

Last updated: 14 Sep 2020

PHASE	PROGRAM	PROJECT	CODE	DAYS	%COMP	STATUS	HEALTH	LINK
0 - Planning	Operations	Program Planning + Action Decision Radar	ADR			Planned	-	<a href="#">LINK</a>
1 - Issue Identification	Operations	GNSO Council Action Items	A-Is			-	-	<a href="#">LINK</a>
1 - Issue Identification	Transfers	Transfer Policy – Issue Report	TP-IR			On-schedule	On-Target	<a href="#">LINK</a>
2 - Issue Scoping	RDS	WHOIS Procedure Implementation Advisory Group	WPIAG			On-hold	At-Risk	<a href="#">LINK</a>
3 - Initiation	gTLD	Internationalized Domain Names	IDN_WG			On-schedule	On-Target	<a href="#">LINK</a>
4 - Working Group	IGO	PDP: RPM - IGO Curative Rights Work Track	RPM-IGO-CRPM	245	0%	On-schedule	On-Target	<a href="#">LINK</a>
4 - Working Group	RPM	PDP: Review of All Rights Protection Mechanisms in All gTLDs	RPM	1665	75%	Revised schedule	In-Trouble	<a href="#">LINK</a>
4 - Working Group	gTLD	PDP: New gTLD Subsequent Procedures PDP	SubPro	1708	85%	Revised schedule	On-Target	<a href="#">LINK</a>
5 - Council Deliberations	RDS	EPDP: Temporary Specification on gTLD Registration Data - Phase 2	EPDP_P2	570	97%	Revised schedule	On-Target	<a href="#">LINK</a>
6 - Board Vote	IGO	PDP: Curative Rights Protections for IGO/INGOs	IGO-CRPM	2303		Revised schedule	At-Risk	<a href="#">LINK</a>
6 - Board Vote	IGO	PDP: Protection of International Organization Names in All gTLDs	IGO-INGO2	2870		Target will be missed	In-Trouble	<a href="#">LINK</a>
7 - Implementation	RDS	IRT: Registration Data Policy Implementation	EPDP-P1	846		Revised schedule	On-Target	<a href="#">LINK</a>
7 - Implementation	RDS	IRT: Privacy & Proxy Services Accreditation Issues	PPSAI	2870		On-hold	On-Target	<a href="#">LINK</a>
7 - Implementation	RDS	IRT: Translation/Transliteration of gTLD Registration Data	T&T	2514		On-hold	On-Target	<a href="#">LINK</a>
Other	Accountability	Independent Review Process - Implementation Oversight Team	IRP_IOT			-	-	<a href="#">LINK</a>
Other	Accountability	Cross Community Working Group on Enhancing ICANN Accountability	WS2			-	-	<a href="#">LINK</a>
Other	Accountability	Geo Regions Review	GEO			-	-	<a href="#">LINK</a>
Standing Committee	Operations	GNSO Standing Committee on Budget and Operations	SCBO			-	-	<a href="#">LINK</a>
Standing Committee	Operations	GNSO Standing Selection Committee	SSC			-	-	<a href="#">LINK</a>

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ▨ On-hold

HEALTH: ■ On-Target ■ At-Risk ■ In-Trouble

Projects removed since last period:

- none

0 - Planning	
<b>Title:</b>	GNSO Council Program Management Planning
<b>Description &amp; Scope:</b>	This section is reserved for program/project planning and will be updated upon completion of the Program Management tool and review by the GNSO Council. <a href="#">[LINK]</a>

1 - Issue Identification	
<b>Title:</b>	GNSO Council Action Items [refer to list on <a href="#">wiki</a> ]
<b>Description &amp; Scope:</b>	A pointer to the GNSO Council Action Items list. <a href="#">[LINK]</a>

# 1 - Issue Identification

<b>Title:</b>	<b>Transfer Policy – Preliminary Issue Report</b>
<b>Description &amp; Scope:</b>	<p>IRTP Part D Recommendation #18: The Working Group recommends that contracted parties and ICANN should start to gather data and other relevant information that will help inform a future IRTP review team in its efforts, especially with regard to those issues listed in the Observations (4.2.7.1) above.</p> <p>ICANN Org delivered the most recent version of the Transfer Policy Status Report (TPSR) to the GNSO Council on 22 April 2019. ICANN Org delivered the TPSR pursuant to Recommendation 18 of the Inter-Registrar Transfer Policy (IRTP) Part D PDP Working Group, as noted above.</p> <p>The TPSR provides details on the noted purposes of the Transfer Policy (formerly known as the Inter-Registrar Transfer Policy (IRTP)), an overview of the domain name transfer process, the impact of the Temporary Specification and the Registration Data Access Protocol (RDAP) on the Transfer Policy, metrics related to the Transfer Policy, and a summary of the public comments and survey responses to the published TPSR.</p> <p>The GNSO Council agreed to launch a call for volunteers for a Transfer Policy Review Scoping Team, which will be comprised of interested and knowledgeable GNSO Members that will advise the GNSO Council by providing recommendations on the following:</p> <ul style="list-style-type: none"> <li>• approach to the review (for example, by initiating a new PDP);</li> <li>• composition of the review team or PDP working group, and</li> <li>• scope of the review and future policy work related to the Transfer Policy.</li> </ul> <p>The Transfer Policy Review Scoping Team recommended the GNSO Council initiate a PDP, or series of PDPs, as applicable, for policy work on the TPSR's identified issues with the Transfer Policy, which are described within its <a href="#">Transfer Policy Initial Scoping Paper</a>. The TPRST recommended that the GNSO Council instruct ICANN Policy staff to draft an Issues Report, outlining, et.al., the issues described in its Scoping Report.</p> <p>On 23 June 2020, the GNSO Council voted to approve a <a href="#">motion</a> requesting a Preliminary Issue Report, for delivery as expeditiously as possible, on the issues identified in the <a href="#">Transfer Policy Initial Scoping Paper</a>, to assist in determining whether a PDP or series of PDPs should be initiated regarding changes to the Transfer Policy.</p>


**Composition:**







<b>Chair(s):</b>	TBD
<b>Council Liaison:</b>	Carlton Samuels
<b>Staff:</b>	C. Tubergen, E. Barabas, B. Cobb
<b># Participants:</b>	16 Participants ( <a href="#">link</a> )
<b># Observers:</b>	0
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	TBD




**Project Management:**

Token Holder	Issue Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	28 Feb 2018	TBD	0	TBD	TBD


  

Progress	Status	Health
<b>50%</b>		

**STATUS:**  Planned  On-schedule  Revised schedule  Behind schedule  Target will be missed  On-hold

**HEALTH:**  On-Target  At-Risk  In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Project Start	Feb-18	✓
Publish IRTP Policy Status Report (PSR)	Nov-18	✓
Public Comment	Dec-18	✓
Publish revised IRTP PSR	Apr-19	✓
Submit Scoping Doc draft to Council	Jan-20	✓
Submit Final Scoping Doc to Council	Apr-20	✓
Council decision on further work	Jun-20	✓
Staff to produce Initial Issue Report	Oct-20	
Public Comment on Issue Report	Nov-20	

**Status/Health Rationale:**

- ICANN Policy Staff members are in the process of drafting the Preliminary Issues Report. ICANN Policy Staff requested an extension to deliver the Preliminary Issues Report to 10 October 2020, and the Council granted the extension request as part of its August 2020 consent agenda.

