Generic Names Supporting Organization

# Program Management ADR

#### 2021-2022 Council Action/Decision Radar



Council Meeting Date: 20 January 2022

Program	Project Code	Range Marker Action / Decision	<u>Level of Effort</u> WBS
gTLD	DNS_Abuse	DNS Abuse  Council to determine next steps, if any, on DNS Abuse. (on Action Items)  Council Leadership to review topic with SO/AC Leaders  Council to monitor the Domain Name System Security Facilitation Initiative Technical Study Group  Next Steps on DNS Abuse (small team formed)	Moderate-High 
Operations	GNSO_C	<ul> <li>GNSO Council Operations</li> <li>Council to respond to Modifying gTLD Consensus Policies letter (small team formed)</li> </ul>	Moderate 9.4.4.2.3
		0 Month to 1 Month	
Operations	SSC	<u>Standing Selection Committee</u> ■ Council to confirm GNSO Representative to the Fellowship program	<u>Low</u> 9.4.6.2.2.2
RDDS	EPDP_P2	<ul> <li>EPDP on Temporary Specification on gTLD Registration Data - Phase 2 (SSAD)</li> <li>Council to collaborate with ICANN Board on Financial Sustainability as part of the Org's work on the Operational Design Phase of the proposed SSAD model and EPDP consensus recommendations (on Project List)</li> </ul>	<u>High</u> 1.1.4.1
Operations	SCBO	Standing Committee on Budget and Operations  ■ Council to submit comments for FY2023 ICANN Org Budget and Operations cycle	<u>Low</u> 9.4.5.2
		1 Month to 3 Months	
Accountability	WS2	ICANN Accountability - Work Stream 2  ■ Council to determine vehicle for implementing in-scope WS2 recommendations	Moderate 7.2.2
Operations	ICANN_Meeting	<ul> <li>GNSO Council Operations</li> <li>■ ICANN73 &amp; Council to produce response to GAC Advice ICANN73</li> </ul>	<u>Low</u> 9.4.8.5.3
IGO	EPDP_SCRP_IGO	<ul> <li>EPDP on Specific Curative Rights Protections for Intergovernmental Organizations</li> <li>Council to receive the Final Report from the EPDP_SCRP_IGO and ICANN Board deferment of the IGO_CRPM four consensus recommendations sent to the ICANN Board (on <a href="Project List">Project List</a> and <a href="Resolution">Resolution</a>)</li> </ul>	Moderate 6.1.1
RPM	RPM_P2	Review of Rights Protection Mechanism - UDRP  • Council to consider the results of the PSR and form a charter drafting team for RPM Phase 2 UDRP PDP	High 2.2.1
		3 Months to 6 Months	
Operations	ICANN_Meeting	<ul> <li>■ Council leadership to begin planning for ICANN74</li> </ul>	<u>Low</u> 9.4.8.6.1
RDDS	EPDP_P1_IRT	EPDP on Temporary Specification on gTLD Registration Data - Phase 1  ■ Council to consider EPDP-P1 Rec#27 Wave 2 report and monitor for impact	<u>Low</u> 1.6.2
Operations	CSC	Customer Standing Committee 2023  ■ Obtain EOIs & Council to approve GNSO member to the Customer Standing Committee.	<u>Low</u> 9.3.3.1
IGO	EPDP_SCRP_IGO	<ul> <li>EPDP on Specific Curative Rights Protections for Intergovernmental Organizations</li> <li>Council to adopt the EPDP_SCRP_IGO Recommendations Report to the ICANN Board</li> </ul>	Moderate 6.1.1
Transfer	TPR_P1	<u>Transfer Policy Review - Phase 1</u> ■ Council to receive the Initial Report from the TPR_P1 WG	<u>Low</u> 5.1.7.1
Reviews	CSC_ER_2021	CSC Effectiveness Review - 2021  ■ Council to consider effectiveness review results	<u>Low</u> 8.10.2
Operations	ICANN_Meeting	<ul> <li>GNSO Council Operations</li> <li>■ ICANN74 &amp; Council to produce response to GAC Advice ICANN74</li> </ul>	<u>Low</u> 9.4.8.6.3
		6 Months to 9 Months	
RDDS	WPIAG	<ul> <li>WHOIS Procedure Implementation Advisory Group</li> <li>Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small team <u>recommendations</u>. If not acceptable, confirm the WPIAG charter (<u>Update</u> provided in Sept. 2021).</li> </ul>	Moderate 1.5.2
Expiration	EDDP_PSR	<ul> <li>Expiration Policy (ERRP/EDDP)</li> <li>Council to consider when to request a Policy Status Report to conduct a review of the EDDP/ERRP</li> </ul>	<u>Low</u> 4.1.5

