

ICANN GNSO Operating Steering Committee (OSC)

Chairman's Overview of Work Items: July 2010

Wiki: https://st.icann.org/icann-osc/index.cgi?operations_steering_committee_osc

Deliverable	Item	Status (team)	Status (OSC)	Complete?
GNSO Council Operations Team GCOT				
Chair: Ray Fassett				
GOP Sections NOT recommended for amendment				
GNSO Operating Procedures GOP	Section 1 Intro & Scope			No action
GOP	Sections 2.2, 2.3			No action
GOP	Sections 3.1-3.7			No action
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
GOP sections completed by GCOT and sent to Council				
GOP	Section 2.1: Term Limits	Done	OSC approved. Sent to Council 17 May 2010	Done
GOP	Section 2.4: Board Seat Elections	Done	OSC approved. Sent to Council 17 May 2010	Done
GOP	Section 3.8: Vacancies and Absences	Done	OSC approved. Sent to Council 20 June 2010	Done
GOP	Section 4.1: Quorum Section 4.2: Voting Thresholds Section 4.3: Motions & Votes Section 4.4: Absentee Voting Section 4.5: Abstentions	Done	OSC approved. Sent to Council 20 June 2010	Done
GOP	Chapter 5: Statements of Interest	Done	OSC approved. Sent to Council 25 May 2010	Done

Deliverable	Item	Status (team)	Status (OSC)	Complete?
Constituency Stakeholder Group CSG Chair: Olga Cavalli				
Task 1 Recommendations to enhance Constituencies and Stakeholder Groups	Subtask 1: recommendations for a set of constituency participation rules and operating procedures	Done	OSC approved. Sent to Council 20 June 2010	Done
	Subtask 2: recommendations for constituency operating principles to ensure they are f representative, open, transparent and democratic	Done	OSC approved. Sent to Council 20 June 2010	Done
	Subtask 3: recommendations for creating and maintaining a publicly-accessible database of all constituency members and others not formally a part of any constituency	Done	OSC approved. Sent to Council 20 June 2010	Done
	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 mid July 2010		
Communication & Coordination Team CCT Chair: Mason Cole				
Recommendations	Consolidated report	Done	OSC approved Council approved Public comment closed 16 May 2010	Done

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

Key: **OSC** action required