

PDP 3.0 Implementation Update & Discussion



GNSO Council Meeting
19 September 2019

Agenda

- ⦿ Improvement Packages
- ⦿ Weekly Workplan
- ⦿ Public Comment & Engagement with Brian Cute
- ⦿ GNSO Council & Community Consultation
- ⦿ Post ICANN66 – SPS 2020 Work Items
- ⦿ Questions?

Improvement Packages



Fourteen (14) PDP 3.0 Improvements

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- #1 Terms of participation for WG members
- #2 Alternatives to open Working Group model
- #3 Criteria for joining of new members
- #6 Expectations for Working Group leaders

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- #11 Enforce deadlines & ensure bite size pieces
- #12 Notification to Council of change in work plan
- #14 Criteria to evaluate request for data gathering
- #16 Criteria for PDP Working Group updates

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- #13 Review of working group leadership
- #5 Active role for and clear description of Council liaison to PDP Working Groups

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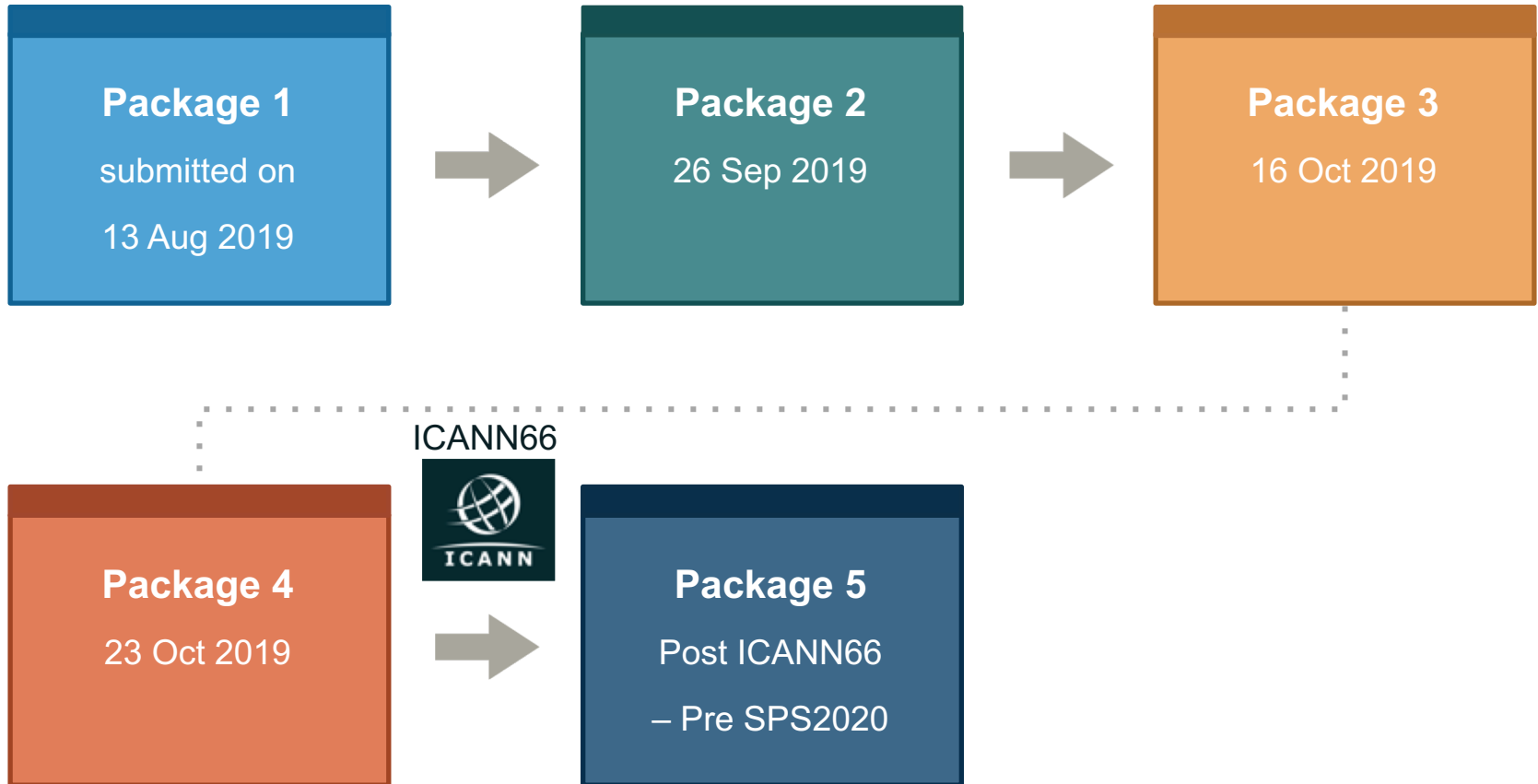
- #9 Provide further guidance for section 3.6 and clarification of section 3.7
- #15 Independent Conflict Resolution

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- #17 Resource reporting for PDP Working Group
- #4 Capture vs. consensus playbook

Improvement Packages (Cont.)

