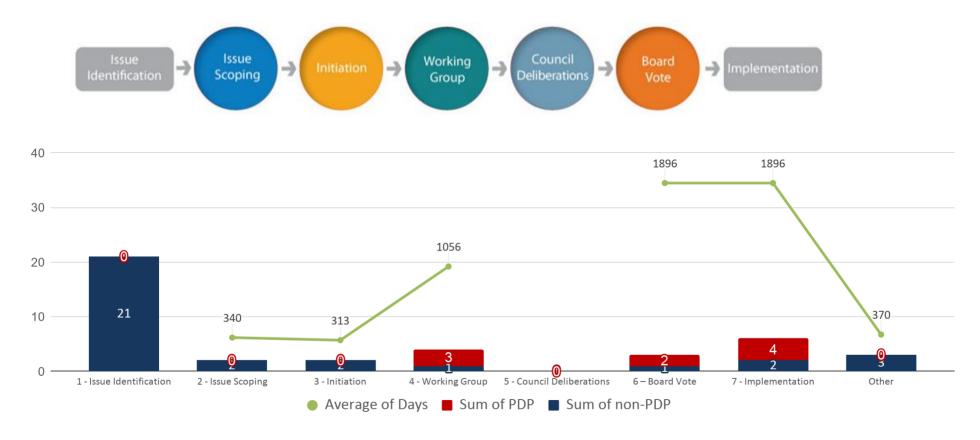
# ICANN | GNSO

PROJECT LIST

1

Generic Names Supporting Organization



# Last updated: 14 October 2019

Phase	Title	Days	%Com	S	С	Links
1 - Issue Identification	GNSO Council Action Items [refer to list on wiki]	-	-	-	-	<u>LINK</u>
1 - Issue Identification	Expired Registration Recovery Policy – Policy Review (ERRP_PR)	0	0%		-	<u>LINK</u>
1 - Issue Identification	Policy & Implementation Recommendations Review (PolImp_RR)	0	0%		-	<u>LINK</u>
2 - Issue Scoping	Transfer Policy – Policy Review Scoping Team (IRTP_PRST)	594	80%			<u>LINK</u>
2 - Issue Scoping	Internationalized Domain Names Scoping Team (IDN_S)	85	0%			<u>LINK</u>
3 – Initiation	RPM - IGO Curative Rights Work Track (RPM-IGO-CRPM)	26	0%			<u>LINK</u>
3 – Initiation	WHOIS Procedure Implementation Advisory Group – (WPIAG)	600	20%			<u>LINK</u>
4 - Working Group	EPDP: Expedited Policy Development Process – Phase 2 – (EPDP_P2)	210	31%			<u>LINK</u>
4 - Working Group	Cross Community Working Group on New gTLD Auction Proceeds (CCWG_Auction)	1314	85%	Δ		<u>LINK</u>
4 - Working Group	PDP: Review of All Rights Protection Mechanisms in All gTLDs (RPM)	1320	60%	•		<u>LINK</u>
4 - Working Group	PDP: New gTLD Subsequent Procedures PDP (Sub_Pro)	1363	75%	•		<u>LINK</u>
5 – Council Deliberations	- none -	-	-		-	Ξ
6 – Board Vote	PDP: Curative Rights Protections for IGO/INGOs (IGO_INGO_CRP)	1958	85%	•		<u>LINK</u>
6 – Board Vote	Cross Community Working Group on Enhancing ICANN Accountability (CCWG_WS2)	1206	90%			<u>LINK</u>
6 – Board Vote	PDP: Protection of International Organization Names in All gTLDs (IGO_INGO)	2525	80%	٠		<u>LINK</u>
7 – Implementation	IRT: - Registration Data Policy Implementation (EPDP_P1) - (TempSpec)	501	25%	•		<u>LINK</u>
7 – Implementation	IRT:- Protection of International Organization Names in All gTLDs – Reconvened WG (IGO_RCRC)	895	60%			<u>LINK</u>
7 – Implementation	Geo Regions Review (GEO)	4086	80%			<u>LINK</u>
7 – Implementation	GNSO Rights & Obligations under Revised ICANN Bylaws Drafting Team (RODT)	1202	90%			<u>LINK</u>
7 – Implementation	IRT: Privacy & Proxy Services Accreditation Issues (PPSAI)	2525	85%			<u>LINK</u>
7 – Implementation	IRT: Translation & Transliteration of Contact Information (T/T)	2169	60%			<u>LINK</u>
Other	GNSO PDP 3.0 (PDP3_0)	370	45%	٠		<u>LINK</u>
Other	GNSO Standing Committee on Budget and Operations (SCBO)	-	-			<u>LINK</u>
Other	GNSO Standing Selection Committee (SSC)	-	-			<u>LINK</u>



1 - Issue Identification	
Title:	GNSO Council Action Items [refer to list on <u>wiki</u> ]
Description & Scope:	A pointer to the GNSO Council Action Items list.
	[Return to Project Summary]

[Return to Project Summary]

Title:	Expired Registration Re	covery Policy – F	Policy Review (ERF	RP_PR)				
Description & Scope:								
omposition:			Project Mana	gement:				
Chair(s):			Who holds	Planned Start	Actual Start	# of	Planned End	Actual End
Council Liaison: Staff:			Token?	Date	Date	Days	Date	Date
# Participants:	0 Participants		Staff/Council	FY2020	TBD	NA	TBD	TBD
# Observers:	0			Progress		Status	Con	dition
Tools:								
								-
Charter:	n/a							-
Charter:	n/a		STATUS:	Planned On-schedule	• Revised schedule	Behind sche	dule 🔶 Target will be mi	- issed <mark>M</mark> On-hold
Charter:	n/a		STATUS:	Planned On-schedule			dule 🔶 Target will be mi n-Trouble	- issed NOn-hold
Charter: ////////////////////////////////////							•	- issed NOn-hold
1ilestones/Wo		Date	Status/Condit	condition	DN: On-Target	At-Risk In	•	
1ilestones/Wo	rk plan ( <u>link</u> ):		Status/Condit This project	condition	DN: On-Target	At-Risk In	a-Trouble	
1ilestones/Wo	rk plan ( <u>link</u> ): 1ilestone/Task	Date	Status/Condit This project	condition ion Rationale: at sits idle within	DN: On-Target	At-Risk In	a-Trouble	
<b>filestones/Wo</b> r N Project Start	rk plan ( <u>link</u> ): 1ilestone/Task	Date Jul-20	Status/Condit This project	condition ion Rationale: at sits idle within the GNSO Counci	DN: On-Target	At-Risk In	a-Trouble	
<b>filestones/Wo</b> r V Project Start Publish Policy Status	rk plan ( <u>link</u> ): 1ilestone/Task	Date           Jul-20           Jul-20	Status/Condit     This project     review by     Current Active	condition ion Rationale: at sits idle within the GNSO Counci ties:	DN: On-Target	At-Risk <b>I</b> n	a-Trouble	us Report and
<b>filestones/Wor</b> V Project Start Publish Policy Status Public Comment	rk plan ( <u>link</u> ): lilestone/Task	Date Jul-20 Jul-20 Jul-20	Status/Condit     This project     review by     Current Active	condition ion Rationale: at sits idle within the GNSO Counci ties:	DN: On-Target	At-Risk <b>I</b> n	h-Trouble	us Report and
<b>filestones/Wor</b> <b>Project Start</b> Publish Policy Status Public Comment Publish revised PSR	rk plan ( <u>link</u> ): lilestone/Task	Date           Jul-20           Jul-20           Jul-20           Jul-20           Jul-20           Jul-20	Status/Condit     This project     review by     Current Activit     Consult wit     names	condition ion Rationale: it sits idle within the GNSO Counci ties: th Contractual Co	On-Target the project pipe il. ompliance for re	At-Risk <b>I</b> n	h-Trouble	us Report and
<b>filestones/Wor</b> <b>Project Start</b> Publish Policy Status Public Comment Publish revised PSR	rk plan ( <u>link</u> ): lilestone/Task	Date           Jul-20           Jul-20           Jul-20           Jul-20           Jul-20           Jul-20	<ul> <li>Status/Condit</li> <li>This project review by</li> <li>Current Activities</li> <li>Consult with names</li> </ul>	condition ion Rationale: at sits idle within the GNSO Counci ties:	On-Target the project pipe il. ompliance for re	At-Risk <b>I</b> n	h-Trouble	us Report and
<b>filestones/Wor</b> <b>Project Start</b> Publish Policy Status Public Comment Publish revised PSR	rk plan ( <u>link</u> ): lilestone/Task	Date           Jul-20           Jul-20           Jul-20           Jul-20           Jul-20           Jul-20	<ul> <li>Status/Condit</li> <li>This project review by</li> <li>Current Activities</li> <li>Consult with names</li> </ul>	condition ion Rationale: it sits idle within the GNSO Counci the GNSO Counci the Contractual Co th GDD on review	On-Target the project pipe il. ompliance for re	At-Risk <b>I</b> n	h-Trouble	us Report and
<b>filestones/Wor</b> <b>Project Start</b> Publish Policy Status Public Comment Publish revised PSR	rk plan ( <u>link</u> ): lilestone/Task	Date           Jul-20           Jul-20           Jul-20           Jul-20           Jul-20           Jul-20	<ul> <li>Status/Condit</li> <li>This project review by</li> <li>Current Activities</li> <li>Consult with names</li> <li>Consult with names</li> </ul>	condition ion Rationale: it sits idle within the GNSO Counci the GNSO Counci the Contractual Co th GDD on review	On-Target the project pipe il. ompliance for re	At-Risk <b>I</b> n	h-Trouble	us Report and

