Thresholds Section 4.3: Motions & Votes	Done	OSC approved. Sent to Council 20 June 2010.	Done
GOP	Section 4.4: Absentee Voting Section 4.5: Abstentions	In hand	Council requested simplification on 28 Oct 2010. Need to clarify procedure works by outreach to SGs in Jan 2011	

Deliverable	Item	Status (team)	Status (OSC)	Complete?
GOP	Chapter 5: Statements of Interest	Done	OSC approved. Sent to Council 25 May 2010. Council requested revision sent to OSC for adoption Oct 31 Council motion for simplification rejected. OSC revision made Dec 5, will circ to OSC for approval early Jan 2011	
Constituency Stakeholder Group CSG Chair: Olga Cavalli				
Task 1 Recommendations to enhance Constituencies and Stakeholder Groups	Subtask 1: recommendations for a set of constituency participation rules and operating procedures	Done	OSC approved. Sent to Council 20 June 2010	Done
	Subtask 2: recommendations for constituency operating principles to ensure they are f representative, open, transparent and democratic	Done	OSC approved. Sent to Council 20 June 2010	Done
	Subtask 3: recommendations for creating and maintaining a publicly- accessible database of all constituency members and others not formally a part of any constituency	Done	OSC approved. Sent to Council 20 June 2010	Done
	Subtask 4 Tool Kit of Services	Done	OSC approved. Council approved 17 Dec 2009. Board informed. Staff to implement	Done

Deliverable	Item	Status (team)	Status (OSC)	Complete?
Task 2 Develop a global outreach program to broaden participation in current constituencies		Work started. Led by Debbie Hughes. OSC reviewed v1 d/l 24 Sep. Comments.	Revision sent to OSC for adoption Dec 10, and discussion OSC Dec 5 , revision in hand	
Communication & Coordination Team CCT Chair: Mason Cole				
Recommendations	Consolidated report	Done	OSC approved Council approved Public comment closed 16 May 2010	Done

Key: **Completed tasks** or not OSC related

Key: **OSC** action required