**Current Activities:**

- ICANN Policy Staff members are in the process of drafting the Preliminary Issues Report with a target delivery date of 10 Oct 2020.

**Planned Activities:**

- None at this time.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- On 23 June 2020, the GNSO Council voted to approve a [motion](#) for requesting a Preliminary Issue Report, for delivery as expeditiously as possible, on the issues identified in the [Transfer Policy Initial Scoping Paper](#), to assist in determining whether a PDP or series of PDPs should be initiated regarding changes to the Transfer Policy.
- Policy Staff requested an extension until 10 October 2020, and the Council granted the extension request as part of its August 2020 consent agenda.

## 2 - Issue Scoping

<b>Title:</b>	<b>WHOIS Procedure Implementation Advisory Group (WPIAG)</b>
<b>Description &amp; Scope:</b>	The ICANN Procedure For Handling WHOIS Conflicts with Privacy Law Implementation Advisory Group (WHOIS Procedure IAG) is tasked to provide the GNSO Council with recommendations on how to address the comments and input that has been received in response to the public comment forum on the Revised ICANN Procedure for Handling WHOIS Conflicts with Privacy Law: Process and Next Steps.



**Composition:**

Chair(s):	TBD
Council Liaison:	TBD
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	0 Participants ( <a href="#">link</a> )
# Observers:	0
Tools:	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
Charter:	<a href="#">Charter</a> (22 Feb 2018)

**Project Management:**

Token Holder	Issue Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	31 Mar 2020	TBD	0	TBD	TBD

Progress	Status	Health
0%		

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan (link):**

Milestone/Task	Date	
Project Start	TBD	
Prior period % Complete	0%	

**Status/Health Rationale:**

- This project has not started.

**Current Activities:**

- The Council WHOIS IAG Small Group is currently in the process of reviewing the Charter, brainstorming a list of options, and will provide a proposed path forward during the next period.

**Planned Activities:**

- None at this time.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- The GNSO Council [adopted](#) the [charter](#) for the ICANN Procedure For Handling WHOIS Conflicts with Privacy Law Implementation Advisory Group (WHOIS Procedure IAG) during its meeting on 22 February 2018.
- Per the Council’s recent discussions, noting the current workload and activities that may impact the IAG’s work, staff is refraining from circulating the call for volunteers to the GNSO Stakeholder Groups until the EPDP Team completes certain milestones (e.g., delivery of its Final Report).
- During its extraordinary 23 July 2020, the GNSO Council agreed to send out a call for volunteers for a small group of GNSO Councilors, who will be tasked with reviewing the Charter and providing the Council with a recommendation for next steps.
- The small team met on 26 August 2020 and agreed on a set of next steps, which it will communicate in writing to the Council for its feedback.

### 3 – Initiation

<b>Title:</b>	<b>Internationalized Domain Names Scoping (IDN_WG)</b>
<b>Description &amp; Scope:</b>	The GNSO Council requested and received a scoping document on IDN related issues. The GNSO Council is considering whether and when to launch groups to address the impacts from both the IDN Variant TLD Recommendations and the IDN Guidelines upon existing registry agreements and future applicants, work which may take place separately.



**Composition:**

<b>Chair(s):</b>	TBD
<b>Council Liaison:</b>	TBD
<b>Staff:</b>	S. Chan, A. Liang
<b># Participants:</b>	0 Participants ( <a href="#">link</a> )
<b># Observers:</b>	0
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	NA

**Project Management:**

Token Holder	Issue Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	22 Jul 2019	TBD	0	TBD	TBD

Progress	Status	Health
<b>0%</b>		

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan (link):**

Milestone/Task	Date	
Project Start	TBD	
Prior period % Complete	0%	

**Status/Health Rationale:**

- This project has not started.

**Current Activities:**

- The Council to decide whether and when to launch Policy Track 2, which will likely include the initiation of a PDP or EPDP and a charter drafting team.

**Planned Activities:**

- None at this time.

**Open Issues, Risks & Mitigation Plan:**

- The ccNSO has initiated its country-code Policy Development Process 4 on the selection process of IDN ccTLD strings. The ICANN Board requested that to the extent possible, the ccNSO and GNSO coordinate on their respective IDN variant TLD policy development and with the GNSO Council not having yet initiated its work, timing and coordination issues may arise. The GNSO is seeking volunteers to follow the work of the ccPDP4, to help ensure adequate coordination.

**Completed in prior period(s):**

- The Council approved the initiation of Operational Track 1 on the August meeting consent agenda.

## 4 - Working Group

**Title:** PDP: RPM - IGO Curative Rights Work Track (RPM-IGO-CRPM)

**Description & Scope:** The GNSO Council created a Work Track within the RPMs PDP WG, based on the Council referral of recommendation 5 from the IGO-INGO Curative Rights Protection Mechanisms PDP WG Final Report. The Addendum to the RPMs PDP Charter was adopted by the GNSO Council in January of 2020.



**Composition:**

<b>Chair(s):</b>	TBD
<b>Council Liaison:</b>	TBD
<b>Staff:</b>	S. Chan, M. Wong
<b># Participants:</b>	0 Participants (link)
<b># Observers:</b>	0
<b>Tools:</b>	Mailing List / Meeting Schedule / Wiki
<b>Charter:</b>	TBD

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	31 Oct 2019	23 Jan 2020	245	TBD	TBD


  

Progress	Status	Health
<b>0%</b>		

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan (link):**

Milestone/Task	Date	
Project Start	Jan-20	✓
Project Plan and Work plan		
Issue Deliberations		
Assemble initial conclusions		
Consolidate interim recommendations and findings		
Build Draft Report for public comment		
Issue report for public comment		
Review public comment input		
Determine consensus levels on recommendations		
Finalize Report		
Adopt final recommendations and report		
Send final report to GNSO Council		
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	0%	

**Status/Health Rationale:**

- This project is On-Schedule and On-Target.

