

PDP 3.0 Implementation Update & Discussion



GNSO Council Meeting
24 October 2019

Agenda

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Progress Overview

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Delivered Package 2
Improvements

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Delivered Package 3
Improvements

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Package 4 & 5
Improvements

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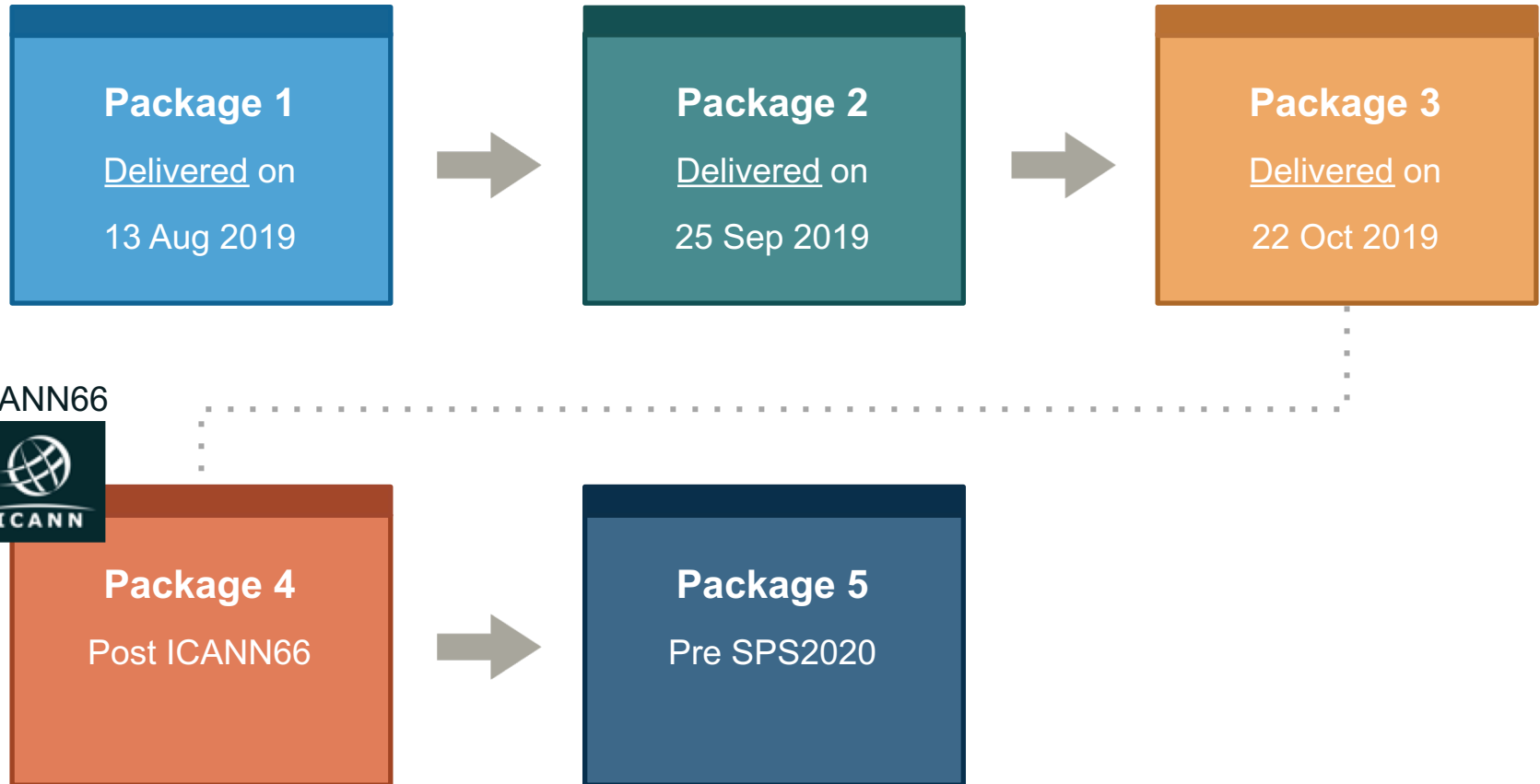
GNSO & ICANN
Community
Consultation

