

# **GNSO Council Working Session ICANN79**

#### Strategic Planning Session Relevant Outcome and Action Item

Outcome 1: After reviewing the program/project management materials, Councilors agreed to reviewing its work in detail on at least a tri annual basis.

**Action Item 1.1:** During a session at ICANN79, Council to prepare for a careful review of work captured in the Program Management Tool (PMT) that will conclude or initiate prior to the next AGM, or continue beyond the next AGM. Paul McGrady to coordinate with staff to plan for this inaugural effort.

Reminder: This is not meant to be exhaustive, just a quick overview. To the extent there are questions, we will note those and go find the answers but we won't plumb the depths today on any single topic.



# **Project List**

Council work that has already been committed to



## **SPIRT Drafting Team**





OWNER OF NEXT STEPS?

**GNSO Council** 

PATH?

Currently on-target and healthy



WHERE ARE WE?

Just starting. Expected to be short-lived.



POTENTIAL ROADBLOCKS?

None.



WHO IS FOLLOWING?

Informal liaison, Anne Aikman-Scalese



**TIMEFRAME?** 

Council to consider in August 2024



## Registration Data Accuracy (Scoping Team)





**OWNER OF NEXT** STEPS?

**GNSO Council** 

PATH?

On-hold and unclear



WHERE ARE WE?

Delayed due to insufficient data; awaiting completion of DPAs, INFERMAL, NIS2



**POTENTIAL ROADBLOCKS?** 

Perception that waiting for certain activities to complete will allow for bulk retrieval of reg data.



WHO IS FOLLOWING?

POST ICANN78: Greg DiBiase; Damon Ashcroft



TIMEFRAME?

Agreement to discuss at June Council meeting; Deferral ends August 2024



## Whois Procedure Implementation Advisory Group (WPIAG)



OWNER OF NEXT STEPS?

ICANN org

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PATH?

On-hold, pending further engagement from ICANN org



WHERE ARE WE?

Awaiting further engagement from ICANN org; awaiting completion of DPAs



POTENTIAL ROADBLOCKS?

Delay of DPA completion



WHO IS FOLLOWING?

Council?



TIMEFRAME?

TBD



#### EPDP on IDNs Phase 2



# OWNER OF NEXT STEPS?

Council



PATH?

Originally intended to be a single, continuous EPDP, now a two-phased EPDP. Target delivery date reduced by one year.



WHERE ARE WE?

On target, currently ahead of schedule to deliver Final Report - due to additional F2F sessions at ICANN meetings and dedicated F2F in KL.



POTENTIAL ROADBLOCKS?

None.



WHO IS FOLLOWING?

Council Liaison - Manju Chen



TIMEFRAME?

October 2024



## PDP on Transfer Policy Review



OWNER OF NEXT STEPS?

Council

PATH?

Originally intended to be a multi-phased PDP, now reduced to single-phased PDP b/c of dependencies b/w phases.



WHERE ARE WE?

On target to publish Initial Report in Aug 2024. Report will be inclusive of the set of Phase 1 recommendations that already went out for public comment.



POTENTIAL ROADBLOCKS?

None.



WHO IS FOLLOWING?

Council liaison - Osvaldo Navoa



**TIMEFRAME?** 

February 2025



#### EPDP on IDNs - Phase 1



OWNER OF NEXT STEPS?

Board

PATH?

Final Report delivered to Board in December 2023. Awaiting Board consideration and adoption.



WHERE ARE WE?

Currently in public comment period for Board consideration.



POTENTIAL ROADBLOCKS?

None.



WHO IS FOLLOWING?

N/A - Board



**TIMEFRAME?** 

N/A - Board



## GNSO Guidance Process (GGP) on Applicant Support



OWNER OF NEXT STEPS?

Board

PATH?

Final Report delivered to Board in December 2023.



WHERE ARE WE?

Awaiting Board consideration and adoption.



POTENTIAL ROADBLOCKS?

None.



WHO IS FOLLOWING?

N/A - Board



**TIMEFRAME?** 

N/A - Board



## EPDP Phase 2 - System for Standardized Access/Disclosure



# OWNER OF NEXT STEPS?

Board



PATH?