**Current Activities:**

- The GNSO Council has prepared the Working Group member call for volunteers and the Expressions of Interest for the Work Track Chair and has included this item on the Council's September meeting.

**Planned Activities:**

- None at this time.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- The Addendum to the RPMs PDP Charter was adopted by the GNSO Council in January of 2020.









## 5 – Council Deliberation

<b>Title:</b>	<b>EPDP: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)</b>
<b>Description &amp; Scope:</b>	Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the <a href="#">Annex to the Temporary Specification for gTLD Registration Data</a> (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

**Composition:**

<b>Chair(s):</b>	Janis Karklins
<b>Council Liaison:</b>	Rafik Dammak
<b>Staff:</b>	C. Tubergen, M. Konings, B. Cobb
<b># Participants:</b>	30 Members + 18 Alternates ( <a href="#">link</a> )
<b># Observers:</b>	215
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 19 July 2018

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	570	13 Jun 2020	31 Jul 2020

Progress	Status	Health

**STATUS:** Planned On-schedule Revised schedule Behind schedule Target will be missed On-hold

**HEALTH:** On-Target At-Risk In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	✓
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	✓
Consolidate interim recommendations and findings	Jan-20	✓
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	✓
Face-to-face #4 – Los Angeles	Jan-20	✓
Issue report for public comment	Feb-20	✓
Remote 67 Sessions	Mar-20	✓
Deliberate Priority 2 items	Mar-20	✓
Issue Addendum report for public comment	May-20	✓
Review public comment input & prepare final report	May-20	✓
Finalize Report	Jul-20	✓
Determine consensus levels on recommendations	Jul-20	✓
Adopt final recommendations and report	Jul-20	✓
Send final report to GNSO Council	Jul-20	✓
GNSO Council adoption of consensus recs.	Sep-20	✓
Issue public comment for Board consideration	Oct-20	✓
ICANN Board adoption of consensus recs.	Dec-20	✓
Prior period % Complete	95%	
Original Planned Completion Date	Apr-20	✓

**Status/Health Rationale:**

- The project Status concludes at “Revised schedule”.
- The project Health was upgraded back to “On-Target” due to delivery of the Final Report to the GNSO Council. [Summary Timeline & Factsheet](#).
- The project progress equals 97%. Remaining tasks involve Council and Board consideration and final close of project.

**Current Activities:**

- GNSO Council consideration of Final Report.
- GNSO Council review of next steps for remaining Priority 2 policy and Accuracy topics.

**Planned Activities:**

- Upon Council adoption, send the Final Report to the ICANN Board and launch public comment.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.







**Completed in prior period(s):**

- Completed Final Report with formal consensus call, and delivered Final report on 31 Jul 2020.
- Amended Final Report to append additional Minority Statements and posted on 25 Aug 2020.
- Completed a 1.5 hour webinar for the GNSO Council on all EPDP-P2 final recommendations.





## 7 – Implementation

<b>Title:</b>	<b>IRT: Registration Data Policy Implementation (EPDP_P1)</b>										
<b>Description &amp; Scope:</b>	<p>This IRT was formed to support the ICANN staff on the implementation of the GNSO's consensus policy recommendations for Registration Data Services, as approved by the ICANN Board.</p> <p>Following the ICANN Board's adoption of the Temporary Specification for gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and community-developed policies as they relate to registration directory services (RDS), the GNSO Council initiated a one-year policy development process to confirm whether or not the Temporary Specification should become a consensus policy, and whether it provided an enduring framework for complying with the European Union's General Data Protection Regulation (GDPR).</p>										
<b>Composition:</b>			<b>Project Management:</b>								
<b>Chair(s):</b>	NA	<b>Token Holder</b>	Staff/IRT	<b>Planned Start Date</b>	01 Jun 2018						
<b>Council Liaison:</b>	Sebastien Ducos	<b>Actual Start Date</b>	01 Jun 2018	<b># of Days</b>	846						
<b>Staff:</b>	D. Chang, C. Tubergen	<b>Planned End Date</b>	29 Feb 2020	<b>Actual End Date</b>	TBD						
<b># Participants:</b>	39 Participants ( <a href="#">link</a> )	<table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th style="background-color: #1a3d4d; color: white;">Progress</th> <th style="background-color: #1a3d4d; color: white;">Status</th> <th style="background-color: #1a3d4d; color: white;">Health</th> </tr> </thead> <tbody> <tr> <td style="font-size: 24pt; font-weight: bold;">55%</td> <td></td> <td></td> </tr> </tbody> </table> <p><b>STATUS:</b> <span style="color: purple;">■</span> Planned <span style="color: green;">●</span> On-schedule <span style="color: red;">●</span> Revised schedule <span style="color: yellow;">▲</span> Behind schedule <span style="color: red;">◆</span> Target will be missed <span style="color: green;">▨</span> On-hold</p> <p><b>HEALTH:</b> <span style="color: green;">■</span> On-Target <span style="color: yellow;">■</span> At-Risk <span style="color: red;">■</span> In-Trouble</p>				Progress	Status	Health	55%		
Progress	Status					Health					
55%											
<b># Observers:</b>	36										
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>										
<b>Charter:</b>	<a href="#">Charter</a> 19 July 2018										
<b>Milestones/Work plan (<a href="#">link</a>):</b>			<b>Status/Health Rationale:</b>								
<b>Milestone/Task</b>	<b>Date</b>	<b>✓</b>	<ul style="list-style-type: none"> <li>The Implementation Team is working to establish a new schedule after determining that the EPDP Team's recommended date of 29 February 2020 is not feasible.</li> </ul> <p><b>Current Activities:</b></p> <ul style="list-style-type: none"> <li>Continue drafting policy language in alignment with recommendations.</li> <li>Develop draft Data Processing Terms document for ICANN &amp; CPH.</li> <li>Preparing Redlined documents for impacted policies and procedures.</li> <li>Report: Rec 27 Wave 1.5 to GNSO.</li> </ul> <p><b>Planned Activities:</b></p> <ul style="list-style-type: none"> <li>Plan RDAP profile update in compliance with the policy.</li> <li>Reports: Rec 27 Wave 2 to GNSO.</li> <li>Develop draft Data Processing Terms document for Data Escrow service provider.</li> </ul> <p><b>Open Issues, Risks &amp; Mitigation Plan:</b></p> <ul style="list-style-type: none"> <li>Review and analysis of recommendations have revealed multiple interpretations of several implementation requirements. These include requirements for transferring some data elements and publications of technical contacts. The Board has written a letter to GNSO Council regarding the transfer of data elements from registrars to registry in an attempt to avoid a potential impasse and also joined an IRT meeting to clarify the Board direction to the implementation team. At this time, the GNSO Liaison is working with the IRT to assess the situation and report back to the GNSO Council at their request.</li> </ul> <p><b>Completed in prior period(s):</b></p> <ul style="list-style-type: none"> <li>A pre-IRT was formed at the direction of ICANN Org's CEO to being work prior to the Board adoption. The <a href="#">Interim Registration Data Policy</a> was published on 20 May 2019</li> <li>29 of 29 recommendations completed review.</li> <li>29 of 29 recommendations analysis completed for requirements.</li> <li>29 of 29 recommendations derived policy language drafted.</li> <li>Produced an initial version of the policy language document.</li> <li>Delivered study reports: Rec 17, Rec 27 Wave 1, Rec 15.4, and Rec 15.1.</li> <li>Produced a data elements matrix document to support understanding of implementation requirements in the policy.</li> </ul>								
Project Start	Jun-18	✓									
Project Plan, Work lan, & Fact Sheet	Aug-18	✓									
Temp Spec Triage	Sep-18	✓									
Issue Deliberations	Sep-18	✓									
Document Terms, Purposes, and Processing Activities	Oct-18	✓									
Review Other Consensus Policies	Oct-18	✓									
Assemble initial conclusions	Oct-18	✓									
Populate discussion paper w/ findings & potential recs.	Oct-18	✓									
Discuss/approve findings and interim recs.	Nov-18	✓									
Consolidate interim recommendations and findings	Nov-18	✓									
Build Draft Report for public comment	Nov-18	✓									
Approve Draft Report for public comment	Dec-18	✓									
Issue report for public comment	Dec-18	✓									
Review public comment input	Feb-19	✓									
Determine consensus levels on recommendations	Feb-19	✓									
Finalize Report	Feb-19	✓									
Adopt final recommendations and report	Feb-19	✓									
Send final report to GNSO Council	Feb-19	✓									
GNSO Council adoption of consensus recs.	Mar-19	✓									
Issue public comment for Board consideration	Apr-19	✓									
ICANN Board adoption of consensus recs.	May-19	✓									
Temp Spec Expiration (20-May-2019)	May-19	✓									
Publish Interim Registration Data Policy	May-19	✓									
IRT First Meeting	May-19	✓									
Drafted an initial version of the policy language	Dec-19	✓									
Completed initial review of policy language	Mar-20	✓									
Established Process for Completing the IRT reviews	Jun-20	✓									
Publish draft consensus policy for public comment	TBD										
Registration Data Policy Announcement	TBD										
Registration Data Policy Effective Date	TBD										



