NCSG Policy Committee Meeting

Agenda

- Introduction
- NCSG PC chair election
- PC Chair description
- Next steps & Ideas

Introduction

- First time to have a proper NCSG PC call separate from the NCSG Monthly calls
- important to understand PC role and remit

What the charter says (1/2)

NCSG Policy Committee (NCSG-PC):

The NCSG Policy Committee serves as a focal point for policy statements issued in the name of the NCSG, organizes policy initiatives on behalf of NCSG, and may provide policy research and guidance to NCSG GNSO Council Representatives. Formation of the NCSG-PC, its composition, and duties within the NCSG are set out in Section 2.5.

2.5 The Policy Committee

The NCSG Policy Committee is responsible for:

- Discussion and development of substantive policies and statements issued in the name of the NCSG. This activity will require coordination with the membership and the Constituencies;
- Organize policy initiatives on behalf of NCSG membership, including PDP initiatives from the membership;
- Provide policy research and guidance to NCSG representatives on the GNSO Council;
- Keep membership informed of GNSO Council activities;
- Organize, appoint where appropriate, and track NCSG participation in GNSO and other pertinent Working Groups.
- Organization and oversight of NCSG participation in any GNSO Council-related tasks, whether mandated by Bylaws, Council Procedures or Council decisions.
- Document methods and procedures used for decision-making. Such documentation is subject to review by the NCSG-EC.

What the charter says (2/2)

2.5.3. NCSG-PC Leadership

- A Chair will be elected or replaced from among the members of the NCSG-PC by a 2/3 vote of the NCSG-PC membership on a yearly basis.

-- The NCSG Chair may not serve in this role.

- One or more Vice-Chairs may be chosen by the NCSG-PC on a yearly basis.

PC Chair election

Idea of having chair and vice-chair(s) to ensure transition and sharing workload

PC chair experience

- Managing PC work:
  - Acting as project manager
  - Following closely policy discussions, initiatives and public comments.
  - Following closely the deadlines, ensuring NCSG have enough volunteers to draft comment and delivering on timely manner.
- Liaising with GNSO Council work and its committees (SSC, SCBO, PDP 3.0 small team).
- Track progress for working groups
- Planning tasks (e.g. review of public comments, selection/appointment of NCSG representatives), schedule the NCSG policy calls and PC meetings, sharing agendas

Next Steps & Ideas

- Priorities for Policy (input GNSO council work and ICANN in general) and strategizing by identifying forthcoming work
- Populating current and incoming PDPs and ensure updates: next PDPs will be likely following EPDP model e.g. IGO-INGO work track. We need liaison(s) in PDP WG or representatives to share more regular update
- Improve public comments response process.
- Manage policy discussion with NCSG members and how to build positions and document them
- Organize more topic specific webinars (it was tried before)
- More updates for council discussions e.g. reactivate meetings summary
- Learning from other experiences: ALAC CPWG