Council has mutually agreed with Board to defer any consideration of recs until adequate data is available from the RDRS. (on hold)



WHERE ARE WE?

Awaiting Board consideration following usage data from Registration Data Request Service..



POTENTIAL ROADBLOCKS?

None.



WHO IS FOLLOWING?

Council (following updates from the RDRS Standing Committee)



TIMEFRAME?

At most - 2 years from launch of RDRS (November 2025), though decision could be made earlier.



## SubPro (Outstanding Recs)



# OWNER OF NEXT STEPS?

Council



PATH?

Council is in process of developing Supplemental Recommendations for the small number of recs not adopted by the Board.



WHERE ARE WE?

Proposed Supplemental Recommendations are being shared with the broader community for input.



POTENTIAL ROADBLOCKS?

None



WHO IS FOLLOWING?

Paul McGrady - Small Team Plus Lead



**TIMEFRAME?** 

April 2024



## Protection of IGOs in All gTLDs



# OWNER OF NEXT STEPS?

Board/ICANN org



PATH?

Need to establish an end-to-end implementation plan for all things IGO (i.e., both protective and curative)



WHERE ARE WE?

Activities to be completed: ICANN org to develop an INGO Claims system; Board to consult with GAC to resolve outstanding advice



POTENTIAL ROADBLOCKS?

Unclear until Path is established and understood



WHO IS FOLLOWING?

N/A - Board and ICANN org



**TIMEFRAME?** 

N/A - Board and ICANN org



# Implementation: PDP on Specific Curative Rights for IGOs | Curative Rights Protections for IGO/INGOs



OWNER OF NEXT STEPS?	ICANN org
PATH?	The implementation for these two sets of recommendations are in the planning phase and to be discussed by GDS in the upcoming session.
WHERE ARE WE?	ICANN org - implementation planning phase
POTENTIAL ROADBLOCKS?	Unclear until Path is understood
WHO IS FOLLOWING?	TBD - Council Liaison to be assigned when work is initiated
TIMEFRAME?	N/A

## Implementation: SubPro



OWNER OF NEXT STEPS?

ICANN org

PATH?

Progressing against schedule



WHERE ARE WE?

Implementation is progressing against schedule



POTENTIAL ROADBLOCKS?

None



WHO IS FOLLOWING?

Council Liaisons: Anne Aikman-Scalese and Susan Payne



**TIMEFRAME?** 



## Implementation: EPDP on Temp Spec/Reg Data Phase 1



# OWNER OF NEXT STEPS?

**ICANN** org



PATH?

Consensus policy published on 21 Feb with a policy effective date of 20 Aug 2025 BUT urgent request rec was not implemented and is still outstanding.



WHERE ARE WE?

Board expressed concern with urgent request rec. Currently discussing lack of mechanisms to course correct when adopted rec is now potentially problematic.



POTENTIAL ROADBLOCKS?

Unclear. Awaiting message from the Board about the potentially problematic recommendation.



WHO IS FOLLOWING?

Council Liaison: Thomas Rickert



TIMEFRAME?

TBD



# Implementation: EPDP on Temp Spec/Reg Data Phase - Phase 2A (Legal v. Natural + anonymized contacts)



OWNER OF NEXT STEPS?	ICANN org	
PATH?	ICANN org to produce project charter and send out call for volunteers for IRT	111
WHERE ARE WE?	ICANN org to commence implementation	
POTENTIAL ROADBLOCKS?	None	
WHO IS FOLLOWING?	Council Liaison to be appointed when work commences	
TIMEFRAME?	N/A	<u> </u>

# Implementation: Privacy and Proxy Services Accreditation Implementation (PPSAI)



OWNER OF NEXT STEPS?

ICANN org

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PATH?

Now that the Registration Data Policy is published, ICANN org to review the PPSAI recommendations and present potential updated path to Council.



WHERE ARE WE?

Awaiting updated potential implementation path from ICANN org



POTENTIAL ROADBLOCKS?

None



WHO IS FOLLOWING?

Council Liaison to be appointed once work commences



**TIMEFRAME?** 



#### Implementation: Rights Protections Mechanisms (Phase 1)



OWNER OF NEXT STEPS?