## 7 – Implementation

**Title:** IRT: Privacy & Proxy Services Accreditation Issues PDP Recommendations (PPSAI)

**Description & Scope:** The Registrar Accreditation Agreement (RAA), the contract governing the relationship between ICANN and accredited registrars, has been in place since 2001. The Board initiated negotiations for a new RAA in October 2011, and requested an Issue Report from the GNSO at the same time. The final version of the new RAA was approved by the Board in June 2013, thereby signifying that the RAA negotiations were concluded. Per the Board’s 2011 request, the remaining issues, which were identified as those relating to privacy & proxy services and their accreditation, were examined in a PDP. This IRT was formed to implement the PDP recommendations approved by the ICANN Board.

**Composition:**

<b>Chair(s):</b>	NA
<b>Council Liaison:</b>	TBD
<b>Staff:</b>	Cyrus Jamnejad (GDD)
<b># Participants:</b>	12 Participants ( <a href="#">link</a> )
<b># Observers:</b>	0
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 15 Nov 2012

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Staff/IRT	21 May 2009	15 Nov 2012	2870	30 Jun 2020	On-Hold

Progress	Status	Health
<b>75%</b>		

**STATUS:** Planned On-schedule Revised schedule Behind schedule Target will be missed On-hold

**HEALTH:** On-Target At-Risk In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Project Start	May-09	✓
Project Plan, Work plan	Jun-09	✓
Issue Deliberations	Dec-15	✓
Populate discussion paper w/ findings & potential recs.	Mar-15	✓
Discuss/approve findings and interim recs.	Apr-15	✓
Consolidate interim recommendations and findings	Apr-15	✓
Build Draft Report for public comment	May-15	✓
Issue report for public comment	Aug-15	✓
Review public comment input	Sep-13	✓
Determine consensus levels on recommendations	Nov-15	✓
Finalize Report	Dec-15	✓
Adopt final recommendations and report	Dec-15	✓
Send final report to GNSO Council	Dec-15	✓
GNSO Council adoption of consensus recs.	Jan-16	✓
Issue public comment for Board consideration	Feb-16	✓
ICANN Board adoption of consensus recs.	Aug-16	✓
Publish draft consensus policy for public comment	TBD	
Registration Data Policy Announcement	TBD	
Policy Effective Date	TBD	

**Status/Health Rationale:**

- Implementation of the Privacy and Proxy Service Provider Accreditation Program is currently on hold, pending related EPDP work on a possible access model for nonpublic gTLD registration data.

**Current Activities:**

- [A response](#) was received from ICANN Org to the GNSO Council’s letter from 30 April 2019. The response was shared on the Council mailing list and no Council action is anticipated at this time.

**Planned Activities:**

- None, pending reactivation of the IRT.

**Open Issues, Risks & Mitigation Plan:**

- On 30 November 2017, the GNSO Council requested that the PPSAI IRT consider the issue of privacy and proxy services accreditation, and put forward recommendations for implementation that are consistent with both the IRTP-C and PPSAI policy recommendations. The IRT is expected to continue this work after the EPDP outcomes are known.