• n/a

Completed in prior period(s):
● n/a

1 - Issue Ide	ntification							
Title:	Policy & Implementation	olicy & Implementation Recommendations Review (PolImp_RR)						
Description & Scope:	As noted in Point H of the C encapsulate additional bes functional group of represe proposed a number of ame version has now been post The GNSO Council resolved implementation to assess v enhancements or changes	t-practices or to ac entatives from ICAI endments to it for t ed. I in June 2015 that whether the recom	djust the steps as NN's GDD and GN the consideration "a review of thes	a result of lessons ISO Policy Develop of the GNSO Cour e recommendatio	learned with proment Support to ncil. Following re	evious Co eams hav eview by t at the lat	onsensus Policy p e reviewed the F he GNSO Counci test five years fol	projects," a cross- ramework, and il, this updated llowing their
Composition:			Project Mana	agement:	_			
Chair(s):			Who holds Token?	Planned Start	Actual Start	# of	Planned End	Actual End
Council Liaison: Staff:			Council	Date FY2020	Date TBD	Days NA	Date TBD	Date TBD
# Participants:								
# Observers: Tools:		edule / Wiki		Progress		Status	Con	dition
Charter:								
			STATUS:	Planned On-schedule	• Revised schedule	A Behind sche	dule 🔶 Target will be mi	issed 📉 On-hold
				CONDITIC	DN: On-Target	At-Risk In	-Trouble	
Milestones/Wo	rk plan ( <u>link</u> ):		Status/Cond	ition Rationale:				
N	1ilestone/Task	Date	This proje	ect sits idle within	the project pipe	line pend	ing a decision by	the GNSO
Project Start		Jul-20	Council to	o conduct a review	v if warranted.			
Publish Policy Status	s Report (PSR)	Jul-20						
Public Comment		Jul-20	Current Activ	<u>vities</u> :				
Publish revised PSR		Jul-20	● n/a					
Council decision on	further work	Jul-20						
		_	Planned Acti	<u>vities</u> :				
			● n/a					
			Open Issues,	Risks & Mitigati	ion Plan:			
			● n/a					
			Completed in	n prior period(s)	•			
			● n/a					

2 - Issue Sco	ning								<u>'n to Project Sumr</u>
Title:	Review of Inter-Regist	rar Transfer P	olicy	(IRTP_PR)					
	IRTP Part D Recommenda remaining elements from relevant data to determin remaining shortcomings.	IRTP-C), the G ne whether the	iNSO C ese enh	ouncil, together want to be a second	with ICANN staff, improved the IRT	should convene P process and d	a panel t ispute m	o collect, discuss, echanisms, and ic	and analyze lentify possible
Description & Scope:									
	Transfer Emergency Action 24 months after the policy review should specifically whether the TEAC is not of failure to respond to a	y is implement address whet abused (used fo	ted to i her the or issue	identify any issue e TEAC is working es that are not co	es that may have a gas intended (to e	arisen and propo establish contact	se modif betweer	ications to addres n registrars in case	ss them. This e of emergency
omposition:				Project Mana	agement:				
Chair(s):				Who holds	Planned Start	Actual Start	# of	Planned End	Actual End
Council Liaison:			_	Token?	Date	Date	Days	Date	Date
Staff: # Participants:	B. Aitchison, C. Tuberge O Participants (link)	n, M. Konings	_	Council	28 Feb 2018	28 Feb 2018	594	07 Nov 2019	TBD
# Observers:			_		Progress		Status	Cond	dition
Tools:		chedule / Wiki							
Charter:	NA				25% 50%	75%			
				STATUS:	Planned On-schedule	• Revised schedule	A Behind sche	edule 🔶 Target will be mis	ssed 📉 On-hold
					CONDITIO	ON: On-Target	At-Risk	n-Trouble	
Vilestones/Wor	k plan ( <u>link</u> ):			Status/Condi	tion Rationale:				
M	ilestone/Task	Date		This proje	ct is pending the	GNSO Council's	decision	as to whether add	ditional work is
Project Start		Feb-18	$\checkmark$	needed b	eyond the finding	s of the PSR.			
Publish IRTP Policy St	tatus Report (PSR)	Nov-18	$\checkmark$						
Public Comment		Dec-18	$\checkmark$	Current Activ	<u>vities</u> :				
Publish revised IRTP	PSR	Apr-19	$\checkmark$	Council re	view of the PSR a	nd next steps			
Council decision on f	urther work	Oct-19							
				Planned Activ	vities:				
						rt stans if any a	t tha San	tember 2019 Cou	ncil meeting
					agreement on nex	a steps, ii aliy, a	t the Sep		licit meeting
				Open Issues,	Risks & Mitigat	ion Plan:			
				None at t	his time				
				Completed in	<u>n prior period(s)</u>	:			
			comm	ent that later clos ssess the effective Portability: Can well-standardize	ed 24 Dec 2018. eness of the IRTF registrants easil ed and efficient	IRTP Pol in terms y transfe for regist	r their names? Ar	is organized to e the processe	

- Preventing Abuse: Does the Policy include effective protections against abuses such as fraud and domain name hijacking?
- Information: Are there readily available educational sources about the transfer process and options?
- ICANN Org incorporated feedback from the public comment period and the survey responses into an updated version of the Report and distributed it to the Council on 22 April 2019.

# 2 - Issue Scoping

Title:	Internationalized Domain Names Scoping (IDN_S)
Description & Scope:	The GNSO Council established a scoping team to study the full extent of the impacts from both the IDN Variant TLD Recommendations and the IDN Guidelines upon existing registry agreements and future applicants to determine the range of issues and appropriate mechanisms needed to address them (e.g., policy development, direct engagement with ICANN Org, other). This scoping team is limited to the tasks of identifying the issues and making a recommendation to the GNSO Council on the best mechanism(s) for resolution. Once in receipt of the recommendations from the scoping team, the GNSO Council will determine the appropriate next steps.

Composition:		Project Mana	gement:				
Chair(s): Edmon Chung (lead)		Who holds	Planned Start	Actual Start	# of	Planned End	Actual End
Council Liaison: TBD		Token?	Date	Date	Days	Date	Date
Staff: S. Chan, A. Liang		Council	22 Jul 2019	22 Jul 2019	85	07 Nov 2019	TBD
# Participants: 9 Participants ( <u>link</u> ) # Observers: 0			Progress		Status	Con	dition
Tools: Mailing List / Meeting Sche	dule / Wiki						
Charter: NA	,		25% 50%	75%			
		STATUS:	Planned On-schedule	Revised schedule	A Behind sche	dule 🔶 Target will be m	issed 📉 On-hold
			CONDITIC	On-Target	At-Risk In	-Trouble	
Milestones/Work plan (link):		Status/Condi	tion Rationale:				
Milestone/Task	Date	This proje	ct is just beginnin	g and formulati	ng its scol	pe and thus On-S	Schedule and On-
Project Start	Jul-19 🗸	Target.					
Identify scope of issues	Sep-19						
Identify recommended mechanism for resolution	Oct-19	Current Activ	ities:				
Draft briefing document for Council consideration	Oct-19	The team	is concentrating f	first on identifyir	ng the sco	pe of potential i	ssues/problems
Deliver briefing document to GNSO Council	Nov-19	that need to be addressed in subsequent work.					
		• The team is currently considering the IDN Guidelines/IDN tables (2nd level) and the					
		IDN Variant Management framework.					
		Planned Activ	<i>v</i> ition:				
	<u> </u>						
		• After determining the expected scope of work (e.g., problems/issues, additional					
		research needed, etc.), the team will switch its focus to determining the best mechanism(s) to address the identified scope.					
		• The team will also consider the mechanism for coordinating with the ccNSO's					
			d PDP4on IDNs, ii	-	-	he GNSO Counci	il to appoint
		liaison(s) t	to monitor ccNSO	's anticipated Pl	)P		
				an Diar			
			Risks & Mitigati	ion Plan:			
		None at the second	nis time				
		-	prior period(s)	<u>:</u>			
		None at t	his time				

					[Retu	<u>ırn to Project Sum</u>
B – Initiation						
Title: RPM - IGO Curative Rights Work	Track (RPM-IGO-CRPM)	1				
Description & The GNSO Council intends to create Scope: IGO-INGO Curative Rights Protection			ed on the Cound	cil referral	of recommenda	ation 5 from the
omposition: Chair(s): TBD	Project Man Who holds	agement: Planned Start	Actual Start	# of	Planned End	Actual End
Council Liaison: TBD	Token?	Date	Date	Days	Date	Date
Staff: TBD	Council	6 Nov 2019	TBD	26	TBD	TBD
# Participants: 0 Participants (link)		Progress		Status	Con	dition
# Observers: 0 Tools: Mailing List / Meeting Schedule / V	Viki	Togress		Status		
Charter: TBD		25% 50%	75%			
	STATUS:	Planned On-schedule		A Bahind school	dule 🔶 Target will be m	uissad NOn hold
	514105.	CONDITIO			Trouble	
/lilestones/Work plan ( <u>link</u> ):		ition Rationale:				
Milestone/Task Date	• None at t	inis time				
Project Start	Current Acti					
Project Plan and Work plan	Current Activ					
Issue Deliberations	None at t	his time				
Assemble initial conclusions						
Consolidate interim recommendations and findings	Planned Acti	<u>vities</u> :				
Build Draft Report for public comment	None at t	his time				
Issue report for public comment						
Review public comment input	Open Issues,	Risks & Mitigati	ion Plan:			
Determine consensus levels on recommendations	None at t	his time				
Finalize Report						
Adopt final recommendations and report	Completed i	<u>n prior period(s)</u>	:			
Send final report to GNSO Council	None at t	his time				
GNSO Council adoption of consensus recs.						
Issue public comment for Board consideration						
ICANN Board adoption of consensus recs.						
						Irn to Project Sum

### 3 – Initiation

### Title: WHOIS Procedure Implementation Advisory Group (WPIAG)

Description &

**Scope:** The ICANN Procedure For Handling WHOIS Conflicts with Privacy Law Implementation Advisory Group (WHOIS Procedure IAG) is tasked to provide the GNSO Council with recommendations on how to address the comments and input that has been received in response to the public comment forum on the Revised ICANN Procedure for Handling WHOIS Conflicts with Privacy Law: Process and Next Steps.

