ICANN Community Leadership Digest



This twice-weekly digest helps ICANN community leaders track requests and provides updates from ICANN org.

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Requests

REMINDER: Input to Establish IRP Standing Panel

Executive: John Jeffrey, General Counsel and Secretary

FOR: All SO/AC Chairs

REQUEST

ICANN organization needs input on the <u>open questions</u> regarding how the Supporting Organizations (SOs) and Advisory Committees (ACs) will coordinate their participation in the process for the selection of a standing panel to preside over ICANN's Independent Review Process (IRP) proceedings. The questions identified <u>here</u> need to be resolved in order to move forward with the work on establishing a standing panel.

ACTION

Please send your input on the <u>open questions</u> to the public email list: <irp-standingpanel@icann.org>. For more information, please contact Liz Le at <elizabeth.le@icann.org>.

BACKGROUND

The IRP is an accountability mechanism provided by the ICANN Bylaws that allows for third-party review of actions (or inactions) by the ICANN Board or staff that are allegedly in violation of the Bylaws or Articles of Incorporation. The Bylaws provide that an omnibus standing panel shall be established from which panelists shall be selected to preside over specific IRP disputes. The ICANN Bylaws specify that ICANN shall, in consultation with the SOs and ACs, establish the standing panel. The Bylaws requires ICANN, in consultation with the SOs and ACs, to pursue a four-step process to establish the standing panel. As part of the process, the SOs and ACs must collectively agree on one slate of candidates for the standing panel to be submitted to the ICANN Board for approval.

Information Sharing

REMINDER: CROP Deadline for ICANN65

Executive: David Olive, Senior Vice President, Policy Development Support

FOR: All Community Leaders

INFORMATION SHARING

The Community Regional Outreach Program (CROP) for FY19 will end on 30 June 2019. For groups planning to use CROP funds to conduct outreach during ICANN65, requests must be submitted no later than **Monday**, 6 **May 2019**. No exceptions will be made.

When submitting a CROP travel request, please keep in mind the following:

- Trip requests must be approved by your respective community leadership team.
- For FY19, the trip request must be filled in by the CROP participant (you) via the CROP Wiki space.
- In order to access the Wiki space, you must first have an account; please let your CROP Coordinator know if you need an account.
- All individuals requesting CROP funding must also review the CROP Guidelines prior to submitting a request: https://community.icann.org/x/yicFBQ.

Please contact <crop-staff@icann.org> with any questions.

LOOKING AHEAD: ICANN66 Travel Support Timeline

Executive: Sally Costerton, Senior Advisor to the President and CEO; Senior Vice President, Global Stakeholder Engagement

FOR: All Community Leaders

INFORMATION SHARING

All travel support requests are now due 120 days prior to the next ICANN Public Meeting. This was previously a 90-day deadline. Therefore, the deadline for ICANN66 travel support is **Friday**, **5 July 2019**. If applicable, community groups will need to adjust their election timelines accordingly to ensure new leaders are eligible in time for the ICAN66 travel support deadline.

ICANN65 Planning

NEW: ICANN65 Travel Support Deadlines

Executive: David Olive, Senior Vice President, Policy Development Support

FOR: All Community Leaders

INFORMATION SHARING

There are two upcoming deadlines related to travel support for ICANN65.

- Thursday, 25 April 2019: Cut-off date for adding supported travelers
- Friday, 10 May 2018: Cut-off date to replace supported travelers

THIS WEEK: First ICANN65 Schedule Production Teleconference

Executive: David Olive, Senior Vice President, Policy Development Support

FOR: All Community Leaders

INFORMATION SHARING

Please save the date for the first production teleconference for the ICANN65 schedule on **Thursday, 25 April at 14:00 UTC.** Calendar invitations have been sent to the community ICANN Public Meeting planning mailing list.

REMINDER: Publication Support for ICANN65

Executive: David Olive, Senior Vice President, Policy Development Support

FOR: All Community Leaders

INFORMATION SHARING

Translation Deadline

If your ICANN65 publication requires translation, please provide the *final* material(s) by **Friday, 3 May**. This ensures that there is enough time to translate the publication by the print deadline. If your materials require design assistance (outlined above), please note that the final materials will have to be complete, including the edit/approval process, by this deadline in order to be translated.

Print-Only Deadline

If you only need your ICANN65 publication printed (meaning your publication is ready to send directly to the printer and needs no translation or design/layout modifications), please provide the file along with the quantity you want printed and dimensions of the publication by **Friday**, **17 May**.

Please work directly with your support staff to submit these requests.

SAVE THE DATE: ICANN65 Community Leadership Reception

Executive: David Olive, Senior Vice President, Policy Development Support

FOR: All Community Leaders

INFORMATION SHARING

Save the date for the ICANN65 Community Leadership Reception with members of the ICANN Board and Executive Team on **Sunday**, **23 June 2019**, **18:00-20:00 CET in Marrakech**, **Morocco**. Details will be confirmed as the date approaches.

REMINDER: Meet with the ATRT3 Team

Executive: Theresa Swinehart, Senior Vice President, Multistakeholder Strategy and Strategic

Initiatives

FOR: All SO/AC Chairs

INFORMATION SHARING

The third Accountability and Transparency Review Team (ATRT3) will meet in Marrakech to advance its work. As some of the team will be in Marrakech we would like to ask for a 30 to 40-minute slot on your community group's agenda, if possible.

Community input is key to the success of this process. If you are able to accommodate us on your agenda, please send us an email to atrt3-coordination@icann.org to let us know a day and time that would suit. We will send you a preliminary set of questions ahead of the meeting to aid the discussion. We also welcome any questions you wish to raise in advance.

Our goal for Marrakech is to:

- Socialize our terms of reference and scope;
- Conduct investigation of identified objectives
- Seek input from the community to help us shape our findings and draft recommendations.

BACKGROUND

The ATRT review is mandated by ICANN Bylaws Section 4.6 (b) to examine ICANN's execution of its commitment to maintain and improve robust mechanisms for public input, accountability, and transparency so as to ensure that the outcomes of its decision-making reflect the public interest and are accountable to the Internet community.

Prior to meeting in Marrakech, the review team met on 3-5 April in Los Angeles for its first substantive meeting to develop our terms of reference and workplan, in response to the Board Resolution (2018.10.25.15) requesting that "ATRT3 adopt its Terms of Reference and Work Plan within 60 days of convening its first meeting, and submit these documents to the Board and to the leadership of the Supporting Organizations and the Advisory Committees, to confirm that the team's scope and timeline are consistent with the requirements of the ICANN Bylaws and ICANN community expectations."

We look forward to hearing from you.

Many thanks and best regards,

Cheryl Langdon-Orr and Pat Kane, ATRT3 Co-Chairs

Public Comment

Proposed Renewal of .info Registry Agreement

Close Date: Monday, 29 April 2019

Proposed Renewal of .org Registry Agreement

Close Date: Monday, 29 April 2019

<u>Proposed Renewal of .asia Registry Agreement</u> Close Date: Tuesday, 7 May 2019

Proposed Renewal of .biz Registry Agreement

Close Date: Tuesday, 14 May 2019

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