**Completed in prior period(s):**

- The Board adopted all the PDP recommendations in August 2016. An IRT was formed and is being led by GDD.
- In response to a request from the Registrars Stakeholder Group to consider pausing the IRT work in view of the impact of the General Data Protection Regulation (GDPR), ICANN organization had initially proposed going ahead with the public comment proceeding as the IRT's work was nearly complete. More recently, and in view of ongoing community discussions over GDPR compliance and the evolving legal landscape for data privacy, further IRT work has been slowed pending greater clarity from the community work.
- IRTP-C: Following concerns raised by the Registrars Stakeholder Group regarding the application of IRTP-C to privacy and proxy services and the GNSO Council’s proposal to refer the question to the PPSAI IRT, the Board confirmed that Compliance enforcement would be delayed and directed ICANN Org to work with the Registrars’ Stakeholder Group and other interested parties to determine the appropriate path forward.
- On 4 March 2019, Cyrus Namazi (GDD) wrote to Council leadership requesting feedback on any additional steps the Council believes ICANN Org should take with respect to the PPSAI IRT in light of the EPDP and on the IRTP-C issue.
- Council leadership responded to this [letter](#) on 30 April 2019.

## 7 – Implementation

<b>Title:</b>	<b>IRT: Translation and Transliteration of Contact Information (T/T)</b>
<b>Description &amp; Scope:</b>	<p>This IRT is tasked with implementing the final PDP recommendations as approved by the ICANN Board. The PDP addressed two primary issues:</p> <ol style="list-style-type: none"> <li>Whether it is desirable to translate contact information to a single common language or transliterate contact information to a single common script; and</li> <li>Who should bear the burden of translating contact information to a single common language or transliterating contact information to a single common script?</li> </ol>



**Composition:**

<b>Chair(s):</b>	NA
<b>Council Liaison:</b>	Maxim Alzoba
<b>Staff:</b>	Brian Aitchison (GDD)
<b># Participants:</b>	3 Participants ( <a href="#">link</a> )
<b># Observers:</b>	9
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 15 Dec 2014

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Staff/IRT	06 Nov 2013	06 Nov 2013	2514	30 Jun 2020	On-Hold

Progress	Status	Health
<b>50%</b>		

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ▨ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Project Start	May-09	✓
Project Plan, Work plan	Jun-09	✓
Issue Deliberations	Jun-15	✓
Populate discussion paper w/ findings & potential recs.	Nov-14	✓
Discuss/approve findings and interim recs.	Nov-14	✓
Consolidate interim recommendations and findings	Dec-14	✓
Build Draft Report for public comment	Dec-14	✓
Issue report for public comment	Dec-14	✓
Review public comment input	Feb-15	✓
Determine consensus levels on recommendations	May-15	✓
Finalize Report	May-15	✓
Adopt final recommendations and report	Jun-15	✓
Send final report to GNSO Council	Jun-15	✓
GNSO Council adoption of consensus recs.	Jun-15	✓
Issue public comment for Board consideration	Aug-15	✓
ICANN Board adoption of consensus recs.	Sep-15	✓
Publish draft consensus policy for public comment	TBD	
Registration Data Policy Announcement	TBD	
Policy Effective Date	TBD	

**Status/Health Rationale:**

- The implementation is on hold pending EPDP work on the Registration Data Policy. The Translation and Transliteration of Contact Information Working Group “recommends that [their] recommendations are coordinated with other WHOIS modifications where necessary and are implemented and/or applied as soon as a WHOIS replacement system that can receive, store and display non-ASCII characters, becomes operational” (Recommendation 7).
- The policy recommendations have been slated for analysis as part of addressing Recommendation 27 from the EPDP Team's Phase 1 Final Report.

**Current Activities:**

- None, pending reactivation.

**Planned Activities:**

- None, pending reactivation.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- On 28 September 2015 the ICANN Board [approved](#) the adoption of all seven recommendations contained in the Final Report from the PDP Working Group. An Implementation Review Team (IRT) was formed and a draft implementation plan shared with the IRT, which met for its first meeting on 19 July 2016.
- The IRT held its last meeting with GDD on 20 February 2018, and determined that further implementation work could not be carried out until RDAP’s implementation was complete.
- From July 2016 to February 2018, GDD and the IRT created a [draft policy document](#) to be updated once the Registration Data Policy is announced.





