# Program Management ADR

Generic Names Supporting Organization

#### **Council Action/Decision Radar**

Date: 19 Nov 2020

Program	Project Code	Range Marker Action / Decision	<u>Level of Effort</u> WBS				
gTLD	DNS_Abuse	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 				
Operation	POL_IMP	GNSO Council to comment on Operational Design Phase	<u>Low</u> 				
RDDS	EPDP_P1_IRT	<ul> <li>Council to determine how to manage the EPDP-P1 IRT potential Impasse on Phase 1 Rec #7 and if it conflicts with Thick Whois consensus policy; consider draft motion from the small team.</li> <li>Council to consider and determine next steps for EPDP-P1 Rec27 Wave 1 report on how to address policy issues for Thick Whois Transition Policy</li> </ul>	High 1.1.4 1.1.4.2.10				
Expiration	EDDP_PSR	Council to consider when to request a Policy Status Report to conduct a review of the EDDP/ERRP	<u>Low</u> 1.4.1				
Operation	EC	GNSO Council to elect replacement for Empowered Community representative for the GNSO	<u>Low</u> 1.9.2				
Operations	SCBO	Council to refresh SCBO in preparation for FY2022 Budget and Operations cycle	<u>Low</u> 1.9.3.4				
Operations	POL_IMP	Council to decide when to launch <u>review of Policy &amp; Implementation recommendations</u> review (added to range marker: 20 Aug 2020)	Moderate 1.9.1				
Operations	SPS_2021	Council SPS 2021 (on <u>Action Items</u> )	<u>Low</u> 1.9.3.6				
Reviews	GNSO_REVIEW3	Council to decide whether or not to respond to Board letter about GNSO Review3 cycle	Moderate 1.8.2				
		1 Month to 3 Months     Council to consider RPM-Phase 1 Final Report (on Project List)  ■ Council to consider RPM-Phase 1 Final Report (on Project List)	<u>Moderate</u>				
Accountability	RPM_P1	<ul> <li>Completion of community process to appoint GNSO members for the Community Representatives Group to select IRP Standing Panel</li> </ul>	1.2.1.3 Low 				
Transfer	TP_IR	Council to consider launch of Transfer PDP (including items from Rec#27) [HIGH] (on Project List)	Moderate 1.5.1				
Accountability	WS2	<ul> <li>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></li> <li>Council to determine what is required of the GNSO to implement the GEO Regions review (on <u>Project List</u>)</li> </ul>	Moderate 1.7.2 1.7.4				
RDDS	EPDP_P1_IRT	Council to review EPDP-P1 Rec#27 Wave 1.5 report and monitor for impact (PPSAI + T&T)	<u>Low</u> 1.1.6				
RDDS	PPSAI_IRT	Council to engage with GDS on restart of PPSAI IRT (on <u>Project List</u> )	Moderate 1.1.7				
RDDS	T&T_IRT	Council to engage with GDS on restart of T&T IRT (on <u>Project List</u> )	Moderate 1.1.8				
RDDS	EPDP_P1_IRT	Council to review EPDP-P1 Rec#27 Wave 2 report and monitor for impact	<u>Low</u> 1.1.6				
Accountability	MSM_EVO	Council to monitor for assignments related to the Evolution of Multistakeholder model (on <u>Action Items</u> )	Moderate 1.7.3.1				
Reviews	ATRT3	<ul> <li>Council to monitor for ATRT3 implementation assignments; awaiting Board adoption of ATRT3 recommendations</li> </ul>	Moderate 1.8.6				
gTLD	SubPro	Council to consider SubPro Final Report (on <u>Project List</u> )	<u>High</u> 1.3.2				
Reviews	GNSO_REVIEW3	Council to form scoping team for GNSO Review3 cycle	Moderate 1.8.2				
Operations	ICANN_Meeting	Council leadership to begin planning for ICANN70	<u>Low</u> 1.9.3.7.2				
Operations	SCBO	Council to confirm FY2022 Budget and Operations public comment submission (due in Feb. 2021)	<u>Low</u> 1.9.3.4				
gTLD	IDN	Council to launch IDN Track 2 EPDP <u>approach</u> (on <u>Action Items</u> , <u>Project List</u> )	Moderate 1.3.3.2				
	3 Months to 6 Months  High						
RPM	RPM_P2	Council to form charter drafting / scoping team for RPM Phase 2 UDRP PDP      ICANNIZO 8 Council to produce response to CAS Advise ICANNIZO	1.2.3				
Operations	ICANN_Meeting	ICANN70 & Council to produce response to GAC Advice ICANN70	<u>Low</u> 1.9.3.7.2				