**Composition:** 

Chair(s):	TBD
Council Liaison:	Keith Drazek
Staff:	M. Konings
# Participants:	0 Participants ( <u>link</u> )
# Observers:	0
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	TBD

Who holds Token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date	
Council	31 Mar 2020	TBD	600	TBD	TBD	
Progress			Status	Con	ndition	
	25% 50% 7	5%				
STATUS:	Planned On-schedule	• Revised schedule	A Behind sche	dule 🔶 Target will be m	issed 📉 On-hold	

### Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Feb-18	>
Project on Hold	Mar-19	

### Status/Condition Rationale:

- Following discussion at the 13 March 2019 Council meeting, the Council agreed to defer further discussion of the WPIAG for 12 months but reserves the right to revisit the deferral period at any time. This topic was initiated at the Council 22 Feb 2018.
- The Condition remains At-Risk given the long-standing attention requirements of this issue.

### **Current Activities:**

• None at this time

### Planned Activities:

• None at this time

### **Open Issues, Risks & Mitigation Plan:**

• None at this time

### Completed in prior period(s):

- The GNSO Council <u>adopted the charter</u> for the ICANN Procedure For Handling WHOIS Conflicts with Privacy Law Implementation Advisory Group (WHOIS Procedure IAG) during its meeting on 22 February 2018.
- Per the Council's recent discussions, noting the current workload and activities that may impact the IAG's work, staff is refraining from circulating the call for volunteers to the GNSO Stakeholder Groups until the EPDP Team completes certain milestones (e.g., delivery of its Final Report).

7

# 4 - Working Group Title: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP\_P2) Pescription & Scope: Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union's General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the Annex to the Temporary Specification for gTLD Registration Data ("Important Issues for Further Community Action"), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:	
Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	M. Konings, C. Tubergen, B. Cobb
# Participants:	31 Members + 19 Alternates (link)
# Observers:	195
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Who holds token?	Plar	nned Start Date	Actual S Date		# of Days		ned End Pate	Actual E Date	
WG	04	Mar 2019	04 Mar 2	2019	225	30 Ap	or 2020	TBD	
		Progress			Status		Con	dition	
	25%	50% 7	75%						
STATUS: Pla	nned 🧲	On-schedule	Revised sch	edule		hedule 📢	Target wil	l be missed 🛛	On-ho

### Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Mar-19	<
Chair Janis Karklins appointed	Apr-19	< < < <
1st Plenary meeting	May-19	<
Project Plan, Work plan, & Fact Sheet	Aug-19	<
Issue Deliberations	Oct-19	
Face-to-face #1 – Marrakech	Jun-19	<
Deliberate Priority 1	Nov-19	
Face-to-face #2 – Los Angeles	Sep-19	$\checkmark$
Assemble initial conclusions	Oct-19	
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	
Discuss/approve findings and interim recs.	Oct-19	
Consolidate interim recommendations and findings	Nov-19	
Face-to-face #3 – Montreal	Nov-19	
Build Draft Report for public comment	Dec-19	
Issue report for public comment	Dec-19	
Face-to-face #4 – Los Angeles	Jan-20	
Review public comment input	Feb-20	
Deliberate Priority 2 items	Mar-20	
Face-to-face #5 – Cancun	Mar-20	
Determine consensus levels on recommendations	Apr-20	
Finalize Report	Apr-20	
Adopt final recommendations and report	Apr-20	
Send final report to GNSO Council	Apr-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		

### Status/Condition Rationale:

- The EPDP's work plan was reviewed by the Council and the EPDP leadership confirmed its timeline for delivery of an Initial Report based on outcomes from the LA F2F; unplanned activities have not yet approached the EPDP, but risk remains moderate based on other unresolved RDS policy issues. Subsequently, <u>a request</u> for additional resources was sent to the ICANN Board on 2 Sep 2019.
- The project is On-Schedule and On-Target; <u>Summary Timeline & Factsheet</u>

### **Current Activities:**

- The EPDP team is reviewing both Demand-side and Supply-side <u>building blocks</u> of a Standardized System for Access and Disclosure; each block consists of a working draft documenting the policy deliberations, findings and preliminary agreements.
- <u>Legal Committee</u> activities continue in the analysis of Batch #1 questions sent to outside counsel and currently reviewing a possible second batch of legal questions requiring analysis.
- The EPDP is preparing a 1.0 draft for the early November 2019 meeting in Montreal (travel coordination and planning in progress); consisting of <u>working definitions</u>, <u>use</u> <u>cases</u>, <u>zero-day draft</u> + <u>process</u>, and <u>building blocks</u> culminating into an Initial Report.

### **Planned Activities:**

 Prepare 1.0 draft for Montreal with the intent to conclude on as many building blocks as possible

### **Open Issues, Risks & Mitigation Plan:**

• A number of Priority 1 policy issues require deliberation to meet the target for the Initial Report; the EPDP has increased to two meetings per week.

### Completed in prior period(s):

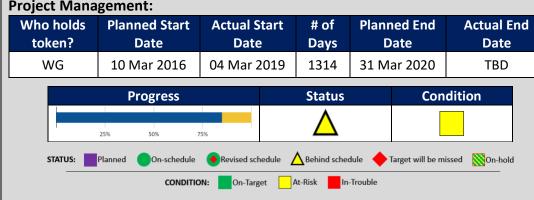
• A review of next steps for Priority 2 items was completed with primary deliberations postponed until delivery of an Initial Report on policy topics of the SSAD.

Prior period % Complete 23%	ICANN Board adoption of consensus recs.		
Prior period % Complete 23% 23% 23% 23% 23% 23% 23% 23% 23% 23%			•
	Prior period % Complete	23%	•
			•
			•
			•
			•

- Completed the cursory review of Early Input provided by SO/AC/SG/Cs on SSAD.
- The EPDP-P2 leadership team submitted an overall work plan on 13 Aug reviewed by the GNSO Council.
- The EPDP team completed its review of primary use cases synthesized into five groups to identify trends that produced a working Day-Zero draft of potential policy options or text for discussion during the next EPDP Team's face-to-face meeting.
- EPDP Team's F2F meeting was held in Los Angeles from 9 11 Sep 2019.
- Deliberations continued on building blocks from the zero draft.
- The EPDP met with ICANN's CEO and the Strawberry team for updates with the future engagement with European Data Protection Agencies based on the work of the Technical Study Group.

Title: Ne	ew gTLD Auction Proceeds Cross-Community Working Group (CCWG_Auction)
Description & de fui Scope: po	his CCWG is tasked with developing a proposal(s) for consideration by its Chartering Organizations on the mechanism that should be eveloped in order to allocate the new gTLD Auction Proceeds. As part of this proposal, the CCWG is also expected to consider the scope of and allocation, due diligence requirements that preserve ICANN's tax status as well as how to deal with directly related matters such as otential or actual conflicts of interest. The CCWG will not make any recommendations or determinations with regards to specific funding ecisions (i.e. which specific organizations or projects are to be funded or not).

composition:	
Chair(s):	Ching Chiao (ccNSO); Erika Mann (GNSO)
Council Liaison:	NA
Staff:	M. Konings (GNSO), E. Barabas (GNSO),
	J. Braeken (ccNSO)
# Participants:	25 Members + 48 Participants ( <u>link</u> )
# Observers:	37
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018



## Milestones/Work plan (link):

Milestone/Task	Date		• The CCWG has had to revise its work plan several times leading up to the pub
Project Start	Mar-16	$\checkmark$	of the Initial Report.
Project Plan and Work plan	Jan-17		• The Condition is listed as At-Risk given the overall duration to complete this p
Issue Deliberations	Oct-18	$\checkmark$	effort.
Consolidate interim recommendations and findings	Oct-18	$\checkmark$	
Build Draft Report for public comment	Oct-18	$\checkmark$	Current Activities:
Issue report for public comment	Oct-18	$\checkmark$	• The CCWG is revising its draft Final Report.
Review public comment input	Jan-19	$\checkmark$	<ul> <li>Based on the updates made, the CCWG will consider whether the proposed Fin</li> <li>Description of the proposed of a state of the proposed of a state of the proposed of the</li></ul>
Determine consensus levels on recommendations	Nov-19		Report will be published for another round of public comment or whether it w submitted to the Chartering Organizations for consideration.
Finalize Report	Nov-19		<ul> <li>The CCWG anticipates to complete its revisions to the proposed Final Report in</li> </ul>
Adopt final recommendations and report	Nov-19		November 2019, which will require timely review by CCWG members and part
Send final report to GNSO Council	Nov-19		of the draft Final Report and agreeing on how to address outstanding issues.
GNSO Council adoption of consensus recs.	Dec-19		
Issue public comment for Board consideration	Jan-20		Planned Activities:
ICANN Board adoption of consensus recs.	Mar-20		• Deliver Final Report to Chartering Organizations, incl. GNSO Council or publish proposed Final Report for public comment.
			Open Issues, Risks & Mitigation Plan:
			<ul> <li>None</li> <li><u>Completed in prior period(s)</u>:</li> </ul>
			<ul> <li>The CCWG held its first meeting on 26 January 2017 and has met regularly since time.</li> <li>The CCWG published its Initial Report for public comment on 8 October 2018 the later closed 11 December 2018 after requests for extension. 37 community submissions were received (see https://www.icann.org/en/system/files/files/received/</li> </ul>
Prior period % Complete	85%		<ul> <li>comments-new-gtld-auction-proceeds-initial-17dec18-en.pdf).</li> <li>The CCWG has completed its review of public comments received on its Initial (see <a href="https://community.icann.org/x/zYMWBg">https://community.icann.org/x/zYMWBg</a>).</li> </ul>

### Status/Condition Rationale:

4 - Working	Group						
Title:	Rights Protection Mechanisms in All gTLD	s PDP (RPM)					
Description & Scope:	Policy to follow in Phase Lwo. By the end of its work, the $W_{3}$ will be expected to also have considered the overarching issue as to whe						te Resolution ue as to whether
Composition:		Project Mana	gement:				
Chair(s):	Philip Corwin, Kathy Kleiman, Brian Beckham	Who holds token?	Planned Start Date	Actual Start Date	# of	Planned End Date	Actual End Date
Council Liaison:		WG	03 Feb 2011	04 Mar 2016	<b>Days</b> 1320	30 Apr 2020	TBD
SubPro Liaison:	,		03160 2011	04 10181 2010	1320	30 Apr 2020	TBD
Staff:	J. Hedlund, A. Liang, M. Wong		Progress		Status	Con	dition
# Participants:	168 Participants ( <u>link</u> )						
# Observers:	106		25% 50%	75%			
Tools:		STATUS:	Planned On-schedule	• Revised schedule	A Behind sche	dule 🛛 🔶 Target will be mi	issed 📉 On-hold
Charter:	Charter 09 Mar 2016		CONDITIO	ON: On-Target	At-Risk	-Trouble	
Milestones/Wor	k plan (link):	Status/Condi	tion Rationale:				

Milestone/Task	Date	
Project Start	Mar-16	$\checkmark$
Project Plan and Work plan	Sep-19	$\checkmark$
Issue Deliberations	Mar-20	
Completed an initial review of the (TM-PDDRP)	Dec-17	$\checkmark$
Assemble initial conclusions	Nov-19	
Consolidate interim recommendations and findings	Nov-19	
Build Draft Report for public comment	Dec-19	
Issue report for public comment	Jan-20	
Review public comment input	Feb-20	
Determine consensus levels on recommendations	Apr-20	
Finalize Report	Apr-20	
Adopt final recommendations and report	Apr-20	
Send final report to GNSO Council	Apr-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		

- The Phase One timeline was adjusted and approved by the Council April 2019.
- The Condition is set to At-Risk due to the current plan not having any slack should • further date slippage occur.