Other Projects																																																																									
<b>Title:</b>	CCWG: Cross Community Working Group on Enhancing ICANN Accountability (CCWG_WS2)																																																																								
<b>Description &amp; Scope:</b>	This CCWG was convened to deliver proposals that would enhance ICANN’s accountability towards all stakeholders. In Work Stream 1, it identified those mechanisms that must be in place or committed to before the IANA Stewardship Transition occurred. In Work Stream 2, the CCWG considered those mechanisms for which a timeline for implementation extends beyond the IANA Stewardship Transition.																																																																								
<b>Composition:</b>	<table border="1"> <tr> <td><b>Chair(s):</b></td> <td>Jordan Carter (ccNSO), Thomas Rickert (GNSO), Tijani Ben Jemaa (ALAC)</td> </tr> <tr> <td><b>Council Liaison:</b></td> <td>NA</td> </tr> <tr> <td><b>Staff:</b></td> <td>M. Wong</td> </tr> <tr> <td><b># Participants:</b></td> <td>27 Members + 252 Participants (<a href="#">link</a>)</td> </tr> <tr> <td><b># Observers:</b></td> <td>206</td> </tr> <tr> <td><b>Tools:</b></td> <td><a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a></td> </tr> <tr> <td><b>Charter:</b></td> <td>NA</td> </tr> </table>	<b>Chair(s):</b>	Jordan Carter (ccNSO), Thomas Rickert (GNSO), Tijani Ben Jemaa (ALAC)	<b>Council Liaison:</b>	NA	<b>Staff:</b>	M. Wong	<b># Participants:</b>	27 Members + 252 Participants ( <a href="#">link</a> )	<b># Observers:</b>	206	<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>	<b>Charter:</b>	NA																																																										
<b>Chair(s):</b>	Jordan Carter (ccNSO), Thomas Rickert (GNSO), Tijani Ben Jemaa (ALAC)																																																																								
<b>Council Liaison:</b>	NA																																																																								
<b>Staff:</b>	M. Wong																																																																								
<b># Participants:</b>	27 Members + 252 Participants ( <a href="#">link</a> )																																																																								
<b># Observers:</b>	206																																																																								
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>																																																																								
<b>Charter:</b>	NA																																																																								
<b>Milestones/Work plan (<a href="#">link</a>):</b>	<table border="1"> <thead> <tr> <th>Milestone/Task</th> <th>Date</th> <th></th> </tr> </thead> <tbody> <tr><td>Project Start</td><td>Jun-16</td><td>✓</td></tr> <tr><td>Project Plan, Work plan</td><td>Jul-16</td><td>✓</td></tr> <tr><td>Issue Deliberations</td><td>Jul-18</td><td>✓</td></tr> <tr><td>SO/AC Accountability</td><td>Oct-17</td><td>✓</td></tr> <tr><td>Human Rights</td><td>Oct-17</td><td>✓</td></tr> <tr><td>Transparency</td><td>Oct-17</td><td>✓</td></tr> <tr><td>Guidelines for Good Faith</td><td>Feb-17</td><td>✓</td></tr> <tr><td>Staff Accountability</td><td>Mar-18</td><td>✓</td></tr> <tr><td>Diversity</td><td>Mar-18</td><td>✓</td></tr> <tr><td>Ombuds Office</td><td>Mar-18</td><td>✓</td></tr> <tr><td>Jurisdiction</td><td>Mar-18</td><td>✓</td></tr> <tr><td>Review of CEP</td><td>Mar-18</td><td>✓</td></tr> <tr><td>Populate discussion paper w/ findings &amp; potential recs.</td><td>May-18</td><td>✓</td></tr> <tr><td>Discuss/approve findings and interim recs.</td><td>Jun-18</td><td>✓</td></tr> <tr><td>Consolidate interim recommendations and findings</td><td>Jun-18</td><td>✓</td></tr> <tr><td>Build Draft Report for public comment</td><td>Jun-18</td><td>✓</td></tr> <tr><td>Issue report for public comment</td><td>Jun-18</td><td>✓</td></tr> <tr><td>Review public comment input</td><td>Jun-18</td><td>✓</td></tr> <tr><td>Determine consensus levels on recommendations</td><td>Jun-18</td><td>✓</td></tr> <tr><td>Finalize Report</td><td>Jun-18</td><td>✓</td></tr> <tr><td>Adopt final recommendations and report</td><td>Jun-18</td><td>✓</td></tr> <tr><td>Issue public comment for Board consideration</td><td>Sep-18</td><td>✓</td></tr> <tr><td>ICANN Board adoption of consensus recs.</td><td>Nov-19</td><td>✓</td></tr> </tbody> </table>	Milestone/Task	Date		Project Start	Jun-16	✓	Project Plan, Work plan	Jul-16	✓	Issue Deliberations	Jul-18	✓	SO/AC Accountability	Oct-17	✓	Human Rights	Oct-17	✓	Transparency	Oct-17	✓	Guidelines for Good Faith	Feb-17	✓	Staff Accountability	Mar-18	✓	Diversity	Mar-18	✓	Ombuds Office	Mar-18	✓	Jurisdiction	Mar-18	✓	Review of CEP	Mar-18	✓	Populate discussion paper w/ findings & potential recs.	May-18	✓	Discuss/approve findings and interim recs.	Jun-18	✓	Consolidate interim recommendations and findings	Jun-18	✓	Build Draft Report for public comment	Jun-18	✓	Issue report for public comment	Jun-18	✓	Review public comment input	Jun-18	✓	Determine consensus levels on recommendations	Jun-18	✓	Finalize Report	Jun-18	✓	Adopt final recommendations and report	Jun-18	✓	Issue public comment for Board consideration	Sep-18	✓	ICANN Board adoption of consensus recs.	Nov-19	✓
Milestone/Task	Date																																																																								
Project Start	Jun-16	✓																																																																							
Project Plan, Work plan	Jul-16	✓																																																																							
Issue Deliberations	Jul-18	✓																																																																							
SO/AC Accountability	Oct-17	✓																																																																							
Human Rights	Oct-17	✓																																																																							
Transparency	Oct-17	✓																																																																							
Guidelines for Good Faith	Feb-17	✓																																																																							
Staff Accountability	Mar-18	✓																																																																							
Diversity	Mar-18	✓																																																																							
Ombuds Office	Mar-18	✓																																																																							
Jurisdiction	Mar-18	✓																																																																							
Review of CEP	Mar-18	✓																																																																							
Populate discussion paper w/ findings & potential recs.	May-18	✓																																																																							
Discuss/approve findings and interim recs.	Jun-18	✓																																																																							
Consolidate interim recommendations and findings	Jun-18	✓																																																																							
Build Draft Report for public comment	Jun-18	✓																																																																							
Issue report for public comment	Jun-18	✓																																																																							
Review public comment input	Jun-18	✓																																																																							
Determine consensus levels on recommendations	Jun-18	✓																																																																							
Finalize Report	Jun-18	✓																																																																							
Adopt final recommendations and report	Jun-18	✓																																																																							
Issue public comment for Board consideration	Sep-18	✓																																																																							
ICANN Board adoption of consensus recs.	Nov-19	✓																																																																							
<b>Project Management:</b>	<table border="1"> <thead> <tr> <th>Token Holder</th> <th>Planned Start Date</th> <th>Actual Start Date</th> <th># of Days</th> <th>Planned End Date</th> <th>Actual End Date</th> </tr> </thead> <tbody> <tr> <td>Staff/Board</td> <td>26 Jun 2016</td> <td>26 Jun 2016</td> <td>----</td> <td>31 Dec 2019</td> <td>07 Nov 2019</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Progress</th> <th>Status</th> <th>Health</th> </tr> </thead> <tbody> <tr> <td>--%</td> <td></td> <td></td> </tr> </tbody> </table> <p><b>STATUS:</b>  Planned  On-schedule  Revised schedule  Behind schedule  Target will be missed  On-hold</p> <p><b>HEALTH:</b>  On-Target  At-Risk  In-Trouble</p>	Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date	Staff/Board	26 Jun 2016	26 Jun 2016	----	31 Dec 2019	07 Nov 2019	Progress	Status	Health	--%																																																								
Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date																																																																				
Staff/Board	26 Jun 2016	26 Jun 2016	----	31 Dec 2019	07 Nov 2019																																																																				
Progress	Status	Health																																																																							
--%																																																																									
<b>Status/Health Rationale:</b>	<ul style="list-style-type: none"> <li>The Status remains “On-Schedule” while ICANN org works on developing an implementation plan.</li> <li>The Health is set as “At-Risk” pending clarity as to how/when to implement the recommendations.</li> </ul>																																																																								
<b>Current Activities:</b>	<ul style="list-style-type: none"> <li>The GNSO Council is currently discussing how it can prepare for WS2 implementation.</li> <li>A separate <a href="#">project</a> will now track IRP-IOT activities.</li> </ul>																																																																								
<b>Planned Activities:</b>	<ul style="list-style-type: none"> <li>Further ICANN org engagement with the community is expected, about the scope and impact of implementing the WS2 recommendations on the community, including developing an implementation plan. ICANN org will provide regular implementation status reports detailing achievements, ongoing work, and plans for the future, with the first of these reports anticipated to be published in the third quarter of calendar year 2020.</li> </ul>																																																																								
<b>Open Issues, Risks &amp; Mitigation Plan:</b>	<ul style="list-style-type: none"> <li>None at this time.</li> </ul>																																																																								
<b>Completed in prior period(s):</b>	<ul style="list-style-type: none"> <li>The <a href="#">Final Report</a> was submitted to the ICANN Board on 24 June 2018.</li> <li>The Board <a href="#">adopted</a> the WS2 Recommendations on 7 Nov 2019 at ICANN66, Montreal.</li> </ul>																																																																								

## Other Projects

<b>Title:</b>	<b>Geo Regions Review Community-wide Working Group</b>
<b>Description &amp; Scope:</b>	This Board-chartered cross community WG considered the need to develop and/or update the definition and applications of ICANN's Geographic Regions.



