

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

Council Decision Needed



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)
- Expiration Policy (ERRP/EDDP)* discussed today
- Delivery of EPDP on IDNs Phase 2 Initial Report for public comment (informational)
- GNSO Council Operations: ICANN Council to review and develop response to ICANN79 GAC Advice (informational)
- GNSO Council to consider efficacy of CCOICI and determine next steps (planned for May meeting) - discussed when reviewing projects list at ICANN79

Issue Report on IDN Latin Diacritics

OWNER OF NEXT STEPS?

ICANN org/Council



WHERE ARE WE?

ICANN org examining mechanism that might allow for the same entity to operate both the ASCII and diacritic version of a gTLD. If a mechanism is available, the Council will decide whether to pursue that option or if a different mechanism/direction is more appropriate (e.g., Issue Report -> PDP).



COUNCIL DECISION POINT?

Considering options and deciding proper path



Expiration Policies (EDDP/ERRP)

OWNER OF NEXT STEPS?

Council



WHERE ARE WE?

Council had anecdotal information that the policies were not causing any issues. Council requested a report from ICANN Compliance to help determine if there are any issues that may require further investigation. The Compliance report notes that the language of the policy is ambiguous. ICANN org provided catalog of expiration-related educational materials.



COUNCIL DECISION POINT?

Does the Council have adequate assurance that the policies are working as expected or should a Policy Status Report be requested for further analysis?



SubPro Small Team+ Recommendations

OWNER OF NEXT STEPS?

Council



WHERE ARE WE?

Preliminary Supplemental Recommendations drafted and being reviewed by the community. Motion to consider the recommendations during April 2024 meeting.



COUNCIL DECISION POINT?

Council consideration of recommendations



1-3 Months



- FY26-FY30 Five Year Strategic Planning*
- ICANN Holistic Review Pilot*
- Accountability and Transparency Review Team #4*
- SubPro Small Team+ Recommendations
- Operations: ICANN80 and Council to produce response to GAC Advice ICANN80
- SSC to launch EOI & Council to confirm GNSO Council Liaison to the GAC
- 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 IRP from the IoT
- Delivery of PDP on Transfer Policy Review Initial Report for public comment (informational)
- GNSO Council to consider efficacy of CCOICI and determine next steps (planned for May meeting) discussed when reviewing projects list at ICANN79

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



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



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



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



3-6 Months



- GNSO Council Operations: ICANN Council to review and develop response to ICANN80 GAC Advice
- EPDP on IDNs Phase 2*
- Registration Data Accuracy (discussed during ICANN79 projects list review)
- 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

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



6-9 Months



- ICANN Lifecycle of Reviews Project*
- GNSO Liaison to the GAC*
- GNSO Council Operations GNSO Council to select new GNSO Council Chair
- GNSO Council Operations: ICANN Council to review and develop response to ICANN81 GAC Advice
- GNSO Council to select GNSO Representative to Empowered Community
- Reset ADR & PL for 2024-2025 GNSO Council Year

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



GNSO Liaison to the GAC

OWNER OF NEXT STEPS?

Council & SSC



WHERE ARE WE?

GNSO Council to consider the annual report from the GNSO's Liaison to the GAC. (Separately, SSC to conduct a selection process to identify the GNSO liaison to the GAC - 3-6 month timeframe.)



COUNCIL DECISION POINT?

Council approval of annual report



Out of Range



- ATRT 3
- WHOIS Procedure Implementation Advisory Group
- 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?