### Current Activities:

- The WG is considering remaining open and deferred TMCH questions as well as revisiting individual URS proposals and, when completed, will proceed to the development of its Phase One Initial Report.
- Note: The Council is working on amending the PDP Charter to include a separate • Work Track for Recommendation 5 from the IGO-INGO Curative Rights PDP, as well as to incorporate PDP3.0 elements into RPM Phase Two. This activity is not expected to affect the current RPM WG timeline or activities.

### Planned Activities:

- Continue discussion on open TMCH issues and revisiting individual URS proposals through October 2019.
- Review and consolidate preliminary recommendations through ICANN66, Nov 2019.
- Publish Initial Report for public comment, Jan 2020.

### Open Issues, Risks & Mitigation Plan:

- The WG has adjusted its Phase One timeline. As of ICANN64, it had anticipated • working on Phase One into February 2020 and submitting a finalized Phase One report to the GNSO Council in the first quarter of 2020. The updated, more detailed Phase One timeline now reflects a late/end April 2020 date for completion of Phase One. Due to the WG's challenging Work Plan and Timeline that does not allow for any slippage, this project's condition is marked as "at risk".
- The Council's final decision as to how to deal with Recommendation 5 from the Curative Rights PDP may affect the Phase One timeline if (for example) that issue is not dealt with by a separate, parallel Work Track.

### <u>Completed in prior period(s)</u>:

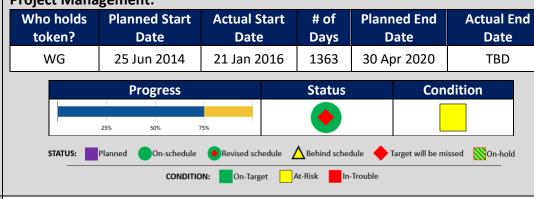
 As of June 2019 at ICANN65, the Sunrise and Trademark Claims RPMs Sub Teams completed their review of: (1) the results of the professional surveys that were

conducted by the Analysis Group; (2) additional data collected previously and initially reviewed by the full WG; (3) individual proposals submitted by WG members; and (4) preliminary recommendations. In early July 2019, the Sub Teams submitted their recommendations to the full WG.

As of August 2019 the WG accepted the Sub Team recommendations and began • considering remaining open and deferred TMCH questions.

This WG is tasked with calling upon the community's collective experiences from the 2012 New gTLD Program round to de	stermine
<b>Description &amp;</b> <b>Scope:</b> what, if any changes may need to be made to the existing 2007 Introduction of New Generic Top-Level Domains policy recommendations. Those policy recommendations will remain in place for subsequent rounds unless modified via a PDP. this WG follows the efforts of the New gTLD Subsequent Procedures Discussion Group (DG), which identified a set of issue PDP-WG to consider in their deliberations.	The work of

-Orr, Jeff Neuman Petillion		
Petillion		
Robin Gross, Susan Payne		
und, E. Barabas		
s ( <u>link</u> )		
69		
eeting Schedule /		
2016		



### Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Jan-16	$\checkmark$
Project Plan & Work plan	Jun-19	$\checkmark$
Issue Deliberations	Feb-20	
Populate discussion paper w/ findings & potential recs.	Jun-18	$\overline{}$
Discuss/approve findings and interim recs.	Jun-18	~
Consolidate interim recommendations and findings	Jun-18	~
Build Draft Report for public comment	Jul-18	<
Issue report for public comment	Jul-18	~
Review public comment input	Jul-19	~
Determine consensus levels on recommendations	Oct-20	
Finalize Report	Mar-20	
Adopt final recommendations and report	Apr-20	
Send final report to GNSO Council	Apr-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	70%	
	70%	

### Status/Condition Rationale:

- The overall timeline has been adjusted/extended to account for additional time needed to perform substantive review of public comments received for the numerous topics within this PDP's remit. There is also a high likelihood for an additional public comment period on draft recommendations on a limited set of topics from the draft Final Report.
- The Condition is set at At-Risk due to challenges in reaching agreement on topics that were perceived to be relatively simple or non-controversial; this challenge will likely be more pronounced for topics where there more widely divergent positions and as the WG transitions to drafting Final Recommendations.

### Current Activities:

- The full WG is now near the end of substantive deliberations on the public comments to its Initial Report and Supplemental Initial Report.
- Those deliberations were aided by public comment summary documents, which helped the WG assess what elements should be integrated into its eventual recommendations.
- The WG has mostly reviewing its topics sequentially, having largely completed its initial review of summaries on over three quarters of the topics under consideration. The WG will concurrently begin developing draft final recommendations, taking into consideration the review of the summary documents.
- WT5 is reviewing a set of draft recommendations and its draft report for the full Working Group. WT5 anticipates completing its work for delivery to the full WG around ICANN66.

### Planned Activities:

 Review and deliberations - String contention Resolution, Contracting, Pre-Delegation Testing

### **Open Issues, Risks & Mitigation Plan:**

• None at this time

### Completed in prior period(s):

- The WG has completed its initial review of the public comments received to its Initial Report, Supplemental Initial Report, and Work Track 5 (WT5) Supplemental Initial Report.
- At ICANN65, the WG met with ICANN Org's Global Domains Division (GDD) to discuss GDD's draft assumptions for use in preliminary planning work for subsequent procedures of the New gTLD Program.

							[Retu	rn to Project Sum	
5 – Council I	Deliberation								
Title:	None								
Description & Scope:	Enter project description and	scope here.							
composition:			Project Mana	gement:					
Chair(s): Council Liaison:			Who holds Token?	Planned Start Date	Actual Start Date	# of	Planned End Date	Actual End Date	
Staff:			Staff	TBD	TBD	Days NA	TBD	TBD	
	0 Participants (link)				100				
# Observers:				Progress		Status	Con	dition	
Tools:       Mailing List / Meeting Schedule / Wiki         Charter:       NA						-		-	
		STATUS:	Planned On-schedule	• Revised schedule	A Behind sche	edule 🔶 Target will be m	issed 🚫 On-hold		
		CONDITION: On-Target At-Risk In-Trouble							
lilestones/Wo	rk plan ( <u>link</u> ):		Status/Condi	tion Rationale:					
N	lilestone/Task	Date	• TBD						
Project Start		Jan-19 🗸							
			Current Activ	ities:					
			• TBD						
			Planned Activ	<u>vities</u> :					
			• TBD						
			Open Issues,	Risks & Mitigat	ion Plan:				
			None at the second	nis time					
			Completed in	prior period(s)	:				
			• TBD						
							[D ·	rn to Project Sumr	

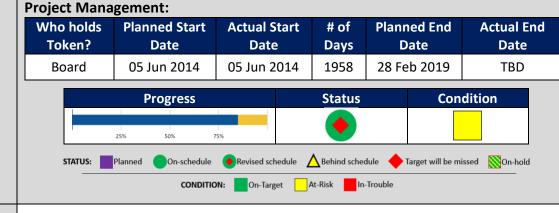
### 6 – Board Vote

### Title: Curative Rights Protections for IGO/INGOs PDP (IGO\_INGO\_CRP)

Description & Scope:

This WG was chartered in June 2014 to provide the GNSO Council with recommendations as to whether to amend the UDRP and URS to allow access to and use of these mechanisms by IGOs and INGOs and, if so in what respects or whether a separate, narrowly-tailored dispute resolution procedure that takes into account the particular needs and specific circumstances of IGOs and INGOs should be developed.

Composition:	
Chair(s):	Petter Rindforth
Council Liaison:	Darcy Southwell
Staff:	M. Wong, S. Chan
# Participants:	26 Participants ( <u>link</u> )
# Observers:	19
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 25 Jun 2014
	Amended Charter 16 Apr 2015



### Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Jun-14	<
Project Plan, Work plan	Aug-14	<
ssue Deliberations	Jul-18	<
Populate discussion paper w/ findings & potential recs.	Jun-16	<
Discuss/approve findings and interim recs.	Jun-16	<b>~</b>
Consolidate interim recommendations and findings	Dec-16	<b>~</b>
Build Draft Report for public comment	Jan-17	<b>~</b>
ssue report for public comment	Jan-17	<b>~</b>
Review public comment input	Jun-17	$\checkmark$
Determine consensus levels on recommendations	Jul-18	$\checkmark$
Finalize Report	Jul-18	$\checkmark$
Adopt final recommendations and report	Jul-18	$\checkmark$
Send final report to GNSO Council	Jul-18	$\checkmark$
GNSO Council adoption of consensus recs.	May-19	$\checkmark$
Resolve Rec #5 Assignment to RPMs	Aug-19	
ssue public comment for Board consideration	Sep-19	
CANN Board adoption of consensus recs.	Dec-19	

### Status/Condition Rationale:

- This project remains on a Revised Schedule but should be considered Behind Schedule given the duration for actions taken and yet to be finalized.
- The Condition of At-Risk is based on the delay as well as the complexity for reassignment of Rec #5 to the RPM's WG.

