ccNSO-SOPC - ALAC

ICANN64, Kobe, 10 March 2019

SOPC background

- It was created at the Cairo ICANN meeting in November 2008.
- It became a Committee in November 2017.
- The goal of the Committee remains the same in 2018: to coordinate, facilitate, and increase the participation of ccTLD managers in ICANN's strategic, operational, planning and budgetary processes.
- According to the revised Charter published on 1 November 2017, the views expressed are not necessarily those of the ccNSO (Council and its membership body) or the ccTLD community at large.
- Membership of the Committee is open to all ccTLD managers (members and non-members of the ccNSO).

SOPC membership
(as of 28 Feb 2019)

Giovanni Seppia, .eu
Wafa Dahmani, .tn
Irina Danelia, .ru
Stephen Deerhake, .as
Philip Du Bois, .be
Russell Haworth, .uk
Roelof Meijer, .nl
Andreas Musielak, .de
Abdalla Omari, .ke

Barrack Otieno, AfTLD
Barbara Povše, .si
Pablo Rodriguez, .pr
Leonid Todorov, APTLD
Mary Uduma, .ng
Michael Vassilakis, .gr
Jordan Carter, .nz
Sean Copeland, .vt
Dmitry Kohmanyuk (.ua)
Biyi Oladipo (.ng)
Atsushi Endo (.jp)
Nicholas Lisse (observer)

Over a decade of comments – Key points

- KPIs in the Strategic and Operating Plans

- Risk assessment and contingency planning

- Priorities

- Substantiation of financial figures

- ICANN mission and values

- Consistency across the Plans' narrative

What we learnt

- The ICANN Finance department compiles the narrative of the Strategic and Operating Plans on the basis of the input received by the various departments (quality varies considerably).

- Noticeable improvements in setting priorities, including KPIs and having a better project management (differentiation between "standard/regular activities" and new projects).

- Improvements still possible in many areas such as the ICANN capacity to anticipate situations/community needs (e.g. GDPR) and to engage the community in the public comment period.

How did the Operating Plan look like?

Draft FY10 Operating Plan and Budget

Open:	17 May 09	**Explanation:** Draft FY10 Operating Plan and Budget for Community Review [PDF, 936 KB] • العربية [PDF, 1,210 KB] • 中文 [PDF, 989 KB] • Français [PDF, 1,160 KB] • Русский [PDF, 1,230 KB] • Español [PDF, 999 KB] The draft FY10 Operating Plan and Budget is posted and ready for community feedback.
Closed:	17 June 09	

Draft FY10 Operating Plan and Budget   *17 May 2009*

Draft FY10 Operating Plan and Budget
Fiscal Year Ending 30 June 2010

ICANN

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How does the Operating Plan look like?

ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update

Open Date
17 Dec 2018 23:59 UTC

Close Date
8 Feb 2019 23:59 UTC

Staff Report Due
18 Mar 2019 23:59 UTC

Comments Closed

Follow Updates   View Comments   Submit Comment
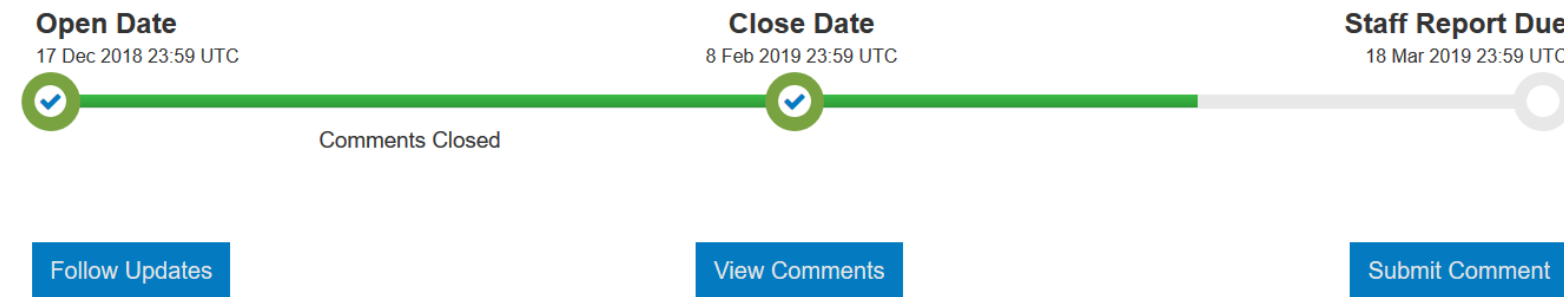
ICANN Draft FY20 Planning Documents

Document	Purpose
ICANN Draft FY20 Budget Introduction & Highlights • Letter from the CEO	Overview of the key elements, cross-functional projects, and activities of the Draft FY20 plans
ICANN Draft FY20 Total Budget	High-level review of the Draft FY20 budget
ICANN Draft FY20 Operating Plan	Section 1: Summary of 6 modules of work planned for FY20 Section 2: Breakdown of the operating plan with the budget by strategic goal
ICANN Draft FY20 Five Year Operating Plan Update	High-level five-year perspective on the operations ICANN undertakes to implement its strategic plan
ICANN Draft FY20 Operating Plan by Portfolio ICANN Draft FY20 Operating Plan by Project	Detailed breakdown of the budget for each portfolio and project

SOPC latest comments (Q1 2019)

- 2-year Planning Process

- FY20 Operating Plan and Budget and FY20 Five-Year Operating Plan update

- Strategic Plan

Strategic Plan 2021-2025

- Acknowledgements:
  - Clear mission and vision;
  - Clear information about the relevance of the five strategic objectives;
  - Clear understanding of the differences and therefore, challenges of the various stakeholders;
  - Prioritising work and balancing investments.

- How the strategic goals to meet the objectives were selected?

- Recommendation to have a prudent and eventually, restrictive approach when it comes to possible, new engagements.

- To refine:
  - Targeted outcomes are not always easy to understand and/or to connect to goals and objectives.
  - Perceived overlap of certain goals.

Thank you

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