**Composition:**

<b>Chair(s):</b>	NA
<b>Council Liaison:</b>	Cheryl Langdon-Orr (ccNSO/APRALO)
<b>Staff:</b>	M. Wong
<b># Participants:</b>	10 Participants ( <a href="#">link</a> )
<b># Observers:</b>	0
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 26 Jun 2009

**Project Management:**

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Staff	07 Aug 2008	26 Jun 2009	----	30 Jun 2020	TBD

Progress	Status	Health
--%		

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ▨ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Project Start	Jun-09	✓
Project Plan, Work plan	Jun-09	✓
Issue Deliberations	Jun-13	✓
Populate discussion paper w/ findings & potential recs.	May-09	✓
Discuss/approve findings and interim recs.	May-09	✓
Consolidate interim recommendations and findings	May-09	✓
Build Draft Report for public comment	Jun-09	✓
Issue report for public comment	Jun-09	✓
Review public comment input	Jul-09	✓
Interim report for public comment	Nov-10	✓
Review public comment input	Nov-10	✓
Draft Final report for public comment	Sep-11	✓
Review public comment input	Sep-11	✓
Determine consensus levels on recommendations	Jun-13	✓
Finalize Report	Jun-13	✓
Adopt final recommendations and report	Jun-13	✓
Send final report to ICANN Board	Jun-13	✓
Issue public comment for Board consideration	Jul-13	✓
ICANN Board adoption of recommendations	Oct-18	✓
Final Implementation	Jun-21	■

**Status/Health Rationale:**

- This project is On-Hold pending ICANN Org proposal of an implementation plan, following Board approval of the WG recommendations in October 2018. Further, this project is likely to be impacted by the timing and implementation of CCWG Accountability WS2 recommendations.

**Current Activities:**

- None at this time.

**Planned Activities:**

- None at this time.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- The Board adopted the Final Report during its meeting on 25 October 2018 and “directs the ICANN organization to implement those recommendations in a manner that aligns with the Board's expectations as outlined in the mapping document”. Initially, ICANN Org staff had expected to begin implementation planning as directed by the Board in 2019; however, following the Board adoption of the CCWG WS2 recommendations, it is likely that implementation planning for this project will be integrated into that for WS2.