RDDS	WPIAG	<ul> <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.</li> </ul>	Moderate 1.1.5				
RDDS	EPDP_P2A	Council to consider EPDP-P2A topics on Legal vs. Natural and Feasibility of Unique contacts.	<u>Moderate</u> 1.1.2.1				
RDDS	Accuracy	<ul> <li>Council to consider Org Briefing Doc and relevant community information and suggestions on the topic of Accuracy in registration data. For tracking (<u>Rec#CC.1</u>, RNAP, WDRP)</li> </ul>	<u>Moderate</u> 1.1.2.1				
IGO	IGO_INGO2	<ul> <li>Council to monitor Board/GAC the bylaws required consultation process and impact on the 2013 IGO WG's recommendations (on <u>Project List</u> and <u>Resolution</u>)</li> </ul>	Moderate 1.6.3				
6 Months to 9 Months							
Reviews	SSR2	SSR2 Results to be reviewed	<u>Low</u> 1.8.8				
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Reviews	GNSO_REVIEW3	Council to announce beginning of GNSO Review3 cycle and to begin selection of membership procedures	Moderate 1.8.2				
Reviews  Operations	GNSO_REVIEW3  ICANN_Meeting	<ul> <li>Council to announce beginning of GNSO Review3 cycle and to begin selection of membership procedures</li> <li>Council leadership to begin planning for ICANN71</li> </ul>					

Program Owners:	Primary / Secondary
RDDS	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

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# Program Management ADR

### **Council Action/Decision Radar (Completed)**

Program	Project Code	Actions / Decisions Taken	<u>Level of</u> <u>Effort</u> WBS
RDDS (Oct 2020)	EPDP_P2	<ul> <li>Council to consider EPDP-P2 Remaining Items (Legal vs. Natural, Unique Contact Email, Accuracy) (on Action Items)</li> <li>Council to decide to extend Phase 2 to cover Legal vs. Natural + Feasibility of Unique contacts</li> <li>Council to decide how to address policy topic of Accuracy and related topics via PDP/EPDP</li> <li>Council to consider Rec#CC.1 to be included as additional work within EPDP-P2 remaining items (Accuracy)</li> <li>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)</li> <li>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</li> </ul>	High 1.1.2.1 1.1.2.2
RDDS (Oct 2020)	WPIAG	<ul> <li>Council to act on Whois Procedure for Handling Whois Conflicts with Privacy; small team <u>recommendations</u>.</li> <li>Engage Org on possible revision.</li> </ul>	Moderate 1.1.5
gTLD (Oct 2020)	IDN	<ul> <li>Council to form small team to draft charter for IDN Track 2 activities <u>approach</u> (on <u>Action Items</u>, <u>Project List</u>)</li> <li>Council to coordinate with CCNSO (Track 3)</li> </ul>	Moderate 1.3.3.2 1.3.3.3
IGO (Sep 2020)	RPM_IGO_CRWT	<ul> <li>Council to decide to launch RPM-IGO-CRPM with <u>call for volunteers</u> and seek Chair (on <u>Action Items</u>, <u>Project List</u>)</li> </ul>	Moderate 1.6.1.3
Accountability (Sep 2020)	MSM_EVO	<ul> <li>Council to organize community sharing webinars on PDP3.0 in context of the Evolution of Multistakeholder model</li> </ul>	Moderate 1.7.3.1
RDDS (Sep 2020)	EPDP_P2	Council to consider EPDP-P2 Final Report (on <u>Project List</u> )	High 1.1.1.2
RDDS ( <b>AUG 2020</b> )	EPDP_P1_IRT	<ul> <li>Staff to engage GDD and Legal on Rec#27 Wave 1 report for those items that require terminology update [MEDIUM]:         <ul> <li>confirm urgency of policies requiring terminology update</li> <li>confirm bandwidth of GDD and IRTs</li> <li>confirm approach of redlines with IRT, public comment, and posting of revised consensus policies</li> <li>(on <u>Action Items</u>)</li> </ul> </li> </ul>	Moderate 1.1.5
gTLD ( <b>AUG 2020</b> )	IDN_WG	Council to confirm IDN Operational Track 1 <u>approach</u> (on <u>Action Items</u> , <u>Project List</u> )	Moderate 1.3.3
Transfer (JUL 2020)	Transfers_IR	Council to consider development of Issue Report on Transfers.	<u>Low</u> 1.5.1.1
gTLD ( <b>JUL 2020</b> )	CCWG_Auctions	Council to consider CCWG-Auctions Final Report and resolution for approval	<u>Low</u> 1.3.1.1
RPM ( <b>JUL 2020</b> )	RPM_P1	<ul> <li>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 &amp; URS Rules, items 2 and 4-8 [HIGH] can be easily addressed in the current working group</li> </ul>	Moderate 1.2.1.2.1 1.2.1.2.2
Accountability (JUL 2020)	MSM_EVO	Council to provide comments to Evolution of Multistakeholder model <u>public comment proceeding</u>	Moderate 1.7.3.1