ICANN org

PATH?

Progressing against schedule



WHERE ARE WE?

Implementation is progressing against schedule



POTENTIAL ROADBLOCKS?

None



WHO IS FOLLOWING?

Council Liaison: Susan Payne



TIMEFRAME?



#### Implementation: Translation/Transliteration



OWNER OF NEXT STEPS?

**ICANN** org

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PATH?

On hold.



WHERE ARE WE?

Now that the Reg Data Policy is published, ICANN org is reviewing how RDAP implementation affects the recommendations.



POTENTIAL ROADBLOCKS?

None



WHO IS FOLLOWING?

TBD



**TIMEFRAME?** 



## Standing Committee: Standing Selection Committee (SSC)



OWNER OF NEXT STEPS?	Council	
	Operating as expected	
PATH?	Operating as expected	
WHERE ARE WE?	Operating as expected	9
POTENTIAL ROADBLOCKS?	None	
WHO IS FOLLOWING?	Tomslin Samme-Nlar	Q
TIMEFRAME?	N/A	### <u>*</u>

# Standing Committee: Council Committee for Overseeing and Implementing Continuous Improvement (CCOICI)



OWNER OF NEXT STEPS?

Council

PATH?

Pilot Standing Committee operating as expected



WHERE ARE WE?

Outcome of survey results about whether the CCOICI is fit for purpose as a continuous improvement mechanism.



POTENTIAL ROADBLOCKS?

None



WHO IS FOLLOWING?

Manju Chen



**TIMEFRAME?** 

May 2024



#### Implementation: Geo Name Review CCWG



# OWNER OF NEXT STEPS?

**ICANN** org



PATH?

On hold - pending development of implementation plan



#### WHERE ARE WE?

Pending the development of an implementation plan, though that may be impacted by the implementation of CCWG WS2 recommendations.



# POTENTIAL ROADBLOCKS?

None



WHO IS FOLLOWING?

N/A



**TIMEFRAME?** 



# **Action Decision Radar**



# 0 -1 Month



- Issue Report on IDN Latin Diacritics (unplanned work)\* discussed today
- EPDP on Temporary Specification on gTLD Registration Data Phase 1 (Urgent requests) - awaiting communication from Board
- Expiration Policy (ERRP/EDDP)\* discussed today
- Operations: GNSO Council to consider efficacy of CCOICI and determine next steps - discussed today

### **Urgent Requests**

OWNER OF NEXT STEPS?

Board



WHERE ARE WE?

Board expressed concerns with EPDP Phase 1, Rec. 18, specifically around a separate timeline for the disclosure of registration data for urgent requests. Board committed to providing its concerns in writing to the Council.



COUNCIL DECISION POINT?

Council to review Board communication, when received, and provide response/determine next steps.



# 1-3 Months



- ICANN Holistic Review Pilot
- Operations: ICANN80 and Council to produce response to GAC Advice ICANN80
- SSC to launch EOI & Council to confirm GNSO Council Liaison to the GAC
- GNSO Standing Predictability Implementation Review Team (SPIRT): Council to receive the draft charter for the SPIRT as part of SubPro implementation for consideration
- Council to consider submitting comments regarding the rules and procedures on the Implementation Review Process from the Implementation Oversight Team
- ICANN Planning: FY26-FY30 Five Year Strategic Planning\*
- Delivery of PDP on Transfer Policy Review Initial Report for public comment (informational)
- Registration Data Accuracy check in during ICANN80 on status updates discussed during ICANN79 project review

#### **ICANN Holistic Review Pilot**

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

Council to monitor for initiation of ICANN Holistic Review Pilot and direct the SSC to select representatives



COUNCIL DECISION POINT?

Council approval of selection



#### Standing Selection Committee (SSC)

OWNER OF NEXT STEPS?

Council (SSC)



WHERE ARE WE?

SSC to Launch EOI for both CSC liaison and GNSO Liaison to the GAC



COUNCIL DECISION POINT?

Council approval of CSC Liaison + GNSO Liaison to the GAC



## GNSO Standing Predictability Review Implementation Team (SPIRT)



OWNER OF NEXT STEPS?

