

## ICANN GNSO Operating Steering Committee (OSC) Chairman's Overview of Work Items: 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><br>Chair: Ray Fassett    |   |  |   |           |
| <b>Section A: Tasks SENT to the OSC</b>                           |   |  |   |           |
| <b>GNSO Operating Procedures (GOP)</b>                            | Section 2.4: Board Seat Elections   |  | Sent to OSC for approval by May 14          |           |
|   | Chapter 5: Statements of Interest   |  | Revision sent to OSC for approval by May 14 |           |
|   | Section 2.1: Term Limits  | Received May 4. Julie to do votes table for consistency.   | Sent to OSC for approval by May 15          |           |
| <b>Section B: Tasks in Progress to be SENT latest 1 June 2010</b> |   |  |   |           |
| GOP   | Section 3.8: Vacancies and Absences   | Changes under review. Targeted to be sent to OSC by 1 June   |   |           |
| GOP   | Chapter 4:<br>Section 4.1: Quorum<br>Section 4.2: Voting Thresholds<br>Section 4.3: Motions and Votes<br>Section 4.4: Absentee Voting<br>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  | Resend to OSC with final Chapter 4.  |   |           |
| GOP   |   |  |   |           |
| <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 |
| GOP   | Chapter 7: Working Group Guidelines   | Working Group Work Team (WGT)  |   | No action |

| Deliverable  | Item  | Status (team)   | Status (OSC)     | Complete?  |
|--|---|---|------------------|--|
| 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><br><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<br><br>Will be sent to OSC with Subtasks 2 and 3 by 1 June       |                  |  |
|  | 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<br><br>Will be sent to OSC with Subtasks 1 and 3 by 1 June |                  |  |
|  | 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<br><br>Will be sent to OSC with Subtasks 1 and 2 by 1 June |                  |  |
|  | Subtask 4 Tool Kit of Services  | Done  | Council 5 Nov 09 | Done (Approved by Council 17 Dec 2009. Shared with Board. Staff to implement.) |

| Deliverable  | Item                | Status (team)   | Status (OSC)  | Complete? |
|--|---------------------|---|---|-----------|
| <b>Task 2</b><br><b>Develop a global outreach program to broaden participation in current constituencies</b> |                     | Work started.<br>Led by Debbie Hughes.<br>Deadline requested on 20 April. |   |           |
| <b>Communication &amp; Coordination Team CCT</b><br><b>Chair: Mason Cole</b>                                 |                     |   |   |           |
| <b>Recommendations</b>   | Consolidated report | OSC review completed  | OSC approved<br>Sent to Council<br>12 April 2010 for adoption<br>19 April | Done      |

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

Key: **OSC** action required