ICANN Expected Standards of Behavior

- Webpage: https://www.icann.org/resources/pages/expected-standards-2016-06-28-en
- PDF: here

ICANN Community Anti-Harassment Policy

- Webpage: https://www.icann.org/news/blog/community-anti-harassment-policy
Pre-ICANN66 MSSI Community Webinar

Multistakeholder Strategy and Strategic Initiatives (MSSI)

ICANN66
16 October 2019
MSSI Webinar Presenters (in order)

Larisa Gurnick
Vice-President

Nathalie Vergnolle
Strategic Planning
Director

Lars Hoffmann
Director, MSSI
Organizational
Reviews

Negar Farzinnia
Director, MSSI Technical
Reviews & Review
Implementation

Eleeza Agopian
Strategic Initiatives
Director
Agenda

1. Strategic Plan
2. Reviews
3. CCWG WS2 Update
4. Evolution of ICANN’s Multistakeholder Model
5. MSSI-Supported Events of Interest to the Community
6. Questions
Strategic Plan

Agenda Item #1

Presenter: Nathalie Vergnolle
Strategic Planning Update

● **ICANN Strategic Plan**: The [Strategic Plan for fiscal years 2021 to 2025](#) was adopted by the ICANN Board in June 2019. (Translated versions available [here](#)). It is set to come into effect on **1 July 2020**.
  ○ The annual trends work will inform the ongoing planning process, including any adjustments to the Strategic plan, as part of our overall planning process.

● **ICANN 5-year Operating and Financial Plan**: Currently in development - draft will be posted for Public Comment in December 2019.

● **Developing Regional Engagement Strategies**: An approach is being tried and used for the work underway in the Middle East and Adjoining Countries (MEAC) region.
  ○ Building-up on the approach that was taken to develop the strategic plan (based on the identification and analysis of trends).
  ○ Could then be used for the other regions.
Three main components of the strategic plan:

- **Vision**: what the organization aims for.
- **Mission**: why the organization exists, its purpose
- **Strategic Objectives & Goals**: the path from where we are to where we want to be.

The strategic plan will be complemented by a Five-Year Operating and Financial Plan that will detail how and at what cost ICANN will implement its chosen strategy.
ICANN’s Renewed Vision

To be a champion of the single, open, and globally interoperable Internet, by being the independent, trusted, multistakeholder steward of the Internet’s unique identifiers, and by providing an open and collaborative environment where diverse stakeholders come together in the global public interest to:
ICANN’s Renewed Vision (continued)

• Secure operational excellence in the stewardship of the IANA functions.
• Continuously improve the unique identifier systems.
• Strengthen the security of the Domain Name System (DNS) and the DNS Root Server System.
• Evolve ICANN’s governance model to be increasingly effective, transparent, and accountable.
• Improve the effectiveness and inclusiveness of ICANN’s multistakeholder policy development processes.
• Anticipate and manage the impact of legislation and regulation.
• Ensure that ICANN is technically robust and financially sustainable.
ICANN’s Mission, as stated in the Bylaws

To ensure the stable and secure operation of the Internet’s unique identifier systems
ICANN’s Strategic Objectives

On Security: Strengthen the security of the Domain Name System and the DNS Root Server System.

On ICANN’s Governance: Improve the effectiveness of ICANN’s multistakeholder model of governance.

On Unique Identifier Systems: Evolve the unique identifier systems in coordination and collaboration with relevant parties to continue to serve the needs of the global Internet user base.

On Geopolitics: Address geopolitical issues impacting ICANN’s mission to ensure a single and globally interoperable Internet.

On Financials: Ensure ICANN’s long-term financial sustainability.
Read the adopted Strategic Plan for fiscal years 2021-2025

- The plan is available in 6 languages:
  - English
  - Español
  - Français
  - Русский
  - 简体中文
  - العربية

- More information on Strategic Planning on ICANN.org: www.icann.org > resources > governance > planning > strategic plan
Making Reviews More Effective

Agenda Item #2.1

Presenters: Larisa Gurnick, Lars Hoffmann
Re-imagining ICANN reviews

- ICANN is different today as compared to when reviews were first devised.