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Engagement with
Brian Cute

Progress Overview

Dates of Package Delivery



Delivered Package 2 Improvements

#11 Enforce Deadlines and Ensure Bite Size Pieces

#12 Notification to Council of Changes in Work Plan

#16 Criteria for PDP WG Updates

<u>GNSO project work product catalog</u>	A list of staff-managed work products that help document and guide the progress of a working group from start to finish
<u>Next generation project list</u>	A tool that helps the GNSO Council evaluate the appropriate health of Council-managed projects in terms of their schedule, tasks, activities, action items, and risks
<u>Project status and condition change procedure & flowchart</u>	A process that assists working group and Council leadership in assessing the state of a project and determining when disruptions require Council attention
<u>Project change request form</u>	A formal request for a GNSO working group to submit to the GNSO Council in order to modify any deliverable or baseline delivery date

Delivered Package 2 Improvements (cont.)

#14 Make Better Use of Existing Flexibility in PDP to Allow for Data Gathering, Chartering and Termination When It Is Clear that No Consensus Can Be Achieved

[Checklist: criteria to evaluate request for data gathering](#)

A tool that assists PDP working group in performing its due diligence before submitting a data gathering request to the GNSO Council

Delivered Package 3 Improvements

#5 Active role for and clear description of Council liaison to PDP working groups

#13 Review of working group leadership

[New liaison briefing and liaison handover](#)

A tool that assists a new GNSO Council liaison to a PDP working group in getting up to speed with the liaison role and responsibilities generally, but also specific to the particular PDP

[GNSO Council liaison supplemental guidance](#)

A checklist that details job duties of a GNSO Council liaison to a PDP working group

[Regular review of PDP working group leadership by GNSO Council](#)

A process that helps the GNSO Council evaluate the performance of PDP working group leadership and address possible issues/opportunities identified

[PDP working group member survey on leadership performance](#)

An anonymous survey to be completed by PDP WG members and feed into the regular review of PDP working group leadership by the GNSO Council

Package 4 & 5 Improvements

Package 4 – *Close to finalization; aim to deliver shortly after ICANN66*

- ❑ **#9** Provide further guidance for section 3.6 (Standard Methodology for Decision Making) and clarification of section 3.7 in the GNSO Working Group Guidelines
 - *A briefing document that explains the concept of “consensus” (overtaken by Improvement #4)*
 - *A guideline document that provides detailed suggestions to improve the Section 3.7 complaint proceeding*
- ❑ **#15** Independent conflict resolution
 - *A reference guide to conflict resolution resources*

Package 5 – *Aim to deliver before SPS2020*

- ❑ **#17** Resource reporting for PDP working groups
- ❑ **#4** Capture vs. consensus playbook

GNSO & ICANN Community Consultation

GNSO Community

- ❑ **GNSO Council:** Organize a public webinar on Wednesday, 27 November
 - Consider holding an additional meeting for incoming Councilors
- ❑ **GNSO Stakeholder Groups & Constituencies:** Invitation to provide input for PDP 3.0 implementation
 - Share public comment response
 - Share all implementation documents already delivered to the GNSO Council
 - SGs/Cs provide feedback via their Council representatives

&

Wider ICANN Community

- ❑ **Invitation to provide input for selected PDP 3.0 implementation**
 - **#1** Terms of participation for working group members
 - **#2** Consider alternatives to open working group model
 - **#3** Criteria for joining of new members after a PDP working group is formed or rechartered
- ❑ **How to provide feedback to the GNSO Council:**
 - ALAC/At-Large via ALAC liaison
 - ccNSO via ccNSO liaison
 - ASO/ GAC/SSAC/RSSAC email gns0-secs@icann.org

Engagement with Brian Cute

**Public Comment
Submission**

**14 October
[\(link\)](#)**

**Ad-Hoc Prep Call w/
PDP 3.0 Small Team**

**25 October
0:00-1:00 UTC**

**ICANN66 GNSO
Working Session**

**3 November
13:20-14:00**

Questions?