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

Wiki: 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?
GNSO Council Operations Team GCOT **Chair: Ray Fassett**				
Section A: Tasks SENT to the OSC				
GNSO Operating Procedures GOP	Section 3.8: Vacancies and Absences	Sent v1 to OSC 26 May for June 4.		
	Section 4.1: Quorum Section 4.2: Voting Thresholds Section 4.3: Motions & Votes Section 4.4: Absentee Voting Section 4.5: Abstentions	Resent v2 to OSC 26 May for June 4.		
Section B: Tasks in Progress				
Section C: GOP Sections NOT recommended for amendment				
GOP	Section 1 Intro & Scope			No action
GOP	Sections 2.2, 2.3			No action
GOP	Sections 3.1-3.7			No action
Section D: GOP Sections under auspices of PSC or staff				
GOP	Table of Contents	Ken will add TOC on completion		No action
GOP	Chapter 6: GNSO Work Prioritization	Work Prioritization Model Drafting Team (WPM-DT)		No action
GOP	Chapter 7: Working Group Guidelines	Working Group Work Team (WGT)		No action
GOP	Chapter 8: PDP	PDP Work Team (PDPT)		No action
	Section 9 Document Revisions	Ken will add a table to document revisions		No action
Section E: GOP sections completed by GCOT and sent to Council				
	Section 2.1: Term Limits		OSC approved. Sent to Council 17 May 2010	Done
	Section 2.4: Board Seat Elections		OSC approved. Sent to Council 17 May 2010	Done

Deliverable	Item	Status (team)	Status (OSC)	Complete?
	Chapter 5: Statements of Interest		OSC approved + recommendation. Sent to Council 25 May 2010	Done
Constituency Stakeholder Group CSG **Chair: Olga Cavalli**				
Task 1 Recommen-dations to enhance Constituencies and Stakeholder Groups	Subtask 1: recommendations for a set of constituency **participation rules and operating procedures**	Done Will be sent to OSC with Subtasks 2 and 3 by 1 June		
	Subtask 2: recommendations for constituency **operating principles** to ensure they are f representative, open, transparent and democratic	Finalizing Will be sent to OSC with Subtasks 1 and 3 by 1 June		
	Subtask 3: recommendations for creating and maintaining a publicly-accessible **database of all constituency members** and others not formally a part of any constituency	Finalizing Will be sent to OSC with Subtasks 1 and 2 by 1 June		
	Subtask 4 Tool Kit of Services	Done	OSC approved. Council approved 17 Dec 2009. Board informed. Staff to implement	Done
Task 2 Develop a global outreach program to broaden participation in current constituencies		Work started. Led by Debbie Hughes. Expected to be with OSC by 1 July		
Communication & Coordination Team CCT **Chair: Mason Cole**				
Recommendations	Consolidated report	OSC review completed	OSC approved Council approved	Done

Key: Completed tasks or not OSC volunteer related
Key: OSC action required