ICANN Community Leadership Digest



The ICANN org Policy Development Support team publishes this twice-weekly digest to help ICANN community leaders track requests and updates.

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ICANN66 Planning

REQUESTS DUE TODAY: Finance Briefings at ICANN66

Executive: Xavier Calvez, Chief Financial Officer

FOR: All Community Leaders

ACTION ITEM

The ICANN org Finance team would like to meet with the Supporting Organizations, Advisory Committees, Stakeholder Groups, Constituencies, and Regional At-Large Regional Organization groups at ICANN66 to present a short update on planning- and finance-related topics, including:

- Five Year Operating Plan and Financial Plan
- FY21 Operating Plan
- FY19 Financials/FY20 Updates
- Accountability and Transparency reporting specific reports published by the ICANN org Finance team.

Please let us know by **Monday, 28 October 2019**, if there are time slots that we can present. We appreciate your assistance.

Becky Nash, <u>becky.nash@icann.org</u> Shani Quidwai, <u>shani.quidwai@icann.org</u>

REMINDER: Prepare for ICANN66

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

FOR: All Community Leaders

INFORMATION SHARING

Two reports are now available to help you prepare for ICANN66.

- The Pre-ICANN66 Policy Report written by the Policy Development Support team provides a high-level overview of the planned work and activities of the Supporting Organizations, Advisory Committees, and Empowered Community at ICANN66. Read more.
- The GNSO Policy Briefing is written by the GNSO support team specifically in preparation for ICANN Public Meetings to provide the community with concise background information on all relevant GNSO policy efforts. Read more.

You may also want to refer to the materials from **ICANN66 Prep Week**, which featured seven webinars. Read more.

REMINDER: Evolving ICANN's Multistakeholder Model at ICANN66

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

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FOR: All Community Leaders

INFORMATION SHARING

At the Evolving ICANN's Multistakeholder Model session during ICANN66, process facilitator Brian Cute will present a work plan outlining issues that the community believes may be hampering the more effective and efficient functioning of ICANN's multistakeholder model of governance. Developed through Public Comment and community input, the work plan will identify who could be tasked to develop solutions, the resources needed, and the potential timelines for the work going forward. The final plan will become part of ICANN's proposed five-year Operating Plan which will be published for Public Comment in December 2019. More information.

Should your respective stakeholder group wish to schedule a meeting with Brian Cute in Montréal to discuss this process, please contact evolvingmsm@icann.org.

REMINDER: Support the ICANN Engagement Booth at ICANN66

Executive: Sally Costerton, Senior Vice President, Global Stakeholder Engagement

FOR: All Community Leaders

INFORMATION SHARING

I know everyone is busy preparing for ICANN66, but I want to make you aware that you are welcome and encouraged to come and do outreach at the ICANN Engagement booth. The ICANN Engagement booth is in place so that Newcomers, ICANN org members, and ICANN community members to engage in discussions. It is supported by volunteers from the ICANN community, including members of 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 ICANN66. Sign up here.

Sincerely, Deborah Escalera

SAVE THE DATE: ICANN66 Community Leadership Reception

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

FOR: All Community Leaders

INFORMATION SHARING

The ICANN66 Community Leadership Reception with members of the ICANN Board and Executive Team will be held on **Friday, 1 November 2019**. More details including location and specific time will be shared later.

Information Sharing

REMINDER: ICANN Preparations for IGF 2019: Information for the Community and Requests for Input

FOR: All Community Leaders

INFORMATION SHARING

The 14th Annual Meeting of the Internet Governance Forum (IGF) will be hosted by the Government of Germany in Berlin from 25 to 29 November 2019. ICANN org will have a booth, hold sessions, and co-host a reception with other Internet technical organizations.

A few things we would like to share with you:

- ICANN booth The booth will be a resource for the ICANN community. Please contact us (see below) if you or any of your members would like to volunteer at the booth, or use the booth as a place for small meet-ups, etc. Once we have a better idea, we will create a schedule reflecting this.
- Technical community reception Monday, 25 November 2019, 18:30-20:00 (IGF venue). Space will be limited, and the reception will be by invitation only. Please send us (see below) the names of any community members attending the IGF and they will receive an

invitation. Deadline: Tuesday, 12 November 2019.

• Community sessions – Please send us (see below) details of any session at the IGF your community group and members are planning, and we will share this information online and at the ICANN booth.