### Current Activities:

- The GNSO Council has convened a small team of Councilors who have prepared draft revisions to the RPMs PDP Charter to integrate Recommendation 5. The GNSO Council the GAC are reviewing that draft.
- The ICANN Board followed the Bylaws-mandated process of seeking public comments on the GNSO Council's recommendations, opening the public comment period on 11 July 2019; This proceeding closed and the Report of Public Comments has been posted. It also plans to form a Board Caucus Group to ensure that the Board fully understands the context and ramifications of this long standing topic, prior to taking any formal action on the four recommendations approved by the GNSO Council. As of early July 2019, the Council and the GAC have not agreed to jointly request a Boardfacilitated dialogue following the discussions at ICANN65.

### Planned Activities:

None at this time

### <u> Open Issues, Risks & Mitigation Plan:</u>

• None at this time

### Completed in prior period(s):

- For the Council's 18 April 2019 meeting, Council leadership proposed a motion where recommendations 1-4 are adopted and recommendation 5 is referred to the RPMs PDP. Just prior to the meeting, the GAC wrote to express its concern about this proposed approach. The Council ultimately adopted the motion as proposed with a Supermajority vote.
- The Bylaws-mandated Recommendations Report for the ICANN Board was approved

by the Council (in respect of recommendations 1-4) at its May 2019 meeting. The Council has begun preliminary discussions on revisions needed to integrate consideration of recommendation 5 into the RPMs PDP charter.

• The GNSO Council took part in a dialogue with the GAC at ICANN65 to discuss GAC early engagement on integrating recommendation 5 into the RPMs PDP Charter, paving the way towards preparing draft charter amendments.

[Return to Project Summary]

# 6 – Board Vote

### Title: Cross Community Working Group on Enhancing ICANN Accountability (CCWG\_WS2)

Description & Scope:

This CCWG is expected to deliver proposals that would enhance ICANN's accountability towards all stakeholders. In Work Stream 1, it identified those mechanisms that must be in place or committed to before the IANA Stewardship Transition occurs. Currently, in Work Stream 2 it is considering those mechanisms for which a timeline for implementation extends beyond the IANA Stewardship Transition.

Chair(s):       Jordan Carter (ccNSO), Thomas Rickert (GNSO), Tijani Ben Jemaa (ALAC)         Council Liaison:       NA         Staff:       B. Turcotte         # De trigingto       27 Members + 252 Dertigingents (link)	
Council Liaison:         NA           Staff:         B. Turcotte	
Staff: B. Turcotte	
# Deutising states 27 Manushans + 252 Deutising state (linely)	
# Participants: 27 Members + 252 Participants (link)	
# Observers: 206	
Tools: Mailing List / Meeting Schedule / Wiki	
Charter: NA	

### Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Jun-16	<
Project Plan, Work plan	Jul-16	<
Issue Deliberations	Jul-18	<
SO/AC Accountability	Oct-17	<
Human Rights	Oct-17	<
Transparency	Oct-17	> > > > > > > > > > > > > > > > > > > >
Guidelines for Good Faith	Feb-17	>
Staff Accountability	Mar-18	<
Diversity	Mar-18	<
Ombuds Office	Mar-18	>
Jurisdiction	Mar-18	$\checkmark$
Review of CEP	Mar-18	>
Populate discussion paper w/ findings & potential recs.	May-18	>
Discuss/approve findings and interim recs.	Jun-18	<
Consolidate interim recommendations and findings	Jun-18	<
Build Draft Report for public comment	Jun-18	>
Issue report for public comment	Jun-18	>
Review public comment input	Jun-18	>
Determine consensus levels on recommendations	Jun-18	>
Finalize Report	Jun-18	<
Adopt final recommendations and report	Jun-18	$\checkmark$
Issue public comment for Board consideration	Sep-18	$\checkmark$
ICANN Board adoption of consensus recs.	Dec-19	
IRP IOT	Dec-19	

Project Management:									
Who holds Token?	Planned Start Date	Actual S Date		# of Days		ned End Pate	Actual End Date		
Board	26 Jun 2016	26 Jun 2	016	1206	31 De	ec 2019	TBD		
STATUS:	Progress	5%	octula	Status			dition		
STATUS: Planned On-schedule Revised schedule ABehind schedule Target will be missed On-hold CONDITION: On-Target At-Risk									

### Status/Condition Rationale:

- The Status remains On-Schedule despite the duration to consider the WS2 recommendations by the Board.
- The Condition is set as At-Risk dues to the issues with the IRP IOT subgroup.

### **Current Activities:**

• The Board is deliberating the WS2 Recommendations and potential impacts if adopted.

### **Planned Activities:**

• Board adoption of recommendations

### **Open Issues, Risks & Mitigation Plan:**

• None at this time

### **Completed in prior period(s)**:

• The <u>Final Report</u> was submitted to the ICANN Board 24 June 2018.

Title:	Protection of Internationa	l Organiz	ation	n Names in All gTLDs PDP (IGO INGO)
- Inde:	riolection of internationa	organiz	ation	
Description & Scope:	top and second level in all gTI governmental organizations (	LDs for the INGOs) re	e name ceivin	ouncil with policy recommendations as to whether there is a need for special protections at the nes and acronyms of International Governmental Organizations (IGOs) and international non- ng protections under treaties and statutes under multiple jurisdictions, specifically including the and the International Olympic Committee (IOC).
Composition:				Project Management:
Chair(s):	Thomas Rickert			Who holds Planned Start Actual Start # of Planned End Actual End
Council Liaison:				Token?         Date         Date         Days         Date         Date
Staff:	0, ,			Board         12 Apr 2012         15 Nov 2012         2525         31 Dec 2019         TBD
# Participants: # Observers:				Progress Status Condition
# Observers: Tools:		lule / Wiki		
Charter:			·	25% 50% 75%
				STATUS: Planned On-schedule 📀 Revised schedule 🛆 Behind schedule 🔶 Target will be missed 🔊 On-hold
				CONDITION: On-Target At-Risk In-Trouble
Milestones/Wor	rk plan (link):			Status/Condition Rationale:
-	lilestone/Task	Date		Both the status and condition register negative conditions due to dependencies on
Project Start		Dec-12	$\checkmark$	the resolution of other policy issues, some based on the WG's original
Project Plan, Work p	ılan	Dec-12	$\checkmark$	recommendations that partially conflicted with GAC advice.
Issue Deliberations		Nov-13		
	paper w/ findings & potential recs.	May-13		Current Activities:
-	dings and interim recs.	Jun-13		<ul> <li>Next steps on IGO acronyms protections: Further discussions relating to possible next</li> </ul>
	recommendations and findings	Jun-13	× ×	steps for protecting IGO acronyms are not expected to take place prior to the Board's
Build Draft Report fo		Jun-13	$\checkmark$	consideration of the Council's recent approval of the first four recommendations from
Issue report for publ		Jun-13		the IGO-INGO Curative Rights PDP.
				Next steps on Red Cross names: The <u>Reconvened WG IRT</u> held its first meeting on 28
Review public comm		Sep-13	$\checkmark$	March 2019 and is targeting December 2019 to send a legal notice and announce the Policy Effective Date for August 2020.
	is levels on recommendations	Oct-13	$\sim$	
Finalize Report		Oct-13	$\checkmark$	
-	endations and report	Nov-13	<ul> <li>✓</li> </ul>	Planned Activities:
Send final report to	GNSO Council	Nov-13	$\checkmark$	None at this time.
GNSO Council adopt	ion of consensus recs.	Nov-13	$\checkmark$	
Issue public commer	nt for Board consideration	Nov-13	$\checkmark$	Open Issues, Risks & Mitigation Plan:
	adoption of consensus recs.	Apr-14	$\checkmark$	• The Board's decision on the IGO-INGO Curative Rights PDP outcomes (with the
Effective Date of Pro in All gTLDs Policy	tection of IGO and INGO Identifiers	Aug-18	<b>∽</b>	exception of recommendation 5) is pending.
	on of remaining consensus recs.	Dec-19		<ul> <li>The Board's decision on outstanding recommendations from the original PDP remains pending. It is not currently clear when the Board plans to act, or if it will continue to</li> </ul>
				defer action until after all the curative rights work is completed.
				Completed in prior period(s):
				<ul> <li>In April 2014 the Board voted to adopt those of the GNSO's recommendations,</li> </ul>
				<ul> <li>In April 2014 the Board voted to adopt those of the GNSO's recommendations, approved unanimously by the GNSO Council in November 2013, that are not</li> </ul>
				inconsistent with GAC advice received on the topic. Following work by an
				Implementation Review Team (IRT), the finalized Consensus Policy was announced in
				January 2018, with an effective date of August 2018 for most aspects of the Policy.
				The Protection of IGO and INGO Identifiers in All gTLDs Policy was implemented with
			$\left  - \right $	an effective date of 1 Aug 2018.
				<ul> <li>For those policy recommendations that are inconsistent with GAC advice (protection)</li> </ul>

• For those policy recommendations that are inconsistent with GAC advice (protection of IGO acronyms and IFRC National society identifiers), the Board passed a number of

resolutions in 2013 and 2014 to temporarily reserve the Red Cross National Society names at issue as well as the names and acronyms of IGOs that appear on the list provided by the GAC to ICANN in March 2013. These interim protections remain in place until the differences between the GNSO recommendations and the GAC advice are reconciled.