SPIRT Drafting Team/Council



WHERE ARE WE?

Council to receive the draft charter for the SPIRT as part of SubPro implementation for consideration



COUNCIL DECISION POINT?

Council approval of charter



## FY26-FY30 Five Year Strategic Planning

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

The GNSO & GNSO Council to participate in and eventually review draft materials in preparation for ICANN's Five Year Strategic Planning exercise



COUNCIL DECISION POINT?

Council to determine if comment is needed



# 3-6 Months



- EPDP on IDNs Phase 2\*
- Operational Design Phase (ODP) Community Consultation\*
- Council Operations: Plan for ICANN81 (Istanbul)
- Council to consider the Charter of a review of the UDRP and confirm a start date for this PDP (previous deferral resolution)
- Council to consider the next steps regarding DNS Abuse for gTLDs
- Council Operations Council to consider annual report from GNSO's Liaison to the GAC
- Council Operations Council to select GNSO Council Chair

#### **EPDP on IDNs Phase 2**

OWNER OF NEXT STEPS?

Council



WHERE ARE WE?

EPDP on IDNs to deliver its Phase 2 Final Report to the Council



COUNCIL DECISION POINT?

Council consideration of Phase 2 Final Report



#### Community Consultation on Operational Design Phase

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

Council to consider a final report published for public comment of the two-phased review of the ODP



COUNCIL DECISION POINT?

Council to determine if comment is needed



#### RPMs Phase 2

OWNER OF NEXT STEPS?

Council



WHERE ARE WE?

Council consideration of RPMS PDP Phase 2 Charter deferred (previous deferral <u>resolution</u>)



COUNCIL DECISION POINT?

Council to consider the Charter of a review of the UDRP and confirm a start date for this PDP



# 6-9 Months



- ICANN Lifecycle of Reviews Project\*
- Operations: ICANN Council to review and develop response to ICANN81 GAC Advice
- Operations: GNSO Council to select GNSO Representative to Empowered Community
- Operations: Reset ADR & PL for 2024-2025 GNSO Council Year
- Continuous Improvement Program Cross-Community\*
- ATRT #4\*
- Operations Council to refresh SSC roster and confirm Chair
- Operations Council to confirm NomCom description
- FY26 Operating Plan and Budget\*

#### ICANN Lifecycle of Reviews Project

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

Council to consider comments on the Lifecycle of Reviews Thought paper culminating into a draft revision of the Operating Standards for Specific Reviews



COUNCIL DECISION POINT?

Council to determine if it should provide input



## Continuous Improvement Program - Cross-Community

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

CIP-CCG is developing its draft Continuous Improvement Program Framework to publish for public comment later this year.



COUNCIL DECISION POINT?

Council to consider comments on the CCG's Continuous Improvement Program framework (Nov 2024)



## Accountability and Transparency Review Team #4

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

Council to task the SSC to select candidates for the ATRT4



COUNCIL DECISION POINT?

Council approval of selection (deferred 12 months to APR 2025)



## FY26 Operating Plan and Budget

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

The GNSO & GNSO Council to consider submission of a public comment on ICANN's draft FY26 Operating Plan and Budget (public comment Dec 2024).



COUNCIL DECISION POINT?

Council to determine if comment is needed



# Out of Range



- ATRT 3
- Security Stability and Resiliency Review #2
- Evolution of the Multi-Stakeholder Model

#### Accountability and Transparency Review Team #3

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

Council to monitor for ATRT3 implementation assignments. Monitor activities to Build Continuous Improvement Framework, per ATRT3 Recommendation 3.6.



COUNCIL DECISION POINT?

Determination of appropriate next step



## Security Stability and Resiliency Review #2

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

Council to monitor for next steps to implement SSR2 recommendation where applicable.



COUNCIL DECISION POINT?

Determination of appropriate next step



#### **Evolution of Multi-Stakeholder Model**

OWNER OF NEXT STEPS?

**ICANN** org



WHERE ARE WE?

Council to monitor for assignments related to the Evolution of Multistakeholder model.



COUNCIL DECISION POINT?

Determination of appropriate next step



## Is anything missing?

Council work not accounted for in the Project List or Action Decision Radar?