ICANN sessions

IGF Day 0 Pre-Events: Monday, 25 November 2019

 15:05-14:35 | Workshop: <u>The evolving ecosystem: ICANN's role in the security and stability of</u> the Internet

IGF Day 1: Tuesday, 26 November 2019

• 10:45-11:45 | ICANN Open Forum: ICANN - DNS, Threats and Opportunities

IGF Day 3: Thursday 28 November 2019

• 11:05-12:35 | Workshop: Online Identity in the Multilingual Domain Name Space

ICANN org contact for community members and requests: Adam Peake, adam.peake@icann.org.

REMINDER: 2020 Leadership Program

From: Sally Costerton, Senior Vice President, Global Stakeholder Engagement

FOR: All Community Leaders

INFORMATION SHARING

From Wednesday, 2 October to Friday, 15 November 2019, ICANN has issued a call for nominations for the 2020 Leadership Program, scheduled for 5–6 March in Cancún, Mexico, just prior to ICANN67.

The Leadership Program helps current <u>and</u> incoming leaders better understand the complexities of ICANN, while also helping to develop the facilitation skills of participants. Understanding ICANN as an organization, the topics discussed within ICANN, and the interaction within other stakeholder groups can be challenging for incoming leaders, but sometimes also for experienced leaders. ICANN org and the community are making considerable efforts to help incoming leaders have a good start to their terms and to provide current leaders the opportunity to strengthen their leadership and facilitation skills.

Opportunities for Leadership Program participants include the following:

- Meet leaders from the other Supporting Organizations/Advisory Committees and get an insight
 of the functionality and issues in other groups
- Discuss current ICANN topics in an in-depth manner
- Deepen the understanding of key ICANN processes
- Develop facilitation and leadership skills, focused personal effectiveness to run meetings and foster processes

Interested individuals need to be endorsed by their Supporting Organization, Advisory Committee, or stakeholder group.

Please register here by Friday, 15 November 2019, 23:59 UTC. The Leadership Program does not provide financial support for travel to Cancún but does cover accommodations and offer a stipend for the days a participant is involved in the program.

REMINDER: NextGen@ICANN Community Consultation

Executive: Sally Costerton, Senior Vice President, Global Stakeholder Engagement

FOR: All Community Leaders

INFORMATION SHARING

The NextGen@ICANN program is currently undergoing a community consultation.

One request from the preliminary feedback received to-date was for ICANN org to explore the feasibility of having community volunteer representatives from Supporting Organizations (SOs), Advisory Committees (ACs), Stakeholder Groups (SGs), and Constituencies (Cs) to nominate individuals for the following two roles:

- 1. NextGen Selection Committee members
- 2. NextGen mentors

For the Selection Committee, a time commitment of approximately 20 hours over three weeks is required (for each application round). Selection Committee members will typically serve for two years (or six application rounds).

Mentors are expected to devote approximately 24 hours to pre-ICANN Public Meeting preparation with their mentees, to offer advice, networking support, and regular check-ins on-site, and to complete evaluations following the ICANN Public Meeting. Based on previous estimates, mentors spend about two hours per week during the six-week preparation period in advance of the meeting and about two hours per day providing on-site support at the ICANN Public Meeting. Mentors will typically serve for one year (or three meetings).

Is your group interested in nominating individuals for either of these roles? **By Monday, 16 December 2019, please take the following poll** to help ICANN org can gauge the level of community interest. The findings of this poll will inform the proposed NextGen program approach that will be published for Public Comment.

Note: You will not be asked to submit the names of potential volunteers for roles at this time.

Public Comment

Competition, Consumer Trust, and Consumer Choice Review Team (CCT-RT) Accepted Recommendations – Plan for Implementation and Next Steps CLOSING THIS WEEK: Thursday, 31 October 2019

Registration Directory Service (WHOIS2) Review Team Final Report

Close Date: Monday, 25 November 2019

<u>Proposed IANA SLAs for ccTLD Creation and Transfer</u> Close Date: Monday, 25 November 2019

<u>Draft PTI and IANA FY20 Operating Plan and Budgets</u> Close Date: Wednesday, 27 November 2019

NEW: Implementation Plan for the GNSO Consensus Policy Relating to the Protection of Certain Red

Cross Names Close Date: Thursday, 12 December 2019

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