

Health	Category	Program	Project Code	Action Item	Priority	Assigned To Council	Assigned To Staff	Baseline Finish	Current Finish	Status	Notes
37	AJ-SPS	Operations	SPS_2022	Council leadership to develop a first draft of a proposed "Council Commitments" for Council consideration	—	Paul M. Sebastian D.	Marika K.	01/05/22		In Progress	SPS Action Item. - Sebastian working with Paul on first draft.
38	AJ-SPS	Operations	SPS_2022	Council members to identify how additional informal as well as non-substantive exchanges can be incorporated in the current schedule. For example, Council members are encouraged to suggest discussion topics to the Council Agenda planning document (see https://docs.google.com/document/d/1FSNIAHTjWwzXda1NkKtQZk-40uGr8edfj).	—	All Councilors	Steve C.	01/05/22		In Progress	SPS Action Item.
39	AJ-SPS	Operations	SPS_2022	Staff support team to try and incorporate more details in call for volunteers in relation to the expected time commitment so that volunteers can better assess whether or not it is a commitment they are able to take on.	—		Nathalie P.	01/05/22		In Progress	SPS Action Item.
40	AJ-SPS	Operations	SPS_2022	Council members as well as staff support team to try and limit use of slides and make use as much as possible of cameras to promote interaction and engagement.	—	All Councilors	Steve C.	01/05/22		In Progress	SPS Action Item.
41	AJ-SPS	Operations	SPS_2022	Staff support team to rerun expertise survey and develop database of Council member expertise that can be used when identifying volunteers for Council efforts.	—	All Councilors	Marika K.	01/05/22		In Progress	SPS Action Item. - Staff support team to review how to best rerun survey.
42	AJ-SPS	Operations	SPS_2022	Council leadership to explore possibility to set up a regular informal Q & A session with ICANN CEO for GNSO Council, either as part of future SPS or interessionally.	—	Philippe F.	Steve C.	01/05/22		In Progress	SPS Action Item. - Leadership to raise this AI with ICANN CEO during upcoming 1:1 session.
43	AJ-SPS	Operations	SPS_2022	Staff support team to develop cheat sheet with tips & tricks for where to find relevant information and prepare for Council meetings.	—		Marika K.	01/05/22		In Progress	SPS Action Item. - First draft to be circulated shortly.
44	AJ-SPS	Operations	SPS_2022	Leadership and/or Staff to engage with incoming Council Members to ensure they have the required support/mentor to be operational.	—	Philippe F.	Nathalie P.	01/05/22		In Progress	SPS Action Item. - Philippe with assistance of GNSO-Secs to follow up with incoming Councilors.
45	AJ-SPS	Operations	SPS_2022	Council leadership to work with staff support team to develop proposed PMT small team assignment and proposal for if/how this work can be incorporated into the SCBO as well as manner and frequency with which Council will review PMT.	—	John M. Sebastian D.	Berry C.	01/05/22		In Progress	SPS Action Item - integrate this into the work of the SCBO post 7 February. Note that broader review of SCBO Charter and set up is expected to happen in the near future. At that point, this item can be further integrated into the group's charter.
46	AJ-SPS	Operations	SPS_2022	Council members and Council leadership to review on a regular basis the Council Agenda planning document (see https://docs.google.com/document/d/1FSNIAHTjWwzXda1NkKtQZk-40uGr8edfj) to ensure that sufficient time is built in to allow for discussion and consideration before topics are scheduled for a vote.	—	All Councilors Council Leaders	Steve C.	01/05/22		In Progress	SPS Action Item.
47	AJ-SPS	Operations	SPS_2022	Council leadership to set up an informal conversation with Becky and Matthew to obtain their feedback on the SPS discussions as well as their suggestions on how the Council can best engage with the ICANN Board on this topic (support for and follow up on policy recommendations post-Council adoption). Following this conversation, Council leadership to put forward proposed next steps for Council consideration.	—	Philippe F.	Marika K.	01/05/22		In Progress	SPS Action Item - GNSO-Secs to assist with scheduling a meeting with Becky and Matthew.
48	AJ-SPS	Operations	SPS_2022	To check on the progress of the implementation of these action items as well as allow for updates to be made, a post-SPS meeting will be scheduled in the 4-6 month timeframe after this meeting.	—	Council Leaders	Nathalie P.	01/05/22		In Progress	SPS Action Item - meeting to be scheduled in May/June timeframe.