ccNSO2 Review Working Party Meeting

27 September 2018

ICANN

Agenda

1 Welcome, roles & responsibilities, overview of review process

2 Introduction to ccNSO

3 Introduction to Meridian Institute & project team, timeline, data collection, interview plan for feedback

4 Next call, AOB

Roles & Responsibilities

Roles & Responsibilities Until Submission of Final Report

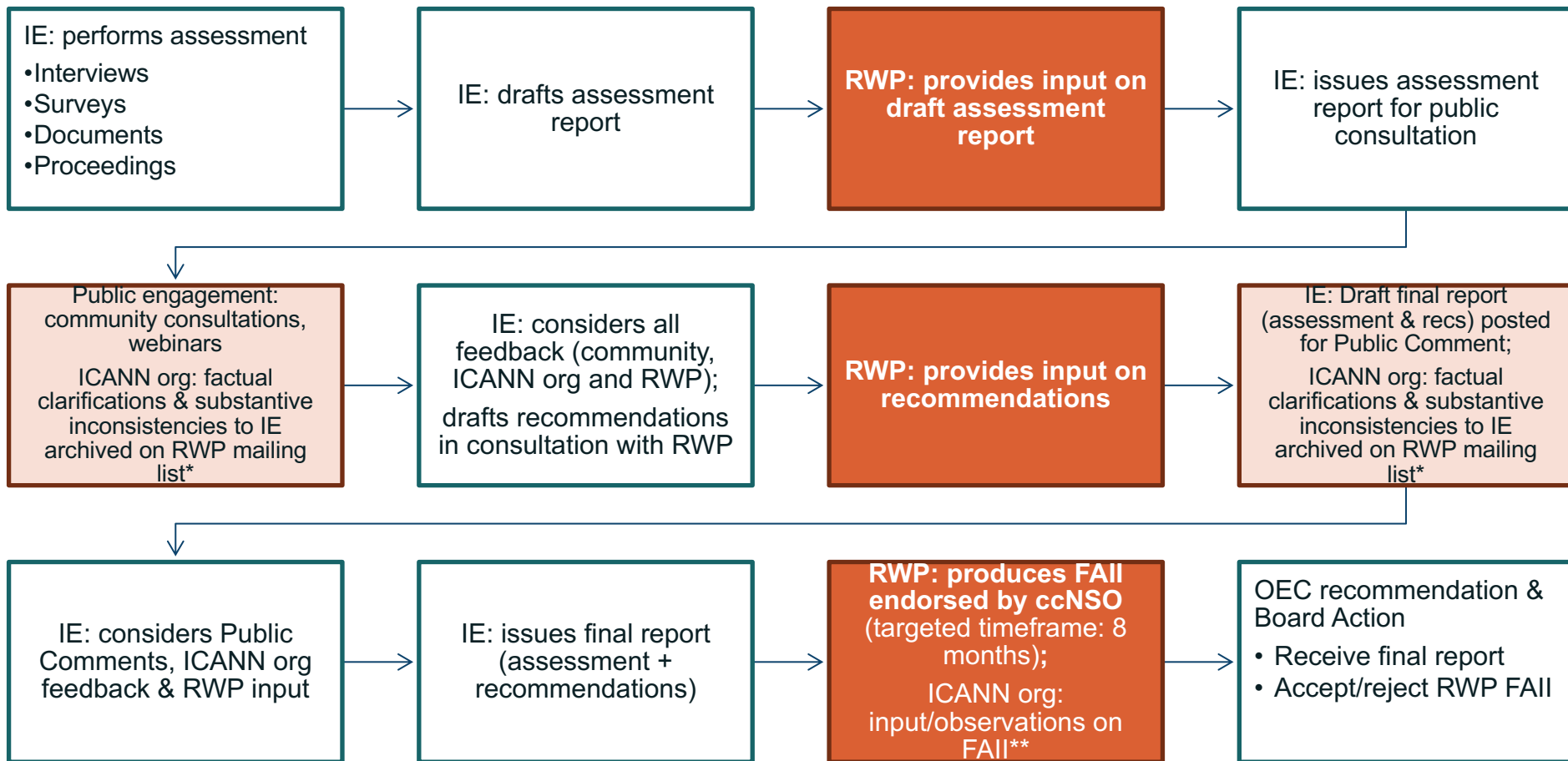| Review Working Party	Independent Examiner	OEC	ICANN org
✓ Input into review scope and IE selection criteria • Community outreach support • Input into data collection – online survey and interviews • Provide clarification and factual corrections throughout the review	• Lead RWP calls • Assess effectiveness of prior review improvements • Review of documents, records • Observe proceedings • Develop and conduct surveys / interviews • Formulate factual observations and implementable recommendations • Engage with stakeholders for clarification and correction • Prepare report(s)	• Provide oversight ✓ Approve scope of review ✓ Confirm selection of independent examiner • Monitor review progress	• Facilitate review process ✓ Prepare RFP, run competitive bidding process ✓ Select independent examiner in accordance with selection criteria • Monitor timeline and resources • Support outreach and engagement • Manage public consultation and public comment processes

Review Process

Organizational Reviews: Two-Phase Approach

Independent Examiner = IE   Review Working Party = RWP   Organizational Effectiveness Committee = OEC

Feasibility Assessment & Initial Implementation Plan =FAII

| IE: performs assessment
•Interviews
•Surveys
•Documents
•Proceedings | → | IE: drafts assessment report | → | **RWP: provides input on draft assessment report** | → | IE: issues assessment report for public consultation |

| Public engagement: community consultations, webinars
ICANN org: factual clarifications & substantive inconsistencies to IE archived on RWP mailing list* | → | IE: considers all feedback (community, ICANN org and RWP); drafts recommendations in consultation with RWP | → | **RWP: provides input on recommendations** | → | IE: Draft final report (assessment & recs) posted for Public Comment;
ICANN org: factual clarifications & substantive inconsistencies to IE archived on RWP mailing list* |

| IE: considers Public Comments, ICANN org feedback & RWP input | → | IE: issues final report (assessment + recommendations) | → | **RWP: produces FAII endorsed by ccNSO** (targeted timeframe: 8 months);
ICANN org: input/observations on FAII** | → | OEC recommendation & Board Action
• Receive final report
• Accept/reject RWP FAII |

*The RWP list is a publicly archived email list, to which the IE team, the RWP members, and ICANN org support staff are subscribed. Feedback will also be posted, as a redline document, on the community wiki page for that review.
** Documented via Board Paper.

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Questions?