	IRT – Registration Data Po This IRT was formed to work Data Services, as approved b Following the ICANN Board's	with ICAN	N staf	tation (EPDP_P1	)				
	Data Services, as approved b Following the ICANN Board's								
	-		N Boa		tation of the GNS	O's consensus p	olicy rec	ommendations fo	or Registrat
Scope:	to comply with existing ICAN (RDS), the GNSO Council initi become a consensus policy, a Protection Regulation (GDPR	N contract ated a one and wheth	ual re -year	quirements and co policy developme	ommunity-develo nt process to conf	ped policies as t firm whether or	hey relat not the T	e to registration of emporary Specif	directory se ication sho
Composition:				Project Mana	gement:				
	NA			Who holds	Planned Start	Actual Start	# of	Planned End	Actual E
Council Liaison:	Rubens Kuhl			Token?	Date	Date	Days	Date	Date
Staff: # Participants:	D. Chang, C. Tubergen, M. K 35 Participants (link)	onings		Staff/IRT	01 Jun 2018	01 Jun 2018	501	TBD	TBD
# Observers:	36				Progress		Status	Con	dition
Tools:	Mailing List / Meeting Schee	dule / Wiki							
Charter:	Charter 19 July 2018					75%			
				STATUS:	Planned On-schedule			edule 🔶 Target will be mi	issed Non-hold
Milestones/Work					tion Rationale:				
	lestone/Task	Date			nt planned end da				
Project Start		Jun-18	$\checkmark$		placed with a plan nd forms a plan th		•		completes
Project Plan, Work lar	n, & Fact Sheet	Aug-18	$\checkmark$		nu tornis a pian ti	lat is ready for a	public co	Sinnent.	
Temp Spec Triage		Sep-18	$\checkmark$		•••				
Issue Deliberations		Sep-18	$\checkmark$	Current Activ	<u>itles</u> :				
Document Terms, Pur	poses, and Processing Activities	Oct-18	$\checkmark$		mentation team i	•		-	
Review Other Consen	sus Policies	Oct-18	$\checkmark$		e requirements for ill identify the imp		• •	•	•
Assemble initial concl	usions	Oct-18	$\checkmark$	created w	in identity the imp	plementation so	ope and s	schedule for pub	ic commen
Populate discussion p	aper w/ findings & potential recs.	Oct-18	<		•••				
Discuss/approve findi	ngs and interim recs.	Nov-18	$\checkmark$	Planned Activ					
Consolidate interim re	ecommendations and findings	Nov-18	$\checkmark$	Two IRT w	orking sessions a	re planned durir	ng ICANN	66 in Montreal.	
Build Draft Report for	public comment	Nov-18	$\checkmark$						
Approve Draft Report	for public comment	Dec-18	$\checkmark$	Open Issues,	Risks & Mitigati	ion Plan:			
Issue report for public	c comment	Dec-18	$\checkmark$	None at tl	nis time				
Review public comme		Feb-19	$\checkmark$						
-	levels on recommendations	Feb-19	· ~	Completed in	prior period(s)	:			
Finalize Report		Feb-19	$\checkmark$	The GNSC	Council adopted	the Final Report	t during i	ts Special Counci	l meeting o
Adopt final recommer	ndations and report	Feb-19	$\checkmark$	March 20	19.		-		-
Send final report to G	NSO Council	Feb-19	$\checkmark$		N Board <u>adopted</u>				
GNSO Council adoptic	on of consensus recs.	Mar-19	$\checkmark$		r to the expiration				-
-	for Board consideration	Apr-19	$\checkmark$		Division (GDD) is r ed at the directior				•
ICANN Board adoption		May-19	$\checkmark$		m until the conse	-		• •	
Temp Spec Expiration		May-19	$\checkmark$	Feb 2020.		. , ,	-		,
Publish Interim Regist		May-19	$\checkmark$		m Registration Da			on 20 May 2019	
Registration Data Poli		TBD	·		IRT held its <u>first</u> n	-	-		
-	cy Effective Date recommended				IRT held its first f	ace-to-face mee	ting in M	arrakech at the J	une 2019
	be confirmed by the IRT)	Feb-20		meeting.					

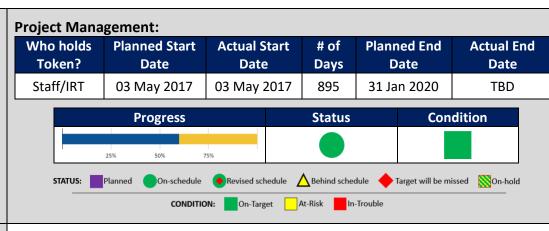
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	4		P

### Title: IRT - Protection of International Organization Names in All gTLDs / Reconvened WG, Red Cross (IGO\_RCRC)

Description & Scope:

This IRT is tasked with reviewing the implementation of the GNSO's consensus policy recommendations as they pertain to the protection of the Red Cross/Red Crescent and other IGO/INGO designations that are inconsistent with GAC Advice.

# Composition:Chair(s):NACouncil Liaison:Tatiana TropinaStaff:D. Chang, M. Wong, S. Chan, B. Cobb# Participants:12 Participants (link)# Observers:0Tools:Mailing List / Meeting Schedule / WikiCharter:Charter 15 Nov 2012



### Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Dec-12	<
Project Plan, Work plan	Dec-12	<
Issue Deliberations	Nov-13	$\checkmark$
Populate discussion paper w/ findings & potential recs.	May-13	<
Discuss/approve findings and interim recs.	Jun-13	<
Consolidate interim recommendations and findings	Jun-13	$\checkmark$
Build Draft Report for public comment	Jun-13	<
Issue report for public comment	Jun-13	<
Review public comment input	Sep-13	$\checkmark$
Determine consensus levels on recommendations	Oct-13	<
Finalize Report	Oct-13	<
Adopt final recommendations and report	Nov-13	$\checkmark$
Send final report to GNSO Council	Nov-13	<
GNSO Council adoption of consensus recs.	Nov-13	<
Issue public comment for Board consideration	Nov-13	$\checkmark$
ICANN Board partial adoption of consensus recs.	Apr-14	<
Build Draft Report for public comment	Jun-18	<
Issue report for public comment	Jun-18	$\checkmark$
Review public comment input	Aug-18	<
Determine consensus levels on recommendations	Aug-18	<
Finalize Report	Aug-18	$\checkmark$
Adopt final recommendations and report	Aug-18	<
Send final report to GNSO Council	Aug-18	<
GNSO Council adoption of consensus recs.	Sep-18	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
Issue public comment for Board consideration	Dec-18	$\checkmark$
ICANN Board adoption of Reconvened consensus recs.	Feb-19	$\checkmark$
Policy Effective Date	Aug-20	

### Status/Condition Rationale:

• This project is tracking to plan.

### **Current Activities:**

- This Consensus Policy will supplement the previously-adopted Protection of IGO and INGO Identifiers in All gTLDs Policy by which the specific terms Red Cross, Red Crescent, Red Lion & Sun and Red Crystal were withheld from registration. The IRT that is working on the implementation of the previously-adopted consensus policy plans have added these new recommendations to its scope and is currently working on an implementation plan in preparation for public comment. Please see IGO and INGO Policy IRT wiki page for details.
- The implementation addressed here is one part of the deferred scope of IGO protections, due to inconsistency between the GNSO approved policy and GAC advice. The IGO acronyms issue is still under the Board consideration and is not authorized for implementation.

### Planned Activities:

- Confirm final list of identifiers to ready for XML documentation
- IRT is targeting February 2020 to send a legal notice and announce the Policy Effective Date.

### **Open Issues, Risks & Mitigation Plan:**

• None at this time.

### Completed in prior period(s):

- On 27 January 2019, the Board adopted policy recommendations on Protections for Certain Red Cross and Red Crescent Names in All Generic Top-Level Domains and directed their implementation.
- The Reconvened WG IRT held its first meeting on 28 March 2019 and has been meeting on a twice per month basis.

### Title: Geo Regions Review Community-wide Working Group

Description & Scope:

**Composition:** 

This Board-chartered cross community WG has consulted with ICANN stakeholders regarding the definition and applications of ICANN's Geographic Regions.

### Milestones/Work plan (link):

Chair(s): NA

Staff:

Charter:

# Participants: 10 # Observers: 0

Council Liaison: Cheryl Langdon-Orr (ccNSO/APRALO)

10 Participants (link)

Charter 26 Jun 2009

Tools: Mailing List / Meeting Schedule / Wiki

M. Wong

Milestone/Task	Date	
Project Start	Jun-09	$\checkmark$
Project Plan, Work plan	Jun-09	~
Issue Deliberations	Jun-13	$\checkmark$
Populate discussion paper w/ findings & potential recs.	May-09	$\checkmark$
Discuss/approve findings and interim recs.	May-09	$\checkmark$
Consolidate interim recommendations and findings	May-09	$\checkmark$
Build Draft Report for public comment	Jun-09	$\checkmark$
Issue report for public comment	Jun-09	$\checkmark$
Review public comment input	Jul-09	$\checkmark$
Interim report for public comment	Nov-10	$\checkmark$
Review public comment input	Nov-10	$\checkmark$
Draft Final report for public comment	Sep-11	$\checkmark$
Review public comment input	Sep-11	$\checkmark$
Determine consensus levels on recommendations	Jun-13	$\checkmark$
Finalize Report	Jun-13	$\checkmark$
Adopt final recommendations and report	Jun-13	$\checkmark$
Send final report to ICANN Board	Jun-13	$\checkmark$
Issue public comment for Board consideration	Jul-13	$\checkmark$
ICANN Board adoption of recommendations	Oct-18	$\checkmark$
Final Implementation	Dec-19	

	Actual I Date	ned End Pate		# of Days		Actual S Date	nned Start Date	Vho holds Pl Token?	
3D	TBD	n 2020	31 Ja	4086	2009	26 Jun 2	' Aug 2008	Staff 0	
	dition	Con		Status		Progress			
Progress     Status     Condition       25%     50%     75%     Image: Status     Image: Status       STATUS:     Planned     On-schedule     Revised schedule     Behind schedule     Target will be missed     Mon-hold									

### Status/Condition Rationale:

• This project is On-Hold pending ICANN Org proposal of an implementation plan, following Board approval of the WG recommendations in October 2018. Further, this project may be impacted due to implementation of CCWG Accountability WS2 recommendations.

### **Current Activities:**

• TBD

### **Planned Activities:**

• TBD

### **Open Issues, Risks & Mitigation Plan:**

• None at this time

### **Completed in prior period(s)**:

 The Board adopted the Final Report during its meeting on 25 October 2018 and "directs the ICANN organization to implement those recommendations in a manner that aligns with the Board's expectations as outlined in the mapping document". ICANN Org staff expects to begin implementation planning as directed by the Board in the second half of 2019.

