Strategic Outlook and Planning

Agenda Item #1

Presenter: Nathalie Vergnolle
A series of virtual brainstorming sessions were held after ICANN67 with several community stakeholder groups across the globe to help identify new trends, opportunities, and risks (two public sessions, as well as sessions with the GAC, SSAC, GNSO Council and the IPC).

Approximately 80 community members participated. The inputs collected during these community sessions are available on the strategic planning page of icann.org.

The next step in the Strategic Outlook process is underway. It consists of a trend analysis and impact assessment (under Board oversight), so that new trends can be factored into the annual iteration of ICANN’s planning.

In conjunction with this work, Board discussions will continue, towards defining a light-weight and agile “rolling plan process” to allow for revisions of the strategic plan through its cycle.
Reviews Update

Agenda Item #2

Presenter: Lars Hoffmann, Negar Farzinnia
### Organizational Reviews Update

#### ccNSO2 Review - Feasibility Phase

- **Final report** was published on 29 August 2019.
- ccNSO is drafting its Feasibility Assessment and Initial Implementation Plan which it anticipates to submit to the OEC by July 2020.

#### SSAC2 + RSSAC2 + NomCom2 Reviews – All in Implementation Phase

- The SSAC Review Work Group is continuing the implementation work; first progress report is due on 30 June 2020.
- RSSAC Review Work Group is continuing the implementation work; first progress report is due on 30 June 2020.
- NomCom Review Implementation Working Group is continuing the implementation work; first progress report is due on 30 June. ICANN68 Prep Week Webinar on 17 June, 16:00 UTC.

#### At-Large 2 Review – Concluding Implementation Phase

- The At-Large Review Implementation Working Group is concluding the implementation work; final implementation report due on 30 June 2020.
Specific Reviews Status Update

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

- SSR2 draft report received 18 public comment submissions amounting to 300+ individual comments.
- Review Team is considering public comments and will amend its report as appropriate.
- Review Team expects to complete its review in October 2020.

**ATRT3 – Board Action Phase:** [https://community.icann.org/display/atrt/Fact+Sheet](https://community.icann.org/display/atrt/Fact+Sheet)

- Review Team submitted its Final Report to the Board on 1 June 2020.
- ATRT3 Final Report contains five recommendations regarding ICANN accountability and transparency in the following areas:
  - Prioritization of review and Cross-Community Working Group on Enhancing ICANN Accountability, Work Stream 2 (WS2) recommendations
  - Amending Specific and Organizational Reviews
  - Accountability and transparency relating to Strategic and Operational Plans including accountability indicators
  - Public input
  - Assessment of the implementation of ATRT2 recommendations
- The Final Report will be published for Public Comment ahead of the Board’s consideration.
- Per ICANN Bylaws, the Board has up to six months to take action on ATRT3 Final Recommendation, by no later than 1 December 2020.
Specific Reviews Status Update – cont’d

RDS-WHOIS2 – Implementation Planning Phase:
https://community.icann.org/display/WHO/Fact+Sheet

- Recommendations that have no dependencies with ongoing community work or do not require significant resources/budget are in the process of implementation.
- Recommendations requiring significant resources and budget will be included in operational planning and budgeting processes, allowing for appropriate community consideration and prioritization of planned work, as applicable.

CCT – Implementation & Implementation Planning Phase:
https://community.icann.org/display/CCT/Fact+Sheet

- ICANN org is implementing several accepted recommendations which can be implemented with existing resources.
- Recommendations requiring significant resources and budget are to be included in operational planning and budgeting processes, allowing for appropriate community consideration and prioritization of planned work.
- ICANN org is currently working with the Board Caucus Group on several of the pending recommendations to finalize its analyses and prepare for Board action. Based on the Board Caucus Group input, the Board currently expects to take action on a subset of these recommendations shortly after ICANN68.
- ICANN org will continue to track recommendations that have been passed through to other parts of the community, to the extent information becomes available.
Implementation of Recommendations

Agenda Item #3

Presenter: Negar Farzinnia
Implementation of Recommendations

- There are approximately 180 community recommendations from CCWG-WS2, CCT, RDS-WHOIS2 and ATRT3, with potentially nearly 100 more to come from SSR2

<table>
<thead>
<tr>
<th>Description</th>
<th>Status</th>
<th># of total issued recommendations</th>
<th># of Board-adopted recommendations</th>
<th>Reference</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>WS2</td>
<td>Board adopted each consensus recommendation</td>
<td>116</td>
<td>116</td>
<td>• Final Report</td>
<td>• Board resolution</td>
</tr>
<tr>
<td>ATRT3</td>
<td>Final Report issued; Board receipt of report</td>
<td>5</td>
<td>TBD</td>
<td>• Final Report</td>
<td>• Board receipt 1 June 2020; public comment proceeding and Board action forthcoming.</td>
</tr>
<tr>
<td>CCT</td>
<td>Board took action on the recommendations: 6 accepted; 17 pending (in whole or in part); 14 passed through to other parts of the community (in whole or in part)</td>
<td>35</td>
<td>6</td>
<td>• Board resolution</td>
<td>• Work is underway on the pending recommendations; Board action in January 2020 on six accepted recommendations.</td>
</tr>
<tr>
<td>RDS-WHOIS2</td>
<td>Final Report issued</td>
<td>22</td>
<td>15</td>
<td>• Final Report</td>
<td>• The Board approved 15 recommendations.</td>
</tr>
</tbody>
</table>
Implementation of Recommendations – cont’d

• Given the complexities and interdependencies of these recommendations, it is critical to prioritize the implementation of these recommendations in the context of broader ICANN work.

• The Board, org, and community have had several fruitful discussions on prioritization of work more generally, but also more specifically on the prioritization of these recommendations.

• The ATRT3, in its Final Report submitted to the Board on 1 June 2020, included recommendations on both streamlining of reviews and prioritization and resourcing of recommendations.
WS2 Update

Agenda Item #4

Presenter: Theresa Swinehart
CCWG WS2 Update

• In May 2020, ICANN organization published a blog detailing the progress of its implementation work.

• Implementation of CCWG-WS2 recommendations is an important priority for ICANN org. For example, it is highlighted in the Five-Year Operating & Financial Plan that was approved by the Board in May 2020.

• ICANN org’s internal WS2 team is currently analyzing all recommendations, identifying work underway, establishing dependencies and timelines. Once completed this will be shared for community input.

• Considering workloads and budgetary constraints, ICANN org will consult with the community to prioritize WS2 recommendations vis-à-vis other ongoing work.

• Based on these discussions and within approved budgetary frameworks, ICANN org will provide the necessary facilitation and resource support to the community for proceeding with this aspect of WS2 implementation.
Enhancing the Effectiveness of ICANN’s Multistakeholder Model Webinar
15 June 2020 @ 16:00 UTC

NomCom RIWG Webinar
17 June 2020 @ 16:00 UTC
Thank You for Joining!

Please forward questions to:
mssi-secretariat@icann.org

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
- ICANN68 schedule