Pre-ICANN64 MSSI
Community Webinar

Multistakeholder Strategy and Strategic Initiatives (MSSI)

ICANN64
27 February 2019
MSSI Webinar Presenters (in order)

Theresa Swinehart
Senior Vice-President

Nathalie Vergnolle
Senior Project Manager

Negar Farzinnia
Director, MSSI Technical Reviews & Review Implementation
MSSI Webinar Presenters (in order)

Larisa Gurnick
Vice-President

Lars Hoffmann
Director, MSSI Organizational Reviews
Agenda

1. GDPR
2. Strategic Plan
3. Reviews
4. Work Stream 2
5. MSSI-Supported Events of Interest to the Community
6. Questions
GDPR

Agenda Item #1

Presenter: Theresa Swinehart
Key Developments Since ICANN63

- December 2018: [Technical Study Group on Access to Non-Public Registration Data](#) launches its work.

ICANN64 Sessions of Interest

- **Community Engagement Session: Technical Study Group on Access to Non-Public Registration Data**
  
  *Monday, 11 March 2019; 13:30 -- 15:00, Portopia Hall*

- **Cross-Community Session: Next Steps in ICANN's Response to the GDPR**
  
  *Monday, 11 March 2019; 15:15 – 16:45, Portopia Hall*

- Note there are several other GDPR-related sessions on the **ICANN64 schedule**.
Strategic Planning

Agenda Item #2

Presenter: Nathalie Vergnolle
Purpose of Strategic Planning

Strategic Planning sets out the long-term strategic objectives for the organization, reflecting the ICANN mission and vision.

- Strategic planning is a core element of ICANN's three-fold planning process cycle
  - 5-Year Operating Plan
  - Annual Operating Plan
  - Budget

- The planning cycle ends with ongoing achievement and progress reporting
A Draft Strategic Plan for fiscal years 2021 - 2025 was posted for public comments from 20 December 2018 to 25 February 2019

Next Steps and Useful Resources

Next Steps
• ICANN 64 Strategic planning cross-community session on Monday, 11 March, 10:30 to 12:00: Community discussion on proposed new vision, strategic objectives and goals.
• March-April 2019: Finalization of strategic plan.
• May-June 2019: Board consideration & adoption.

- The Draft ICANN Strategic Plan for fiscal years 2021-2025 can be found here.
- Public comments details can be found here.
- More information about ICANN’s strategic planning can be found on ICANN.org here.
- Details about ICANN's strategic planning process are presented in this blog by Theresa Swinehart.
Reviews

Agenda Item #3

Presenters: Negar Farzinnia
Larisa Gurnick
Lars Hoffmann
## Specific Review Status Update

### ATRT3 - Planning Phase
- SO/AC Chairs confirmed nominations to the ATRT3 Review in December 2018.
- Face-to-face meeting planned in April 2019 to start substantive work.
- ATRT3 has 12 months to complete its work.

### SSR2 - Conduct Review Phase
- SSR2 Review Team is meeting face-to-face for three days at ICANN64.
- Team is also holding an engagement session with the community in Kobe.
- Drafting of findings and recommendations in process.

### RDS-WHOIS2 - Conduct Review Phase
- RDS-WHOIS2 Review Team evaluated public comments on its draft report.
- Review Team has reached consensus on recommendation revisions.
- Report is targeted for submission to the Board in February 2019.

### CCT - Board Consideration Phase
- The Board is reviewing the 35 final recommendations and community input from the public comment to take action by 8 March 2019.
## Organizational Review Status Update

### ccNSO2 - Conduct Review Phase
- Assessment report will be published for public consultation after ICANN64.
- Interactive community consultation session scheduled at ICANN64.

### SSAC2 - Conduct Review Phase
- Independent examiner submitted its final report in December 2018.
- SSAC Review Work Party is drafting Feasibility Assessment and Initial Implementation Plan, to be completed by May 2019.
- OEC consideration and Board action will follow.

### At-Large2 - Implementation Phase
- At-Large adopted a detailed implementation plan and implementation is underway.
- ALAC will update the OEC on the implementation process every six months via written progress reports.
- Anticipated completion date of implementation is December 2020.
# Organizational Review Status Update

**GNSO2 - Complete**

- Board accepted the GNSO’s final implementation plan January 2019.
- GNSO3 review, starting June 2021, will mark the third round of organizational reviews.

**RSSAC2 & NomCom2 - OEC Deliberation Phase**

- RSSAC Review Work Party & NomCom Review Implementation Planning Team have submitted their respective Feasibility Assessments & Initial Implementation Plans to the OEC.
- The OEC is currently assessing both documents and discussion its recommendation to the Board.
- Board action on next steps, including implementation is anticipated for the first meeting after Kobe.
Improvements made to the Organizational Review process left concerns regarding streamlining of these reviews.

ICANN Board is working with the ICANN organization to propose how best to involve the community in the streamlining process.

Goal is to have an improved process in place for the start of the third round of organizational reviews in June 2021.
Update on Operating Standards: Latest Draft

- Latest draft of the Operating Standards for Specific Review published for public comment on 17 December 2018.
- By request, comment deadline was extended from 11 February 2019 until 20 February 2019 – 65 day public comment period.
- Latest draft includes community feedback from webinars and public sessions at ICANN meetings and input from the OEC.
- Draft also includes best practices from recent and ongoing specific reviews plus community input from the public comments on Long-Term Options to Adjust the Timeline for Specific Reviews.
- Updates made to key areas of concern:
  - selection of the review team
  - setting of the scope
  - monitoring of review progress
  - conflict resolution
Update on Operating Standards: Next Steps

- The ICANN organization will hold a dedicated session on the draft Operating Standards during ICANN64.
- The ICANN organization will then incorporate feedback from the public comment and the session in Kobe into an updated final document.
- The final document will be presented to the ICANN Board, with the aim of Board adoption in May 2019.
- The Operating Standards is envisaged to be a living document, incorporating best practices from ongoing Specific Reviews.
- The adoption of the Operating Standards will mark a first, and very important, step in the streamlining process for Specific Reviews.
- ATRT3 will review these standards as part of the team’s work.
Work Stream 2

Agenda Item #4

Presenter: Theresa Swinehart
CCWG-Accountability Work Stream 2 (WS2) commenced its work at ICANN56 in Helsinki, 26 June 2016 upon the conclusion of WS1 in March 2016.

