ICANN Community Leadership Digest



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

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Information Sharing

NEW: Your Input Needed: A New Step in ICANN org's Operating and Financial Planning **Executive:** Susanna Bennett, Senior Vice President and Chief Operating Officer

FOR: All Community Leaders

INFORMATION SHARING

As part of the development of ICANN's Five-Year Operating and Financial Plan for Fiscal Years 2021 to 2025, ICANN org has published two draft documents for Public Comment:

- Financial Assumptions and Projections for the Development of FY2021–FY2025 Operating & Financial Plan
- Operating Initiatives for the Development of FY2021–FY2025 Operating & Financial Plan

We welcome your feedback on all aspects of these documents and encourage you to participate. We look forward to your input.

NEW: ATRT3 Review Team Delivers Terms of Reference and Work Plan

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

FOR: All SO/AC Chairs

INFORMATION SHARING

On behalf of the Third Accountability and Transparency Review Team (ATRT3), we hereby deliver our terms of reference and work plan to the ICANN Board and to the leadership of the Supporting

Organizations and Advisory Committees.

The ATRT3 Review Team adopted the terms of reference and work plan by consensus on 12 June 2019.

Per the <u>ICANN Board resolution</u>, we invite the ICANN Board and community to review these documents to confirm that the team's scope and timeline are consistent with the requirements of the ICANN Bylaws and ICANN community expectations.

We welcome any questions or comments you may have.

Best regards,

Pat Kane and Cheryl Langdon-Orr

ATRT3 Co-Chairs

LOOKING AHEAD: ICANN66 Travel Support Deadline

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

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

REMINDER: ICANN65 Prep Week Continues

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

FOR: All Community Leaders

INFORMATION SHARING

REMINDER: Read the Pre-ICANN65 Policy Report and GNSO Policy Briefing ICANN65 Edition

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

FOR: All Community Leaders

INFORMATION SHARING

The <u>Pre-ICANN65 Policy Report</u> provides a high-level overview of the planned work and activities of the Supporting Organizations and Advisory Committees n Marrakech. The <u>GNSO Policy Briefing ICANN65 Edition</u> provides concise background information on all relevant GNSO policy efforts.

REMINDER: ICANN65 Schedule Now Available

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

FOR: All Community Leaders

INFORMATION SHARING

The <u>schedule for ICANN65</u> is now available! We encourage you to sign in and build your personalized schedule.

SAVE THE DATE: ICANN65 Community Leadership Reception

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

FOR: All Community Leaders

INFORMATION SHARING

The ICANN65 Community Leadership Reception with members of the ICANN Board and Executive Team will be held on **Sunday**, **23 June 2019**, **18:00-20:00 local time**.

REMINDER: Sign Up for the Engagement Booth at ICANN65

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

FOR: All Community Leaders

INFORMATION SHARING

I know everyone is busy preparing for ICANN65, but I want to make you aware that you are welcome to come and do outreach at the ICANN Engagement Booth at ICANN65. The ICANN Engagement Booth is in place for newcomers, ICANN org, and the ICANN community to engage in discussions. It is supported by volunteers from the community, including members of ICANN's Supporting

Organizations and Advisory Committees. It would be beneficial to have the presence of seasoned ICANN community members to share their knowledge. We would like to offer one-hour slots during ICANN65. Please click here to sign up for a slot.

Thank you, Deborah Escalera

REMINDER: Invitation to Meet with Brian Cute in Marrakech

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

FOR: All Community Leaders

INFORMATION SHARING

A high interest topic session on this the future of the multistakeholder model of governance is planned for ICANN65. Facilitator Brian Cute is interested in updating the community on the work that has been done to date and discuss how a work plan to address the community-identified issues will be developed following ICANN65. Community leaders interested in scheduling time to meet with Brian Cute in Marrakech can email <evolvingmsm@icann.org>.

REMINDER: Meet with the ATRT3 Review Team at ICANN65

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 tri3-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 accountability and transparency 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 work plan, 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,

Pat Kane and Cheryl Langdon-Orr ATRT3 Co-Chairs

Public Comment

Non-Contracted Parties House (NCPH) Election Procedures for Board Seat #14

Close Date: Monday, 24 June 2019

Study on Technical Use of Root Zone Label Generation Rules

Close Date: Sunday, 30 June 2019

<u>Process Proposal for Streamlining Organizational Reviews</u>

Close Date: Monday, 15 July 2019

Fundamental Bylaws Amendment Proposal -- IANA Naming Function Review

Close Date: Friday, 26 July 2019

Revisions to the ICANN Bylaws re SSAC and RSSAC Leadership

Close Date: Friday, 26 July 2019

Proposed IANA SLAs for Publishing LGRs/IDN Tables

Close Date: Friday, 26 July 2019

<u>Draft Financial Assumptions & Projections and Operating Initiatives for the Development of the</u>

Fiscal Years 2021-2025 Operating & Financial Plan

Close Date: Monday, 5 August 2019

Evolving the Governance of the Root Server System

Close Date: Friday, 9 August 2019

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