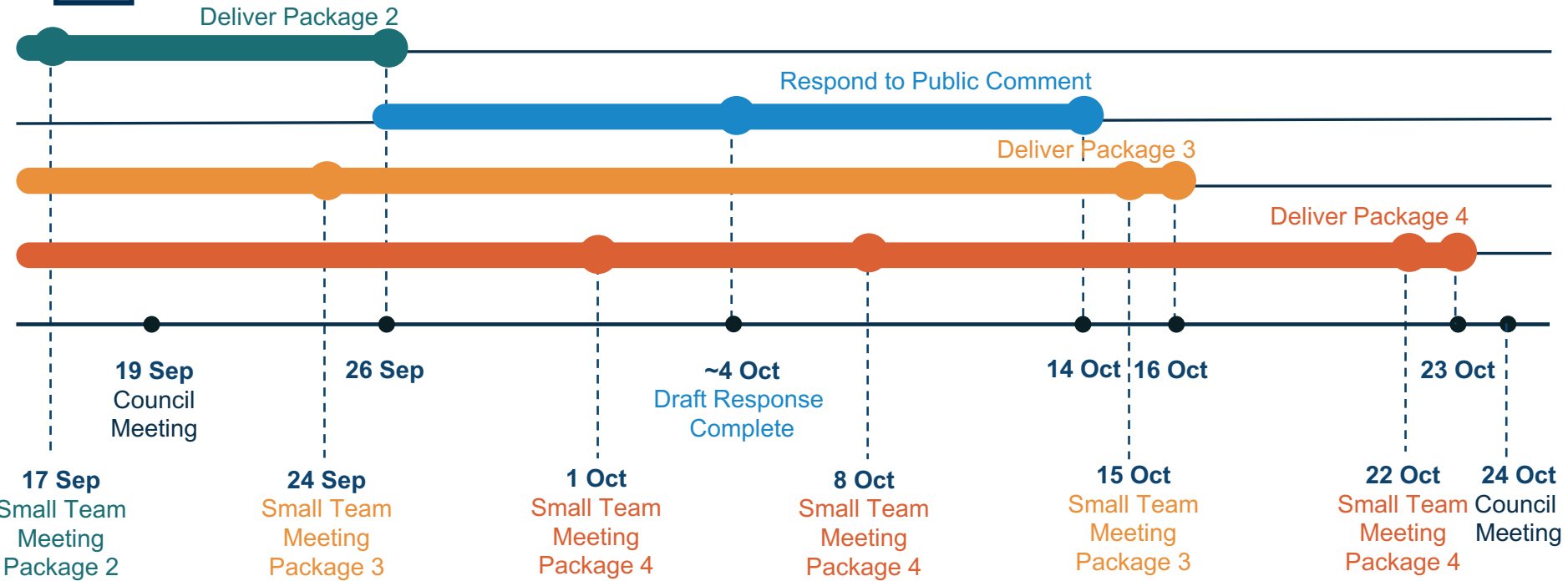
Target Dates of Package Delivery



Weekly Workplan



Timeline



ICANN66 Sessions

- **Sat, 2 Nov:** Council Working Session – seek Council feedback for completed improvements; engage with Brian Cute (if schedule permits)
- **Mon, 4 Nov:** Small Team Working Session – scope of work TBD (e.g., Package 5 improvements, charter template revision, revise proposed documents)

Weekly Workplan (Cont.)

Meeting Date	Intended Scope of Work	Council Related Actions During the Week
17 September	Finalize Package 2	19 September: Provide update during Council meeting
24 September	Discuss Package 3	26 September: Send Package 2 to Council
1 October	Discuss Package 4	Complete draft Council response to the Public Comment: "Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model"
8 October	Discuss Package 4	Council review draft response to Public Comment
15 October	Finalize Package 3	14 October: Public Comment closes 16 October: Send Package 3 to Council
22 October	Finalize Package 4	23 October: Send Package 4 to Council 24 October: Provide update during Council meeting 25 October: Council provide feedback for Package 2
Week of 28 October	No meeting	Staff prepare ICANN66 session materials
ICANN66	Council Update (Saturday)	Seek Council feedback for Packages 3 & 4 Engagement with Brian Cute (if schedule permits)
	Working session (Monday)	

Public Comment & Engagement with Brian Cute



Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model



Public Comment

- ❑ [Public comment](#) ends on 14 October
- ❑ Small Team draft the GNSO Council response
- ❑ Proposed content:
 - Factual overview of the PDP 3.0 implementation status
 - Reference to implementations related to the issues identified in the report
- ❑ Target completion: Week of 30 September

Engagement with Brian Cute

- ❑ Invite Brian Cute to a dialogue with the Small Team to learn more about PDP 3.0 Implementation
- ❑ Aim to organize the dialogue during ICANN66, ideally during GNSO working session
- ❑ Alternatively, schedule a special purpose meeting between Brian Cute and Small Team after ICANN66

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GNSO Council & Community Consultation

GNSO Council

- ❑ **Pre ICANN66:** Council provide feedback for completed improvements
- ❑ **During ICANN66:** Council continue providing feedback for completed improvements
- ❑ **Post ICANN66:** Organize a special purpose webinar OR an extraordinary Council meeting
 - Purpose: help (incoming) Councilors get up to speed; gather targeted feedback
 - Target timing: Late November

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Wider GNSO Community

- ❑ **Pre ICANN66:** Circulate Small Team response to Public Comment among SGs/Cs
- ❑ **During ICANN66:** Councilors forward completed improvements to their SGs/Cs and solicit feedback for transmission to the Council
- ❑ **Post ICANN66:** SGs/Cs transmit feedback to the Council via their Council representatives by Late November

Post ICANN66 – SPS 2020 Work Items

1

Complete Package 5 Improvements

2

Incorporate feedback for proposed documents

3

Conduct GNSO Council & Community consultation

4

Revise PDP Working Group charter template

5

Ensure consistency & linkage between related improvements

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Dry run selected improvements

Deliver Final Report at SPS 2020

- Final documents & related work products for all 14 Improvements
- Confirmation of effective dates to deploy Improvements
- Planning for the next phase of PDP 3.0 (e.g., parking lot items, improvements not approved in ICANN63, etc.)

Questions?