

# ICANN GNSO Operating Steering Committee (OSC) Chairman's Overview of Work Items v4: April 2010

Wiki: [https://st.icann.org/icann-osc/index.cgi?operations\\_steering\\_committee\\_osc](https://st.icann.org/icann-osc/index.cgi?operations_steering_committee_osc)

Timeline: all teams to complete all work by 1 June 2010

Deliverable	Item	Status (team)	Status (OSC)	Complete?
<b>GNSO Council Operations Team GCOT</b> Chair: Ray Fassett				
<b>Section A: Tasks SENT to the OSC</b>				
<b>GNSO Operating Procedures (GOP)</b>	Chapter 5: Statements of Interest	Completed; awaiting OSC feedback	OSC edits added. OSC final review ends 11.4.10 Sending to Council 12.4.10	
<b>Section B: Tasks in Progress to be SENT latest 1 June 2010</b>				
GOP	Section 2.1: Term Limits	To be delivered to OSC by 9 April		
GOP	Section 2.4: Board Seat Elections	Staff draft of 7 April under review. Targeted to be sent to OSC by 1 May		
GOP	Section 3.8: Vacancies and Absences	Changes under review. Targeted to be sent to OSC by 1 June		
GOP	Chapter 4: Section 4.1: Quorum Section 4.2: Voting Thresholds Section 4.3: Motions and Votes Section 4.4: Absentee Voting Section 4.5: Abstentions	Sent to OSC in Nairobi. Changes being made due OSC feedback. Targeted to be sent to OSC by 1 June.		
Exec Summary & Abstentions Analysis-2009	Companions to Chapter 4-Voting	Sent to OSC on 6 March. Resend to OSC after Chapter 4 is ready for resubmission?		
<b>Section C: GOP Sections NOT recommended for amendment</b>				
GOP	Section 1 Intro & Scope			No action
GOP	Sections 2.2, 2.3			No action
GOP	Sections 3.1-3.7			No action
<b>Section D: GOP Sections under auspices of PSC or staff</b>				
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

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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
<b>Constituency Stakeholder Group CSG</b> <b>Chair: Olga Cavalli</b>				
<b>Task 1 Recommendations to enhance Constituencies and Stakeholder Groups</b>	Subtask 1: Develop recommendations for a set of <b>participation rules and operating procedures</b> , which all constituencies should abide by	Done  Will be sent to OSC with Subtasks 2 and 3		
	Subtask 2: Develop recommendations for clear <b>operating principles</b> for each constituency to ensure that all constituencies function in a representative, open, transparent and democratic manner	Finalizing  Will be sent to OSC with Subtasks 1 and 3		
	Subtask 3: Develop recommendations for creating and maintaining a <b>database of all constituency members</b> and others not formally a part of any constituency that is up-to-date and publicly accessible	Finalizing  Will be sent to OSC with Subtasks 1 and 2		
	Subtask 4 Tool Kit of Services	Done	Council 5 Nov 09	Done (Approved by Council 17 Dec 2009. Shared with Board. Staff to implement.)

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<b>Task 2</b> Develop a global outreach program to broaden participation in current constituencies		Work not yet started		
<b>Communication &amp; Coordination Team CCT</b> Chair: Mason Cole				
<b>Recommendations</b>	Report 1 Technology	OSC review completed	JH to integrate both reports 6.4.10	
<b>Recommendations</b>	Report 2 Communications & Coordination	OSC review completed.	JH to integrate both reports 6.4.10	

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

Key: **OSC** action required