	Out-of-Range					
Operations	POL_IMP	<ul> <li>Policy &amp; Implementation Review of Recommendations</li> <li>Council to decide when to launch review of Policy &amp; Implementation recommendations review;</li> <li>Also being considered in context of Continuous Improvement Framework</li> </ul>	Moderate 9.1			
Reviews	ATRT3	<ul> <li>Accountability and Transparency Review Team #3</li> <li>Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations</li> <li>Also being considered in context of Continuous Improvement Framework</li> </ul>	<u>Moderate</u> 8.5			
Reviews	SSR2	<ul> <li>Security Stability and Resiliency Review #2</li> <li>Council to monitor for next steps to implement SSR2 recommendation where applicable.</li> </ul>	Moderate 8.7.2			
Reviews	Holistic1	ICANN Holistic Review Pilot  ■ Council to monitor for initiation of ICANN Holistic Review 1	<u>High</u> 8.9			
Accountability	MSM_EVO	<ul> <li>Evolution of the Multi-Stakeholder Model</li> <li>Council to monitor for assignments related to the Evolution of Multistakeholder model (on <u>Action Items</u>)</li> <li>Also being considered in context of Continuous Improvement Framework</li> </ul>	Moderate 7.3			

Program Owners:	Primary / Secondary
RDDS	Caitlin / Marika
RPM	Julie / Ariel
gTLD	Emily / Julie
Expiration	Caitlin / Ariel
Transfers	Emily / Caitlin
IGO	Steve / Mary
Accountability	Ariel / Mary
Reviews	Steve / Mary
Operations	Nathalie / Ariel

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# Program Management ADR

### 2021-2022 Council Action/Decision Radar (COMPLETED)

Program	Project Code	Actions / Decisions Taken	<u>Level of Effort</u> WBS
RDDS (Dec 2021)	EPDP_P2A	<ul> <li>EPDP on Temporary Specification on gTLD Registration Data - Phase 2A</li> <li>■ Council to adopt EPDP_P2A Recommendations Report to the ICANN Board</li> </ul>	High 1.1.4.1
Operations (Dec 2021)	SSC	<u>Standing Selection Committee</u> ■ Council to refresh SSC roster and confirm Chair	<u>Low</u> 9.4.5.2.1
Operations (Dec 2021)	ICANN_Meeting	GNSO Council Operations  ■ Council leadership to begin planning for ICANN73	<u>Low</u> 9.4.7.5.1
Operations (Oct 2021)	GNSO_C	GNSO Council Operations  ■ Council to select GNSO Representative to Empowered Community	<u>Low</u> 9.2.4
Operations (Oct 2021)	SCBO	<ul> <li>Standing Committee on Budget and Operations</li> <li>Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle</li> </ul>	<u>Low</u> 9.4.4.2.1
Operations (Oct 2021)	ICANN_Meeting	● ICANN72 & Council to produce response to GAC Advice ICANN72	<u>Low</u> 9.4.7.4.3
RPM (Oct 2021)	RPM_P2	Review of Rights Protection Mechanism - UDRP  Council to consider PSR or forming of charter drafting / scoping team for RPM Phase 2 UDRP PDP  Added to range marker 12 July 2021.	High 2.2.1
Operations (Oct 2021)	GNSO_C	<ul> <li>GNSO Council Operations</li> <li>Council to select new or confirm existing Liaisons to in-flight work efforts and projects</li> </ul>	<u>Low</u> 9.4.7.4.2
Operations (Oct 2021)	GNSO_C	GNSO Council Operations  ■ Council to select GNSO Council Chair	<u>Low</u> 9.4.1.16
Operations (Oct 2021)	SCBO	<ul> <li>Standing Committee on Budget and Operations</li> <li>Council to submit comments for FY2023 PTI/IANA Budget and Operations cycle</li> </ul>	<u>Low</u> 9.4.4.2