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-ICANN65 MSSI Community Webinar

Multistakeholder Strategy and Strategic Initiatives (MSSI)

ICANN65
11 June 2019
MSSI Webinar Presenters (in order)

Theresa Swinehart
Senior Vice-President

Larisa Gurnick
Vice-President

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

Lars Hoffmann
Director, MSSI Organizational Reviews

Nathalie Vergnolle
Strategic Planning Director
Agenda

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

Agenda Item #1

Presenter: Theresa Swinehart
Work was launched in support of one of the strategic objectives from ICANN’s Revised Draft Strategic Plan.

Input provided in Barcelona at ICANN63 and further discussed in Kobe at ICANN64 shaped the Issues List that is open for public comment until 13 June.

On the upcoming webinar, the facilitator will describe the final Issues List and explain how the community will work together to develop a Work Plan and next steps.
Evolving ICANN’s Multistakeholder Model

- **Public comment period** on Issues List closes 13 June 2019
- **Prep Week webinar** scheduled for 12 June 2019 at 2300 UTC
- **Cross-community session** planned for ICANN65
Making Reviews More Effective

Agenda Item #2.1

Presenters: Larisa Gurnick, Lars Hoffmann
Ongoing Work Toward Improving Review Effectiveness

- Operating Standards for Specific Reviews finalized (see slide 12).
- Process of streamlining of organizational reviews launched (see slide 13).
- The third Accountability and Transparency Review Team (ATRT3) is formulating its scope of work, planning to conduct an assessment of previously concluded and ongoing reviews (see also slide 15).
- A conversation between the Board and the leadership of specific review teams is planned prior to ICANN65, to continue the dialogue that started at ICANN64 in Kobe on the prioritization and affordability of review recommendations as well as their effective implementation.
Adoption of Operating Standards for Specific Reviews

- Operating Standards for Specific Reviews will be considered for adoption by the Board at ICANN65.
- Final version and all relevant information on how the Operating Standards were drafted can be found here: https://community.icann.org/x/OpRIAw.
- The Operating Standards will guide the work of ongoing specific reviews.
- The final document is based on best practices from recent and ongoing specific reviews, community feedback from webinars and public sessions at ICANN meetings, and input from the Organizational Effectiveness Committee of the ICANN Board.
Streamlining of Organizational Reviews

- The community has raised issues that indicate the reviews would benefit from streamlining and the Board has concurred with this assessment, now that the second round of reviews is nearly finished.
- ICANN org has drafted a proposed process for streamlining organizational reviews.
- Process Proposal for Streamlining Organizational Reviews is currently out for public comment until 29 July 2019.
- Once the streamlining criteria are agreed upon, the Board will work with the ICANN community, assisted by the ICANN org, to find solutions to improve organizational reviews with community support.
Update of Ongoing Reviews

Agenda Item #2.2

Presenter: Larisa Gurnick, Negar Farzinnia
### Specific Reviews Status Update

#### ATRT3 - Conduct Review Phase
- First substantive meeting of the Review Team took place in April 2019, which marks the beginning of the 12-month review duration.
- Review Team targeting to submit Terms of Reference and Work Plan to the Board early June 2019.

#### SSR2 - Conduct Review Phase
- SSR2 Review Team met face-to-face for three days in Brussels in May 2019 to finalize their findings and start drafting their recommendations.
- Review Team is targeting to release their draft report for Public Comment in August 2019.

#### RDS-WHOIS2 - Conduct Review Phase
- RDS-WHOIS2 Review Team reached consensus on their draft Final Recommendations and associated revisions.
- Review Team is currently reviewing their draft Final Report for any final changes.
- Report is targeted for submission to the Board in July 2019.

#### CCT - Implementation Planning Phase
- Following Board action on CCT Final Recommendations, ICANN org is working on addressing the Board’s request for further information and implementation planning of the accepted recommendations.
### ccNSO2 - Conduct Review Phase

- Draft final report will be published for public comment prior to ICANN65.
- Update session scheduled at ICANN65 as part of the ccNSO schedule.

### SSAC2 – Board Consideration Phase

- Board will consider the acceptance of the final report and the acceptance of the Feasibility Assessment and Initial Implementation Plan during ICANN65.

### NomCom2 – Implementation Phase

- NomCom Review Implementation Working Group is currently finalizing its detailed implementation Plan, as requested by the Board. Deadline: 15 September 2019.
- NomCom Review Implementation Working Group will provide a separate webinar on its work progress on 13 June 23:00 UTC.
Strategic Plan

Agenda Item #3

Presenter: Nathalie Vergnolle
Strategic Plan

● A Draft Strategic Plan for fiscal years 2021 to 2025 was posted for public comment from 20 December 2018 to 25 February 2019.

● At ICANN64 in Kobe, the community, ICANN org and the ICANN Board discussed the current draft, the comments received, and the strategic planning process during a high interest open session.

● The Public Comment process and session at ICANN64 yielded helpful and specific clarifications, but no fundamental substantive changes or feedback. A revised draft plan was published in May 2019, together with a summary of how comments received have been considered.

● The Revised Draft Plan will be considered for adoption by the Board at ICANN65.

● The affordability of this Strategic Plan will be considered as part of the Five-Year Operating and Financial Plan currently under development.
MSSI-Supported Events of Interest to the Community

Agenda Item #4

Presenter: Theresa Swinehart
Events of Interest to the Community at ICANN65

• **Saturday, 22 June 2019**
  - SSR2 Review Team Face to Face Meeting

• **Sunday, 23 June 2019**
  - SSR2 Review Team Face to Face Meeting
  - ATRT3 Review Team Face to Face Meeting

• **Monday, 24 June 2019**
  - ATRT3 meets with GNSO 14:40 - 14:30

• **Tuesday, 25 June 2019**
  - ATRT3 meets with SSAC 08:00 - 08:30
  - Evolving ICANN’s Multistakeholder Model 17:00 - 18:30

For additional information, please see the resource links on our “Thank you” page.
Events of Interest to the Community at ICANN65

• **Wednesday, 26 June 2019**
  - ATRT3 meets with ccNSO 11:20 – 11:40
  - ATRT3 meets with ALAC 15:15 – 16:15
  - ccNSO Review - [Community Consultation on Draft Recommendations](#) 15:15 – 16:00

• **Thursday, 27 June 2019**
  - ATRT3 meets with GAC 08:30 - 09:30
  - Impacts of EPDP Phase 1 Recommendations on Other ICANN Policies and Procedures 15:15 - 16:45

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

Agenda Item #6

Presenter: Theresa Swinehart
Thank You!

- Evolving ICANN’s Multistakeholder Model [landing page]
- Strategic Plan [landing page]
- Specific Reviews and Organizational Reviews [landing page]
- Streamlining Reviews [page]
- Operating Standards [page]
- ICANN65 [schedule]