- The priority leading into the next five-year cycle is to re-imagine how this important means of accountability can best serve the ICANN ecosystem in the future.

- The Board and org envision reviews as iterative and evolutionary in nature, supporting continuous improvement through flexible and practical solutions developed through fact-based research testing and refining.

- Together with the community, the Board and org are working toward shared agreement of desired outcomes, with commitment to make improvements – planned within several streams of work.
Review Improvement Work Streams

- Review improvement is divided into three concurrent work streams, see below.
- The Board will lead a session during ICANN66, focused on Budgeting and Prioritization of Review Recommendations: Draft Proposal for Community Discussions. Additional engagement on broader issues will follow.

- **Budgeting & Prioritization of Recommendations**
  - Applies to current and future reviews
  - Principles for effective recommendations and implementation
  - Alignment with multi-year operating plans and budgets

- **Timing and Cadence of Reviews**
  - Applies to future reviews
  - Sustainable schedule
  - Alignment with Strategic & Operating Plan

- **Streamlining & Improving**
  - Applies to future reviews
  - Effective and affordable review outcomes
  - Support continuous improvement
Community & Board process, timing and next steps

All reviews should be based on principles that align with the Bylaws, improvements need to be based on community input and supported by the ICANN Board.

**Leading up to ICANN66**: leverage community experience by engaging with review teams and wider community on the proposed enhancement of review recommendations and their implementation.

**During ICANN66**: Board-led public session to engage the community on streamlining reviews, Monday 4 November 15:15-16:45.

**Following ICANN66**: Based on outcome of the public session: Invite current review teams to test some of the principles and process steps to leverage community experience and knowledge; propose concrete next steps for all related streamlining activities and socialise with the community for additional input/refinement.

**Leading up to ICANN67**: Report on review teams testing of principles and process steps; refine and finalize next steps on other streamlining activities.
Update of Ongoing Reviews

Agenda Item #2.2

Presenter: Lars Hoffmann, Negar Farzinnia
Specific Reviews Status Update

ATRT3 - Conduct Review Phase: [https://community.icann.org/display/atrt/Fact+Sheet](https://community.icann.org/display/atrt/Fact+Sheet)

- Review Team is completing its data analysis, including community survey results
- Meeting in Singapore 20 - 22 October; will begin forming draft recommendations
- Review Team is targeting to publish its draft report for Public Comment in December 2019.

SSR2 - Conduct Review Phase: [https://community.icann.org/display/SSR/Fact+Sheet](https://community.icann.org/display/SSR/Fact+Sheet)

- Review Team is in the process of drafting its findings and recommendations.
- Review Team is targeting to publish its draft report for Public Comment in February 2020.

RDS-WHOIS2 - Conduct Review Phase: [https://community.icann.org/display/WHO/Fact+Sheet](https://community.icann.org/display/WHO/Fact+Sheet)

- RDS-WHOIS2 Review Team submitted its Final Report and Recommendations to the Board on 3 September 2019.
- Per ICANN Bylaws, the Board must take action by no later than 3 March 2020.
- Final Report has been published for Public Comment and is open through 25 November 2019.

CCT - Implementation Planning Phase: [https://community.icann.org/display/CCT/Fact+Sheet](https://community.icann.org/display/CCT/Fact+Sheet)

- Following Board action on CCT Final Recommendations, ICANN org published Implementation Plan for the Accepted Recommendations for Public Comment on 11 September 2019. The Public Comment period is open through 21 October 2019.
- ICANN Org is also working on addressing the Board’s request for further information on Pending Recommendations.
## Organizational Review Update

### ccNSO2 - Feasibility Phase

- **Final report** will was published on 29 August 2019.
- ccNSO is drafting its Feasibility Assessment.

### SSAC2 + RSSAC2 - Implementation Planning Phase

- Board has accepted the Final Reports and the Feasibility Assessment for both reviews.
- RSSAC and SSAC are now each respectively drafting their detailed implementation plan.

