

7 – Implementation

Title:	GNSO PDP 3.0
Description & Scope:	This group was formed after the Strategic Planning Session of the GNSO Council in Jan. 2019 building on work defined in 2018. The GNSO Council adopted the proposed GNSO PDP 3.0 Final Report and improvements for implementation during its meeting on 24 October. Following adoption by the GNSO Council of the recommendations noted in the Executive Summary as having support of the Council as a whole, the Council has agreed to further develop and take action on the various proposed implementation strategies documented there.

Composition:		Project Management:					
Chair(s):	n/a	Who holds Token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council Liaison:	Rafik Dammak	Staff/Council	10 Oct 2018	10 Oct 2018	250	07 Nov 2019	TBD
Staff:	S. Chan, M. Konings	Progress¹		Status²		Condition³	
# Participants:	8 Members (link)						
# Observers:	0	STATUS: ■ Planned ■ On-schedule ■ Revised schedule ■ Behind schedule ■ Target will be missed ■ On-hold CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble					
Tools:	Mailing List / Meeting Schedule / Wiki						
Charter:	n/a						

Milestones/Workplan ([link](#)):

Milestone/Task	Date	
Project Start	Jan-19	✓
#1 Terms of Participation	May-19	■
#3. Criteria for joining of new members after a PDP WG's formation	Apr-19	■
#2. Consider alternatives to open WG model	Jul-19	■
#11. Enforce deadlines and ensure bite size pieces	Jun-19	■
#12. Notification to Council of changes in work plan	May-19	■
#13. Review of Working Group Leadership	Jul-19	■
#14. Make better use of existing flexibility in PDP to allow for data gathering, chartering and termination when it is clear that no consensus can be achieved	May-19	■
#15. Independent conflict resolution.	Jul-19	■
#16. Criteria for PDP WG Updates	May-19	■
#17. Resource reporting for PDP WGs	Jul-19	■
#4. Capture vs. Consensus Playbook	Jan-19	✓
#6. Document expectations for WG leaders (Chairs/Co-Chairs/Leads) that outlines role & responsibilities as well as minimum skills / expertise required	Jul-19	■
#9. Provide further guidance for sections 3.6 and clarification of section 3.7 (Appeal Process) (Standard Methodology for decision making)	Jul-19	■
#5. Active role for and clear description of Council liaison to PDP WGs	Jul-19	■
Confirm all in-scope recommendations have been implemented.	Nov-19	■

Status/Condition Rationale:

- Delivery dates for many of the recommendations to be implemented have been missed, though initial work plan was developed before work was initiated and the team was convened. The PDP 3.0 team is therefore re-evaluating the duration and revised target dates for completion (tentative ICANN66).

Current Activities:

- The small team is continuing to review drafts and has developed a detailed work plan, targeting ICANN66 for completion of all work for this project. The small team has agreed to provide updates to the Council no less frequently than once a quarter, with the next update taking the form of a discussion topic on the GNSO's working session agenda at ICANN65, as well as a discussion on next steps during the Council meeting.

Planned Activities:

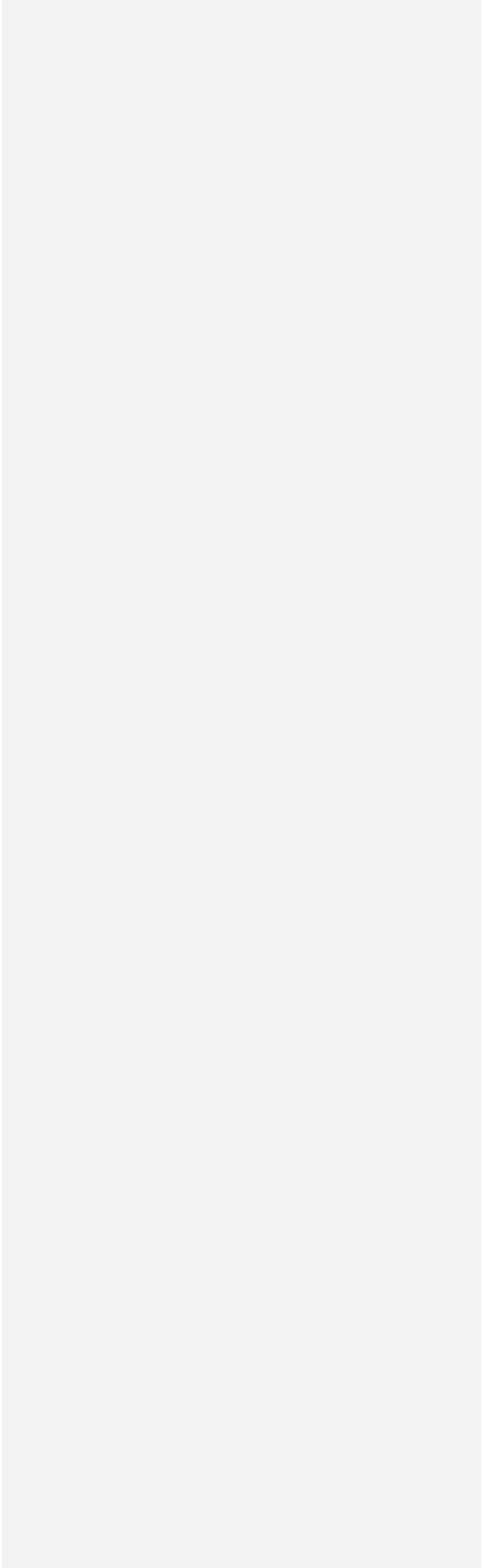
- Complete implementation items where work has already been initiated and progressed (#1, #2, #14, #6)
- Initiate work on #3, #11, #17, #4