- Bylaws Section 27.1 provides the scope of the work undertaken by the CCWG-WS2 to produce the recommendations that the Board is to consider for adoption.
- While Section 27.1 of the Bylaws defines nine topics for WS2 to address it was determined that the Cooperative Engagement Process (CEP) was better suited for coordination with the work on updating ICANN’s Independent Review Process (IRP), which was affiliated with WS discussions. By agreement with the CCWG-Accountability and the community group supporting the updates to the Independent Review Process, the CEP was removed from WS2 and is being addressed by the IRP.

The CCWG-WS2 Final Report and recommendations for enhancing ICANN’s accountability was approved by the Chartering Organizations in November 2018.

The report was then forwarded to the Board by the WS2 Co-Chairs for consideration and adoption.
## CCWG-WS2 Final Report Recommendations

<table>
<thead>
<tr>
<th>WS2 Topic</th>
<th>Number of Recommendations</th>
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<tbody>
<tr>
<td>Diversity</td>
<td>11</td>
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<tr>
<td>Guidelines for Standards of Conduct Presumed to be in Good Faith</td>
<td>4</td>
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<tr>
<td>Associated with Exercising Removal of Individual ICANN Board Directors</td>
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<tr>
<td>(Guidelines for Good Faith)</td>
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<tr>
<td>Human Rights Framework of Interpretation</td>
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<tr>
<td>(HR-FOI)</td>
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<tr>
<td>Jurisdiction</td>
<td>4</td>
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<tr>
<td>Ombuds (or Office of the Ombuds, or IOO)</td>
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<tr>
<td>SO/AC Accountability</td>
<td>31</td>
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<tr>
<td>Staff Accountability</td>
<td>6</td>
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<tr>
<td>Transparency</td>
<td>33</td>
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WS2 Final Report Implementation Guidance

The WS2 Final Report provided implementation guidance noting that:

- Prioritization and funding for implementation of recommendations is beyond the scope and capacity of WS2 and rests with ICANN (Board and Organization) and the community.
  - CCWG-Accountability WS2 proposes to establish a small implementation team to assist ICANN (the Organization) and the community to ensure the implementation plan preserves the spirit of the recommendations and provide any interpretation advice as required.
- WS2 understands that the implementation of its recommendations cannot proceed in a similar fashion as the implementation of its WS1 recommendations.
  - If all recommendations are endorsed by the Chartering Organizations and then approved by the ICANN Board, implementation of the nearly 100 recommendations contained in the WS2 Final Report will be a multi-year project based on a detailed implementation plan agreed to by the ICANN organization and the broader ICANN community, after public consultation on the implementation plan.

WS2 also confirmed that the members of the WS2 Implementation Team would only be composed of the Co-Chairs and the Rapporteurs from the WS2 sub-groups.
Next Steps: Implementation Assessment Report

- The Implementation Assessment Report is not a full implementation plan. It is meant to assist the Board in consideration of the report, and the feasibility of adopting all recommendations together as a package.

- Development of the WS2 Implementation Assessment Report should:
  - Be a clear assessment that provides constructive guidance to the Board for accepting proposed recommendations, and to ICANN org in developing the Implementation Plan.
  - Serve to help set expectations with the community on timing and potential issues.

- The Implementation Report should provide, for example:
  - High-level information on timing, costs, and dependencies, supported by general estimates.
  - Identification of (but does not resolve) considerations related to dependencies with other recommendations, or overlaps with existing or planned policies or programs.
MSSI-Supported Events of Interest to the Community

Agenda Item #5

Presenter: Theresa Swinehart
Events of Interest to the Community at ICANN64

Friday, 8 March:
09:00-17:00  SSR2 Face to Face Meeting – Day 1

Saturday, 9 March:
09:00-17:00  SSR2 Face to Face Meeting – Day 2

Monday, 11 March:
10:30-12:00  Strategic Planning High Interest Topic Session

13:30-15:00  TSG on Access to Non-Public Registration Data Community Engagement Session
Events of Interest to the Community at ICANN64

Monday, 11 March (continued):
13:30-14:45 Engagement Session with the SSR2 Review Team
15:15-16:30 NomCom Review Update
15:15-16:45 Cross-Community Session: Next Steps in ICANN's Response to the GDPR

Tuesday, 12 March:
9:00-10:15 Engagement Session with the RDS-WHOIS2 Review Team
17:00-18:00 ccNSO Review - Community Consultation on the Assessment Phase
Events of Interest to the Community at ICANN64

**Wednesday, 13 March:**

10:30-12:00  Updated Operating Standards for Specific Reviews

**Thursday, 14 March:**

09:00-13:15  SSR2 Face to Face Meeting – Day 3
Questions

Agenda Item #6

Presenter: Theresa Swinehart
Thank You!

- Data Protection/Privacy page
- Strategic Planning page
- Specific Reviews and Organizational Reviews landing page
- Streamlining Reviews page
- Operating Standards page
- ICANN64 schedule