ccNSO2 Review

RWP Meeting

11 April 2018

Agenda

- ⊙ Welcome

- ⊙ Roles & Responsibilities

- ⊙ Procurement Process Overview

- ⊙ Scope Document Walk-Through & Questions

- ⊙ ccNSO Review Timeline

- ⊙ Next Steps

Roles & Responsibilities

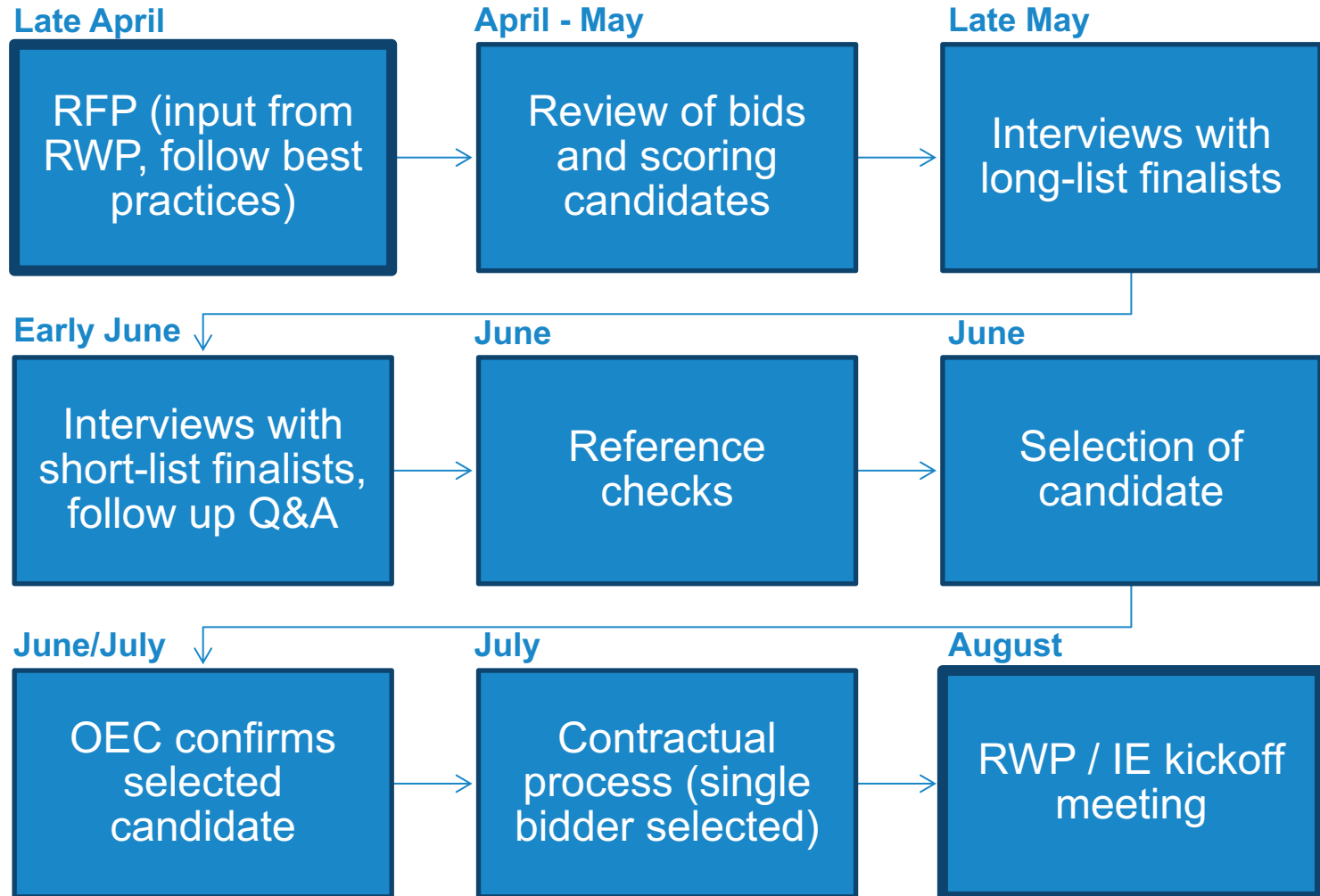| Review Working Party	Independent Examiner	OEC	ICANN org
• Conduct self-assessment (if applicable) • **Input into review scope and IE selection criteria** • Community outreach support • Input into data collection – online survey and interviews • Provide clarification and factual corrections throughout the review • Once final report is submitted: assess feasibility of recommendations and provide OEC with appropriate documentation	• 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 • Accept final reports and RWP's feasibility assessment* • Approve implementation plans* • Monitor progress of implementations *Prepare recommendations for Board action	• **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 • Assist with preparation of review implementation plan if/when required