Open Issues, Risks & Mitigation Plan:

- Lack of progress made against original work plan
 - Adjusted work plan, will inform Council
 - Will revise meeting schedule from bi-weekly to weekly and assign staff/Council small team leads for each implementation item

Completed in prior period(s):

- A proposed [implementation plan](#) was agreed to by the GNSO Council on 10 December 2018 for review.
- At the GNSO Council Strategic Planning Session at the end of January 2019, it was agreed that a small team of Councilors would be formed to work on implementation of all recommendations contained in the PDP 3.0 implementation plan. The small team held its first meeting at ICANN64 and met on a bi-weekly basis.
- The small team has reviewed a number of drafts, but will seek to try and complete...



Other Projects

Title:	GNSO Standing Committee on ICANN Budget and Operating Plan (SCBO)
Description & Scope:	The SCBO is tasked to assist the GNSO with providing information and possible comments to ICANN's Budget and Strategic Operating Plan.

Composition:

Chair(s):	Ayden Ferdeline
Council Liaison:	K. Drazek
Staff:	B. Cobb, S. Chan, M. Konings
# Participants:	9 Members (link)
# Observers:	11
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 21 Dec 2017

Project Management:

Who holds Token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Council	12 Sep 2017	12 Sep 2017	na	Ongoing	Ongoing

Progress ⁴	Status ⁵	Condition ⁶
00% [00%]		

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

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

Milestones/Workplan:

Milestone/Task	Date	
Project Start	Sep-17	✓
Ongoing project		

Status/Condition Rationale:

- While the SCBO is currently idle, the group is working a GNSO Council action item regarding the 5 Year Strategic Planning

Current Activities:

- Develop draft of comments for GNSO Council on ICANN's 5 Year Strategic Plan

Planned Activities:

- Sep 2019 – the SCBO to meet with WG leadership to understand resource requirements in preparation for the FY2020 budget cycle.

Open Issues, Risks & Mitigation Plan:

- None

Completed in prior period(s):

- Nov 2017 – [Comment](#) on PTI/IANA FY19 draft budget completed.
- Nov 2017 – [Comment](#) on ICANN's Reserve Fund Target.
- Mar 2018 – [Comment](#) on ICANN's FY19 draft budget completed.
- Apr 2018 – [Comment](#) on ICANN's Reserve Fund Replenishment.
- Nov 2018 – [Comment](#) on PTI/IANA FY20 draft budget completed.
- Feb 2019 – [Comment](#) on ICANN's FY20 draft budget completed.
- Feb 2019 – [Comment](#) on ICANN's 5 Year Strategic Plan (Objectives & Goals)
- Mar 2019 – [Comment](#) on ICANN 2 Year Planning Process

⁴ [XX%] denotes Prior Period Percent Complete
⁵ Project activity classification & schedule attributes
⁶ Performance classification of milestone achievement against original plan or other identified issues that prevent an On-Target assignment

GNSO Council Projects List

Other Projects

Title:	GNSO Standing Selection Committee (SSC)
Description & Scope:	Enter project description and scope here.

Composition:

Chair(s):	n/a
Council Liaison:	TBD
Staff:	F. Last
# Participants:	0 Members (link)
# Observers:	0
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	n/a

Project Management:

Who holds Token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
Staff	10 Oct 2018	10 Oct 2018	250	07 Nov 2019	TBD

Progress ⁷	Status ⁸	Condition ⁹
<div style="display: flex; align-items: center;"> <div style="width: 20%; height: 15px; background-color: #336699; margin-right: 5px;"></div> 20% [15%] </div>	On-schedule	On-Target

STATUS: ■ Planned ■ On-schedule ■ Revised schedule ■ Behind schedule ■ Target will be missed ■ On-hold
 CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Workplan ([link](#)):

Milestone/Task	Date	
Project Start	Jan-19	✓

Status/Condition Rationale:

- TBD

Current Activities:

- TBD

Planned Activities:

- TBD

Open Issues, Risks & Mitigation Plan:

- None

Completed in prior period(s):

- TBD

Commented [BC1]: Contemplating moving ERRP and Pollmp reviews to Issue Scoping?

Commented [BC4]: Update dates

Commented [BC5]: Manual calculation

Commented [BC2]: Update link to group roster

Commented [BC6]: Update progress

Commented [BC3]: Update links to mailman, meetings, and wiki space

Commented [BC7]: Update workplan link

⁷ [XX%] denotes Prior Period Percent Complete
⁸ Project activity classification & schedule attributes
⁹ Performance classification of milestone achievement against original plan or other identified issues that prevent an On-Target assignment

GNSO Council Projects List