# Title: GNSO Rights & Obligations under Revised ICANN Bylaws Drafting Team Recommendations (RODT)

The GNSO Council decided on 29 November 2018 to relaunch the DT. The re-established DT will work with GNSO staff to develop proposed guidance for the GNSO to complete a particular action(s) that fall within the GNSO's existing processes and procedures, but where additional details and steps are deemed to be helpful, relating to the GNSO's participation as a Decision Participant in the Empowered Community. The DT shall provide to the GNSO Council the proposed guidance, including any recommendations, if applicable, for changes to GNSO Operating Procedures to enable effective GNSO participation as a Decisional Participant, for its consideration. Any such new, or proposed modifications to existing procedures must be approved by the GNSO Council following the applicable process.

Composition:	
Chair(s):	Heather Forrest
Council Liaison:	Keith Drazek
Staff:	J. Hedlund, M. Wong, M. Konings,
	A.Liang
# Participants:	10 Participants ( <u>link</u> )
# Observers:	0
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 30 Jun 2016

Who holds Token?	Planned Start Date	Actual Sta Date	art # of Days	Planned End Date	Actual End Date
WG	30 Jun 2016	30 Jun 20	16 1202	31 Oct 2019	TBD
Progress			Status	Con	dition
STATUS:	25% 50% 7 Planned On-schedule	Revised sched	dule A Behind sched	dule 🔶 Target will be m	issed NOn-hold

### Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Jun-16	$\checkmark$
Project Plan, Work plan	Jul-17	$\checkmark$
Guidelines and template Deliberations + Construct	Sep-19	$\checkmark$
Discuss and finalize guidelines and templates	Oct-19	
Finalize Report	Oct-19	
Adopt final recommendations and report	Oct-19	
Send final report to GNSO Council	Oct-19	
GNSO Council adoption of consensus recs.	Nov-19	
Prior period % Complete	70%	

### Status/Condition Rationale:

• This project is tracking to plan.

### **Current Activities:**

Since submitting its original timeline and work plan to the GNSO Council in March 2019, the DT has determined that the complexity of deriving guidelines based on actions described in the Bylaws, as well as the need for time to coordinate with the ccNSO on joint actions, required an extension of the timeline to complete the work. Originally, the DT had projected to complete all guidelines in July 2019. Per the revised timeline submitted to the GNSO Council leadership in June, the DT anticipates completing all templates and guidelines by October 2019.

### **Planned Activities:**

- The DT is producing guidelines for the following activities of the GNSO:
- o Article 18.12 Special IANA Naming Function Reviews (IFRs)
- o Annex D, Section 1.3 Approval Action Community Forum
- Annex D, Section 2.2 Petition Process for Specified Actions and Section 2.3 Rejection Action Community Forum
- Annex D, Section 3.1 Nominating Committee Director Removal Process, Section 3.2 SO/AC Director Removal Process, and Section 3.3 Board Recall Process
- Annex D, Section 4.2 Community Independent Review Process (IRP) and Section 4.3 Community Reconsideration Request

### **Open Issues, Risks & Mitigation Plan:**

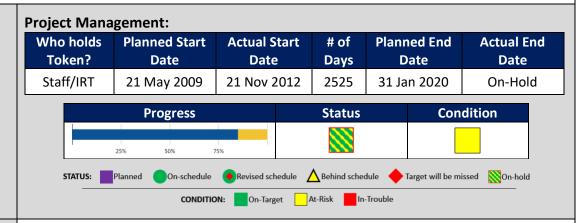
None at this time

### **Completed in prior period(s)**:

- Staff had circulated a document on 17 May 2018 which outlines the additional proposed steps to be taken to ensure preparedness as well as facilitate the ability for the GNSO Council to act in relation to the new roles and responsibilities outlined in the post-transition Bylaws, such as development of templates and additional
  - processes/procedures. In the meantime, staff developed templates for the DT to review, and has updated the gnso.icann.org website with the latest procedures and voting thresholds: See: https://gnso.icann.org/en/council/procedures.
- Staff provided a status update during the GNSO Council meeting on 29 November 2018 and at the direction of the GNSO Council launched a call for volunteers in December 2018 for a re-established DT to work on the outstanding items identified.
- The DT began work in January 2019 and is meeting bi-weekly to develop guidelines and templates.
- DT Chair provided a status update to the GNSO Council in June 2019 and noted that the timeline/work plan had been revised.

Title:	IRT - Privacy & Proxy Services Accreditation Issues PDP Recommendations (PPSAI)
Description & Scope:	The Registrar Accreditation Agreement (RAA), the contract governing the relationship between ICANN and accredited registrars, has been in place since 2001. The Board initiated negotiations for a new RAA in October 2011, and requested an Issue Report from the GNSO at the same time. The final version of the new RAA was approved by the Board in June 2013, thereby signifying that the RAA negotiations were concluded. Per the Board's 2011 request, the remaining issues, which were identified as those relating to privacy & proxy services and their accreditation, were examined in a PDP. This IRT was formed to implement the PDP recommendations approved by the ICANN Board.

Composition:					
Chair(s):	NA				
Council Liaison:	Darcy Southwell				
Staff:	Cyrus Jamnejad (GDD)				
# Participants:	12 Participants ( <u>link</u> )				
# Observers:	0				
Tools:	Mailing List / Meeting Schedule / Wiki				
Charter:	Charter 15 Nov 2012				



### Milestones/Work plan (<u>link</u>):

Milestone/Task	Date	
Project Start	May-09	$\checkmark$
Project Plan, Work plan	Jun-09	<
Issue Deliberations	Dec-15	<
Populate discussion paper w/ findings & potential recs.	Mar-15	$\checkmark$
Discuss/approve findings and interim recs.	Apr-15	<
Consolidate interim recommendations and findings	Apr-15	<
Build Draft Report for public comment	May-15	$\checkmark$
Issue report for public comment	Aug-15	<
Review public comment input	Sep-13	<
Determine consensus levels on recommendations	Nov-15	$\checkmark$
Finalize Report	Dec-15	<
Adopt final recommendations and report	Dec-15	<
Send final report to GNSO Council	Dec-15	$\checkmark$
GNSO Council adoption of consensus recs.	Jan-16	<
Issue public comment for Board consideration	Feb-16	$\checkmark$
ICANN Board adoption of consensus recs.	Aug-16	$\checkmark$
Policy Effective Date	TBD	

### Status/Condition Rationale:

 Implementation of the Privacy and Proxy Service Provider Accreditation Program is currently on hold, pending related EPDP work on an access model for nonpublic gTLD registration data.

### Current Activities:

• <u>A response</u> was received from ICANN Org to the GNSO Council's letter from 30 April 2019. The response is expected to be considered during the Council's meeting on 19 September 2019.

### **Planned Activities:**

None, pending reactivation

### **Open Issues, Risks & Mitigation Plan:**

• On 30 November 2017, the GNSO Council requested that the PPSAI IRT consider the issue of privacy and proxy services accreditation, and put forward recommendations for implementation that are consistent with both the IRTP-C and PPSAI policy recommendations. The IRT is expected to continue this work after the EPDP outcomes are known.

### **Completed in prior period(s)**:

- The Board adopted all the PDP recommendations in August 2016. An IRT was formed and is being led by GDD.
- In response to a request from the Registrars Stakeholder Group to consider pausing the IRT work in view of the impact of the General Data Protection Regulation (GDPR), ICANN organization had initially proposed going ahead with the public comment proceeding as the IRT's work was nearly complete. More recently, and in view of ongoing community discussions over GDPR compliance and the evolving legal landscape for data privacy, further IRT work has been slowed pending greater clarity from the community work.
- IRTP-C: Following concerns raised by the Registrars Stakeholder Group regarding the application of IRTP-C to privacy and proxy services and the GNSO Council's proposal to

	refer the question to the PPSAI IRT, the Board confirmed that Compliance enforcement would be delayed and directed ICANN Org to work with the Registrars' Stakeholder Group and other interested parties to determine the appropriate path forward.
•	On 4 March 2019, Cyrus Namazi (GDD) wrote to Council leadership requesting feedback on any additional steps the Council believes ICANN Org should take with respect to the PPSAI IRT in light of the EPDP and on the IRTP-C issue. Council leadership responded to this <u>letter</u> on 30 April 2019.

Title:	IRT - Translation and Transliteration of Contact Information (T/T)
Description & Scope:	single common script: and

Composition:	
Chair(s):	NA
Council Liaison:	Rubens Kuhl
Staff:	Brian Aitchison (GDD)
# Participants:	3 Participants ( <u>link</u> )
# Observers:	9
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	<u>Charter</u> 15 Dec 2014

Project Management:								
Who holds Token?	Planned Start Date	Actual St Date		# of Days		ned End Pate	Actual End Date	
Staff/IRT	06 Nov 2013	06 Nov 2	013	2169	31 Ja	n 2020	On-Hold	
	Progress		Status		Con	dition		
STATUS:	STATUS: Planned On-schedule 📀 Revised schedule 🛆 Behind schedule 🔶 Target will be missed 🔊 On-hold							
	CONDITIC	ON: On-Targe	et 🔽 🗸	At-Risk	Trouble			

### Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	May-09	<
Project Plan, Work plan	Jun-09	$\checkmark$
Issue Deliberations	Jun-15	$\checkmark$
Populate discussion paper w/ findings & potential recs.	Nov-14	$\checkmark$
Discuss/approve findings and interim recs.	Nov-14	$\checkmark$
Consolidate interim recommendations and findings	Dec-14	$\checkmark$
Build Draft Report for public comment	Dec-14	$\checkmark$
Issue report for public comment	Dec-14	$\checkmark$
Review public comment input	Feb-15	$\checkmark$
Determine consensus levels on recommendations	May-15	$\checkmark$
Finalize Report	May-15	$\checkmark$
Adopt final recommendations and report	Jun-15	$\checkmark$
Send final report to GNSO Council	Jun-15	$\checkmark$
GNSO Council adoption of consensus recs.	Jun-15	$\checkmark$
Issue public comment for Board consideration	Aug-15	$\checkmark$
ICANN Board adoption of consensus recs.	Sep-15	$\checkmark$
Policy Effective Date	TBD	

### Status/Condition Rationale:

• Per the PDP Working Group's recommendations, this project is On-Hold during the roll-out of the Registration Data Access Protocol (RDAP). RDAP as a deployed service is required before the PDP Working Group's recommendations can be implemented.