### NomCom2 – Implementation Phase

- NomCom Review Implementation Working Group has finalized its detailed implementation Plan.
- ICANN Board will consider the detailed implementation plan during ICANN66. NomCom Review Implementation Working Group will hold public session during ICANN66, Monday 4 November 17:00-18:00.
CCWG WS2 UPDATE

Agenda Item #4

Presenter: Larisa Gurnick
CCWG WS2 Update

Update: WS2 Final Report and Implementation Assessment

• The WS2 Implementation Assessment drafted by ICANN org.
  
  - The Board Transition Caucus group is reviewing the draft report for submission to the Board for consideration and adoption of the WS2 Final Report and recommendations.
  
  - The WS2 Implementation Team is providing assistance to ensure that the assessment report is in line with the intent of the WS2 recommendations.

• Next Steps
  
  - Finalize the WS2 Implementation Assessment Report and share it with the Board as it prepares to discuss and adopt the WS2 Final Report.
Evolving ICANN’s Multistakeholder Model

Agenda Item #5

Presenter: Eleeza Agopian
Evolving ICANN’s Multistakeholder Model

- Input from recently closed Public Comment Proceeding will be incorporated into a Work Plan to address the issues raised during this community conversation.

- Facilitator Brian Cute will present a draft Work Plan at ICANN66 plenary session.

- Work Plan will be incorporated into ICANN’s Five-Year Operating Plan.
Evolving ICANN’s Multistakeholder Model

- **Public Comment Proceeding** on *Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model*
  - Closed 14 October 2019

- ICANN66 Prep Week [webinar recording]

- Plenary Session at ICANN66
  - Thursday, 7 Nov., 1030-1200 EST
MSSSI-Supported Events of Interest to the Community

Agenda Item #5

Presenter: Larisa Gurnick
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday, 1 November 2019</td>
<td>SSR2 Review Team F2F – Day 1</td>
<td>9:00 am. – 5:00 p.m.</td>
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<tr>
<td></td>
<td>ATRT3 Review Team F2F</td>
<td>9:00 a.m. – 5:00 p.m.</td>
</tr>
<tr>
<td>Saturday, 2 November 2019</td>
<td>SSR2 Review Team F2F – Day 2</td>
<td>9:00 a.m. – 5:00 p.m.</td>
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<tr>
<td>Sunday, 3 November 2019</td>
<td>Engagement Session with the SSR2 Review Team</td>
<td>5:00 – 6:30 p.m.</td>
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<tr>
<td>Monday, 4 November 2019</td>
<td>Enhancing the Effectiveness of Review Recommendations and Their Implementation</td>
<td>3:15 – 4:45 p.m.</td>
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For additional information, please see the resource links on our “Thank you” page. Note that Daylight Savings Time in the U.S. ends at 2:00 a.m. on 3 November 2019.
## Events of Interest to the Community at ICANN66

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, 5 November 2019</td>
<td>SSR2 Meeting with the Board Caucus Group</td>
<td>9:00 – 10:15 a.m.</td>
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<tr>
<td>Wednesday, 6 November 2019</td>
<td>NomCom Review: Update from the Review Implementation Working Group</td>
<td>9:00 – 10:15 a.m.</td>
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<tr>
<td></td>
<td>ATRT3 Board Caucus Group Meeting</td>
<td>1:30 – 2:30 p.m.</td>
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<tr>
<td></td>
<td>IRP Implementation Oversight Team (IOT)</td>
<td>5:00 – 6:30 p.m.</td>
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<tr>
<td>Thursday, 7 November 2019</td>
<td>Evolving ICANN’s Multistakeholder Model Session</td>
<td>10:30 a.m. - Noon</td>
</tr>
<tr>
<td></td>
<td>Engagement Session with the ATRT3</td>
<td>1:30 - 3:00 p.m.</td>
</tr>
</tbody>
</table>

For additional information, please see the resource links on our “Thank you” page.

Note that Daylight Savings Time in the U.S. ends at 2:00 a.m. on 3 November 2019
Questions

Agenda Item #6
Thank You!

ADDITIONAL RESOURCES:

- Strategic Plan landing page
- Specific Reviews and Organizational Reviews landing page
- Streamlining Reviews page
- Operating Standards page
- CCWG WS2 Implementation page
- Evolving ICANN’s Multistakeholder Model landing page
- ICANN66 schedule