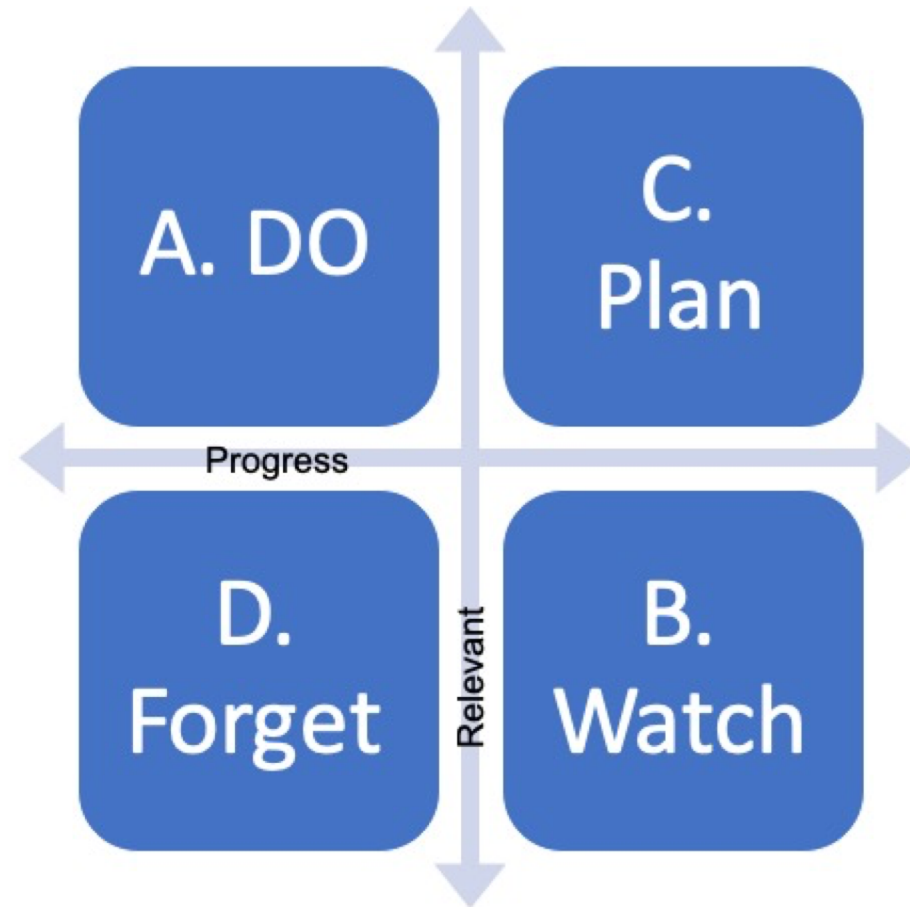


Issue Brief: Evolving Multistakeholder Model

CPWG Issue Presenter – Marita Moll

Matrix



Goal of this session – discuss and prioritize the first 4 issues on the new MSM paper

Strengthen ICANN's bottom-up multistakeholder decision-making process and ensure that work gets done and policies are developed in an effective and timely manner.

- .1. Prioritization of work
- .2. Precision in scoping work
- .3. Efficient use of resources and costs
- .4. Roles and responsibilities and a holistic view of ICANN

1. Prioritization of work

- .Details – too many issues, lack of integration with other work, lack of overall perspective, limited resources
- .Existing solutions – ICANN's 3 fold planning process (strat plan, operating plan, budget); ATRT3 developing a recommendation to the board on finance and prioritization
- .Will this resolve the situation?

Where would we place this issue (1. Prioritization of work)

- .A. Do – Must be addressed in the Evolving ICANN'S MSM Work Plan (urgent/important)
- .B. Watch – fully addressed by solution being developed in another work plan (urgent but unimportant because is it handled)
- .C. Plan – Should be discussed and addressed at a later time (not urgent, but important)
- .D. Forget – This issue is not a priority and need not be addressed to improve the effectiveness and efficiency of ICANN's MSM (neither urgent nor important)

2. Precision in scoping work

- .Details: unwieldy, too wide, endless discussions, no common disciplined approach to scoping
- .Existing solutions: GNSO is working on PDP 3.0 scoping PDPs to create efficiencies; Operating Standards for Specific Reviews addresses scoping, developing terms of reference and work plans
- .Can the outcomes here be applied to other work and thus resolve the situation?

Where would we place this issue (2. Precision in scoping work)

- .A. Do – Must be addressed in the Evolving ICANN'S MSM Work Plan (urgent/important)
- .B. Watch – Is fully addressed by solution being developed in another work plan (urgent but unimportant because is it handled)
- .C. Plan – Should be discussed and addressed at a later time (not urgent, but important)
- .D. Forget – This issue is not a priority and need not be addressed to improve the effectiveness and efficiency of ICANN's MSM (neither urgent nor important)

3. Efficient use of resources and costs

.Details: finite resources – both human and financial; too much work for volunteers; burnout; delays; no clear understanding of relationship of policy outcomes to implementation costs; inability to project or factor in costs; resource allocation;

.Existing solutions: Strategic plan goal to manage operations and optimize effectiveness; adoption of operating standards for specific reviews; ATRT3's potential rec: on finance and prioritization; GNSO PDP 3.0 – new approaches to processes and methods.

.Will this resolve the situation:

Where would we place this issue (3. Efficient use of resources and costs)

- .A. Do – Must be addressed in the Evolving ICANN'S MSM Work Plan (urgent/important)
- .B. Watch – Is fully addressed by solution being developed in another work plan (urgent but unimportant because is it handled)
- .C. Plan – Should be discussed and addressed at a later time (not urgent, but important)
- .D. Forget – This issue is not a priority and need not be addressed to improve the effectiveness and efficiency of ICANN's MSM (neither urgent nor important)

4. Roles and responsibilities and a holistic view of ICANN

.Details: community leaders should be responsible for changing the way ICANN works but there is no clear way for them to work together across communities; the board should be more actively engaged in facilitating community input; no holistic view, no clear community understanding of roles and responsibilities;

.Potential existing solutions: definition of roles and responsibilities in bylaws; ICANN's delegation of authority guidelines defines roles of board and CEO;

. Does this resolve the situation? From Brian: goodwill and trust; shared understandings of roles and responsibilities

Where would we place this issue (4. Roles and responsibilities and a holistic view of ICANN)

.A. Do – Must be addressed in the Evolving ICANN'S MSM Work Plan (urgent/important)

.B. Watch – Is fully addressed by solution being developed in another work plan (urgent but unimportant because is it handled)

.C. Plan – Should be discussed and addressed at a later time (not urgent, but important)

.D. Forget – This issue is not a priority and need not be addressed to improve the effectiveness and efficiency of ICANN'S MSM (neither urgent nor important)