### Current Activities:

• With the RDAP roll-out now confirmed, the IRT is expected to reconvene in late Q3 to determine next steps.

### Planned Activities:

• None, pending reactivation

### **Open Issues, Risks & Mitigation Plan:**

• None at this time

### **Completed in prior period(s)**:

- On 28 September 2015 the ICANN Board <u>approved</u> the adoption of all seven recommendations contained in the Final Report from the PDP Working Group. An Implementation Review Team (IRT) was formed and a draft implementation plan shared with the IRT, which met for its first meeting on 19 July 2016.
- The IRT held its last meeting with GDD on 20 February 2018, and determined that further implementation work could not be carried out until RDAP's implementation was complete per Recommendation 7 of the PDP Working Group's Final Report: "The Working Group recommends that these recommendations are coordinated with other WHOIS modifications where necessary and are implemented and/or applied as soon as a WHOIS replacement system that can receive, store and display non-ASCII characters, becomes operational."
- From July 2016 to February 2018, GDD and the IRT created a <u>draft policy document</u> to be updated once RDAP is deployed.
- While the project awaits the deployment of RDAP, GDD is assessing how to update

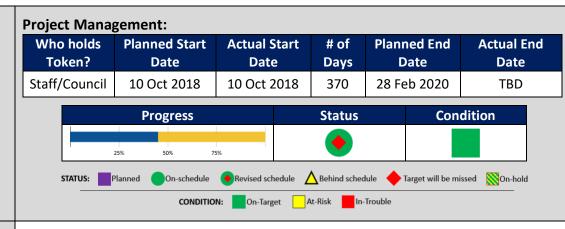
the T/T policy to conform to RDAP requirements. The results of this assessment will
be shared with the IRT once reconvened.

# **Other Projects**

### Title: GNSO PDP 3.0 (PDP3\_0) This group was formed after the Strategic Planning Session of the GNSO Council in Jan. 2019 building on work defined in 2018. The GNSO **Description &** Council <u>adopted</u> the proposed <u>GNSO PDP 3.0 Final Report</u> and improvements for implementation during its meeting on 24 October. Following adoption by the GNSO Council of the recommendations noted in the Executive Summary as having support of the Council as a Scope:

whole, the Council has agreed to further develop and take action on the various proposed implementation strategies documented there.

Composition:	
Chair(s):	n/a
Council Liaison:	Rafik Dammak
Staff:	A. Liang, S. Chan, M. Konings
# Participants:	8 Members ( <u>link</u> )
# Observers:	0
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	n/a



### Milestones/Work plan (link):

Milestone/Task	Date		• The PDP 3.0 team re-evaluated, in June and August 2019, the tasks, duration and
Project Start	Jan-19	$\checkmark$	revised target dates for completion at SPS Jan 2020.
#1 Terms of Participation	Aug-19	$\checkmark$	• The Condition of the project is On-Target as no issues or risks to the project have be
#3. Criteria for joining of new members after a PDP WG's formation	Aug-19	~	identified.
#2. Consider alternatives to open WG model	Aug-19	$\checkmark$	Current Activities:
#11. Enforce deadlines and ensure bite size pieces	Sep-19	$\checkmark$	
#12. Notification to Council of changes in work plan	Sep-19	$\checkmark$	• The small team is continuing to review improvement drafts and has developed a
#13. Review of Working Group Leadership	Oct-19		revised work plan, targeting SPS Jan 2020 for completion of all work for this project The small team is proceeding with its work based on its detailed work plan reviewe
#14. Make better use of existing flexibility in PDP to allow for data gathering, chartering and termination when it is clear that no consensus can be achieved	Sep-19	~	<ul> <li>on 27 August 2019.</li> <li>Submission of Improvements #5 and #13 to GNSO Council</li> </ul>
#15. Independent conflict resolution	Oct-19		Continue work on #4 and #9
#16. Criteria for PDP WG Updates	Sep-19	$\checkmark$	Diamod Astivities
#17. Resource reporting for PDP WGs	Dec-19		<ul> <li>Planned Activities:</li> <li>Initiate work/review on #15, #17</li> </ul>
#4. Capture vs. Consensus Playbook	Oct-19		<ul> <li>Determine what work in this cycle is applicable post ICANN66 and for the SPS Jan</li> </ul>
#6. Document expectations for WG leaders (Chairs/Co- Chairs/Leads) that outlines role & responsibilities as well as minimum skills / expertise required	Aug-19	~	<ul><li>2020</li><li>Planning for SPS Jan 2020</li></ul>
#9. Provide further guidance for sections 3.6 and clarification of section 3.7 (Appeal Process) (Standard Methodology for decision making)	Oct-19		<ul> <li>Open Issues, Risks &amp; Mitigation Plan:</li> <li>#9 and #15 are at risk to meet the target date of delivery to the Council prior to its</li> </ul>
#5. Active role for and clear description of Council liaison to PDP WGs	Oct-19		meeting in Oct-19 due to the difficult issues these improvements are aiming to
Response to the "Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model" public comment & Engagement with Brian Cute	Nov-19		address and the additional time the small team needs to deliberate on the proposed implementation.
Council Webinar OR Extraordinary Council Session for detailed review of proposed implementation	Dec-19		Completed in prior period(s):
Charter template revision incorporating proposed implementation of improvements	Dec-19		• The small team's most recent update took the form of a discussion topic on the GNS
Mapping exercise to ensure consistency and linkage of related improvements	Nov-19		Council meeting agenda in September 2019. The small team presented on its details implementation plan, which includes target dates for delivering proposed
Input solicitation from the wider GNSO and ICANN community for proposed implementation	Dec-19		implementation for packages of improvements, as well as work items post ICANN66 The small team distributed the proposed implementation documents for #11, #12
Dry run of proposed implementation of selected improvement for practicality checking	Dec-19		• The small team distributed the proposed implementation documents for #11, #12, #14 & #6 to the Council for feedback till 25 October 2019.
Finalization of proposed implementation documents for all improvements & completion of the Final Report	Jan-20		• The small team developed the GNSO Council response to the "Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model" Public Comment, which was
Confirmation of the effective dates to implement all improvements	Jan-20		submitted to Public Comment on 14 October 2019.
Planning for EPDP 3.0 Phase 2	Jan-20		
Confirmation that all in-scope recommendations have been implemented	Feb-20		
Prior period % Complete	40%		

### Status/Condition Rationale:

Other Proje	cts								
Title:	GNSO Standing Committee on ICANN Budget and Operating Plan (SCBO)								
Description & Scope:	The SCBO is tasked to assist t	he GNSO with	ר pro	oviding informati	on and possible c	omments to ICA	NN's Bud	lget and Strategi	c Operating Plan.
Composition: Chair(s): Council Liaison: Staff: # Participants: # Observers: Tools: Charter:	K. Drazek B. Cobb, S. Chan, M. Konings 9 Members ( <u>link</u> ) 11 <u>Mailing List</u> / <u>Meeting Sched</u>			Project Mana Who holds Token? Council	Planned Start Date 12 Sep 2017 Progress	Actual Start Date 12 Sep 2017	# of Days NA Status	Planned End Date On-going Con	Actual End Date On-going dition
Milestones/Wo	rk plan:			Status/Condi	соныти tion Rationale:	ON: On-Target	At-Risk II	n-Trouble	
Project Start	lilestone/Task	Date Sep-17	<	The Condition is marked as At-Risk pending the appointment of a new SCBO Chair.  Current Activities:					
Ongoing activity       Image: Comparison of the second secon				<ul> <li>Initiate 20</li> <li>Planned Active</li> <li>Oct 2019 requiremed</li> <li>Nov 2019</li> </ul>	o19-2020 Call for v vities: – the SCBO to me ents in preparatio	embership and fill the Chair role. o understand resource cycle. SOPC session with ICANN Finance			
				<ul> <li>Open Issues, Risks &amp; Mitigation Plan:</li> <li>Appointment of new Chair for SCBO; GNSO Council Chair acts as interim</li> </ul>					
				<ul> <li>Nov 2017</li> <li>Nov 2017</li> <li>Mar 2018</li> <li>Apr 2018</li> <li>Nov 2018</li> <li>Feb 2019</li> <li>Feb 2019</li> <li>Mar 2019</li> </ul>	<ul> <li>prior period(s)</li> <li><u>Comment</u> on P</li> <li><u>Comment</u> on IC</li> <li><u>Comment</u> on IC</li> <li><u>Comment</u> on IC</li> <li><u>Comment</u> on P</li> <li><u>Comment</u> on IC</li> </ul>	TI/IANA FY19 dra CANN's Reserve I CANN's FY19 dra CANN's Reserve F TI/IANA FY20 dra CANN's FY20 draf CANN's 5 Year Sta CANN 2 Year Plaa	Fund Tary ft budget Fund Rep aft budge ft budget rategic Pl nning Pro	get. t completed. lenishment. t completed. completed. an (Objectives & ocess	

Return to Proj	ect Summary
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Other Projec	cts							
Title:	GNSO Standing Selection Com	mittee (SSC	C)					
Description & Scope:	The SSC is tasked to assist with the by the ICANN Bylaws, and other IC		•			-		
Composition:			Project Mana	gement:				
Chair: Vice-Chairs:	•		Who holds Token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council Liaison:			Council	15 Mar 2017	15 Mar 2017	NA	On-going	On-Hold
Staff: # Participants: # Observers:	0 Members ( <u>link</u> ) 0			Progress		Status	Con	dition
Tools: Charter:		<u>Wiki</u>	STATUS:	Planned On-schedule			dule 🔶 Target will be m	issed Non-hold
Milestones/Wor M Project Start	lilestone/Task Da	ate		tion Rationale: waits the next ap	pointment reque	est from t	the Council.	
On-going			Current Activ	<u>ities</u> :				
			Planned Activ	<u>vities</u> :				
			Open Issues, <ul> <li>None at the</li> </ul>	<b>Risks &amp; Mitigat</b> nis time	ion Plan:			
			Completed in	prior period(s)	:			
			<u>Complete</u>	d Selections and	Appointments			rn to Project Summar