# **ICANN Community Leadership Digest**



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

Due to a scheduling error, the 25 April 2019 issue was not distributed. Apologies.

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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\_standing\_panel@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**

**NEW: Evolving ICANN's Multistakeholder Model** 

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

Initiatives

FOR: All Community Leaders

## **INFORMATION SHARING**

Following up on the 14 March 2019 session at ICANN64 on how ICANN can evolve its multistakeholder model, a <u>public comment proceeding</u> on the topic opened on 25 April 2019 and will close 4 June 2019. A webinar will be held the week of 13 May 2019 to continue the conversation with the community and to encourage public comment. More details on the webinar will follow soon.

Brian Cute will lead the conversation to develop and prioritize a list of issues that are hampering the multistakeholder model from being more effective and efficient. When the public comment proceeding closes, the Issues List will be updated based on comments received. A second webinar will be scheduled prior to ICANN65 in June 2019 to review the Issues List and discuss the work plan to be developed by the end of 2019.

### **BACKGROUND**

This current Issues List combines community inputs from ICANN63 where the ICANN Board, Advisory Committees, and Supporting Organizations discussed Strategic Objective #2 as well as community inputs from a facilitated session at ICANN64. At ICANN64 the community was invited to add specificity to the issues identified at ICANN63, to offer new issues that are hampering the effectiveness of ICANN's multistakeholder model and to offer reasons why an issue should be removed from the Issues List. The Issues List, updated with community inputs from ICANN64, is the focus of this public comment proceeding.

**NEW: CSC Findings on PTI Performance (March 2019)** 

From: Byron Holland, Customer Standing Committee (CSC) Chair

FOR: All Community Leaders

### **INFORMATION SHARING**

I am pleased to inform you the CSC has concluded that Public Technical Identifier overall performance over March 2019 was "Satisfactory." PTI met the service level agreement at 98.4% for the month of March 2019. The single missed service level is subject to a CSC recommendation to be adjusted. The adjustment would recategorize this month's performance for this metric as 'met'. The related PTI report to the CSC, listing the individual service level metrics along with their actual and historical performance, can be found at: https://www.iana.org/performance/csc-reports.

I am also very pleased to inform you that the CSC and PTI made considerable progress in changing the Service Level Agreements identified in our Findings report. We will keep you informed.

### **BACKGROUND**

Generally, the CSC regular meeting is scheduled at or around the 15th every month, and the CSCFindings report on the PTI performance is sent out shortly after that meeting. If you would like to be informed of upcoming meetings or receive CSC reports directly, you may want to subscribe to our announce list at <a href="https://mm.icann.org/mailman/listinfo/csc-announce">https://mm.icann.org/mailman/listinfo/csc-announce</a>. Any comments on our reporting to you is welcome.

The CSC became effective October 1, 2016. Background information on the committee along with transcripts of our meetings and other useful information can be found at https://www.icann.org/csc.

## **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**

### **COMING UP: 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.

### **REMINDER: ICANN65 Travel Support Deadlines**

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

FOR: All Community Leaders

### INFORMATION SHARING

Friday, 10 May 2018 is the cut-off date to replace supported travelers.

### **THIS WEEK: 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.

## **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 <a href="mailto:atr3-coordination@icann.org">atr3-coordination@icann.org</a> 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

Proposed Renewal of .asia Registry Agreement

Close Date: Tuesday, 7 May 2019

**Proposed Renewal of .biz Registry Agreement** 

Close Date: Tuesday, 14 May 2019

**Evolving ICANN's Multistakeholder Model** 

Close Date: Tuesday, 4 June 2019

<u>Label Generation Rules for the Root Zone Version 3 (RZ-LGR-3)</u>

Close Date: Tuesday, 4 June 2019

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