RFP Process – Overview

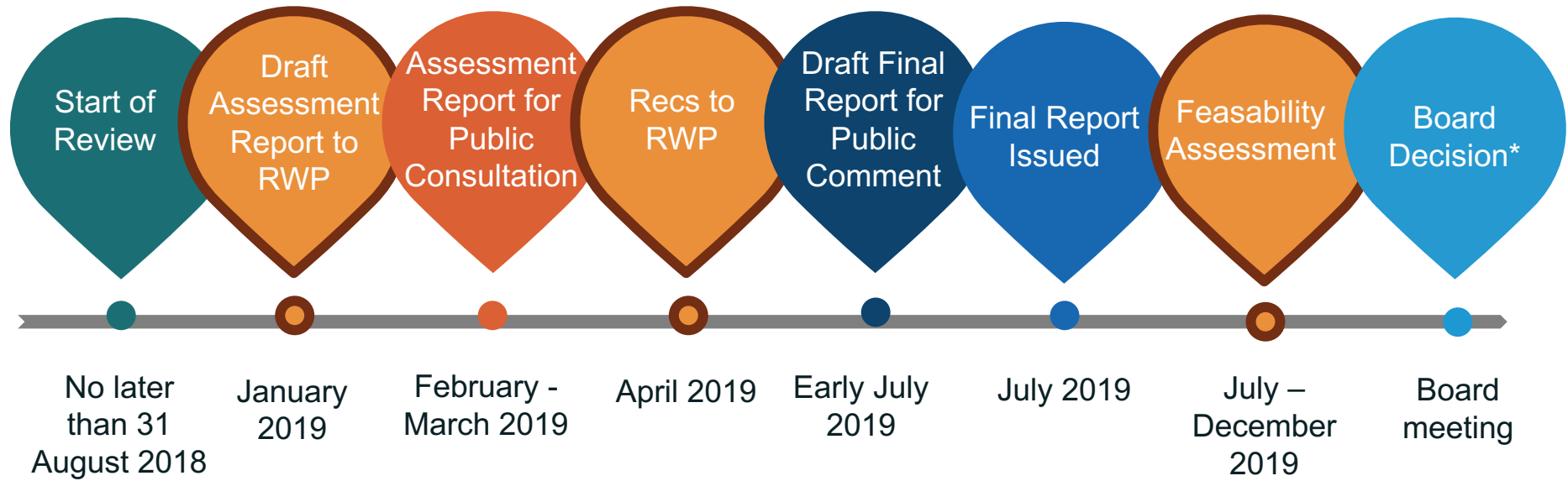|		
Late April	**April - May**	**Late May**
RFP (input from RWP, follow best practices)	Review of bids and scoring candidates	Interviews with long-list finalists
Early June	**June**	**June**
Interviews with short-list finalists, follow up Q&A	Reference checks	Selection of candidate
June/July	**July**	**August**
OEC confirms selected candidate	Contractual process (single bidder selected)	RWP / IE kickoff meeting

Note: Dates are estimated. RWP will receive status updates throughout the procurement process, as appropriate.

Scope Document Walk-Through & Questions

Refer to document circulated to email list

Estimated Timeline of Deliverables & Activities

Marker	Date
Start of Review	No later than 31 August 2018
Draft Assessment Report to RWP	January 2019
Assessment Report for Public Consultation	February - March 2019
Recs to RWP	April 2019
Draft Final Report for Public Comment	Early July 2019
Final Report Issued	July 2019
Feasability Assessment	July – December 2019
Board Decision*	Board meeting

* Board considers both Final Report & Feasability Assessment

ICANN Meeting	Expected Activity
20 - 26 October 2018 (ICANN63)	IE review update, including progress of interviews/survey
9 - 14 March 2019 (ICANN64)	IE presentation of assessment report
24 - 27 June 2019 (ICANN65)	IE presentation of upcoming draft final report

Next Steps

- **RWP** to finalize initial input to scope document by **16 April 23:59 UTC**

- **MSSI** to finalize RFP with OEC and work with Procurement to publish RFP. RWP will receive status updates throughout RFP process

- **RWP** to provide primary RWP contact(s) to MSSI

- **RWP** to agree regular call slot

- **August 2018:** RWP/MSSI kick-off call with IE

Thank You and Questions

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