Standing Committee																																																																				
<b>Title:</b>	GNSO Standing Committee on ICANN Budget and Operating Plan (SCBO)																																																																			
<b>Description &amp; Scope:</b>	The SCBO is tasked to assist the GNSO with providing information and possible comments to ICANN's Budget and Strategic Operating Plan.																																																																			
<b>Composition:</b>	<table border="1"> <tr><td><b>Chair(s):</b></td><td>John McElwaine</td></tr> <tr><td><b>Council Liaison:</b></td><td>K. Drazek</td></tr> <tr><td><b>Staff:</b></td><td>S. Chan, B. Cobb</td></tr> <tr><td><b># Participants:</b></td><td>10 Councilors, 10 SMEs (<a href="#">link</a>)</td></tr> <tr><td><b># Observers:</b></td><td>0</td></tr> <tr><td><b>Tools:</b></td><td><a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a></td></tr> <tr><td><b>Charter:</b></td><td><a href="#">Charter</a> 21 Dec 2017</td></tr> </table>		<b>Chair(s):</b>	John McElwaine	<b>Council Liaison:</b>	K. Drazek	<b>Staff:</b>	S. Chan, B. Cobb	<b># Participants:</b>	10 Councilors, 10 SMEs ( <a href="#">link</a> )	<b># Observers:</b>	0	<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>	<b>Charter:</b>	<a href="#">Charter</a> 21 Dec 2017																																																				
<b>Chair(s):</b>	John McElwaine																																																																			
<b>Council Liaison:</b>	K. Drazek																																																																			
<b>Staff:</b>	S. Chan, B. Cobb																																																																			
<b># Participants:</b>	10 Councilors, 10 SMEs ( <a href="#">link</a> )																																																																			
<b># Observers:</b>	0																																																																			
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>																																																																			
<b>Charter:</b>	<a href="#">Charter</a> 21 Dec 2017																																																																			
<b>Milestones/Work plan:</b>	<table border="1"> <thead> <tr> <th>Milestone/Task</th> <th>Date</th> <th></th> </tr> </thead> <tbody> <tr><td>Project Start</td><td>Sep-17</td><td>✓</td></tr> <tr><td>Ongoing activity</td><td>---</td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td><a href="#">Comment</a> on PTI/IANA FY19 draft budget</td><td>Nov-17</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> on ICANN's Reserve Fund Target</td><td>Nov-17</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> on ICANN's FY19 draft budget</td><td>Mar-18</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> on ICANN's Reserve Fund Replenishment</td><td>Apr-18</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> on PTI/IANA FY20 draft budget</td><td>Nov-18</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> on ICANN's FY20 draft budget</td><td>Feb-19</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> on ICANN's 5YSP (Objectives &amp; Goals)</td><td>Feb-19</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> on ICANN 2 Year Planning Process</td><td>Mar-19</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> on 5YSP-Financial Projections &amp; Op. Init.</td><td>Aug-19</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> on PTI/IANA FY21 draft budget</td><td>Nov-19</td><td>✓</td></tr> <tr><td><a href="#">Comment</a> of 5YS&amp;OP + FY21 draft budget</td><td>Feb-20</td><td>✓</td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> </tbody> </table>		Milestone/Task	Date		Project Start	Sep-17	✓	Ongoing activity	---					<a href="#">Comment</a> on PTI/IANA FY19 draft budget	Nov-17	✓	<a href="#">Comment</a> on ICANN's Reserve Fund Target	Nov-17	✓	<a href="#">Comment</a> on ICANN's FY19 draft budget	Mar-18	✓	<a href="#">Comment</a> on ICANN's Reserve Fund Replenishment	Apr-18	✓	<a href="#">Comment</a> on PTI/IANA FY20 draft budget	Nov-18	✓	<a href="#">Comment</a> on ICANN's FY20 draft budget	Feb-19	✓	<a href="#">Comment</a> on ICANN's 5YSP (Objectives & Goals)	Feb-19	✓	<a href="#">Comment</a> on ICANN 2 Year Planning Process	Mar-19	✓	<a href="#">Comment</a> on 5YSP-Financial Projections & Op. Init.	Aug-19	✓	<a href="#">Comment</a> on PTI/IANA FY21 draft budget	Nov-19	✓	<a href="#">Comment</a> of 5YS&OP + FY21 draft budget	Feb-20	✓																					
Milestone/Task	Date																																																																			
Project Start	Sep-17	✓																																																																		
Ongoing activity	---																																																																			
<a href="#">Comment</a> on PTI/IANA FY19 draft budget	Nov-17	✓																																																																		
<a href="#">Comment</a> on ICANN's Reserve Fund Target	Nov-17	✓																																																																		
<a href="#">Comment</a> on ICANN's FY19 draft budget	Mar-18	✓																																																																		
<a href="#">Comment</a> on ICANN's Reserve Fund Replenishment	Apr-18	✓																																																																		
<a href="#">Comment</a> on PTI/IANA FY20 draft budget	Nov-18	✓																																																																		
<a href="#">Comment</a> on ICANN's FY20 draft budget	Feb-19	✓																																																																		
<a href="#">Comment</a> on ICANN's 5YSP (Objectives & Goals)	Feb-19	✓																																																																		
<a href="#">Comment</a> on ICANN 2 Year Planning Process	Mar-19	✓																																																																		
<a href="#">Comment</a> on 5YSP-Financial Projections & Op. Init.	Aug-19	✓																																																																		
<a href="#">Comment</a> on PTI/IANA FY21 draft budget	Nov-19	✓																																																																		
<a href="#">Comment</a> of 5YS&OP + FY21 draft budget	Feb-20	✓																																																																		
<b>Project Management:</b>	<table border="1"> <thead> <tr> <th>Token Holder</th> <th>Committee Start Date</th> <th>Period Start Date</th> <th># of Days</th> <th>Planned End Date</th> <th>Actual End Date</th> </tr> </thead> <tbody> <tr> <td>Council</td> <td>12 Sep 2017</td> <td>12 Sep 2017</td> <td>--</td> <td>On-going</td> <td>On-going</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Progress</th> <th>Status</th> <th>Health</th> </tr> </thead> <tbody> <tr> <td>--%</td> <td>-</td> <td>-</td> </tr> </tbody> </table> <p> <b>STATUS:</b> <span style="color:purple">■</span> Planned <span style="color:green">●</span> On-schedule <span style="color:red">●</span> Revised schedule <span style="color:yellow">▲</span> Behind schedule <span style="color:red">◆</span> Target will be missed <span style="color:green">▨</span> On-hold  <b>HEALTH:</b> <span style="color:green">■</span> On-Target <span style="color:yellow">■</span> At-Risk <span style="color:red">■</span> In-Trouble         </p>		Token Holder	Committee Start Date	Period Start Date	# of Days	Planned End Date	Actual End Date	Council	12 Sep 2017	12 Sep 2017	--	On-going	On-going	Progress	Status	Health	--%	-	-																																																
Token Holder	Committee Start Date	Period Start Date	# of Days	Planned End Date	Actual End Date																																																															
Council	12 Sep 2017	12 Sep 2017	--	On-going	On-going																																																															
Progress	Status	Health																																																																		
--%	-	-																																																																		
<b>Status/Health Rationale:</b>	<ul style="list-style-type: none"> <li>The Status and Health of the standing committee is not applicable.</li> </ul>																																																																			
<b>Current Activities:</b>	<ul style="list-style-type: none"> <li>None at this time.</li> </ul>																																																																			
<b>Planned Activities:</b>	<ul style="list-style-type: none"> <li>None at this time.</li> </ul>																																																																			
<b>Open Issues, Risks &amp; Mitigation Plan:</b>	<ul style="list-style-type: none"> <li>None at this time.</li> </ul>																																																																			
<b>Completed in prior period(s):</b>	<ul style="list-style-type: none"> <li>Completed and submitted <a href="#">GNSO Council comments</a> on 5YS&amp;OP + FY21 Budget. Budget.</li> </ul>																																																																			

## Standing Committee

**Title:** GNSO Standing Selection Committee (SSC)

**Description & Scope:** The SSC is tasked to assist with the selection of GNSO representatives to future Review Teams, including for the various reviews mandated by the ICANN Bylaws, and other ICANN structures for which the GNSO will need to appoint, nominate or endorse candidates.

**Composition:**

<b>Chair:</b>	Johan (Julf) Helsingius
<b>Vice-Chairs:</b>	Carlton Samuels
<b>Council Liaison:</b>	N/A
<b>Staff:</b>	E. Barabas, J. Hedlund
<b># Participants:</b>	8 Members ( <a href="#">link</a> )
<b># Observers:</b>	0
<b>Tools:</b>	<a href="#">Mailing List</a> / <a href="#">Meeting Schedule</a> / <a href="#">Wiki</a>
<b>Charter:</b>	<a href="#">Charter</a> 15 Mar 2017

**Project Management:**

Token Holder	Committee Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	15 Mar 2017	15 Mar 2017	--	On-going	On-going

Progress	Status	Health
--%	-	-

**STATUS:** ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ▨ On-hold

**HEALTH:** ■ On-Target ■ At-Risk ■ In-Trouble

**Milestones/Work plan ([link](#)):**

Milestone/Task	Date	
Project Start	Mar-17	✓
On-going activity	---	
<a href="#">Completed Selections and Appointments</a>	---	✓

**Status/Health Rationale:**

- The Status and Health of the standing committee is not applicable.

**Current Activities:**

- The GNSO Council has tasked the SSC with recommending a candidate to serve as the GNSO Council Liaison to the GAC. The call for volunteers closed on 7 September 2020. The SSC is currently conducting its review and evaluation of applications.

**Planned Activities:**

- Once the SSC completes its review and evaluation of applications, it will submit a recommendation to the GNSO Council no later than 11 October 2020, so that the Council may consider and vote on the SSC’s recommendation during its meeting on 21 October 2020.

**Open Issues, Risks & Mitigation Plan:**

- None at this time.

**Completed in prior period(s):**

- None at this time.